



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 5th, 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/82228339547?pwd=uWZ6cSVwUPXXiXKq1J8CX7YXbjTZXXK.1>

Meeting ID: 822 2833 9547

Passcode: S7zSj8

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –April 7th, 15th, & 21st, 2025
- VI. TREASURER’S REPORT –April 2025
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. April Building Permit Report – Reilly
 - B. Administration & Finance- Rudnick
Highlights –April 29th & May 5th, 2025 meetings:
Building Project Financing, Depot Sign – Mad Patcher, Police
Legal WPPA Representation, Resolution for Reimbursement
 - C. Ad-Hoc Future Design Committee – Shovan
Highlights – April 23rd, 2025 meetings:
Schematic Designs and Potential Changes for the Welcome
Center & Public Works Facility
 - D. President’s Report – Shovan
- IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Vintage Concours D'Elegance – July 18th & 19th, 2025
Parking Lot Use – Fence
- B. Vintage Concours D'Elegance – July 18th & 19th, 2025
 - 1. Vendors in Parking & Overlook
 - 2. Banner over Street
 - 3. Route & Street Closures (same as last year)
 - 4. Liquor Dispensation
 - 5. Port-a-potties
- C. Resolution 9 – Resolution of Reimbursement
- D. 4th of July Music Dates
- E. Operator's Licenses – New
QQO- Michelle Blanke
- F. Resolution 10 – Commendation of Shirley Peterson

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

XIII. ADMINISTRATOR'S REPORT

Dog Licenses – were Due March 31st
Liquor Licensing & Short-Term Rental Licensing

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.