



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES March 2nd, 2015

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, March 2nd, 2015 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Friday, February 26th, 2015 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office between the hours of 1:54 P.M. and 2:15 P.M. and on the Village website on Friday, February 26th, 2015 at 12:15 P.M.

Clerk Reilly called the meeting to order at 7:20 P.M. with the following Trustees present: Mike Wolf, Pam Garton, Steve Kapellen, Richard Baumann, Richard Sadiq, Mike Wolf and Lynn Shovan. President Rudnick was available by phone.

Others in attendance include: Marcia & Richard Schamberger; Phil Cosson; Pat Zorn; Lisa Holzmann; Kathleen Eickhoff; Emmitt Feldner; Chief Mike Meeusen; Jessica Reilly, Clerk/Treasurer Administrator.

(Sadiq/Shovan) moved to elect Kapellen to serve as President Pro Tem of the meeting.
Motion Carried Unanimously

The Pledge of Allegiance was recited.

Approval of Minutes –

(Garton/Sadiq) moved and seconded that the February 2nd & 16th, 2015 Board minutes be approved.

Motion Carried Unanimously

Treasurer's Report –

(Wolf/Garton) moved and seconded to approve the February Treasurer's report as printed.
Motion Carried Unanimously

ANNUAL REPORTS

TOURISM – Eickhoff

Eickhoff highlighted the successful year of tourism. The revenue in 2014 was \$523,332.63, which was a 9% increase from 2013. Tourism was also able to exceed their five year growth goal in just 3 years. Eickhoff highlighted the three main areas that tourism continues to grow and that is in leisure marketing, weddings, and meetings. The Tourism Commission will keep using ads, social medias, and meeting planners to growth these markets. Tourism continued to work with Geiger & Associates on hosting journalist from all over the country. In 2014 there were articles published that reached as audience of over five million and was equivalent to nearly \$550,000 in advertising.

FIRE DEPARMENT – Zorn

Zorn reported that there were 57 calls and 13 mutual aid calls, for a total of 70 calls in 2014. The greatest number of calls in 2014 was for car accidents and alarm calls. There were 22 calls in the Village and 35 calls in the Town of Rhine. Zorn stated that there were 640 fireman responding to 926 man hours in 2014. The Fire Department currently has 34 members. Zorn distributed two new pamphlets that were designed for the Fire Department. One will be used to show the community the services the fire department provides, and the other is to recruit new members. Zorn discussed the new website for the fire department and the flashlights that were bought for each member using the picnic funds.

ELKHART LAKE FIRST RESPONDERS – Holzmann

Holzmann stated that the First Responders purchased the inflatable rehab shelter in early 2014. She also discussed the bicycle that was purchased and fully equipped using donation monies. The First Responders also purchased 6 pages and new sweatshirts and jackets from the money they raised at the fish boil. Holzmann stated that they plan on holding the fish boil again in September. Holzmann reported that there were 158 calls for ems in 2014, with 94 of them being in the Village, 61 in the Town of Rhine, 2 were fire rehab calls, and 2 were mutual aid calls. The First Responders will now be looking to replace the defibrillators for each member, the two at the school, and the ones carried by the police department. The cost of each unit is \$2,000. These need to be replaced, as the old ones are no longer being serviced.

Public Comment –

M. Schamberger stated that the Memorial Day Committee is not a Village committee. She expressed dissatisfaction with the Village Board appointing a Memorial Day Committee. She resigned herself from the Lion Memorial Tribute Committee.

COMMITTEE REPORTS

FEBRUARY BUILDING PERMITS – Reilly

This report was included in the Board packet on dropbox.

ADMINISTRATION & FINANCE – Garton

Highlights of the March 2nd, 2015 meeting:

- 1) The Committee recommended the approval of the bond issuance resolutions, to be used to refinance the Northern Moraine Bond and to use money for road projects.
- 2) The Committee recommended the approval of the purchase of security cameras for the civic center, offices, and library.

PROTECTION OF PERSONS AND PROPERTY – Kapellen

Highlights of the March 2nd, 2015 meeting:

- 1) The police department is going to purchase two new desks with police donation monies.
- 2) The Committee is recommending the hiring of Renee Bramstedt, as the new police officer.
- 3) Meeusen updated the Committee on the new police squad design.

TREE COMMISSION – Kapellen

The Board received minutes of the January 22nd, 2015 meeting.

Highlights of the February 19th, 2015 meeting:

- 1) Arbor Day is April 24th, 2015 at 10:30 am and a tree will be planted at We Energies. The poster contest theme is “My Favorite Tree.”

- 2) Reilly and Robison will meet with Sargento about the trees, and if anything can be done on the Sargento property.
- 3) The Commission is looking to hire Ethan Hau as an intern for tree inventory.
- 4) The Commission will ask TDN to do the Emerald Ash treatments in the Village park.

PRESIDENT'S REPORT – Rudnick – None.

