



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, February 3rd, 2025 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/82431276811?pwd=ISPOWzQC1RPYth3kRt7JXHfLgyTZYq.1>

Meeting ID: 824 3127 6811

Passcode: 5uvq4p

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –January 6th, 2025
- VI. TREASURER’S REPORT – January 2025
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. January Building Permit Report – Reilly
 - B. Administration & Finance Committee – Shovan
Highlights – January 22nd, 2025 meeting:
Discuss Unpaid Room Tax, Reimbursement Agreement- Shore Club, January Bills, Engineering Request General Capital, Idle Sites Grant Reimbursement
 - C. Northern Moraine Utility Commission – Schott
Minutes – December 9th, 2024
Highlights – January 13th, 2025 meeting:
NMUC Sanitary Sewer Ordinance Compliance, Sewer Camera, Sludge Report, Chloride Reduction Report, Plant & Community Flows, Salness Filter Room Lights
 - D. Tree Commission – Schott
Minutes – September 19th, 2024
Highlights –January 9th, 2025 meeting:
Arbor Day Celebration – April 28, 2025, Tree Maintenance Plan

- E. Library – Knowles
Minutes – November 11th, 2024
Highlights – January 13th, 2025 meeting:
Financials, Circulation Reports, Review of Library Programing

- F. Tourism Commission – Knowles
Minutes – November 14th, 2024
Highlights – January 16th, 2025 meeting:
Welcome Center, Media Tour, Schnee Days, Unpaid Room Tax,
Carryover Funds, The Preserve

- G. Planning Commission – Reilly
Minutes – December 11th, 2024
Highlights – January 8th, 2025 meetings:
Zoning Concerns, The Approach/Anchor Signs, Cal & Gus EIFS,
NEBAT Sign, The Full Monty Sign, Building Permits – 44 Gottfried
Ramps, Building Permit 101 Osthoff Ave -Room 99, Premiere Acres
Site Plan & Engineering, Discuss Shore Club Dividing Property

- H. President’s Report – Sadiq

- IX. UNFINISHED BUSINESS
 - A. Ratify January Bills

- X. NEW BUSINESS
 - A. The Full Monty – Cigarette & Tobacco License

 - B. Operator’s Licenses – New
Allie Franzen – The Approach at Anchor Lanes
Preston Miller - General

 - C. Ordinance 667 – Creating Floodplain Ordinance

- XI. TRUSTEE REPORT

- XIII. COMMUNICATIONS

- XIV. ADMINISTRATOR’S REPORT
Election February 18, 2025 – In-person Absentee Voting Begins February 4th
Dog Licenses due by March
Need a PPP Meeting, Admin & Finance Meeting, & Ad Hoc Meeting
Board Meeting Schedule – March 17, 2025 (other Board meetings as needed)

- XVI. 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.