



## **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 16<sup>th</sup>, 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=1Tibkc0UPZRajJQDAZHIVMStvr7EwR.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 19<sup>th</sup>, 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 11<sup>th</sup> & 16<sup>th</sup>, 2026 meetings:  
Beach Pass Changes, Renting of Barricades, 2026 Events, IC  
Construction Contract, Whitetail Ridge Development Agreement
  - C. Public Works – Schott  
Highlights –January 21<sup>st</sup>, February 10<sup>th</sup> & 16<sup>th</sup>, 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 10<sup>th</sup>, 2026 meetings:  
Buoy Program, Sign at the Board Launch, 8.03(4) Noise Ordinance  
Changes

- E. Northern Moraine Utility Commission – Schott  
Minutes – January 12<sup>th</sup>, 2026  
Highlights – February 9<sup>th</sup>, 2026 meeting:  
NMUC Sanitary Sewer Compliance, Bookkeeping, 2025  
Chloride, 2025 Financials, Sign, Projects for 2026
- F. Library – Landgraf  
Minutes – January 12<sup>th</sup>, 2026  
Highlights – February 9<sup>th</sup>, 2026 meeting:  
Annual Report, Discuss Drainage for the Park Drain
- G. Tourism Commission – Knowles  
Minutes – January 8<sup>th</sup>, 2026  
Highlights – February 12<sup>th</sup>, 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 3<sup>rd</sup>, 2025  
Highlights – January 21<sup>st</sup>, 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 8<sup>th</sup> 3036 – 5 – 9 pm
  - b. The Hard Left Moto Show – Saturday, May 30<sup>th</sup>, 2026
  - c. Road America – Vintage Councours Event Changes – July  
17<sup>th</sup> & 18<sup>th</sup>, 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.