



## 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, December 1<sup>st</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/83294391664?pwd=p4NalmKA5tu3GQYvgw0A3CKIB9RD1s.1>

Meeting ID: 832 9439 1664

Passcode: 2uMDB5

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –November 3<sup>rd</sup> & 17<sup>th</sup>, 2025
- VI. TREASURER’S REPORT –November 2025
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
  - A. November Building Permit Report – Reilly
  - B. President’s Report – Shovan
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
  - A. Operator’s License – New & Renewal  
Renee Olig -The Garage  
Matthew Glogowski – The Osthoff
  - B. CLOSED SESSION – LEGAL COUNSEL STRATEGY WITH RESPECT TO LITIGATION THE VILLAGE IS INVOLVED IN OR MAY BECOME INVOLVED IN  
THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)  
(g) 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. They will return to open session when this is complete or in approximately 15 minutes or about 6:30 p.m.

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

XIII. ADMINISTRATOR'S REPORT

Nomination Papers – Out December 1<sup>st</sup>, 2025 & Due by January 6<sup>th</sup>, 2026

Terri Knowles, John Schott, Geoff Bray, -Incumbents

Non-Candidacy Papers – Due December 26<sup>th</sup>, 2025

Potential Board Meeting Schedule –December 15, 2025, Monday, January 5, 2026,  
February 16, 2026, March 16, 2026 (other Board meetings as needed)

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.