



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 5, 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/85829505243?pwd=Uo9cLqM7cDuWY4wRgi2mnaLv0bpWWb.1>

Meeting ID: 858 2950 5243

Passcode: U8yGCp

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF MINUTES –July 1st & 15th, 2024
- VI. TREASURER’S REPORT –July 2024
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. July Building Permit Report – Reilly
 - B. Administration & Finance- Rudnick
Highlights – July 16th & 31st, 2024 meeting:
Zoning Changes – CUP & Permitted Uses – Employee Handbook
Revision, Emergency Siren Relocation & Cost, Borrowing 2024, Status
Update on Building Projects, SRO Price Increases
 - C. President’s Report – Sadiq
- IX. UNFINISHED BUSINESS
 - A. Ordinance 664- Various Zoning Changes -Changes to 16.40(2) & (4), 16.41(2) & (4), 16.42(2) & (4), 16.43 (2) & (4)
 - B. Resolution 14 – Conditional Use Permit- Shore Club – 276 Victorian Village Dr.

- X. NEW BUSINESS
 - A. Emergency Siren Purchase & Location Approval
 - B. VSCDA Requests -Banner Request –September 15-18th, 2024 & Course Reenactment – September 16, 2024
 - C. 24 Hours of Lemons – September 6, 2024 – 5-9 pm
Car Parade/Escort to & from RA, Street Closures & Liquor Dispensation
 - D. Walkway Permit Request – Osthoff – Ferrari Club – Parking on the Walkway- 35-40 Cars - Monday, September 9th
 - E. Elktoberfest Banner Request – Memorial Park – End of August to Event
 - F. Employee Handbook Revision – Holiday Pay
 - G. Operator’s License
Renewals
Osthoff- Lori Thenen & Tracy Schuler
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
- XIII. ADMINISTRATOR’S REPORT
Absentee Voting Happening Now – Fall Primary Election – August 13,
Downtown Night – August 12
- 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.