



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, November 3rd, 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/88214012792?pwd=ekPFPdvOPcjgjhF5WySD5YKr0oc0Tg.1>

Meeting ID: 882 1401 2792

Passcode: bXG2xp

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –October 6th & 20th, 2025
- VI. TREASURER’S REPORT –October 2025
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. October Building Permit Report – Reilly
 - B. Protection of Persons & Property – Bray
Highlights – October 22nd & 30th, 2025 meetings:
Police Officer Hiring
 - C. Administration & Finance – Rudnick
Highlights –October 28th meeting:
Construction Management Agreement, Police Hiring and Wages,
Assessment Contract – Catalis, 2026 Budget Changes
 - D. Ad Hoc Future Design Committee – Shovan
Highlights – October 28th & November 3rd, 2025 meetings:
Welcome Center MEP’s Discussions, Flooring Design and Bid
Discussion
 - E. President’s Report – Shovan

- IX. UNFINISHED BUSINESS
 - A. 2026 Preliminary Budget Questions
 - B. Ordinance 674 – Revise Chapter 6.14 Low Speed Vehicles – Second Reading
 - C. Ordinance 673 – Revise Section 31.10 Short-Term Rental Fees – Third Reading - Potentially Take Action on Ordinance 673
 - D. Ordinance 669 – Restricting Certain Artificial Wake Enhancement – Third Reading – Potentially Take Action on Ordinance 669
- X. NEW BUSINESS
 - A. Resolution 18- Tax Collection
 - B. 2026-2028 Assessment Contract -Catalis
 - C. Hiring Full-Time Police Officer
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
- XIII. ADMINISTRATOR’S REPORT
- XIV. CLOSED SESSION – CONSTRUCTION MANAGEMENT AGREEMENT - AMENDMENT
THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(e) & (g) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 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. The Board may convene into closed session and reconvene to open session on multiple occasions. They will return to open session when this is complete or in approximately 10 minutes or about 6:35 p.m.
- 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.