



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, December 16th, 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/85115112170?pwd=IVG0HXhLqhWAjdgelyDhilVvmaQAPx.1>

Meeting ID: 851 1511 2170

Passcode: X4mBh0

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
 - A. Ad Hoc Future Design Committee – Shovan
Highlights –December 11th & 16th 2024 meetings:
Discussion Facility Study & PRA/Schmitt Contracts
 - B. Northern Moraine Utility Commission – Schott
Minutes – November 11th, 2024
Highlights – December 9th, 2024 meeting:
NMUC Sanitary Sewer Compliance, C-1 Lift Station, Sewer Camera & Trailer, New Employee
 - C. Planning Commission – Sadiq
Minutes – November 13th, 2024
Highlights – December 11th, 2024 meeting:
Building Permit – 101 Osthoff Remodeling, Premiere Acres Updated Site Plan & Engineering
 - D. Board of Appeals – Reilly
Highlights – December 12th, 2024 meeting:
Variance Requests for Liebl Trust – 623 Sheboygan Bay Dr.
 - E. President’s Report – Sadiq

- VII. UNFINISHED BUSINESS
 - A. Ordinance 666 – Municipal Court Revisions – Adding Village of Glenbeulah - Second Reading
- VIII. NEW BUSINESS
 - A. Resolution 20 – Budget Amendment #1-2024
 - B. Authorize Administration & Finance to Pay Final 2024 Bills & January & February 2025 Bills
 - C. Operator’s License – New
Kristen Hadley – R-Store
- IX. TRUSTEE REPORT
- X. COMMUNICATIONS
- XI. ADMINISTRATOR’S REPORT
 - Nomination Papers – Out December 1st, 2024 & Due by January 7th, 2025
Richard Sadiq, Paul Rudnick, Geoff Bray, Mike Wolf -Incumbents
 - Non-Candidacy Papers – Due December 27th, 2024
 - Board Meeting Schedule –December 16, 2024, Tuesday January 6, 2025,
February 3, 2025, March 17, 2025 (other Board meetings as needed)
- 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.