



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 7th, 2025 at 6:00 P.M.** in the Grashorn Civic Center at 84 N. Lake Street in the Village of Elkhart Lake. or via zoom meeting in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/84089644952?pwd=CKBkuiRGam6AxDyODx4jfbdbB4aIOd.1>

Meeting ID: 840 8964 4952

Passcode: t7mUYN

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –March 17th, 2025
- VI. TREASURER’S REPORT – March 2025
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. March Building Permit Report – Reilly
 - B. Protection of Persons & Property Committee- Bray
Highlights –April 3rd, 2025 meetings:
Review & Discuss the Ordinance Restricting Certain Artificial Wake Enhancement
 - C. Public Works – Shovan
Highlights –April 2nd & 7th, 2025 meetings:
PW Staffing & Promotions, PW On Call Schedule, Lining/Repair of Manhole on Grassy Ln, Sanitary Sewer Ordinance
 - D. Ad-Hoc Future Design Committee – Shovan
Highlights – April 2nd, 2025 meetings:
Review Schedules, Schematic Designs and Potential Changes for the Welcome Center & Public Works Facility

- E. Parks Commission – Reilly
Highlights – April 3rd, 2025 meetings:
Discuss Need for More Fields
- F. Municipal Board of Canvassers – Reilly
Highlights – April 1st, 2025 meetings:
Election Canvassing
- G. President's Report – Sadiq

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Extension of Premise – Lake Street Café – May 3rd, 2025
2-10 pm.
- B. Temporary Class B Licenses – Memorial Day Program – May
24, 2025 – 10 am until 3 pm
- C. Memorial Day Program – May 24, 2025- Temporary Operator's
License- Gary Kegler
- D. Arbor Day Proclamation
- E. Shop & Ship – April 26, 2025 - Temporary Operator's License-
Cynthia Schmahl – Shamberger Gallery
Pirkko Jarvensivu – Nordic Accents
Sami Hansen – Aspen Oak
- F. Operator's Licenses – New
Melissa Nava – The Garage BBQ Pit
- G. Resolution 4 – Commendation of Richard Sadiq

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

XIII. ADMINISTRATOR'S REPORT

- Dog Licenses – Were Due March 31st
- Board Organizational Meeting – April 15
- Arbor Day Program– April 28, 2025 – 10:30 am

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.