



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 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/88467097513?pwd=PtiFrHkwETs1qKAvuJ8PuIMPKzH4ju.1>

Meeting ID: 884 6709 7513

Passcode: dD6PiB

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –May 2nd & 16th 2025
- VI. TREASURER’S REPORT –May & June 2025
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. June Building Permit Report – Reilly
 - B. Board of Review – Rudnick
Highlights –25th, 2025 meetings
 - C. Administration & Finance- Rudnick
Highlights –June 24th, 2025 meetings:
Throttlestop, General Capital LOC, Legal Opinion Fromm
 - D. Ad-Hoc Future Design Committee – Shovan
Highlights – June 16th & July 2nd, 2025 meetings:
Schematic Designs and Changes for the Welcome Center & Public Works Facility, Timelines, Budgets, Next Steps-MSA Meetings
 - E. Committee of the Whole – Shovan
Highlights –July 7th, 2025 meetings:
Update on Welcome Center & Public Works Facility

F. Planning Commission – Shovan
Minutes_-June 11, 2025
Highlights – June 24, 2025 meeting:
Review and Approve the New Middle School High School
Renovations Plans, Building Permit Siebkens Retaining Wall

G. Public Hearing – Shovan
Highlights –July 7th, 2025 meetings:
PS/I Zoning Changes

H. President's Report – Shovan

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Ordinance 670 – Changes to PS/I 16.60(5) & 16.60(7) Zoning
- B. General Capital – Closing Out Items
Release Letter of Credit & Letter in Compliance with Agreement
- C. Over the Street Banner Request – July 17- August 4th, 2025 – HRC
- D. Downtown Night - Chamber of Commerce – August 11, 2025
Street Closures, Liquor Dispensation, Village Donation for
Garbage, Tent in Parking lot on Sunday, Petting Zoo Backup Plan
- E. Road America – Vintage Weekend - July 18-19 – Pop Up
Tent 10 x 20 on Overlook

F. Operator's Licenses – New & Renewal

Van Dyke	Katlin	Brown Baer	Blaul	Thomas	Osthoff
Casey	Sippel	Brown Baer	Kuhn	John	Osthoff
Konen	Shane	ELGAA	Hartlaub	Kimberly	Osthoff
Roth	Angela	ELGAA	Wallner	Joseph	Osthoff
Haese	Noah	Full Monty	Goll	Julie	R-Store
Semph	Brandon	Full Monty	Erck	Nathan	Shore Club
Vaughn	Brandon	Full Monty	Ballmann	Skylar	Shore Club
Koelpin	Mark	General	Ausloos	Ellie	Shore Club
Mannenbach	Hallie	Harry's Pizza	Stock	Victoria	Shore Club
Given	Brooke	Harry's Pizza	Gregorski	Charlie	Shore Club
Krahn	Kaylee	Off The Rail	Luciano	Stephenson	Siebkens
Newberry	Jennifer	Off The Rail	Stephen	Ryan	The Full Monty
Ritterling	Jada	Osthoff	Kane	Zoe	The Garage
Glowgowski	Matthew	Osthoff			

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

XIII. ADMINISTRATOR'S REPORT

Planning Commission – Wednesday

XIV. THROTTLESTOP DISCUSSION & FROMM LEGAL
OPINIONS

THE ADMINISTRATION AND FINANCE COMMITTEE 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 6:25 p.m.

- a. Questions/Comments from Other Village Officials
- b. Discussion/Deliberation/Potential Action by the Committee

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.