



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 15th, 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 17th, 2024
Highlights – July 8th, 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 10th, 2024
Highlights – July 8th, 2024 meeting:
Staff Wage Adjustments, Website, Nan Siebert Donations
 - D. Planning Commission – Sadiq
Minutes – June 11th, 2024
Highlights – July 9th, 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. Special Events Music Permit – Ferrari Club of America September 9-10 4 pm until 10:30 pm -Osthoff Lake Deck

D. Walkway Permit – Ferrari Club of America – September 9th – Park Cars

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

F. Temporary Operator's License – August 12th, 2024 –Downtown Night
Barry Feldmann & Timothy Haack

G. 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

H. 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.