



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, July 1st, 2024 at 6:00 P.M.** in the Grashorn Civic Center at 84 N. Lake Street in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/87886633337?pwd=xQg1tINGrITegc8Mn3blpXeOyObGrb.1>

Meeting ID: 878 8663 3337

Passcode: ws4EfW

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF MINUTES –June 3rd & June 17th, 2024
- VI. TREASURER’S REPORT –June 2024
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. June Building Permit Report – Reilly
 - B. Public Works – Schott
Highlights – May 30th, 2024 meeting:
Water Tank Maintenance Contract, Road Project Update, Lift Station Discussion
 - C. Northern Moraine Utility Commission – Schott
Minutes – May 13th, 2023
Highlights – June 17th, 2023 meeting:
NMUC Sanitary Sewer Ordinance, C-1 Lift Station, 2023 CMAR, EQ Tank Epoxy Painting
 - D. Administration & Finance- Rudnick
Highlights – June 24th, 2024 meeting:
Vintage Saturday Road & Parking Closures, Office Closure -July 5th, WE Energies Lighting Proposal

- E. Board of Review – Rudnick
Highlights June 26, 2024
- F. President’s Report – Sadiq
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 - A. Elktoberfest Wine Run 5k on Saturday, September 21st at 9:00 am
 - B. Suez – Utility Service Co – Water Tank Maintenance Amendment
 - C. Operator’s License
Renewals
 - Osthoff- Jake LeClaire, Heidi Casady, Heather Klepin, Davina Boykin, Jada Ritterling, Phyllis Galba, Margit Wicklund, Kimberly Hartlaub
 - Quit Qui Oc- Daniel Daun
 - Siebkens- Ella Lornson
 - New
 - R-Store – Julia Backhaus, Douglas Kirchner, Lewis Salvetta, Rosa Lora, Selena Deida
 - The Full Monty- Isaac Klemme
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
- XIII. ADMINISTRATOR’S REPORT
Office Closed July 4th & 5th
- 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.