



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, June 17th, 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/86384805950?pwd=5vV15jaGrGXbBPSSkFFI4DQQFeezkF.1>

Meeting ID: 863 8480 5950

Passcode: ty8Zvw

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PUBLIC COMMENT

V. COMMITTEE/PROJECT REPORTS

A. Public Works – Shovan

Highlights – June 17th meeting:

2023 CMAR, Road Projects Update, Leonard’s Way Update, Second Driveway 175 Chicago St

B. Protection of Persons & Property – Bray

Highlights – June 4th meeting:

Electric Scooters, One-Wheel Bikes, Bike Registration, Update on Nuisance Property

C. Library – Knowles

Minutes – May 13th, 2024

Highlights – June 10th, 2024 meeting:

Website

D. Tourism – Knowles

Minutes – May 9th, 2024

Highlights – June 13th, 2024 meeting:

Elkhart Lake Triathlon, Summer Media Tour, Thank you Mailing, Welcome Center, Financial Policies, 2024 Strategic Plan Review WI Tourism Impact

E. Planning Commission – Sadiq

Minutes – May 8th, 2024

Highlights – June 11th, 2024 meetings:

Sign Permit – The Garage BBQ Pit, Shore Club Beach Sand CUP, Shore Club Tatch Roof, 275 Poets Cover Deck Replacement, 264 Turtle Hollow

Replace Fence, Review Proposed Zoning Changes -height, fencing, detach garages, protesting, structures.

F. President's Report – Sadiq

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. Resolution 13 – CMAR for 2023

B. Water 2023 Consumer Confidence Report

C. GT World Challenge – August 15, 2024 – Welcome Parade, Road Closures
S. Lake from Elm to S. East St and Elm, Liquor Dispensation

D. SwitchGear Brewing - AB- 105 – Full Service Retail Application
Vintage Weekend - July 12th & 13th & Downtown Night - August 12th

E. Vintage Concours D'Elegance – July 12th & 13th, 2024 – Proposed Changes
Sunday

F. APPROVAL AGENT

Osthoff Management Corp., Brittney Munro, Agent --The Osthoff Resort

G. CLASS “A” BEER LICENSE APPLICATIONS

GPM Southeast, LLC., Rhonda Urlaub, Agent – for R-Store #4514

H. CLASS “A” LIQUOR LICENSE APPLICATIONS

GPM Southeast, LLC., Rhonda Urlaub, Agent – for R-Store #4514

I. CLASS “B” BEER LICENSE APPLICATIONS

Elkhart Lake Glenbeulah Athletic Association, Josh Tegen,
Agent, Athletic Park Concession Stand
KEWS, LLC, Daniel Sadiq Agent, Off the Rail

J. CLASS “B” COMBINATION BEER AND LIQUOR LICENSE
APPLICATIONS

Elkhart Lake Bowling LLC., Tyler Luedtke, Agent -- Anchor Lanes
LakeCity EL, LLC., Jesse Schneider, Agent -- The Brown Baer
Laurie Inc., Avni Latifi, Agent – Harry's Vino e Pizza
OFFRAIL, LLC., Daniel Sadiq, Agent – The Full Monty
Lake Street Café, Inc., Lynn Shovan, Agent -- Lake Street Café
Osthoff Management Corp., Brittney Munro, Agent --The Osthoff Resort
Route 67 Partners, LLC, Timothy Morton, Agent –The Garage BBQ Pit & Saloon
Village Green Restaurant Inc., Lynn Chisholm, Agent – Paddock Club
Quit-Quit-Oc Golf Club, Inc., Rachel Montaba, Agent—Quit Qui Oc Golf Club
Belleview Hospitality Group, LLC, Wendy Stephenson Orth, Agent--Siebkens Resort
Shore Club, LLC Thomas Shortt, Agent --Shore Club LLC
Vintage Elkhart Lake, LLC, Jaclyn Grace Stuart, Agent— Vintage Elkhart Lake

K. CLASS “C” WINE LICENSE

KEWS LLC, Daniel Sadiq, Agent – Off the Rail

L. CIGARETTE LICENSE APPLICATIONS

LakeCity EL, LLC., Jesse Schneider, Agent -- The Brown Baer

Vintage Elkhart Lake, LLC, Jaclyn Stuart, Agent, Vintage Elkhart Lake

Quit-Qui-Oc Golf Club, Inc., Rachel Montaba Agent, Quit Qui Oc Golf Club

GPM Southeast, LLC, Rhonda Urlaub, Agent, Rstore #4514

M. Operator’s Licenses – New

Elkhart Lake Bowling - Charlie Gregorski, Jeb Nytes

Garage BBQ Pit- Jessica Bumbard-Kinch

Harry’s Pizza E Vino – Katlynn Esselmann, Hallie Mannenbach, Brooke Given

Lake Street Café - Samaira Lomibao

Off the Rail - Jennifer Newberry, Kelley Sadiq

Osthoff- Mylee Nickel, Brittney Munro, Braden Neu

Quit Qui Oc- Mikayla Haack, Cailee Kravick, Brooklyn Manz,

Paddock Club – Brittney Rortvedt

Shore Club – Samantha Biederwolf, Hannah Teal, Nathan Erck

Siebkens – Isabel Ritterling

SwitchGear- Cindy Halbach, Kim Beeck, Ryan Schabach, Samantha Weiland,
Alyssa DeTroye

N. Operator’s Licenses – Renewal

Brown Baer – Katlin VanDyke

ELGAA- Angela Roth

Garage BBQ Pit- Melissa Kleefisch, Joshua Van Castelee, Kylie Henkel, Sarah Jimenez

General – Ava Stroessner, Richard Nick, Carlos Gonzalez Aranda

Lake Street Café- Sydney Shovan

Osthoff- Joel Wallner, Joha Bulebosh-Kuhn, Donovan Suckow, Ella Mann

Paddock Club – Margaret Stroub

Quit Qui Oc- Beth Steinhardt, Andrea Schmidt, Jeremy Schmidt, Jennifer Kellner

Siebkens – Robert Orth, Jacob Schiessl, Karen Shetler

SwitchGear – Audreyanna Yurk

The Full Monty – Piper Carlson, Noah Haese, Cooper Janquart

VIII. TRUSTEE REPORT

IX. COMMUNICATIONS

X. ADMINISTRATOR’S REPORT

Board of Review – June 26th- 5:00 – 7:00 pm

XI. VOUCHER APPROVAL

A) WATER UTILITY VOUCHERS

B) TID & CDA VOUCHERS

C) GENERAL & LIBRARY VOUCHERS

XII. 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.