

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 **Tuesday, September 2nd, 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/89126093469?pwd=WFS9baaeMcvNzgODEqCdymU4cwWQG9.1

Meeting ID: 891 2609 3469

Passcode: uJz1X8

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES -August 4th & 18th, 2025
- VI. TREASURER'S REPORT –August 2025
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. August Building Permit Report Reilly
 - B. <u>Protection of Persons & Property</u> Bray Highlights – September 2nd, 2026 meeting: 2026 Police Outlay Items
 - C. <u>Administration & Finance</u> Rudnick Highlights – August 27th, 2025 meeting: 2026 Budget Parameters & Staffing, 2026 Outlay Items, Discuss Pricing on New Facilities
 - D. <u>CDA</u> Rudnick Minutes – May 15th, 2024 Highlights – August 27th, 2025 meeting: Sign Grant & Business Start Up Loan – Art Room Elkhart Lake – Fischer
 - E. Ad Hoc Future Design Committee Shovan
 Highlights August 27th, 2025 meetings:
 Public Works Facility Design & Plans, Welcome Center Page Turn
 Design & Plans

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- F. President's Report Shovan
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 - A. Trick or Treat Date & Time
 - B. CDA Sign Grant & Start-up Business Loan Art Room Elkhart Lake 141 E. Rhine Street -Lower Level Andrea Fischer
 - C. Fire Department, First Responder, Police, SWAT Use of the Buildings on Maple and East Streets
 - D. Operator's License New <u>Anchor Lanes</u> Matthew Steffen & Malorie Prigge
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
- XIII. ADMINISTRATOR'S REPORT
 Public Hearing Wake Enhancement Elkhart Lake High School
 September 29, 2025- 5:30 pm
- 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.