



## PUBLIC NOTICE VILLAGE OF ELKHART LAKE BOARD OF TRUSTEES

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, December 18<sup>th</sup>, 2023 at 6:00 P.M.** in the Grashorn Civic Center at 84 N. Lake Street in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/84000669550?pwd=M21QRW84cVozK01tNfNUNFJYM0ZOUT09>

Meeting ID: 840 0066 9550

Passcode: 9F2R8D

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
  - A. Protection of Persons and Property – Bray  
Highlights –December 6<sup>th</sup>, 2023 meeting:  
Discussion of the Noise Ordinance & Ad Hoc Committee  
Recommendations
  - B. Administration & Finance Committee – Schott  
Highlights –December 14<sup>th</sup> & 18<sup>th</sup>, 2023 meeting:  
2023 Budget Status, Approval of Vacation Carryover, Verizon Cell  
Tower Contract, WEDC Idle Sites Contract, Final Bill Meeting
  - C. Northern Moraine Utility Commission – Schott  
Minutes – November 13<sup>th</sup>, 2023  
Highlights – December 11<sup>th</sup>, 2023 meeting:  
NMUC Sanitary Sewer Compliance, C-1 Lift Station, EQ Tank  
Walkway & Epoxy Painting, 2024 Budget
  - D. Planning Commission – Sadiq  
Minutes – November 8<sup>th</sup>, 2023  
Highlights – December 13<sup>th</sup>, 2023 meeting:  
CUP – Fireman’s Park Garage, Wolf/Swanson Concept Plan
  - E. President’s Report – Sadiq

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. WEDC Idle Sites Contract Award
- B. Resolution 19 – Resolution of Commendation Scott Niemi
- C. Resolution 20 – Budget Amendment #1-2023
- D. Ferrari Club of America Meeting -Walkway Permit (September 9<sup>th</sup>, 2024), Street Closure (September 10<sup>th</sup>, 2024), & Street Light Banner Requests (September 7<sup>th</sup>-13<sup>th</sup>)
- E. Authorize Village President to Pay Final Bills for 2023 and Administration & Finance to Pay January & February 2024 Bills
- F. Operator’s License – New  
Aliziah Blevons- Osthoff Resort

IX. TRUSTEE REPORT

X. COMMUNICATIONS

Christmas Cards

XI. ADMINISTRATOR’S REPORT

Nomination Papers – Out December 1<sup>st</sup>, 2023 & Due by January 2<sup>nd</sup>, 2024

Terri Knowles, John Schott, Lynn Shovan -Incumbents

Non-Candidacy Papers – Due December 22<sup>nd</sup>, 2023

Board Meeting Schedule –Tuesday January 2, 2024, February 5, 2024, March 18, 2024 (other Board meetings as needed)

XII. VOUCHER APPROVAL

- A) WATER UTILITY VOUCHERS
- B) TID & CDA VOUCHERS
- C) GENERAL & LIBRARY VOUCHERS

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.