



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, May 19th, 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/86035008517?pwd=mSYyr5mMpgC52lxWkbejUCGtaawEPE.1>

Meeting ID: 860 3500 8517

Passcode: VXPgq0

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT – 2 Minutes
- VI. COMMITTEE/PROJECT REPORTS
 - A. Administration & Finance – Rudnick
Highlights from May 19th, 2025 meetings:
Kraus Property Update, UCC Church Brat Fry, Road America Fence, Parking Lots Use, Bleacher, Banner Request, WPS Gas Easement, ELIA Boat Title & Buoy Placement Costs
 - B. Protection of Persons and Property – Bray
Highlights from May 6th & 14th, 2025 meetings:
Discussion on Wake Enhancing Activities and Review Ordinance & Options Regarding Wake Enhancing Activities
 - C. Public Works – Schott
Highlights from May 14th, 2025 meeting:
Pedestrian Walkway-Paver Request, Water & Sewer Losses, Purchase a Lawnmower, Pathway Lighting to Badger Road
 - D. Northern Moraine Utility Commission – Schott
Minutes – April 14th, 2025
Highlights – May 12th, 2025 meeting:
NMUC Sanitary Sewer Ordinance Compliance, Sewer Camera & Trailer, WPDES Permit, Gravel Pad, Phones

- E. Library – Landgraf
Minutes – April 14th, 2025
Highlights – May 12th, 2025 meeting:
Program Policy, Friends of the Library Representative, Election of
New Officers, STEAM Wall
 - F. Tourism – Knowles
Minutes – April 17th, 2025
Highlights – May 8th, 2025 meeting:
Summer Media Tour, Welcome Center, Inventory Availability, USA
Today 10 Best Lakes, Meetings Phot & Video Content
 - G. Ad Hoc Future Design Committee – Knowles
Highlights – May 7th, 2025 meetings:
Public Works Facility Discussion & Plans, Welcome Center
Discussion & Plans
 - H. Planning Commission – Shovan
Minutes – April 23rd, 2025
Highlights – May 14th, 2025 meetings:
Building Permits – 279 Victorian Village Dr Unit 40 – Water Leak repair
and renovate full unit ,279 Victorian Village Dr Unit 40 – Water Leak
repair – multiple units #144, 234, 235, 337, 338, 54 S. Lake St. – The
Carrera Group – Parking Pad, Stair Removal, Leonard’s Way – Whitetail
Ridge –Adding Water Softeners (70 units), 274 Osthoff Ave - National
Exchange Bank & Trust – Parking Lot, 101 Osthoff Ave – Rooms #260,
#360, & #460 – Ceiling and Floor Repairs, Building Permit – 181 E.
Rhine Street – Brown Baer – Reroof Back Porch, Zoning Text Changes –
PS/I – 16.60(5) Yards & 16.60(7) Yards
 - I. President’s Report – Shovan
- VII. UNFINISHED BUSINESS
- A. Ordinance 668 – Sex Offender Residency Ordinance – Second
Reading
- VIII. NEW BUSINESS
- A. Ordinance 669 – Restricting Certain Artificial Wake
Enhancement
 - B. WPS Easement Approval
 - C. Bray Fry – Community UCC – July 18th from 4 – 8 pm – Depot
Area
 - D. Vintage Concours D’Elegance – July 18th & 19th, 2025
Parking Lots Use – Fence – Street Pole Banner Requests
 - E. Purchase of a Lawnmower

F. 2025-2026 Insurance

G. Operator's License – New
Mason Rishel – Harry's Pizza e Vino
McKenzie Baneck – Quit Qui Oc

IX. TRUSTEE REPORT

X. COMMUNICATIONS

XI. ADMINISTRATOR'S REPORT

Memorial Day Program – May 24, 2025

Board of Review – Adjournment on June 2, 2025

Adjourned to June 25th, 2025 5:00 – 7:00 pm

Open Book – Virtual - May 28th, 2025 - 9:00-11:00 am

XII. VOUCHER APPROVAL

A) WATER UTILITY VOUCHERS

B) TID & CDA VOUCHERS

C) LIBRARY & GENERAL VOUCHERS

XIII. 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.