



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, April 6th, 2026 at 6:00 P.M.** in the Grashorn Civic Center at 84 N. Lake Street in the Village of Elkhart Lake. or via zoom meeting in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/85705117757?pwd=PhjOckMVfAapD2zk0Ngdz7aQvYtQBh.1>

Meeting ID: 857 0511 7757

Passcode: Q8n0R7

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –March 9th & 16th, 2026
- VI. TREASURER’S REPORT – March 2026
- VII. PUBLIC COMMENT
- VIII. ANNUAL REPORT
 - A. Police, First Responders, Emergency Management – Meeusen
 - B. Tourism - Eickhoff
- IX. COMMITTEE/PROJECT REPORTS
 - A. March Building Permit Report – Reilly
 - B. Administration & Finance - Rudnick
Highlights –March 24th, 2025 meetings:
Beach Pass Policy, Personnel, Events, UCC Brat Fry, Operator License, Update
 - C. Jt. Emergency Response Commission – Shovan
Minutes – January 19th, 2026
Highlights – March 27th, 2026 meeting:
Building Inspection, Roof Leaking & Floor Issues, Firehouse Use-Pickleball, Apparatus Bay Ventilation

- D. Planning Commission – Shovan
Minutes – March 11th, 2026
Highlights – March 25th, 2026 meeting:
The Well Development, Elkhart Lake Beach Resort LLC Permits, VICA Permits, Elkhart Lake Meadow Concept Plan Review
- E. President’s Report – Shovan
- X. UNFINISHED BUSINESS
 - A. Ordinance 676- Revisions to 13.6 – Use of Beaches or Parks Owned or Leased by Village – Third Reading & Action
 - B. Ordinance 677- Revisions to 8.03(4) – Noise Ordinance – Second Reading
- XI. NEW BUSINESS
 - A. UCC Church Brat Fry – July 17th, 2026 - 4 - 8 pm
 - B. Private Event – The Osthoff – Automobile & Truck Dealers – Music -Tuesday, June 30, 2026 – 6 pm – 10 pm
 - C. Elkhart Lake Fireman’s Picnic, Parade, and Fireworks – Event & Bands – Friday July 3rd & July 5th
 - D. Temporary Class B Licenses – Fireman’s Picnic – July 3rd & 5th – 4 pm until 12 pm
 - E. Fireman’s Picnic – July 3rd & 5th – Temporary Operator’s License- Robert Schmidt
 - F. Approval of Beach Pass Policy
 - G. Arbor Day Proclamation
 - H. Operator’s Licenses – New John Steffes & Tracie Roth – The Osthoff Resort
 - I. Welcome Center – Change Order for Geo-Thermal Discussion and Action
 - J. The Well Development Agreement Approval
THE BOARD OF TRUSTEE OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(e) Discussing Public Business Involving Private Competition for Development. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee may convene into closed session and reconvene to open session on multiple occasions. They will return to open session when this is complete or in approximately 15 minutes or about 6:30 P.M.

XII. TRUSTEE REPORT

XIII. COMMUNICATIONS

XIV. ADMINISTRATOR'S REPORT

Dog Licenses – Were Due March 31st

Board Organizational Meeting – April 15

Arbor Day Program– April 27, 2026 – 10:30 am

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.