



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, April 1st, 2024 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/84125355352?pwd=bFIVRmE4cXNQYIFJS3hyTkZlQlQrZz09>

Meeting ID: 841 2535 5352

Passcode: K7zfkX

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –March 18th, 2024
- VI. TREASURER’S REPORT – March 2024
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. March Building Permit Report – Reilly
 - B. 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
 - C. Administration & Finance Committee – Shovan
Highlights – March 20th, 2024 meetings:
316 Moraine Dr – Nuisance Property, Depot Lease, Throttlestop Reimbursement

- D. Public Health & Welfare– Wolf
Highlights –March 26th, 2024 meeting:
Refuse Collection Review RFPs and Recommendation
 - E. Ad Hoc Future Design Committee – Schott
Highlights – March 25, 204 Meeting:
Discuss Facility Study Update, Pricing & Next Steps
 - F. Tree Commission – Schott
Minutes – January 30th
Highlights –January 30th, 2024 meeting:
Arbor Day Celebration – April 29, 2024, Tree Maintenance Plan,
Spring Plantings
 - G. President’s Report – Sadiq
- IX. UNFINISHED BUSINESS
- A. Ordinance 660 – Revise 7.02- State Statute Adopted for Boating
– 3rd Reading & Approval
 - B. Ordinance 661 - Revise Section 6.02(9) Parking Fines Double
– – 3rd Reading & Approval
 - C. Ordinance 662- Revise 8.03(4) Noise Limits
– 3rd Reading & Approval
 - D. Triathlon Event Request – June 15th & 16th, 2024-Event
Approval - Beach Use – Walkway Permit & Charges
- X. NEW BUSINESS
- A. Refuse Collection Proposal
 - B. Extension of Premise – Lake Street Café – April 27th, 2024
2-10 pm.
 - C. Temporary Class B Licenses - Shop & Sip – Elkhart Lake
Chamber of Commerce – May 11, 2024 - 12 pm – 5 pm
 - E. Arbor Day Proclamation
 - F. Appoint Ad Hoc Ordinance Review & Revision Committee
 - G. Facility Study Recommendations & Next Steps
 - H. Operator’s Licenses – New
Amanda Chappell – The Garage BBQ Pit

- I. Operator's Licenses – Renewal
Katie Fohr – The Osthoff Resort

XI. TRUSTEE REPORT

- XIII. COMMUNICATIONS
Emails on the Noise Ordinance

- XIV. ADMINISTRATOR'S REPORT
Election - April 2, 2024
Dog Licenses – Due March 31st
Board Organizational Meeting -
Arbor Day Program– April 29, 2024 – 10:30 am

XV. CLOSED SESSION – THROTTLESTOP COST
REIMBURSEMENT

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) Cost Reimbursement. 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 6:40 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.