

# 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, October 6<sup>th</sup>, 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/84619753320?pwd=raeBWT4ARYX5kvQbATMCUk0g3o3uiZ.1

Meeting ID: 846 1975 3320

Passcode: 25jBET

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –September 2<sup>nd</sup> & 15<sup>th</sup>, 2025
- VI. TREASURER'S REPORT –September 2025
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
  - A. September Building Permit Report Reilly
  - B. Protection of Persons & Property Bray
     Highlights September 25<sup>th</sup>, 2025 meeting:
     Buoys Removal and Costs, Revisions to 6.14 Neighborhood Electric
     Vehicle
  - C. <u>Administration & Finance</u> Rudnick Highlights – September 24<sup>th</sup>, 2025 & October 6<sup>th</sup> meeting: Fromm Lawsuit Update, 2026 Budget – Wages, Staffing, On-Call, Outlay, Expenses, Outlay, Revenue, Summary, Discussion Borrowing Projects, Revenue Increases, ELIA Donation
  - D. <u>Library</u> Landgraf Minutes – August 11<sup>th</sup>, 2025 Highlights –September 22<sup>nd</sup>, 2025 meeting: 2026 Budget Proposal, Summer Reading Program, Monarch Library System Agreement

## E. Tourism – Knowles

Minutes – August 14<sup>th</sup>, 2025

Highlights –September 18<sup>nd</sup>, 2025 meeting:

Fall & Winter Bookings, Elktoberfest, Welcome Center, 2026 Preliminary Budget

### F. Public Works – Schott

Highlights – September 29<sup>th</sup> & October 6<sup>th</sup>, 2025 meeting: Sidewalk Program, Stormwater Drainage Between Lincoln & Rhine Street, Culvert Request for 444 E. Rhine Street, Park on Leonard's Way, Water Valve Update

#### G. Tree Commission – Schott

Minutes – May 15<sup>th</sup>, 2024

Highlights – September 29<sup>th</sup>, 2025 meeting:

Tree Removal & Replacement – Village Park & Lions Park, Tree Maintenance, Sidewalk Repairs/Parkway Trees

# H. Ad Hoc Future Design Committee – Shovan

Highlights – August 27<sup>th</sup>, 2025 meetings:

Discussion Welcome Center Out to Bid, Public Works Page Turn Design & Plans

# I. Public Hearing – Shovan

Highlights – September 29<sup>th</sup>, 2025 meetings:

Wake Enhancement Ordinance

J. President's Report – Shovan

#### IX. UNFINISHED BUSINESS

A. Ordinance 672 – Revise Chapter 36 Sewage Ordinance – Second Reading

#### X. NEW BUSINESS

- A. Resolution 13- The WELL Conditional Use Permit Church & Community Center 291 N. Lincoln St.
- B. Parking Lot Use-JVP Masters Gallery 12/13/25 3 pm 12 am
- C. ELIA Donation Request
- D. Upgrade of the Lift Station
- E. Resolution 14 Increase Recycling Fee
- F. Increase Special Assessment Fee
- G. Ordinance 673 Revise Section 31.10 Short-Term Rental Fees

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- H. Resolution 15 Sewer Collection Fees
- I. Operator's License New Anchor Lanes – Jacob Steinhardt
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
- XIII. ADMINISTRATOR'S REPORT Trick or Treat – October 26, 2025 - 3 – 5 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.