



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 15, 2024 at 6:00 P.M.** in the Grashorn Civic Center at 84 N. Lake Street or via zoom meeting in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/83868409662?pwd=VEV6OWRmVWhLdEVQRzhQZHFwRGhDQT09>

Meeting ID: 838 6840 9662

Passcode: 3e6nrW

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. ANNUAL REPORTS
 - A. Library
- VII. COMMITTEE/PROJECT REPORTS
 - A. Public Works – Schott
Highlights from April 10th & 15th, 2024 meetings:
Pathway/Sidewalk Osthoff Ave to Badger & CIP PW Projects
 - B. Administration & Finance – Shovan
Highlights from April 10th & 15th, 2024 meetings:
Depot Lease, Costs, Events, Barricades, Borrowing Scenarios, Verizon Cell Tower, Refuse Collection Proposal Update
 - C. Northern Moraine Utility Commission – Schott
Minutes – March 11th, 2024
Highlights – April 8th, 2024 meeting:
NMUC Sanitary Sewer Ordinance Compliance, C-1 Lift Station, EQ Tank Epoxy Painting, Grease Traps, MSDS Sheets
 - D. Library – Knowles
Minutes – March 11th, 2024
Highlights – April 8th, 2024 meeting:
Diels Donation, Website Proposal, Staff Retirement, Lighting Update

- E. Tourism – Knowles
Minutes – March 14th 2024
Highlights – April 11th, 2024 meeting:
Noise Ordinance Update, Community Thank You Event, Facility Study, EV Charging, FMLA Leave, Summer Season, Fireman’s Park
- F. Municipal Board of Canvassers – Reilly
Highlights – April 2, 2024
Election Canvass for April 2, 2024
- G. Planning Commission –Bray
Minutes – March 13th, 2024
Highlights – April 10th, 2024 meeting:
Shore Club – Steps to Tiki Bar & Swanson Development Concept – Badger Road
- H. President’s Report – Sadiq

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Temporary Operators’ Licenses – May 11th, 2024, Shop & Sip
Erika Dominguez – Gifts of Grace
Pirkko Jarvensivu – Nordic Accents
Samantha Hansen – Aspen Oak
Cynthia Schmahl – Schamberger Gallery
- B. Temporary Class B – Picnic License – Lions Club – Memorial Day Program – May 25, 2024
- C. Temporary Operator’s License – Memorial Day – May 25, 2024 - Gary Kegler
- D. High School Band Concert Village Park – March 24, 2024 at 10:00 am
- E. Depot Lease 2024
- F. Verizon Cell Tower Lease Approval
- G. Operator’s License – New
Cadence Traas – The Garage BBQ Pit
- H. Operator’s License – Renewal
Ava Marx –Osthoff Resort
David Schaal & Sophia Suchocki–Siebkens Resort

- X. TRUSTEE REPORT
- XI. COMMUNICATIONS
- XII. ADMINISTRATOR’S REPORT
 - Spring Election 46% Turnout
 - Dog Licenses – Were Due By March 31st
 - Board Organizational Meeting April 16th– 9:00 am
 - Arbor Day Program– April 29, 2024 – 10:30 am
- XIII. VOUCHER APPROVAL
 - A) WATER UTILITY VOUCHERS
 - B) TID & CDA VOUCHERS
 - C) LIBRARY & GENERAL 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.