



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, May 20th, 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/85945984389?pwd=QmtSeUY3MVdwaWJqMXI4Y05OeTYyQT09>

Meeting ID: 859 4598 4389

Passcode: s4h1f4

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. ANNUAL REPORTS
 - A. Tourism
- VII. COMMITTEE/PROJECT REPORTS
 - A. Administration & Finance – Shovan
Highlights from May 20th, 2024 meetings:
Administration Office Hours, National Exchange Bank Positive Pay, Facility Study Borrowing Update, Board of Commissioner of Public Land Resolution, Update on Triathlon, Benches Outside 111 E. Rhine St., 2024-2025 Insurance
 - B. Public Works – Schott
Highlights from May 20th, 2024 meetings:
Tree Request
 - C. Northern Moraine Utility Commission – Schott
Minutes – April 8th, 2024
Highlights –May 13th, 2024 meeting:
NMUC Sanitary Sewer Ordinance Compliance, C-1 Lift Station, EQ Tank Epoxy
 - D. Library – Knowles
Minutes – April 8th, 2024
Highlights –May 13th, 2024 meeting:
Election of New Officers, Lighting Project Update, Website Update

- E. Tourism – Knowles
Minutes – April 11th, 2024
Highlights – May 9th, 2024 meeting:
Summer Media Tour, Welcome Center, EV Charging, Tourism
Chairperson, Fireman’s Park, National Tourism Week, Shop & Sip

- F. CDA –Knowles
Minutes – October 26, 2024
Highlights – May 15th, 2024 meetings:
Outstanding Loans, Sign Grant, Special Award Grant/Loan – The
Full Monty

- G. President’s Report – Sadiq

- VIII. UNFINISHED BUSINESS
 - A. Waste Management Contract

- IX. NEW BUSINESS
 - A. Resolution 10 – Board of Commissioners of Public Land
Borrowing

 - B. 111 E. Rhine Street -Benches – Harry’s

 - C. CDA Sign Grant & Special Award Loan – The Full Monty -91 S.
Lincoln St – Daniel Sadiq

 - D. 2024-2025 Insurance

 - E. Operator’s License – New
Andrew Hansen – Vintage Elkhart Lake
Benjamin Summers – Shore Club
Lisa Houfek – Osthoff Resort

- X. TRUSTEE REPORT

- XI. COMMUNICATIONS

- XII. ADMINISTRATOR’S REPORT
Memorial Day Program – May 25, 2024
Board of Review – Adjournment on June 3, 2024
Adjourned to June 26th, 2024 5:00 – 7:00 pm
Open Book –May 29th, 2024 - 2:00-4:00 pm

- 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.