



## 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, July 21<sup>st</sup>, 2025 at 6:00 P.M.** in the Grashorn Civic Center at 84 N. Lake Street in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/82653442584?pwd=rKOIXWLjdJowye09o9ZqZlOEyMWs2.1>

Meeting ID: 826 5344 2584

Passcode: vz8sBe

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENT
- V. COMMITTEE/PROJECT REPORTS
  - A. Administration & Finance – Rudnick  
Highlights – July 14<sup>th</sup> meeting:  
Borrowing Projects, Nuisance Properties, Fromm Legal Update
  - B. Protection of Persons & Property – Shovan  
Highlights – July 14<sup>th</sup> meeting:  
Revisions to 6.14 – Neighborhood Electric Vehicles
  - C. Northern Moraine Utility Commission – Schott  
Minutes – June 9<sup>th</sup>, 2025  
Highlights – July 14<sup>th</sup>, 2025 meeting:  
NMUC Sanitary Sewer Ordinance Compliance, Sewer Camera & Trailer, WPDES Permit, Phones, WWTP Inspection
  - D. Library – Landgraf  
Minutes – June 9<sup>th</sup>, 2025  
Highlights – July 14<sup>th</sup>, 2025 meeting:  
Income & Expense, Circulation
  - E. Ad Hoc Future Design Committee – Shovan  
Highlights – July 16<sup>th</sup>, 2025 meetings:  
Public Works Facility Schematic Design & Plans, Welcome Center Schematic Design & Plans, & Welcome Center & PW MEP discussions

F. Planning Commission – Shovan

Minutes – June 23<sup>rd</sup>, 2025

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

Building Permit – Siebken’s Resort – 284 S. Lake Street Replace Uneven Flagstone with Kafka Granite, Building Permit — 510 Otto Way Drive – Adding Egress Windows, CSM Approval – 41 E. Rhine Street – Welcome Center, Rezoning Application – 41 E. Rhine Street – Welcome Center – PS/I, Rezoning Application – Change to PS/I 216 N. East Street, 171 E. Maple Street (Parcels 59121581560, 59121581570, 59121580100), New Welcome Center & Public Works Facility - Site Plan Review, Engineering, Photometric, Landscaping, and Utilities Approval, Landing At Elkhart Lake Update

G. President’s Report – Shovan

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. APPROVAL AGENT

GPM Southeast, LLC, Regina Nievinski, Agent, Rstore #4514

B. Temporary Operator’s License – August 11<sup>th</sup>, 2025 –Downtown Night  
Barry Feldmann & Peter Weber

C. IMSA Escort and Road Closure – July 31<sup>st</sup>, 2025 – 5:30-8-pm - Escort &  
Road Closures S. Lake from Elm to S. East St and Elm

D. Operator’s Licenses – New & Renewal

Krahn	Jeremiah	Anchor
Franzen	Allie	Anchor
Erdly	Helena	Osthoff
Conway	Nicholas	Shore Club
Nytes	Jeb	Anchor
Schuler	Tracy	Osthoff
Galba	Phyllis	Osthoff
Smith	Amanda	Osthoff

VIII. TRUSTEE REPORT

IX. COMMUNICATIONS

X. ADMINISTRATOR’S REPORT

Setting a Public Hearing Night

XI. VOUCHER APPROVAL

A) WATER UTILITY VOUCHERS

B) TID & CDA VOUCHERS

C) GENERAL & LIBRARY VOUCHERS

**XII. FROMM LEGAL OPINIONS -UPDATE**

THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. They will return to open session when this is complete or in approximately 10 minutes or about 6:20 p.m.

**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.