UNFINISHED BUSINESS:

Civic Center/Library/Village Offices Cameras

The Board discussed the camera proposal.

(Wolf/Baumann) moved and seconded to table the purchase of the security cameras and asked that the park camera option be explored.

Rudnick asked for clarification on the motion, which led to Baumann rescinding his second for the motion.

(Wolf/Rudnick) moved and seconded to table the purchase of the security cameras and asked that the park camera option be explored.

Motion Failed
 By Roll Call
 2-eyes (Wolf & Rudnick)
 5 – nays (Baumann, Garton, Sadiq,
 Kapellen, Shovan)

(Garton/Shovan) moved and seconded to purchase the security cameras at a total cost of \$9,700 with \$1,500 and \$2,000 from the Village, \$6,500 from the police department, and \$1,600 from the library.

Motion Carried
 By Roll Call
 5 – ayes (Baumann, Garton, Sadiq,
 Kapellen, Shovan)
 2-nays (Wolf & Rudnick)

NEW BUSINESS:

Resolution 4 – An Initial Resolution Authorizing the Issuance of Not to Exceed \$230,000 General Obligation Bonds for Street Improvements and Street Improvement Funding.

(I-Shovan/Sadiq/Garton) moved and seconded to approve Resolution 4 – An initial resolution authorizing the issuance of not to exceed \$230,000 general obligation bonds for street improvements and street improvement funding.

Motion Carried Unanimously
 By Roll Call

**RESOLUTION FOUR - 2015
 VILLAGE BOARD OF THE
 VILLAGE OF ELKHART LAKE
 SHEBOYGAN COUNTY, WISCONSIN**

**AN INITIAL RESOLUTION AUTHORIZING THE
 ISSUANCE OF NOT TO EXCEED**

**\$230,000 GENERAL OBLIGATION BONDS
FOR STREET IMPROVEMENTS AND STREET IMPROVEMENT FUNDING**

BE IT RESOLVED, by this Village Board, that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the Village of Elkhart Lake, Wisconsin shall issue its negotiable, general obligation bonds in a principal sum not to exceed \$230,000 for street improvements and street improvement funding, *provided, however*, that said bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

Attest:

Adopted and approved this
2nd day of March, 2015.

Alan Rudnick, President

Jessica Reilly, Clerk

Lynn Shovan, Trustee

Resolution 5 – An Initial Resolution Authorizing the Issuance of Not to Exceed \$870,000
General Obligation Refunding Bonds.

(I-Shovan/Sadiq/Garton) moved and seconded to approve Resolution 5 – An initial resolution authorizing the issuance of not to exceed \$870,000 general obligation refunding bonds.

Motion Carried Unanimously
By Roll Call

**RESOLUTION FIVE - 2015
VILLAGE BOARD OF THE
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**AN INITIAL RESOLUTION AUTHORIZING THE
ISSUANCE OF NOT TO EXCEED
\$870,000 GENERAL OBLIGATION REFUNDING BONDS**

BE IT RESOLVED, by this Village Board, that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the Village of Elkhart Lake, Wisconsin (the “**Village**”) shall issue its negotiable, general obligation refunding bonds in a principal sum not to exceed \$870,000 to finance the current refunding of the outstanding principal amount of the Village’s \$1,000,000 State Trust Fund Loan, dated December 29, 2009; *provided, however*, that said bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

Attest:

Adopted and approved this
2nd day of March, 2015.

Alan Rudnick, President

Jessica Reilly, Clerk

Lynn Shovan, Trustee

Resolution 6 – A Resolution Authorizing the Providing for the Sale and Issuance of Not to Exceed \$1,100,000 General Obligation Corporate Purpose Bonds; and Other Related Details. (I-Garton/Kapellen/Shovan) moved and seconded to approve Resolution 6 – A resolution authorizing the providing for the sale and issuance of not to exceed \$1,100,000 general obligation corporate purpose bonds; and other related details.

Motion Carried Unanimously

By Roll Call

**RESOLUTION SIX – 2015
VILLAGE BOARD OF THE
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**A RESOLUTION AUTHORIZING AND PROVIDING FOR THE
SALE AND ISSUANCE OF NOT TO EXCEED
\$1,100,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS;
AND OTHER RELATED DETAILS**

RECITALS

The Village Board (the “**Governing Body**”) of the Village of Elkhart Lake, Wisconsin (the “**Village**”) makes the following findings and determinations:

The Village is in need of funds for the following purposes: \$230,000 to finance street improvements and street improvement funding (the “**Project**”), and \$870,000 to finance the current refunding of the outstanding principal amount of the Village’s \$1,000,000 State Trust Fund Loan, dated December 29, 2009 (the “**Refunding**”).

On the date hereof and prior to the adoption of this resolution, the Governing Body has adopted separate initial resolutions for each of the purposes above that constitute the Project and the Refunding.

The Village may choose to issue one or more separate series of obligations to finance the Project and the Refunding.

