



PUBLIC NOTICE
VILLAGE OF ELKHART LAKE
BOARD OF TRUSTEES
AGENDA

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, November 6, 2023 at 6:00 P.M.** in the Grashorn Civic Center at 81 N. Lake Street in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/87285031102?pwd=QTVqMIJvQVhwOFJhRS9hSGdZZW5pdz09>

Meeting ID: 872 8503 1102

Passcode: Z47mV7

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –October 2nd & 17th, 2023
- VI. TREASURER’S REPORT –October 2023
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. October Building Permit Report – Reilly
 - B. Administration & Finance – Shovan
Highlights from October 30th, 2023 meetings:
2024 Budget
 - C. Protection of Persons and Property – Bray
Highlights from October 27th, 2023 meetings:
Lake Ordinance Discussion, Discuss Keeping of Certain Animals,
Police Officer Hiring
 - D. CDA –Knowles
Minutes – May 31st, 2023
Highlights – October 26th, 2023 meeting:
Budget Report, Outstanding Loans, Business/Vacant Store Fronts,
Special Award Grant/Loan Application – Ashley Miller – 111 E.
Rhine Street, Review Strategic Plan

- E. Tree Commission – Schott
Minutes – March 10th & April 24th, 2023
Highlights – October 31st, 2023 meeting:
2023 Budget, New Tree Planting, Tree Removal & Replacement
- F. Committee of the Whole – Sadiq
Highlights from October 30th, 2023 meetings:
Sound Study Presentation
- G. President’s Report – Sadiq
- IX. UNFINISHED BUSINESS
 - A. 2024 Preliminary Budget Questions
- X. NEW BUSINESS
 - A. Sheboygan County Joint Powers Agreement
 - B. Façade Grant & Loan &/or Special Award Loan – Ashley Little-Miller – 111 E. Rhine Street
 - C. Christmas in the Square - Saturday, November 25th - 2:00PM-7:00PM - Square Closure & Liquor Dispensation
 - D. Operator’s License – New
R-Store – Patricia Kaen & Kendra Dvorak
 - E. Operator’s License – Renewal
Brown Baer– Kayley Grube
- XI. COMMUNICATIONS
- XII. ADMINISTRATOR’S REPORT
- XIII. ADJOURNMENT

Jessica Reilly, Administrator/Clerk-Treasurer

The Village of Elkhart Lake requests persons requiring auxiliary aids and services for participation in the above meeting contact the Clerk twenty-four (24) hours prior to the meeting.