

PUBLIC NOTICE VILLAGE OF ELKHART LAKE BOARD OF TRUSTEES

Amended

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, September 15th, 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/82160950463?pwd=rRJcA66JGApxTuu2Ra4Fag4rcCOEqg.1

Meeting ID: 821 6095 0463

Passcode: Bm0vdV

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENT

V. COMMITTEE/PROJECT REPORTS

 A. <u>Administration & Finance</u> – Rudnick Highlights – September 10th, 2025 meeting: 2026 Budget – Wages, Staffing, On-Call, Outlay, Expenses, Outlay, Revenue, Summary, Mad Patcher Sign Design, Discussion Borrowing

Projects

B. Public Works – Wolf

Highlights – September 9th & 15th, 2025 meeting: Sidewalk Program Costs, ELGAA Lions Park Request, Driveway Request for 444 E. Rhine Street, Revise Chapter 36 Sewage Ordinance

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. Park Commission – Reilly

Minutes – April 3rd, 2025

Highlights – September 10th, 2025 meeting:

Discussion Clearing Trees on the Parcel South of the Basketball Courts, Maintenance of the Trails in JVP

E. Ad Hoc Future Design Committee – Shovan

Highlights – September 10th, 2025 meetings:

Public Works Facility Plans & Bids, and Schedule, Welcome Center Final Bid Plans & Addendum, Bid Documents, and Schedule

F. Planning Commission – Shovan

Minutes – August 13th, 2025

Highlights – September 10th, 2025 meeting:

Building Permit – 264 Turtle Hollow, The Mad Patcher Sign Permit, The Well Development – CUP, Temporary Sign, Site Plan & Engineering Review

G. President's Report – Shovan

Resignation of Eric Stuart from Planning Commission

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Ordinance 672 Revise Chapter 36 Sewage Ordinance
- B. Sheboygan County Sales Tax Revenue Sharing Agreement
- C. Appointment of Crystal Kleiber Balderrama

VIII. TRUSTEE REPORT

IX. COMMUNICATIONS

X. ADMINISTRATOR'S REPORT

Public Hearing – Wake Enhancement – Elkhart Lake High School September 29, 2025- 5:30 pm

Trick or Treat – October 26 - 3 – 5 pm

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.