The Governing Body deems it in the best interests of the Village that the funds needed be borrowed in the aggregate amount and for the purposes of the Project and the Refunding, pursuant to the provisions of Chapter 67 of the Wisconsin Statutes, upon the terms and conditions set forth below.

RESOLUTIONS

The Governing Body resolves as follows:

Section 1. Authorization and Purposes.

The purposes of the Project and the Refunding are each hereby authorized to be undertaken and are hereby authorized to be combined into a single bond issue and designated as “Corporate Purpose Bonds” as more fully provided below; *provided, however*, that the Village

may choose to issue one or more separate series of obligations to finance the Project and the Refunding.

Section 2. Authorization of Issuance of Obligations.

For the purposes of the Project and the Refunding, there shall be, and there are hereby, authorized and ordered to be prepared, executed, issued, and sold to a purchaser to be determined by competitive bid (the “**Purchaser**”), fully registered, negotiable, general obligation corporate purpose bonds of the Village in an aggregate principal amount not to exceed \$1,100,000 (the “**Obligations**”). The Obligations will be issued under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes.

Section 3. Authorization of Sale of Obligations.

The Obligations are hereby authorized and ordered to be sold to a purchaser to be determined by competitive bid (the “**Purchaser**”).

Section 4. Preparation of Official Statement and Notice of Sale.

The Village President and the Village Administrator-Clerk/Treasurer (in consultation with the Village’s Financial Advisor, Ehlers & Associates, Inc.) are each hereby authorized to cause an offering document for the Obligations (the “**Official Statement**”) to be prepared and distributed to any banks, underwriters, investment houses, or the like deemed to be advisable, and to enclose therewith copies of an “Notice of Sale” and a “Bid Form”. The Village President and the Village Administrator-Clerk/Treasurer are hereby authorized, on behalf of the Village, to approve the form of Official Statement and authorize it to be deemed final as of its date for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1), and to supply copies of the Official Statement upon request.

The Village Administrator-Clerk/Treasurer is hereby further authorized and directed to cause notice of the sale of the Obligations to be (i) provided to *The Bond Buyer* for inclusion in its complementary section for the publication of such notices, and (ii) posted in the same locations as the Village routinely posts notices for its official business.

Section 5. Bids for Obligations.

Written bids for the sale of the Obligations shall be received by the Village on the date fixed in the Notice of Sale, on which date such bids shall be publicly opened and read. The Governing Body reserves the right in its discretion, without cause, to waive any informality in any bid, to reject any or all bids without cause, and to reject any bid which it determines to have failed to comply with the terms of the Notice of Sale for the Obligations.

Section 6. Further Actions.

The issuance of the Obligations shall be subject to the condition that the Governing Body has adopted a resolution to award the sale of the Obligations to the Purchaser, to approve the purchase contract submitted by the Purchaser (the “**Bond Purchase Agreement**”), to fix the interest rate or rates on the Obligations in accordance with the Bond Purchase Agreement, provide for the form of the Obligations, to set forth any early redemption provisions, to levy taxes to pay the principal of and interest on the Obligations as required by

law, designate a fiscal agent for the Obligations, and to take such further action as may be necessary or expedient to provide for the preparation, execution, issuance, delivery, payment, and cancellation of the Obligations.

Section 7. Severability of Invalid Provisions.

In case any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this resolution.

Section 8. Authorization to Act.

The officers of the Village, attorneys for the Village, or other agents or employees of the Village are hereby authorized to do all acts and procedures required of them by this resolution for the full, punctual, and complete performance of all of the provisions of this resolution.

Section 9. Prior Actions Superseded.

All prior resolutions, rules, ordinances, or other actions, or parts thereof, of the Governing Body in conflict with the provisions of this resolution shall be and the same are hereby rescinded insofar as they may so conflict.

Section 10. Effective Date.

This resolution shall take effect upon its adoption and approval in the manner provided by law.

Attest:

Adopted and approved this
2nd day of March, 2015.

Alan Rudnick, President

Jessica Reilly, Clerk

Pamela Garton, Trustee

Police Officer Hiring

(Sadiq/Wolf) moved and seconded that Renee Bramstedt be hired as a police officer beginning on March 30th, 2015, according to the terms of her offer.

Motion Carried Unanimously

Operator's License- New

(Sadiq/Garton) moved and seconded that Marcus Miller for Lake Street Café be granted an operator's license expiring June 30, 2016.

Motion Carried Unanimously

TRUSTEE REPORTS: None.

COMMUNICATIONS: The Researcher is available.

ADMINISTRATOR’S REPORT: None

ANY OTHER BUSINESS: None

(Wolf/Garton) moved and seconded that the meeting be adjourned at 8:19 P.M.
Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk

MINUTES March 16th, 2015

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, March 16th, 2015 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, March 12th, 2015 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office between the hours of 2:50 P.M. and 3:30 P.M. and on the Village website on Thursday, March 12th, 2015 at 3:40 P.M.

