



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, October 20th, 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/85215564550?pwd=u0Qmk6yPrhSJRQk1YYRQlonUAHXcmt.1>

Meeting ID: 852 1556 4550

Passcode: M0wfs4

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENT
- V. COMMITTEE/PROJECT REPORTS
 - A. Administration & Finance – Rudnick
Highlights – October 13th & 20th, 2025 meeting:
2026 Budget – Wages, Staffing, Outlay, Expenses, Revenue, Summary,
Discussion Borrowing Projects, Welcome Center Grant, Update on
Fromm Lawsuit, Police Staffing, Welcome Center & Public Facility, CM
Agreement & Pricing
 - B. Public Works – Schott
Highlights – October 13th & 20th, 2025 meeting:
Industrial Drive Project Changes, Upgrade SCADA Proposal
 - C. Northern Moraine Utility – Schott
Minutes – September 8th, 2025
Highlights – October 6th, 2025 meeting:
MNUC Sanitary Sewer Ordinance, Sewer Camera & Trailer, 2026 Treatment
Rates
 - D. Tourism Commission – Knowles
Minutes – September 18th, 2025
Highlights – October 9th, 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 – October 13th & 20th, 2025 meetings:
Public Works Facility Bids, Welcome Center Final Bids, CM Pricing
- F. Planning Commission – Shovan
Minutes – September 10th 2025
Highlights – October 8th, 2025 meeting:
Shore Club Concept Plan, Well Development
- G. President's Report – Shovan

VI. UNFINISHED BUSINESS

- A. Ordinance 672 – Revise Chapter 36 Sewage Ordinance – Third & Final Reading
- B. Ordinance 673 – Revise Section 31.10 Short-Term Rental Fees – Second Reading

VII. NEW BUSINESS

- A. Ordinance 674 – Revise Chapter 6.14 Low Speed Vehicles
- B. Sheboygan County Joint Powers Agreement
- C. Welcome Center Bid Acceptance/Approval
- D. Resolution 16 - DOA Grant Application Support
- E. Resolution 17 – Delinquent Bills on Taxes & Tax Refund Payments
- F. Upgrade SCADA Proposal
- G. Presenting of the Preliminary 2026 Budget

VIII. TRUSTEE REPORT

IX. COMMUNICATIONS

X. ADMINISTRATOR'S REPORT

Trick or Treat – October 26 - 3 – 5 pm

XI. VOUCHER APPROVAL

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

XII. CLOSED SESSION – CONSTRUCTION MANAGEMENT
AGREEMENT

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.

XIII. 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.