



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, August 18th, 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/82703820127?pwd=8pcsWG7PqZRyCkaNntJxh1YQ5GaGia.1>

Meeting ID: 827 0382 0127

Passcode: 32jaYt

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENT
- V. COMMITTEE/PROJECT REPORTS
 - A. Administration & Finance – Rudnick
Highlights – July 14th meeting:
2026 Budget Parameters & Staffing, Water Rate Study Proposal,
Discussion on Welcome Center and Public Works Costs, Badger Books
 - B. Public Works – Schott
Highlights – August 18th meeting:
Sidewalk Program Update, Update on Sugarbush Project, Update on
Water Issues on Kettleview/Victory Park, NMUC Requests
 - C. Library – Landgraf
Minutes – July 14th, 2025
Highlights – August 11th, 2025 meeting:
Library Job Description, Salary Schedule, Trustee Training, Summer
Library Program, 2026 Budget
 - D. Ad Hoc Future Design Committee – Shovan
Highlights – August 5th & 13th, 2025 meetings:
Public Works Facility Design & Plans, Welcome Center Schematic
Design & Plans, & Welcome Center & PW Budget discussions
 - E. It Emergency Response Committee – Shovan
Minutes – October 3rd, 2024
Highlights – August 15th, 2025 meeting:
Building Issues- Roof Floor, Driveway, Discussion of Director of Public
Safety, Discussion of Placing Squad 2 Out of Service, Long-Term Fire
Department Capital Expenditures

- F. Planning Commission – Shovan
Minutes – July 23rd, 2025
Highlights – August 13th, 2025 meeting:
Building Permit – Shore Club – Pool Tube Leaking, New Welcome Center
Photometrics
- G. Public Hearing – Shovan
Highlights – August 18th, 2025 meetings:
Rezoning at 41 E. Rhine Street & 171 E. Maple Street & 216 N. East
Street to PS/I
- H. Public Information Session- Shovan
Highlights August 6 - New Welcome Center & Public Works Facility
- I. President's Report – Shovan

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Ordinance 671-Zoning Amendment – Rezoning at 41 E. Rhine Street
& 171 E. Maple Street & 216 N. East Street to PS/I
- B. Approval of Bid to Remove Buildings on Public Works Site (Maple &
East Streets)
- C. Approval of Proposal to Remove Buildings on Welcome Center Site
(41 E. Rhine St)
- D. Elktoberfest Wine Run 5k on Saturday, September 20th at 9:00 am
- E. Elktoberfest – Use of the Village Park – 11 am – 2 pm
- F. VSCDA Requests -Banner Request –September 11-14th, 2025 &
Course Reenactment – September 13, 2025
- G. Water Rate Study Proposal Approval

VIII. TRUSTEE REPORT

IX. COMMUNICATIONS

X. ADMINISTRATOR'S REPORT

XI. VOUCHER APPROVAL

- A) WATER UTILITY VOUCHERS
- B) TID & CDA VOUCHERS
- C) GENERAL & LIBRARY VOUCHERS

XII. 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.