Clerk Reilly called the meeting to order at 7:20 P.M. with the following Trustees present: Pam Garton, Steve Kapellen, Richard Baumann, Richard Sadiq, and Lynn Shovan. President Rudnick was available by phone. Trustee Mike Wolf was absent.

Others in attendance include: Josh Tegen; Matt Flora; Betty McCartney; Emmitt Feldner; Jessica Reilly, Administrator/Clerk-Treasurer.

(Sadiq/Shovan) moved to elect Kapellen to serve as President Pro Tem of the meeting.
Motion Carried Unanimously

The Pledge of Allegiance was recited.

AGENDA APPROVAL – None

PUBLIC COMMENT – None

ANNUAL REPORTS

ELGAA – Tegen

Tegen reported that Flora is no longer on the ELGAA board, but served on the board for 11 years, including as co-president in 2014. Tegen highlighted the members of the ELGAA board. The golf outing was very successful, even though it rained. ELGAA raised \$7,400 in 2014 with the golf outing and concession sales. A used field groomer was purchased and covered dugouts for the upper field were built. ELGAA also provided 2 scholarships to graduating seniors. Tegen reported on the financial viability of the organization with having money in the cash accounts to cover 2 years’ worth of normal operating expenses and over \$30,000 in the scholarship fund.

LIBRARY – McCartney

McCartney reported that the Elkhart Lake Public Library had another great year. The circulation of library materials increased 1.4% in 2014, which was the best circulation in 10 years.

The Library added 2,049 books, 63 audio materials and 273 videos to the collection. Zinio, the library's online magazine database, was introduced in December 2013. The library added a new children's computer, AWE, which is loaded with lots of educational software aimed at the preschooler. McCartney highlighted that ability to print documents remotely through PrinterOn and the increase in Wi-Fi speed that was grant funded. McCartney reported that the programs remain popular and that over 140 programs were help with 2,224 attendees.

Financially the library is in an excellent position. Donations and gifts have allowed the Library to purchase additional copies of highly requested items, purchase tables and chairs in the Civic Center and purchase a new movie screen. McCartney reported that the Friends of the Library purchased a new Story Time carpet, movie licensing, AWE computer, two major programs and most of the prizes for the Summer Library Program.

COMMITTEE REPORTS

ADMINISTRATION & FINANCE – Sadiq

Highlights of the March 10th, 2015 meeting –

- 1) The Committee discussed the full picture of the refinancing. They reviewed all the current borrowing schedules and the capacity to borrow in the future. The Village is using less than 50% of its borrowing capacity.
- 2) The Committee is recommending a

LIBRARY BOARD – Baumann

The Board received minutes of the January 12th, 2015 meeting.

Highlights of the February 13th, 2015 meeting:

- 1) The Library has a great year. Elkhart's Library is outperforming many other area libraries and most libraries throughout the state.
- 2) Mr. Mangan attended the meeting and apologized for his actions.
- 3) The Board is reformatting the policy manuals.
- 4) The policy manual was reformatted.

TOURISM COMMISSION – Baumann

The Board received minutes of the February 11th, 2015 meeting.

Highlights of the March 11th, 2015 meeting –

- 1) All the advertisements for the year were laid out for the Commission.
- 2) 4th quarter room tax was 10% over the projected numbers.
- 3) A grant was given to the Elkhart Lake Triathlon.

NORTHERN MORAINES UTILITY COMMISSION – Reilly

The Board received minutes of the February 9th, 2015 meeting.

Highlights of the March 9th, 2015 meeting:

- 1) The CMOM and Radio Monitoring are still being reviewed.
- 2) They are looking at replacement parts for the Salsnes filter cassette.
- 3) The minimum permit fee from the DNR is \$250, which is more than what Northern Moraine would be paying if based on their sludge.

PLANNING COMMISSION – Reilly

The Board received minutes of the December 10th, 2014 meeting.

Highlights of the March 11th, 2015 meeting:

- 1) Sargento presented their expansion plans. The expansion should be completed by mid-2016. Reilly reported that the construction costs will be between \$13 and \$15 million. Sargento is asking for the vacation of the streets presented in Resolution 8. The Planning Commission recommended the vacation of the streets.
- 2) Victory provided an update on their development. They presented seven 8-unit buildings on the 5-acre site.
- 3) The changes to Community Bank's signs were approved, due to the new name of Wisconsin Bank & Trust.

PRESIDENT'S REPORT – Rudnick

Rudnick thanked Kapellen for running the meetings in his absence.

UNFINISHED BUSINESS: None

NEW BUSINESS

UCC Brat Fry

(Sadiq/Garton) moved and seconded to allow the UCC Church to hold a bray fry in the depot area on July 17th, 2015, as long as the time & location is satisfactory to the tenant in the depot.

