



## 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, September 16<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/85227499955?pwd=EadgF7tGMSTWAscSdh8VQLi9fSb7YY.1>

Meeting ID: 852 2749 9955

Passcode: pQd7sg

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
  - A. Administration & Finance – Shovan  
Highlights –September 9<sup>th</sup>, 2024 meeting:  
Facility Pricing, Plans, & Next Stops, 2025 Budget – Outlay, Wages, Expenditures, Revenues, Revenue Increases
  - B. Northern Moraine Utility Commission – Schott  
Minutes – August 14<sup>th</sup>, 2022  
Highlights – September 11<sup>th</sup>, 2023 meeting:  
NMUC Sanitary Sewer Ordinance, C-1 Lift Station, Tank Painting, New Employee, 2025 Wages & Budget, CMAR Response & Transfer
  - C. Library – Knowles  
Minutes – August 12<sup>th</sup>, 2024  
Highlights – September 9<sup>th</sup>, 2024 meeting:  
2025 Budget Proposal
  - D. Tourism Commission – Knowles  
Minutes – August 15<sup>th</sup>, 2024  
Highlights – September 12<sup>th</sup>, 2024 meeting:  
Elktoberfest, Welcome Center Update, Name Change, 2025 Tourism Budget Preliminary, Personnel Review

E. Planning Commission – Knowles  
Minutes – August 13<sup>th</sup>, 2024  
Highlights – September 4<sup>th</sup>, 2024 meeting:  
Building Permit – 230 N. Lincoln St Anchor Lanes, General Capital -150  
Leonard’s Way – Solar Panels, Building/Site Plans 31 Gotfried Street,  
Premiere Acres Otto Lane – Site Plan, Mitigation Plan – Krieg 623  
Birchwood Heights Dr.

F. President’s Report – Sadiq

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Sheboygan County Sales Tax Revenue Sharing Agreement

B. Mitigation Plan – 623 Birchwood Heights Road – Garage &  
Permeable Pavers

C. Operator’s License  
Noah Haese – The Fully Monty

IX. TRUSTEE REPORT

X. COMMUNICATIONS

XI. ADMINISTRATOR’S REPORT  
Future Design Committee – 9/19 at 10 am  
Trick or Treat – October 27 - 3 – 5 pm

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.