



**PUBLIC NOTICE**  
**VILLAGE OF ELKHART LAKE**  
**BOARD OF TRUSTEES**

Amended

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, July 15<sup>th</sup>, 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/89897012564?pwd=vtFDem6sKzICKKa9V9SGZck8spU0BK.1>

Meeting ID: 898 9701 2564

Passcode: zA9WDb

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENT
- V. COMMITTEE/PROJECT REPORTS
  - A. Public Works – Schott  
Highlights – July 15, 2024 meeting:  
Elkhart Lake Drive Bid Opening, Water/Sewer Main Relocation  
Fromm Lane, Leonard’s Way Project Update
  - B. Northern Moraine Utility Commission- Schott  
Minutes – June 17<sup>th</sup>, 2024  
Highlights – July 8<sup>th</sup>, 2024 meeting:  
NMUC Sanitary Sewer Ordinance, C-1 Lift Station, EQ Tank Epoxy  
Painting, New Employee Review, Mid-Year Budget Review, SSP,  
2023 Sludge Sample
  - C. Library – Knowles  
Minutes – June 10<sup>th</sup>, 2024  
Highlights – July 8<sup>th</sup>, 2024 meeting:  
Staff Wage Adjustments, Website, Nan Siebert Donations
  - D. Planning Commission – Sadiq  
Minutes – June 11<sup>th</sup>, 2024  
Highlights – July 9<sup>th</sup>, 2024 meetings:  
Anchor Lanes Remodeling, St. Thomas Church Remodeling, General  
Capital AC Unit Locations, and Proposed Solar Panels, Throttlestop  
RV Dump Discussion
  - E. Public Hearing – Sadiq  
Highlight - July 15, 2024  
CUP Shore Club Beach Sand & Various Ordinance Changes

F. President's Report – Sadiq

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. Ordinance 663- Various Zoning Changes -16.15 garage and temporary building definitions, eliminate 16.28(4), changes to 16.40(2) & (4), 16.41(2) & (4), 16.42(2) & (4), 16.43 (2) & (4) conditional and permitted uses, 16.91(5) temporary fences, and 16.94(2) polystructure temporary structure.

B. Resolution 14 – Conditional Use Permit – Sand on the Beach -Shore Club

C. Elkhart Lake Drive -Bid Award - M & E Construction - Slip Pipe Work

D. Special Events Music Permit – Ferrari Club of America September 9-10 4 pm until 10:30 pm -Osthoff Lake Deck

E. Walkway Permit – Ferrari Club of America – September 9<sup>th</sup> – Park Cars

F. GT World Challenge – Street Pole Banner Permit – July 26-August 19, 2024

G. Temporary Operator's License – August 12<sup>th</sup>, 2024 –Downtown Night  
Barry Feldmann & Timothy Haack

H. Operator's Licenses – New  
Brown Baer- Katlin Van Dyke  
General – Kasha Ramsey

Osthoff Resort-Elizabeth Hockenhull, Gaven Marx, Skylyn Jaeger, Jake Leclaire  
Shore Club- Victorian Stock, Jimena Jaramillo, Chase Lubbert

Switch Gear Brewing – Kiva Lenz

Vintage Elkhart Lake- Kristi Oeflein

I. Operator's Licenses – Renewal  
Osthoff Resort- Dean Schamberger, Joel Wallner  
Shore Club- Mitchell Endries  
Siebkens- Marie Schroeder, Christopher Hansen

VIII. TRUSTEE REPORT

IX. COMMUNICATIONS

X. ADMINISTRATOR'S REPORT  
Hydrant Flushing Late July

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.