Motion Carried Unanimously

Fireworks Contract

(Baumann/Shovan) moved and seconded to approve the \$16,500 fireworks contract with J & M Displays for Friday, July 3rd, 2015.

Motion Carried Unanimously

2014 Fireworks Permit

(Sadiq/Garton) moved and seconded to approve the 2014 fireworks permit for Friday, July 3rd, 2015.

Motion Carried Unanimously

Resolution 7 – A Resolution Opposing the Proposal for County Property Tax Assessment and Boards of Review

(I-Garton/Sadiq/Baumann) moved and seconded to approve Resolution 7 – A Resolution Opposing the Proposal for County Property Tax Assessment and Boards of Review

Motion Carried Unanimously

**RESOLUTION SEVEN– 2015
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY WISCONSIN**

**RESOLUTION OPPOSING PROPOSAL FOR COUNTY PROPERTY TAX
ASSESSMENT AND BOARDS OF REVIEW**

WHEREAS, the Wisconsin Department of Revenue (DOR) proposes to change from municipal assessment to county assessment that requires 100% assessment of every property every year; and,

WHEREAS, this proposal will cause an unfathomable waste of taxpayer dollars through extraordinary cost increases; and,

WHEREAS, citizens will only be able to access a few Board of Review proceedings throughout an entire county, which significantly decreases the ability of local knowledge to create accuracy in the assessment process; and,

WHEREAS, towns, cities, and villages are no longer in control of their own costs because the county will just send them a bill; and,

WHEREAS, the proposal is an unprecedented intrusion into local government by requiring the state to suggest a salary range for their assessment director and work with the county to set a county budget and number of employees; and,

WHEREAS, the DOR has cited assessor problems as part of their rationale, but has never revoked an assessor license despite having the authority; and,

WHEREAS, over the last five years the DOR has already required additional work and detailed information from assessors to improve the process; and,

WHEREAS, this proposals kills private sector jobs and grows public sector jobs; and,

WHEREAS, the DOR cites that Wisconsin is one of few states that has municipal assessment, but forgets to note the strong leadership of Wisconsin citizens, our state's dedication to local input, and the simple lack of town government in many states;

NOW THEREFORE BE IT RESOLVED that the Village Board of Elkhart Lake, Sheboygan County does hereby oppose the implementation of county assessment in Wisconsin and asks for the proposal to be removed from the budget; and,

BE IT FURTHER RESOLVED that Villages are and have always been willing to work with the State of Wisconsin, fellow local government groups, and other stakeholders to continually improve the assessment process.

Attest:

Adopted and approved this
16th day of March, 2015

Alan S. Rudnick, President

Jessica Reilly, Clerk

Pamela Garton, Trustee

Resolution 8 – Resolution For Discontinuing Public Way

(I-Shovan/Sadiq/Garton) moved and seconded to approve Resolution 8 – A Resolution for Discontinuing Public Way.

Motion Carried Unanimously
By Roll Call

**RESOLUTION EIGHT– 2015
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY WISCONSIN**

RESOLUTION FOR DISCONTINUING PUBLIC WAY

BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake introduces the following resolution regarding the discontinuation of a public way:

WHEREAS, this Resolution affects the public ways known as **Maple Street, N. West Street, N. Lake Street and N. Spring Street**.

WHEREAS, the legal descriptions are attached hereto, marked "Exhibit A" and made a part hereof.

WHEREAS, a scale map of the roads and the land that would be affected by the resolution is attached hereto, marked "Exhibit B."

The owners of record of lands through which the public way passes, the owners of lands abutting the public way and the owners of lands serviced by the public way are as follows:

Sargento Foods
Attn.: Karl Linck
1 Persnickety Place
Plymouth, WI 53073

Great Northern Land Holding & Mining
Company
P.O. Box 596
Elkhart Lake, WI 53020

Wisconsin Department of
Transportation
Mr. Peter Bradley
P.O. Box 7914
Madison, WI 53707-9714

Elkhart Lake Boy Scout Holding Association
P.O. Box 388
Elkhart Lake, WI 53020

The Village Board shall schedule a hearing on the discontinuation of said public ways and shall publish a Class 3 Notice under Chapter 985 before the hearing and give shall serve notice upon the above owners at least thirty (30) days before the hearing. In addition, notice shall be provided to the Department of Natural Resources, the Department of Transportation, the Commissioner of Railroads, and any Sheboygan County land conservation committee as required by law.

A Lis Pendens has been filed and is attached as "Exhibit C."

Attest:
Adopted and approved this
16th day of March, 2015

Alan S. Rudnick, President

Jessica Reilly, Clerk

Lynn Shovan, Trustee

TRUSTEE REPORTS – Wolf stated it is nice to be back.

COMMUNICATIONS – Reilly
Reilly reported that FOCUS, Wisconsin Magazine of History, and the Wisconsin Taxpayer are available for review.

