



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 15, 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/83841073682?pwd=PXFgWaeqVrlWBftLjmqdbLOJGjVTq.1>

Meeting ID: 838 4107 3682

Passcode: 9CZBgP

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
 - A. Administration & Finance- Rudnick
Highlights from December 8th & 15th, 2025 Meetings:
Sale Day Report, 2025 Year End Budget, Ehlers Rate Case Study
 - B. Public Works - Schott
Highlights from December 8th & 15th, 2025 Meeting:
Curb Cut on 56 S Washington/Osthoff Avenue, Customer Sewer Compliance Issues, Ehlers Water Rate Case Study
 - C. Ad-Hoc Future Design Committee- Schott
Highlights from December 8th & 15th, 2025 Meetings:
Recommend Welcome Center Bids; Review Bids and Recommend Bids for Public Works Facility
 - D. Northern Moraine Utility Commission – Schott
Minutes – October 13th, 2025
Highlights – November 10th, 2025 meeting:
NMUC Sanitary Sewer Ordinance Compliance, Bookkeeping, Force Main Break
 - E. Planning Commission – Shovan
Minutes – November 12th, 2025
Highlights – December 3rd, 2025 meeting:
Building Permit – Interior Remodeling Osthoff Unit 401A, Bay & Landing at Elkhart Lake Condominium Plat & Documents, The Well Development Developer Agreement

F. President's Report – Shovan

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Welcome Center Bid Approvals

B. Public Works Facility Bid Approval

C. Election Board Appointments

D. Operators Licenses – New
Ethan Kinnison & Rachel Dunisch – R-Store

E. Schnee Days – Schneelauf Run Course Approval– Saturday, January
24, 2026 – 9 am – 12 pm

F. Resolution 20 – Budget Amendment #1 -2025

G. Authorize Administration & Finance to Pay Final 2025 Bills &
January & February 2026 Bills, if needed

IX. TRUSTEE REPORT

X. COMMUNICATIONS

XI. ADMINISTRATOR'S REPORT

Sale Day 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

Board Meeting Schedule –Monday, January 19, 2026,

February 16, 2026, March 16, 2026 (other Board meetings as needed)

XII. VOUCHER APPROVAL

A) WATER UTILITY VOUCHERS

B) TID & CDA VOUCHERS

C) GENERAL & LIBRARY VOUCHERS

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.