



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, June 2nd, 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/88673370384?pwd=84TSpyXA04w0Sl4IbDVAathK6fXkfs.1>

Meeting ID: 886 7337 0384

Passcode: UQ03Dg

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –May 5th & 19th, 2025
- VI. TREASURER’S REPORT –May 2025
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. May Building Permit Report – Reilly
 - B. Committee of the Whole – Shovan
Highlights –June 2nd, 2025 meetings:
Board Pictures
 - C. Board of Review – Rudnick
Highlights –June 2nd, 2025 meetings:
Adjourn to June 25, 2025
 - D. Administration & Finance- Rudnick
Highlights –June 2nd, 2025 meetings:
Depot Issues, Including Sign – Mad Patcher, WPS Gas Easement

- E. Ad-Hoc Future Design Committee – Shovan
Highlights – May 21st, 2025 meetings:
Review Zoning & Street Vacation, Schematic Designs and
Potential Changes for the Welcome Center & Public Works
Facility
- F. Board of Appeals – Reilly
Highlights – May 27th, 2025 meetings:
707, 709, 711 Fromm Lane – Scott Fromm Deck & Platform
Variance Requests, 41 N. Washington St – Hunt Garage
Variance Requests
- G. President's Report – Shovan
- IX. UNFINISHED BUSINESS
 - A. Ordinance 669 – Restricting Certain Artificial Wake
Enhancement – Second Reading
- X. NEW BUSINESS
 - A. WPS Easement Approval
 - B. 2025-2026 Insurance
 - C. Discussion of Next Steps on Fromm Lane 707, 709, 711 Due
to Denial of the Variance Requests
 - D. Class B Picnic License - Elkhart Lake Fire Department – July 5th- July 6th,
2025
 - E. Temporary Operator's License – July 5th-6th – Fireman's Picnic
Rob Schmidt, Cory Lund, Andrew Riemer, & Steve Wimberly
 - F. Special Music Permit – Fireman's Picnic & Parade on July 6th,
2025
 - G. Fireworks Permit – July 5th, 2025

H. Operator's Licenses – New

Miranda Sippel	Full Monty
Kaden Bennin	General
Olivia Funkhouser	The Garage
Mason Rishel	Harry's Pizza e Vino
Jonah Rodgers	Lake Street Cafe
Emma Gross	Lake Street Cafe
Mckenna Kuhfuss	Osthoff
Matthew Brix	Osthoff
Jollyn Marksman	Osthoff
Joseph Versgrove	Osthoff
Adam Hartenberger	Osthoff
Tanner Schultz	QQO
Mackenzie baneck	QQO
Tina Lockman	R-Store
Elizabeth Lockman	R-Store
Olivia Monkoski	Siebkens
Lisa Binversie	Siebkens
Maya Mcmillan	Siebkens

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

XIII. ADMINISTRATOR'S REPORT

Dog Licenses – were Due March 31st
Liquor Licensing & Short-Term Rental Licensing
Adjourned to June 25th, 2025 5:00 – 7:00 pm

XIV. DOBRYNIO LAWSUIT

THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE intends to convene into closed session to discuss the lawsuit filed by Michael Dobrynio pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the Village who is rendering oral or written advice concerning strategy to be adopted by the Village with respect to litigation in which the Village is or is likely to become involved. They will also look at negotiating for the notice of claim (Roll Call Vote Required). The Board will return to open session and adjourn at approximately 6:25 p.m.

XV. 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.