



PUBLIC NOTICE
VILLAGE OF ELKHART LAKE
BOARD OF TRUSTEES
AGENDA

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, October 7th, 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/82990757180?pwd=kbASdcA9YlpQWojC7Mb7MV5afuRhEs.1>

Meeting ID: 829 9075 7180

Passcode: FqL9QW

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –September 3rd & 16th, 2024
- VI. TREASURER’S REPORT –September 2024
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. September Building Permit Report – Reilly
 - B. Administration & Finance – Shovan
Highlights from September 26th & October 7th, 2024 meetings:
2025 Budget, Revenue Increases (Sewer & Recycling), Revised
Loan Application, Document Storage & Management, Depot
Lease
 - C. Ad Hoc Future Design Committee – Shovan
Highlights from September 19th & 26th, 2024 meetings:
Discuss Facility Study Next Steps, Welcome Center Plans, PW
Plans
 - D. Jt. Emergency Response Commission – Bray
Highlights from October 3, 2024 meeting:
Minutes – February 26, 2024
Quarterly Budget, Building Issues – Driveway and Leaking Roof,
Firehouse Building Use, Fire Truck Maintenance, Cleaning of the
Fire Station, Emergency Management, First Responders, and Fire
Department’s 2025 Budgets

- E. Tree Commission – Reilly
Highlights from September 19th, 2024 meeting:
Minutes – April 15, 2024
Tree Maintenance Plans
 - F. Board of Appeals – Reilly
Highlights from September 17th, 2024 meetings:
Landgraf Trust (106 S. Lake Street) Variance Application, Krieg
(623 Birchwood Heights) Variance Application
 - G. Ad Hoc Future Design Committee – Shovan
Highlights from September 19th & 26th, 2024 meetings:
Discuss Facility Study Next Steps, Welcome Center Plans, PW
Plans
 - H. President’s Report – Sadiq
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
- A. JVP Parking Lot Use
 - a. Sargento Christmas Party – Saturday December 21, 2024 – 4 pm-12:30 am
 - b. Masters Gallery Christmas Party – Saturday, December 14, 2024 – 3 pm – 12:30 am
 - B. Resolution 15 – Increase Sewer Rates
 - C. Resolution 16 – Increase Recycling Fee
 - D. Resolution 17 – Delinquent Bills on Taxes & Tax Refund Payments
 - E. Resolution 18 – State Board of Commissioners of Public Trust Loan
 - F. Presenting of the 2025 Preliminary Budget
- XI. COMMUNICATIONS
Lake Tides, Columns, Wisconsin History Magazine
- XII. ADMINISTRATOR’S REPORT
Trick or Treat – October 27 - 3 – 5 pm; Facility Study & Contract
Office Closed on 10/10/24 for Training from 8 am until 1:30 pm
- 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.