ADMINISTRATOR'S REPORT – Reilly

Reilly reviewed the races for the Spring Election to be held on April 7, 2015. Reilly also stated that the Board organizational meeting will be held on April 21st, 2015 at a time to-be-determined. Reilly also asked if any Board member would be interested in attending the insurance conference held at the Chula Vista Resort on April 16th and 17th.

VOUCHERS

The following library vouchers were approved by the Library Board and presented to the Board for payment:

114	NATIONAL EXCHANGE BANK	PROGRAMS, OFFICE SUPPLIES, E-COLL, F.O.L.	\$255.18
118	WE ENERGIES	ELECTRICITY	\$354.65
121	BADGER OFFICE CITY	OFFICE SUPPLIES	\$178.10
122	BAKER & TAYLOR	BOOKS, VIDEOS	\$1,745.76
123	BARDON ENTERPRISES	GEN.BLDG.MAINT.	\$83.00
130	DEMCO MEDIA	OFFICE SUPPLIES	\$97.54
132	EICHHORST, LORI	CLEANING	\$260.00
136	FIRST COMMUNICATIONS	PHONE SERVICE	\$11.75
137	FRONTIER	PHONE SERVICE	\$82.71
166	LAPPEN SECURITY	PANIC ALARMS	\$148.00
158	VIKING ELECTRIC	LIGHT BULBS	\$295.40
168	WPS	NATURAL GAS	\$228.48
TOTAL LIBRARY			\$3,740.57

(Garton/Sadiq) moved that the Library vouchers be paid as presented.

Motion Carried Unanimously

The following Water Department vouchers were presented to the Board for approval and payment:

20035	NATIONAL EXCHANGE BANK	SUPPLIES- SCREWS, PROPANE, POSTAGE	\$17.24
20037	WE ENERGIES	ELECTRICITY	\$1,139.80
20036	WWWA	TRAINING SOLEK, ZORN	\$40.00
20038	CELLCOM	CELL PHONE	\$126.97
20041	CLERK S PETTY CASH	POSTAGE	\$35.40
20042	CORSON, PETERSON & HAMANN	4TH QTR ACCOUNTING	\$910.00
20043	DIGGERS HOTLINE	DIGGERS FEE	\$1.74
20044	ELKHART LAKE POST MASTER	POSTAGE	\$204.00
20045	FIRST COMMUNICATIONS	LONG DISTANCE	\$7.72
20047	FRONTIER	PHONE, INTERNET	\$68.68
20048	HAUCKE PLUMBING & HEATING	PUMP ROOM LEAK REPAIR	\$292.87
20049	HAWKINS WATER TREATMENT	CHLORINE	\$10.00
20050	HD SUPPLY	34 5/8" METERS, PT EL METER	\$5,100.04
20051	KAPUR & ASSOCIATES	WATER TOWER PAINTING	\$1,148.00
20052	UTILITY SERVICE CO	WATER TOWER MAINT	\$1,565.94
20053	VILLAGE OF ELKHART LAKE	1QT TAXES, FEB WAGES, BENEFITS	\$19,257.83
20055	WRWA	SAFETY TRAINING ZORN	\$100.00
20054	WPS	NATURAL GAS	\$148.37
20039	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 3-6-15	\$1,866.58

20040	CEDAR COMMUNITIES	OVERPAYMENT	\$120.26
20056	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 3-26-15	\$506.60
TOTAL WATER			\$32,668.04

(Baumann/Garton) moved that the Water Utility vouchers be approved and paid as presented.
Motion Carried Unanimously

The following TIF & CDA vouchers were presented to the Board for approval and payment:

131	EDGARTON, ST.PETER, PETAK, &	TID #2 SARGENTO LEGAL	\$40.00
149	SAINRX	SIGN GRANT	\$811.00
TOTAL CDA/TID			\$851.00

(Sadiq/Shovan) moved that the CDA & TIF vouchers be paid as presented.
Motion Carried Unanimously

The following general vouchers were presented to the Board for approval and payment:

