



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, February 5th, 2024 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/82791942090?pwd=RVFFeEVRR20rNEhCSkpvdVhUUmxWUT09>

Meeting ID: 827 9194 2090

Passcode: Gf5sL3

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –January 2nd, 2024
- VI. TREASURER’S REPORT – January 2024
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. December Building Permit Report – Reilly
 - B. Jt. Administration & Finance and Protection of Persons & Property – Bray
Highlights –January 3rd, 2024 meeting:
Police Officer Interviews & Hiring
 - C. Protection of Persons & Property Committee- Bray
Highlights –January 16th & February 5th, 2024 meetings:
8.03(4) Noise Ordinance Changes, Chapter 7 – Boating Ordinance Changes, Chapter 6 Parking Fine Increases, Nuisance Property 316 Moraine Drive, Other Nuisance Properties

- D. Administration & Finance Committee – Shovan
Highlights – January 16th & 31st, 2024 meetings:
Village Nomination for Chamber Award, Approve January 2024 Bills, Werner Development Guaranty & Amended Agreement, Kraus Property Purchase Discussion, Bank Proposals Recommendation
- E. Public Works – Shovan
Highlights – January 16th, 2024 meeting:
Snow Removal at 281 S. Lake Street
- F. Tree Commission – Reilly
Minutes – October 31, 2023
Highlights – January 30th, 2024 meeting:
Arbor Day Celebration – April 26, 2024, Tree Maintenance Plan
- G. Northern Moraine Utility Commission – Schott
Minutes – December 11th, 2023
Highlights – January 8th, 2024 meeting:
NMUC Sanitary Sewer Compliance, C-1 Lift Station, EQ Tank Walkway & Epoxy Painting, Sludge Report, Chloride Reduction Report
- H. Library – Knowles
Minutes – November 13th, 2023
Highlights – January 8th, 2024 meeting:
Financials, Circulation Reports, Review of Library Programing, Memorial Donation, Library of Things Policy, Lighting Project
- I. Tourism Commission – Knowles
Minutes – November 9th, 2023
Highlights – January 11th & February 1st, 2024 meetings:
Noise Ordinance Task Force, 2024 Media Tour, 2024 Strategic Action Plan – EV Charging, Community Thank You, IA Trail Alliance, Carryover Funds, Schnee Days, Hotel Feasibility Study, 2024 Visitor Guide
- J. Public Hearing – Rudnick
CUP – Fireman’s Park Garage
- K. President’s Report – Sadiq

IX. OTHER REPORTS

- A. Elkhart Lake-Glenbeulah School District Presentation – Facility Study, Referendum, and Survey Results

- X. UNFINISHED BUSINESS
 - A. Ratify January Bills

- XI. NEW BUSINESS
 - A. Resolution 4 –Authorizing the Issuance and Sale of \$1,560,000 General Obligation Promissory Notes, Series 2024A
 - B. Resolution 5 - Conditional Use Permit – 411 S. Lake Street - Elkhart Lake Fireman’s Park – Elkhart Lake Fire Department - Garage
 - C. Ordinance 660 – Revise 7.02- State Statute Adopted for Boating – Introduction & 1st Reading
 - D. Ordinance 661 - Revise Section 6.02(9) Parking Fines Double – Introduction & 1st Reading
 - E. Ordinance 662- Revise 8.03(4) Noise Limits – Introduction & 1st Reading
 - F. Police Sergeant Hiring – June 1, 2024 – Pritzl
 - G. Austin Healey Group Requests – September 17 & 18th, 2024 Police Escort from RA around Old Course, September 18th - Street Closures -Elm St and S. Lake to Elm St. and S. East from 10 am until 2:30 pm, Street Banner Request Across Lake Street
 - H. Bank Proposal Recommendation
 - I. First Responders Update Signatories

- XII. TRUSTEE REPORT

- XIII. COMMUNICATIONS
 - Columns

- XIV. ADMINISTRATOR’S REPORT
 - Election April 2, 2024 – Absentee Applications can be Filed out
 - Dog Licenses due by March
 - Facility Study Update
 - Schedule a PHW Meeting

XV. CLOSED SESSION – RESOLUTION 6 - NUSIANCE PROPERTY
– SUMMONS AND COMPLAINT -316 MORAIN DRIVE &
WERNER DEVELOPMENT GUARANTY REDUCTION &
AMENDMENT DEVELOPMETN AGREEMENT

THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(e) & (g) Discussing Werner Development LOC, Nuisance Property Legal Opinion. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board may convene into closed session and reconvene to open session on multiple occasions. They will return to open session when this is complete or in approximately 10 minutes or about 7:00 p.m.

XVI. 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.