



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

Join Zoom Meeting

<https://us02web.zoom.us/j/81505515856?pwd=SGxINHEydHJhc0FtL0xGbVlVdnltQT09>

Meeting ID: 815 0551 5856

Passcode: 4kq636

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –April 1, 15, 16, 2024
- VI. TREASURER’S REPORT – March & April 2024
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. April Building Permit Report – Reilly
 - B. Public Works- Schott/Shovan
Highlights –May 2nd & 6th, 2024 meetings:
Pathway Highway 67/Aero Drive, PW Building Types, Bay Lake
Community Survey
 - C. Administration & Finance Committee – Shovan
Highlights – April 30th & May 6th, 2024 meetings:
Van Horn Development Incentive- Board of Commissioners of
Public Lane Borrowing, Borrowing/Financing, Phone Conversion,
4th of July Music, Depot Lease, Highway 67 Sidewalk

D. Board of Appeals – Reilly
Highlights –April 23rd, 2024 meeting:
Hobbs Variance Request

E. President’s Report – Sadiq

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Vintage Concours D’Elegance – July 12th & 13th, 2024

1. Vendors in Parking & Overlook
2. Banner over Street
3. Route & Street Closures (same as last year)
4. Liquor Dispensation
5. Port-a-potties

B. Approval of Agent – Daniel Sadiq – OFFRAIL LLC., DBA The Full Monty

C. CLASS B Combination BEER & Liquor License Applications
OFF RAIL LLC., DBA The Full Monty – Agent Daniel Sadiq

D. Moto America Event Request – June 1st; 2024-Event Approval

E. Bray Fry – Community UCC – July 12th from 4 – 8 pm – Depot Area

F. Waste Management Garbage Contract

G. Board of Commissioners of Public Land - Borrowing

H. Pathway Location along Aero Drive

I. Bay Lake Community Survey 2024

J. 4th of July Music Dates

K. Temporary Operator’s License - Shop & Sip – Shannon VanderPutten -Gifts of Grace

L. Operator’s Licenses – New
ELGAA - Danielle Zimmermann & Shane Konen

M. Operator’s Licenses – Renewal
ELGAA – Wendy Pfrang

XI. TRUSTEE REPORT

XIII. COMMUNICATIONS

XIV. ADMINISTRATOR'S REPORT
Memorial Day Program – May 27, 2023
Arbor Day Program

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.