



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, January 19th, 2026 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/86391728190?pwd=14QXlLh3Nm32nXlbUwrWstuo5MuAGN.1>

Meeting ID: 863 9172 8190

Passcode: z2P7kM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –December 1st, 15th, 22nd, 2025
- VI. TREASURER’S REPORT – December 2025
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. December Building Permit Report – Reilly
 - B. Administration & Finance- Rudnick
Highlights from December 26th, 2025 and January 19th, 2026 Meetings:
Year End Bills, Discuss Potential Beach Pass Changes
 - C. Ad-Hoc Future Design Committee- Schott
Highlights from January 19th, 2026 Meeting:
Recommend Welcome Center Bids & Update on Finishes
 - D. Northern Moraine Utility Commission – Schott
Minutes – December 8th, 2025
Highlights – January 12th, 2026 meeting:
NMUC Sanitary Sewer Ordinance Compliance, Bookkeeping, 2025 Chloride Study, 2025 Sludge Reports, Plant & Community Flows
 - E. Library Board – Landgraf
Minutes – November 10th, 2025
Highlights – January 8th, 2026 meeting:

Final 2025 Expenses, Circulation Reports, Review of Library Programming,
2026 Goals

F. Tourism Commission – Knowles

Minutes – November 13th, 2025

Highlights – January 8th, 2026 meeting:

Welcome Center Update, Noise Limits Ordinance, Summer Media Tou, Sale
of Resort, Schnee Days

G. Jt. Emergency Response Commission – Shovan

Minutes – October 20th, 2025

Highlights – January 19th, 2026 meeting:

Vehicles, Roof/ Floor Issues, Building Use, Lighting, Fire Truck Discussion

H. President's Report – Shovan

IX. UNFINISHED BUSINESS

A. Ratify 2025 Year-End Bills

X. NEW BUSINESS

A. Resolution One - Reducing Election Workers

B. Resolution Two – Budget Amendment #2 – 2025

C. Operator's License – New

James Kupfer & Bailey Kupfer – Unknown Name Formerly Shore Club

Katie Spies & Bryan Servais – R-Store

Xander Sator – Anchor Lanes

D. Welcome Center Landscaping Bid

E. Noise Ordinance Potential Review

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

XIII. ADMINISTRATOR'S REPORT

Board Meeting Schedule – Potentially February 16, 2026, March 16, 2026
(other Board meetings as needed)

XIV. VOUCHER APPROVAL

A) WATER UTILITY VOUCHERS

B) TID & CDA VOUCHERS

C) GENERAL & LIBRARY VOUCHERS

XV. 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.