



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, August 19th, 2024 at 6:00 P.M.** in the Grashorn Civic Center at 81 N. Lake Street in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/82125848694?pwd=i68BgtLdrmhqJRDkJDTTfKcbt5V2U2.1>

Meeting ID: 821 2584 8694

Passcode: bw6WQp

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
 - A. Public Works - Schott
Highlights – August 6th, 2024 meeting:
Parkway Plantings – 331 Victory Lane, Bike Lane S. Lake Street, Pedestrian Walkway Maintenance, Elkhart Lake Drive Update, Leonard’s Way Project Update, PW Staffing 2025
 - B. Library – Knowles
Minutes – July 8th, 2024
Highlights – August 12th, 2024 meeting:
Appointment of Budget Committee, Trustee Training
 - C. Northern Moraine Utility Commission – Schott
Minutes – July 8th, 2024
Highlights – August 12th, 2024 meeting:
C-1 Lift Station, NMUC Sanitary Sewer Compliance, EQ Tank Epoxy Painting, Mid-Year Budget Review, 2023 Sludge Sample
 - D. Tourism – Knowles
Minutes - June 13th, 2024
Highlights – August 15, 2024 meeting:
Marketing Meeting Update, Welcome Center Perspectives, Upcoming Events, New Triathlon Organizer, Name Change, Resident Thank You, Geiger Report

- E. Planning Commission – Sadiq
Minutes – July 9th, 2024
Highlights – August 14th, 2024 meeting:
Carpenter 218 S. Turtle Bay - Mitigation Plan, Nevins – 714 Lakeshore Drive -
Mitigation & Permeable Pavers, General Capital – A/C units, Proposed Solar
Panels, Monument Sign Permit, Building Plans 31 Gottfried St – Comer,
Building Permit 141 E. Rhine Street, Emergency Siren Location, Premiere
Acres Site Plan & Engineering

- F. President's Report – Sadiq

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Carpenter Mitigation Plan – 218 S. Turtle Bay Road
- B. Nevins Mitigation – Permeable Pavers – 714 Lakeshore Dr
- C. Operator's License – Renewal
Jessica Diedrich – The Osthoff Resort

IX. TRUSTEE REPORT

X. COMMUNICATIONS

XI. ADMINISTRATOR'S REPORT

- 2023 Audit, Final Values – Equated & Assessed, Population Estimate

XII. VOUCHER APPROVAL

- A) WATER UTILITY VOUCHERS
- B) TID & CDA VOUCHERS
- C) GENERAL & LIBRARY VOUCHERS

XIII. 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.