



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, February 16th, 2026 at 6:00 P.M.** in the Grashorn Civic Center at 84 N. Lake Street in the Village of Elkhart Lake.

Zoom Meeting

<https://us02web.zoom.us/j/87523174179?pwd=1Tibkc0UPZRaJJQDAZHIVMStv7EwR.1>

Meeting ID: 875 2317 4179

Passcode: 788Gp7

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –January 19th, 2026
- VI. TREASURER’S REPORT – January 2026
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. January Building Permit Report – Reilly
 - B. Administration & Finance Committee – Rudnick
Highlights – February 11th & 16th, 2026 meetings:
Beach Pass Changes, Renting of Barricades, 2026 Events, IC
Construction Contract, Whitetail Ridge Development Agreement
 - C. Public Works – Schott
Highlights –January 21st, February 10th & 16th, 2026 meetings:
Customer Sewer Ordinance Compliance, Alley Plans & Curb Cut at
56 S. Washington, Water Meters at Point Elkhart, PSC Water Rate
Case
 - D. Protection of Persons & Property Committee- Bray
Highlights –February 10th, 2026 meetings:
Buoy Program, Sign at the Board Launch, 8.03(4) Noise Ordinance
Changes

- E. Northern Moraine Utility Commission – Schott
Minutes – January 12th, 2026
Highlights – February 9th, 2026 meeting:
NMUC Sanitary Sewer Compliance, Bookkeeping, 2025 Chloride, 2025 Financials, Sign, Projects for 2026
- F. Library – Landgraf
Minutes – January 12th, 2026
Highlights – February 9th, 2026 meeting:
Annual Report, Discuss Drainage for the Park Drain
- G. Tourism Commission – Knowles
Minutes – January 8th, 2026
Highlights – February 12th, 2026 meeting:
Welcome Center Update & Costs, Non-state Grant, Noise Ordinance, Summer Media Tour, 2026 Commission Seats, 2025 Savings & Carryover
- H. Planning Commission – Shovan
Minutes – December 3rd, 2025
Highlights – January 21st, 2026 meeting:
The Well Development, The Elkhart Lake Middle School Expansion
- I. President's Report – Shovan

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Resolution Two – Budget Amendment #2 – 2025
- B. Appointment of Agent – Elkhart Lake Beach Resort LLC
James Kupfer
- C. Class B Combination Beer and Liquor License
Elkhart Lake Beach Resort LLC- James Kupfer Agent
- D. 2024 Event Approvals
 - a. 24 Hours of Lemons – Friday, May 8th 2024 – 5 – 9 pm
 - b. The Hard Left Moto Show – Saturday, May 30th, 2026
 - c. Road America – Vintage Concours Event Changes – July 17th & 18th, 2026
- E. Operator's License – New
Claire Cadwell – Anchor Lanes
Tracy Couch – R-Store
- F. Ordinance 676- Revisions to 13.6 – Use of Beaches or Parks Owned or Leased by Village

G. Extension of Liquor License Premise – Wine Tasting - April 25, 2026

H. Contract - IC Construction – Public Works

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

XIII. ADMINISTRATOR'S REPORT

Election April 7, 2025 – Absentee Applications can be Filed out

Dog Licenses due by March

Board Meeting March 16

Annual Reports

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.