112	EL POST MASTER	FD STANDARD BULK MAIL PERMIT	\$220.00
113	MARSHALLS ONE STOP	RESTITUTION KIENBAUM, KREBSBACH	\$32.40
114	NATIONAL EXCHANGE BANK	BD SPEAKER PH & REFUND; CLERK INK; ELECTION FOOD, ETC;	\$549.06
115	REGISTRATION FEE TRUST	POLICE VEHICLE REGISTRATION	\$70.50
116	SUPERIOR VISION	VISION INSURANCE	\$115.40
117	U.S. CELLULAR	POLICE CELL PHONES, CANCELLATION FEE	\$222.17
118	WE ENERGIES	ELECTRICITY	\$8,019.65
119	CELLCOM	POL, PW, TOURISM CELL PH; POL WIFI	\$800.55
120	ADVANCED DISPOSAL	REFUSE, RECYCLING COLLECTION	\$4,908.50
121	BADGER OFFICE CITY	OFFICE SUPPLIES PAPER	\$32.95
126	BADGER TRUCK CENTER	POLICE SQUAD NEW FORD EXPLORER	\$25,536.96
124	BENEFIT ADVANTAGE	FLEX PLAN, HRA MONTHLY FEE	\$70.00
125	BURKART HEISDORF	FD FIREMAN, FR ACCIDENT INSURANCE	\$605.00
127	CLERK S PETTY CASH	ELECT FOOD, POSTAGE, MEM DAY PAPER	\$73.69
128	CORSON, PETERSON & HAMANN	ACCTING - 4 Q AND NEW ENTRY SYSTEM	\$5,740.00
129	CUSTOM SERVICE INFO	POLICE POLICY MANUAL WRITING	\$500.00
131	EDGARTON, ST.PETER, PETAK	POLICE, VILLAGE LEGAL	\$143.50
132	EICHHORST, LORI	CLEANING	\$260.00
165	ELFD	FLOOR SCRUBBER REPAIRS; DUES; PAGER REPAIRS; CLEANING; GAS; ETC	\$6,097.52
134	EL WATER DEPT	HYDRANT RENTAL 1ST QTR	\$26,554.38
133	EL-GLEN. SCHOOL DIST	CELL TOWER LEASE - REIMBURSEMENT	\$1,593.63
135	FHEG LTC	FR TRAINING BOOKS TWO SETS	\$272.90
136	FIRST COMMUNICATIONS	LONG DISTANCE	\$47.40
137	FRONTIER	PHONE, INTERNET	\$518.78
138	GAPKO, HEATHER	OVERPAY PARKING - PAID TWICE - GAPKO	\$60.00
139	HAWLEY, KAUFMAN & KAUTZER	POLICE LEGAL	\$460.75
140	KOEBEL, JOAN	TOURISM MILEAGE JOAN	\$85.12
141	MILLHOME SUPPER CLUB	FR BANQUET EXPENSE	\$493.40

142	MTAW	MTAW DUES WEIR, REILLY; CONF REILLY	\$230.00
145	NAPA AUTO PARTS	PW REPAIR PARTS, STREETS AIR FILTER	\$15.02
146	NORTHERN MORAINÉ	SEWAGE TREATMENT	\$10,917.29
143	O & W COMMUNICATIONS	EM PHONE EOC SYSTEM	\$1,270.00
144	PREISSNER, KYLE	FR MILEAGE, TRAINING REFRESHER	\$193.26
147	PRINCIPAL	LIFE INSURANCE	\$61.12
148	RADARSIGN, LLC	POLICE RADAR SIGN REPAIR & PARTS	\$995.00
167	SHEB. COUNTY UNIT WTA	BOARD ANNUAL DUES WTA	\$10.00
150	SHEBOYGAN CO TREASURER	CLOUD SUPPORT, SALT, COURT CO ASSESS	\$1,764.83
151	STATE OF WISCONSIN	COURT ST ASSESSMENTS	\$355.15
152	SUMM-TECH INC	POLICE COMPUTER – SQUAD LAPTOP	\$950.00
155	THE UNIFORM SHOPPE	EMERGENCY MANAGEMENT VEST	\$56.45
153	THEEL AUTO	PW VEHICLE DAMAGE REPAIR	\$675.00
154	TRANSAMERICA	CRITICAL ILLNESS	\$47.00
157	U.S. CELLULAR	POLICE INTERNET CARD	\$19.86
156	USA BLUEBOOK	PARKS BEACH GRINDER PUMP	\$1,881.73
158	VIKING ELECTRIC	CHAMBER LIGHTING	\$108.48
159	WEX BANK	POLICE GAS	\$292.91
160	WEX BANK	PW GAS, ELECTION DONUTS	\$726.67
164	WI MUNICIPAL JUDGES ASSOC	COURT MUNICIPAL JUDGE DUES	\$100.00
161	WISCONSIN DOR	ASSESSMENT FOR MANUFACTURING 2014	\$499.92
162	WISCONSIN NEWSPRESS	ELECTION EQUIPMENT TESTING AD	\$29.00
168	WPS	NATURAL GAS	\$2,053.01
163	WI SUPREME COURT	COURT - JUDGE CONTIN. EDUCATION	\$700.00
169	BIRSCHBACH INSPECTIONS	BUILDING INSPECTIONS	\$200.00
170	VILLAGE OF ELKHART LAKE	FD SNOW PLOWING & SALT	\$2,614.89
		TOTAL GENERAL	\$110,850.80
		TOTAL PAYROLL	\$47,657.68
		Total March Expenses	\$ 158,508.48

(Shovan/Baumann) moved and seconded to approve the general vouchers for March and pay as presented.

