



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 17th, 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/89951930902?pwd=t9T3ytAogrWbggCha0AZZyLWP8Qd4x.1>

Meeting ID: 899 5193 0902

Passcode: Z6t7tT

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
 - A. Public Health & Welfare – Wolf
Highlights from November 17th, 2025 Meeting:
Nuisance Properties and Next Steps
 - B. Administration & Finance- Rudnick
Highlights from November 11th, 2025 Meeting:
Police Interviews & Hiring, Bay at Cedar Landing
 - C. Public Works - Schott
Highlights from November 10th, 2025 Meeting:
Curb Cut on 56 S Washington/Osthoff Avenue
 - D. Ad-Hoc Future Design Committee- Schott
Highlights from November 10th & 13th, 2025 Meetings:
Review Bids and Plans and Meet with the MEPs, Flooring, Windows,
and Recommend Bid Awards for the Welcome Center
 - E. Northern Moraine Utility Commission – Schott
Minutes – October 13th, 2025
Highlights – November 10th, 2025 meeting:
NMUC Sanitary Sewer Ordinance, High School Elkhart Lake, Well Project
Elkhart Lake, Welcome Center Elkhart Lake, DPW Elkhart Lake,
Bookkeeper

- F. Library – Landgraf
Minutes – September 8th, 2025
Highlights – November 10th, 2025 meeting:
Hoopla Review, 2025 & 2026 Goals, Closed Dates for 2026
 - G. Tourism Commission – Knowles
Minutes – October 9th, 2025
Highlights – November 13th, 2025 meetings:
Welcome Center Update, Preliminary Payment Questions, Non-State Grant,
2026 Tourism Budget, Elktoberfest, Noise Limit Ordinance
 - H. Planning Commission – Shovan
Minutes – October 8th, 2025
Highlights – November 12th, 2025 meeting:
Art Room Sign Permit, Building Permit – Siebkens Duct Work and
Gutters & Downspouts, Building Permit – Welcome Center, Building
Permit – Salon at 44D Gottfried St., CSM Leonard’s Way Park, Plat of
Service Winner’s Circle, Shore Club Concept Plan, Bay & Landing at
Elkhart Lake Condominium Plat & Documents, The Well
Development Developer Agreement
 - I. Public Hearing – Shovan
Highlights – November 17th, 2025 meeting:
2026 Budgets
 - J. President’s Report – Shovan
- VII. UNFINISHED BUSINESS
- A. Ordinance 674 – Revise Chapter 6.14 Low Speed Vehicles – Third
Reading & Potential Act on Ordinance 674
 - B. Ordinance 675 - 2026 Budget & Levy Adoption & 2026 Salary Schedule
Approval
- VIII. NEW BUSINESS
- A. Review Presale Report
 - B. Resolution Authorizing the Issuance and Establishing Parameters for
the Sale of Not to Exceed \$8,975,000 General Obligation Promissory
Notes, Series 2025A
 - C. Welcome Center Bid Awards Approval
 - D. Hiring Part-Time Police Data Entry
 - E. Christmas in the Square - Saturday, November 29th - 2:00PM-7:30PM
- Square Closure & Liquor Dispensation

F. 2025 Water Budget

IX. TRUSTEE REPORT

X. COMMUNICATIONS

XI. ADMINISTRATOR'S REPORT

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

Terri Knowles, John Schott, Geoff Bray, -Incumbents

Non-Candidacy Papers – Due December 26th, 2025

XII. VOUCHER APPROVAL

A) WATER UTILITY VOUCHERS

B) TID & CDA VOUCHERS

C) GENERAL & LIBRARY VOUCHERS

XIII. NOTICE OF CLAIM – ELKHART WATERSPORTS ALLIANCE

THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE intends to convene into closed session to discuss a notice of claim pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the Village who is rendering oral or written advice concerning strategy to be adopted by the Village with respect to litigation in which the Village is or is likely to become involved (Roll Call Vote Required). The Board will return to open session and adjourn at approximately 6:25 p.m.

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.