



## 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, October 21<sup>st</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/82982964762?pwd=3UtsNHaaEqdKgKwuamxm2A7GaVsaNo.1>

Meeting ID: 829 8296 4762

Passcode: AQ0NDB

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. SCHOOL REFERENDUM REPORT/PRESENTATION – Englebretson
- VII. COMMITTEE/PROJECT REPORTS
  - A. Administration & Finance- Shovan  
Highlights from October 21, 2024 Meeting:  
Police Truck Donation
  - B. Northern Moraine Utility Commission – Schott  
Minutes – September 9<sup>th</sup>, 2024  
Highlights – October 14<sup>th</sup>, 2024 meeting:  
NMUC Sanitary Sewer Ordinance, C-1 Lift Station, EQ Tank Painting,  
New Employee, Sewer Camera & Trailer, Glenbeulah Read Meter
  - C. Library – Knowles  
Minutes – September 9<sup>th</sup>, 2024  
Highlights – October 14<sup>th</sup>, 2024 meeting:  
Director's 2024 & 2025 Goals, Proposed Closed Dates for 2025, Website Update
  - D. Tourism Commission – Knowles  
Minutes – September 12<sup>th</sup>, 2024  
Highlights – October 10<sup>th</sup>, 2024 meetings:  
Elktoberfest, Welcome Center Design & Funding, Name Change, 2025 Budget, 2025 Geiger Contract

- E. Planning Commission – Bray  
Minutes – September 4<sup>th</sup>, 2024  
Highlights – October 9<sup>th</sup>, 2024 meeting:  
Premiere Acres – Site Plan & Engineering, General Capital- Solar  
Panels & Snow Guards, Sign Permit – Smokey the Bear at Fire  
Department, Building Permits Anchor Lanes, Cal & Gus, Brown Baer,  
The Carrera Group, and Camp La Budde

- F. President’s Report – Sadiq

VIII. UNFINISHED BUSINESS

- A. 2025 Preliminary Budget Questions

IX. NEW BUSINESS

- A. Sheboygan County Joint Powers Agreement
- B. Acceptance of Pickup Truck Donation
- C. Operator’s License – New  
The Osthoff Resort – Amanda Smith

X. TRUSTEE REPORT

XI. COMMUNICATIONS

XII. ADMINISTRATOR’S REPORT

- Trick or Treat – October 27 - 3 – 5 pm
- Absentee In Person Voting begins on October 22<sup>nd</sup> at 8:00 am – November 1<sup>st</sup>
- Admin & PW Committee meetings 8:30 am on Wednesday
- Election- November 5, 2024

XIII. VOUCHER APPROVAL

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

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.