

# 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**, **April 21, 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/89081814277?pwd=5Z80Kc394lb7HtolxsaJPh54o9aPYW.1

Meeting ID: 890 8181 4277

Passcode: fkY8VT

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. ANNUAL REPORTS
  - A. <u>Library Rachel Montes</u>
  - B. <u>Tourism Kathleen Eickoff</u>
- VII. COMMITTEE/PROJECT REPORTS
  - A. Protection of Persons & Property Shovan Highlights – April 21, 2025 Sex Offender Registry Ordinance
  - B. <u>Northern Moraine Utility Commission</u> Schott

Minutes – March 10<sup>th</sup>, 2025

Highlights – April 14<sup>th</sup>, 2025 meeting:

NMUC Sanitary Sewer Ordinance Compliance, Sewer Camera & Trailer, WPDES Permit, Salness Filter, Gravel Pit

C. <u>Library</u> – Knowles

Minutes – March 10<sup>th</sup>, 2025

Highlights – April 14<sup>th</sup>, 2025 meeting:

Saturday Hours, Election of Board Officers, Review Internet Use Policy, Mobile Shelving & STEAM Wall

# D. Tourism – Knowles

Minutes – March 13<sup>th</sup> 2025

Highlights – April 17<sup>th</sup>, 2025 meeting:

Tourism Seat Appointments, Welcome Center Update, Summer Media Tour, Season Bookings, Day at the Capitol, Welcome Sign

# E. Planning Commission—Reilly

Minutes – March 12th, 2025

Highlights – April 9<sup>th</sup>, 2025 meeting:

Building Permits, The Carrera Group, The Paddock Club, Osthoff Resort Sign, CSM – Lots 24-26 Victory Park, Condo Plat Lot 26 Victory Park, Sign Permit – Depot – Mad Patcher, Sign Permit – Cal & Gus

# F. President's Report – Sadiq

#### VIII. UNFINISHED BUSINESS

#### IX. NEW BUSINESS

- A. Temporary Class B Picnic License Downtown Night Chamber of Commerce August 11, 2025
- B. Ordinance 668 Sex Offender Registry Ordinance
- C. Resolution 8 Commendation for Al Schaefer
- D. <u>Operator's License</u> New Janice Dekker, Alan Dekker, Sean Foster, Bradley Steinert R-Store

## X. TRUSTEE REPORT

## XI. COMMUNICATIONS

#### XII. ADMINISTRATOR'S REPORT

Dog Licenses – Were Due by March 31<sup>st</sup> Arbor Day Program– April 28, 2025 – 10:30 am

## XIII. VOUCHER APPROVAL

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