



## **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, March 18<sup>th</sup>, 2024 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/86293654179?pwd=SGJleE5UTStnb1NvRjF6RGVNMdGQTO9>

Meeting ID: 862 9365 4179

Passcode: NjA2Gk

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –February 6<sup>th</sup>, 2024
- VI. TREASURER’S REPORT – February 2024
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
  - A. March Building Permit Report – Reilly
  - B. Public Health and Welfare- Wolf  
Highlights –February 19<sup>th</sup>, 2024 meetings:  
Refuse Collection Request for Proposals
  - C. Administration & Finance Committee – Shovan  
Highlights – February 21<sup>st</sup>, 26<sup>th</sup>, March 18<sup>th</sup>, 2024 meetings:  
Van Horn Development Agreement, Hiring Deputy Clerk-  
Treasurer, Triathlon Request, Signatories on Village Bank  
Accounts, Lions Park Equipment Upgrade
  - D. Public Works – Shovan  
Highlights –March 6<sup>th</sup> & 18<sup>th</sup>, 2024 meeting:  
Sidewalk/Pathway-From Osthoff to Leonard’s Way, Lions Park

Playground Equipment, PW Sale of Property, PW Building Facility Study, PW Floor/Drain Repair

- E. Ad Hoc Future Design Committee – Schott  
Highlights –March 6<sup>th</sup>, 2024 meeting:  
Discuss Facility Study and Update Next Steps
  - F. Jt. Emergency Response Committee – Bray  
Minutes – October 6<sup>th</sup>, 2023  
Highlights –February 26<sup>th</sup>, 2024 meeting:  
Quarterly Budget, Building Issues, Firehouse Use, Pathway Discussion, Equipment Reference Document, Tanker Replacement
  - G. Northern Moraine Utility Commission – Schott  
Minutes– January 8<sup>th</sup> February 11<sup>th</sup>, 2024  
Highlights – February 12<sup>th</sup> & March 11<sup>th</sup>, 2024 meetings:  
NMUC Sanitary Sewer Compliance, C-1 Lift Station, EQ Tank Walkway & Epoxy Painting, ERF, Grease Traps, MSDS Sheets, Proficiency Testing, Projects
  - H. Library – Knowles  
Minutes– January 8<sup>th</sup> February 11<sup>th</sup>, 2024  
Highlights – February 12<sup>th</sup> & March 11<sup>th</sup>, 2024 meetings:  
Financials, Circulation Reports, Annual Report, Hamman Donation, Diels Donation, Lighting Project
  - I. Tourism Commission – Knowles  
Minutes – January 11<sup>th</sup> & February 8<sup>th</sup>, 2024  
Highlights –February 8<sup>th</sup> & March 14<sup>th</sup>, 2024 meetings:  
Noise Ordinance Update, Hotel Feasibility Study, Tourism Commission Seats, EV Charging, Community Thank You, Feasibility Study
  - J. Planning Commission – Reilly  
Minutes – December 13<sup>th</sup>, 2023 & February 28<sup>th</sup>, 2024  
Highlights –February 28<sup>th</sup> & March 13<sup>th</sup>, 2024 meetings:  
Sign Permits – QOO & The Garage BBQ Pit, Building Permits QOO, Inspired Dreams, Boy Scout Holding Building, Belleview Hospitality Group, Elkhart Lake Public Library, Swanson Development Concept-Badger Road
  - K. President’s Report – Sadiq
- IX. UNFINISHED BUSINESS
- A. Ratify February Bills
  - B. Ordinance 660 – Revise 7.02- State Statute Adopted for Boating – Introduction & 1<sup>st</sup> Reading

- C. Ordinance 661 - Revise Section 6.02(9) Parking Fines Double  
– Introduction & 1<sup>st</sup> Reading
- D. Ordinance 662- Revise 8.03(4) Noise Limits  
– Introduction & 1<sup>st</sup> Reading
- E. Austin Healey Group Requests – September 17 & 18<sup>th</sup>, 2024  
Police Escort from RA around Old Course, September 18<sup>th</sup> -  
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
- X. NEW BUSINESS
  - A. Triathlon Event Request – June 15<sup>th</sup> & 16<sup>th</sup>, 2024-Event  
Approval - Beach Use – Walkway Permit & Charges
  - B. Lions Park Playground Equipment
  - C. Public Works Garage Floor/Drain Repair
  - D. Resolution 6 – Commendation of Katrina Weir
  - E. Update Village Bank Signatories
  - F. Operator’s Licenses – New  
Bridgett Gonnering – Brown Baer  
Ella Lornson – Siebkens  
Layla Garcia & Dayna Schultz – The Garage BBQ Pit
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
  - Email John Steffes – Regarding Noise Ordinance
- XIII. ADMINISTRATOR’S REPORT
  - Spring Election April 2, 2024 – Absentee Voting Starts March 19<sup>th</sup>
  - Board Organizational Meeting – April 16<sup>th</sup> – Time TBD
  - Dog Licenses due by March 31<sup>st</sup>
- XIV. VOUCHER APPROVAL
  - A) WATER UTILITY VOUCHERS
  - B) TID & CDA VOUCHERS
  - C) GENERAL & LIBRARY VOUCHERS
- XIV. 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.