Motion Carried Unanimously

OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD: None

(Garton/Shovan) moved and seconded to adjourn the meeting at 7:35 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

ANNOUNCEMENTS

The Village has a new website!!

www.elkhartlakewi.gov

The following is the schedule for regular meeting of the Board of Trustees of the Village of Elkhart Lake and **tentative** meetings of the Planning Commission and CDA:

CHECK OUT THE VILLAGE WEB SITE www.elkhartlakewi.gov

MONDAY, March 2, 2015 – 7:00 P.M.	BOARD OF TRUSTEES
MONDAY, March 16, 2015 – 7:00 P.M	BOARD OF TRUSTEES
WEDNESDAY, March 11, 2015 - 6:00 P.M.	PLANNING COMMISSION

The Village of Elkhart Lake requests persons requiring auxiliary aids and service for participation in the above meeting contact the Clerk twenty-four (24) hours prior to the meeting. All meetings are held in the general meeting room of the Grashorn Memorial Civic Center, located at 84 North Lake St. in Elkhart Lake unless noted.

THE DEADLINE FOR BEING PLACED ON THE AGENDA FOR ANY REGULAR BOARD MEETING WILL BE AT 5:00 P.M. ON THE WEDNESDAY PRIOR TO THE REGULAR MEETING MONDAY AND ONE WEEK PRIOR TO A COMMITTEE OR COMMISSION MEETING. The Municipal Office is located in the Grashorn Memorial Civic Center and is open on Monday through Friday from 9:00 a.m. to 4:30 p.m. Please call and make an appointment for special needs.

VILLAGE BOARD MEMBERS

PRESIDENT: Alan Rudnick (611 Otto Way) 876-3113
TRUSTEE: Mike Wolf (POB 506) 876-3100
TRUSTEE: Steven Kapellen (POB 271) 876-2177
TRUSTEE: Pam Garton (674 Birchwood Drive) 876-2376
TRUSTEE: Richard Sadiq (POB 188) 876-3732
TRUSTEE: Lynn Shovan (POB 86) 876-2056
TRUSTEE: Richard Baumann (22 Cedar Lane) 920-781-2030

Arbor Day Celebration
Friday, April 24th, 2015
10:30am
N. Lincoln Street in front of the
WE Energies Building
Everyone is welcome!



YARD WASTE DUMPSTER



A dumpster is provided at the Village Garage beginning **April 15th, 2015**.

Current hours are WEDNESDAYS from 2 P.M. to 6 P.M. and SATURDAYS from 8:30 A.M. to 3 P.M.

This is for yard waste only, not lake waste!

Yard waste, leaves, brush, garden debris, etc., will not be picked up curbside. A truck for large brush or trees can be obtained by calling the Village Garage at 876-2231.



Memorial Day Celebration

Saturday, May 23rd, 2015

11:00a.m.

Memorial Park

185 Chicago Street

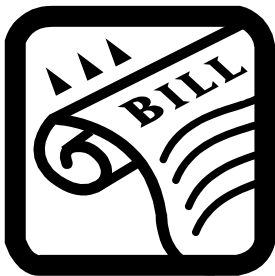
Rain location H.S. Auditorium

Everyone is welcome!



The 2014 Elkhart Lake Water Department Consumer Confidence Report is now available. To view it online visit www.elkhartlakewi.gov/departments/water.

To obtain a paper copy, please stop in at the Clerk's Office at 40 Pine Street or call 876-2122 or email clerk@elkhartlakewi.gov.



Pay your water bill automatically!

Call the Village Clerk's Office at

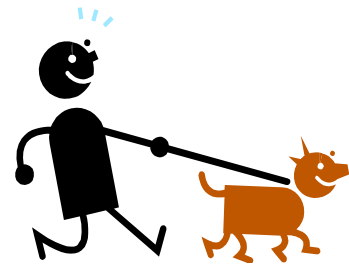
920-876-2122

for more information.

ATTENTION DOG OWNERS:

Updates to the Village's Dog Leash Ordinance 8.27

It shall be unlawful for any person who owns, harbors, or keeps a dog to permit such dogs to **run at large** any time of year within the Village limits. Any dog which is off the premises of its owner or keeper must be under the control of an **attendant holding a leash**, maximum of 8 feet. Any dog on owner's premise which is not leashed (15 feet maximum), fenced in, or under control of an attendant would be considered running at large.



VILLAGE ORDINANCE 8.32 ANIMAL FECES. Any person owning or having control of any animal shall **CLEAN UP** the feces of such animal immediately and dispose of it in a sanitary manner when the animal has defecated on the property of another or on **PUBLIC PROPERTY.**

The Village has installed Dog Refuse Stations throughout the Village to help in the cleanup effort. The stations are located at

- S. End of Walkway
- N. End of Walkway
- Near Village Square Park
- S. Lake Street near Elm St.
- Osthoff Avenue
- Lions Park
- E. Rhine St. near Charlene's
- E. Rhine St. near Cal & Gus

Please keep our beautiful village clean!

It is unlawful for a dog to be within any public park or beach or the fireman's park or beach except as provided in the Village of Elkhart Lake-Glenbeulah Athletic Association Park rules and regulations (1)b14.
