



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, March 17th, 2025 at 6:00 P.M.** in the Grashorn Civic Center at 84 N. Lake Street or via zoom meeting in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/89718815447?pwd=wY09iasMaAGvBwXBITabCMIMGAH9ay.1>

Meeting ID: 897 1881 5447

Passcode: SV6E7t

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –February 3rd, 2025
- VI. TREASURER’S REPORT – February 2025
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. March Building Permit Report – Reilly
 - B. Protection of Persons & Property- Sadiq
Highlights –February 13th, & March 3rd, 2025 meetings:
Discussion on Wake Boats
 - C. Administration & Finance Committee – Shovan
Highlights – February 13th & March 5th, 2025 meetings:
Road America Marketing Proposal, Tornado Siren Maintenance & Switch,
Depot Lease & Sign, bill.com-Tourism, Reimbursement of Engineering-
General Capital, Legal Claims on Village, Missing Room Tax Payments,
Prosecuting Attorney Approval, Farmer’s Market Location 2025,
Fireworks Contract 2025, Zoning Changes, ELA Donation 2024

- D. Public Works – Shovan
Highlights –March 5th, 2025 meeting:
Lighting Along Highway 67, PW Staffing & Hiring, Safe Step
Sidewalk Program, NMUC Sanitation Ordinance
- E. Northern Moraine Utility Commission – Schott
Minutes– January 13th & February 10th, 2025
Highlights – February 10th & March 10th, 2025 meetings:
NMUC Sanitary Sewer Compliance, Sewer Camera & Trailer,
2024 Financial Report, Projects for 2025, Notice of
Noncompliance, Chloride Study Response WPDES Permit
- F. Tree Commission – Schott
Minutes – January 9th, 2025
Highlights –March 6th, 2025 meeting:
2025 Tree Maintenance Plan, Tree Planting & Removal, Arbor Day
April 28, 2025, Poster Theme and Judging
- G. Library – Knowles
Minutes– January 13th & February 10th, 2025
Highlights – February 10th & March 10th, 2025 meetings:
Final Expenses, Circulation, Annual Report, Nomination of Board
Officers, Mobile Shelves Update, Activity Wall, Review Internet
Acceptable Use Policy
- H. Tourism Commission – Knowles
Minutes – January 16th & February 13th, 2025
Highlights – February 13th & March 13th, 2025 meetings:
Welcome Center Update, Media Tour Efforts, DOT Office of Group Travel,
NFL Draft, July 4th Weekend, Wakeboarding on Elkhart Lake, Elktoberfest
2025, Commission Seats, ELIA Request, JEM – Group Market
- I. Planning Commission – Reilly
Minutes – January 8th, 2025 & February 12th, 2025
Highlights –February 12th & March 12th, 2025 meetings:
Sign Permits – NEBAT, Cal & Gus EFIS, W6041 Badger Rd Potential
Plans, Building Permit – Quit Qui Oc, Building Permit -Gesserts,
Building Permit -281 Victorian Village Dr Unit 31, Building Permit -
279 Victorian Village Dr Unit 40, Building Permit- The Osthoff Resort
- J. President’s Report – Sadiq
- IX. UNFINISHED BUSINESS
 - A. Ratify February Bills
- X. NEW BUSINESS
 - A. ELIA 2024 Donation

- B. Lighting along Highway 67 between Industrial Dr & Badger Rd.
- C. Safe Step Sidewalk Program Approval
- D. Shop & Sip – April 26, 2025 – Temporary Class B Wine & Fermented Beverage – Various Locations
- E. Shop & Ship – Temporary Operator’s License- Daniel Dominguez – Gifts of Grace
- F. Depot Lease Approval
- G. Approval of New Prosecuting Attorney
- H. 2025 Fireworks Location
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
- XIII. ADMINISTRATOR’S REPORT
 - Spring Election April 1, 2025 – Absentee Voting Starts March 18th
 - Board Organizational Meeting – April 15th – Time TBD
 - Dog Licenses due by March 31st
- XIV. 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.