



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES October 6th, 2014

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, October 6th, 2014 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, October 2nd, 2014 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office between the hours of 1:30 P.M. and 2:00 P.M. and on the Village website on Thursday, October 2nd, 2014 at 1:20 P.M.

Clerk Reilly called the meeting to order at 7:00 P.M. with the following Trustees present: Richard Baumann, Mike Wolf, Pam Garton, Steve Kapellen, Lynn Shovan, and Richard Sadiq. President Rudnick was present on the phone.

Others in attendance included: Brian Feldmann; Bernard Schmitt; Janet Schmitt; Gary Roeh; Lola Roeh; Emmitt Feldner; 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 –

(Sadiq/Garton) moved and seconded that the September 3rd & 15th, 2014 Board minutes be approved.

Motion Carried Unanimously

Treasurer's Report –

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

Public Comment – None

COMMITTEE REPORTS

SEPTEMBER BUILDING PERMITS – Reilly

This report was included in the Board packet on dropbox.

ADMINISTRATION & FINANCE – Sadiq

Highlights of the October 6th, 2014 meetings:

- 1) The Committee discussed PW comp time in closed session.
- 2) The Committee reviewed the 2014 3rd quarter budget status and health insurance options.
- 3) The Committee recommended approval of an HRA that can be used towards the deductible.

TOURISM COMMISSION – Baumann

Highlights of the September 25th, 2014 meeting –

The Tourism Commission held a 3 hour meeting about its strategic branding for the Village of Elkhart Lake Tourism.

PLANNING COMMISSION – Wolf

Minutes of the September 17, 2014 meeting.

Highlights of the September 17th & 29th, 2014 meetings:

- 1) The Commission reviewed and recommended the Victory Concept Plan.
- 2) The Commission is going to begin review of all conditional uses in Chapter 16.

TREE COMMISSION – Reilly

Highlights of the September 16th, 2014 meeting:

- 1) The Commission discussed the potential to plant 3 new trees this fall. They will discuss the types and locations of these trees at their next meeting.
- 2) The Committee reviewed the tree request by Janty's and denied their request, due to a variety of factors.
- 3) The Commission discussed any maintenance issues that need to be addressed.
- 4) The Commission would like to prioritize the Village ash trees and get pricing for the treatment of emerald ash borer.

PRESIDENT'S REPORT – Rudnick – None.

UNFINISHED BUSINESS: None

Ordinance 595 - Revise Chapter 42.39 – Garbage Collection

(I-Shovan/Garton/Baumann) moved and seconded to approve Ordinance 595 - Revise Chapter 42.39 – Garbage Collection.

Motion Carried Unanimously
By Roll Call

**ORDINANCE 595
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

REVISE CHAPTER 42.39 – GARBAGE COLLECTION.

WHEREAS, the Board of Trustees of the Village of Elkhart Lake finds it necessary to revise Village Ordinance Section 42.39 which relates to garbage collection in the Village; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake recreates Section 42.39, to read as follows:

42.39 GARBAGE COLLECTION. (1) Definitions. All items not considered recyclable materials under sec. 42.10(18) shall be considered garbage and includes all organic kitchen waste, solid waste, and other materials or items not specifically defined as recyclable materials. Solid waste is garbage.

(2) Separation and Preparation. All garbage shall be kept separate from recyclable materials and placed in the collection bins as designated by the hauler employed by or contracted with the Village of Elkhart Lake and placed at curbside for collection not more than 24 hours before the

time of collection as specified by the Village Board. The collection bins need to be removed from the curb no later than 7 am on the day after collection. The Village Board may direct or authorize collection in containers in a different manner than prescribed herein as conditions shall warrant, and any garbage not placed for collection in accordance with the provisions of this section may be refused by the hauler.

(3) Materials Not to be Placed for Pickup With Garbage. Large amounts of stone, concrete, rubber, earth, sod, tree stumps or trunks, grass, leaves or brush shall not be placed for pickup with garbage and shall be disposed of as otherwise directed by the Village Board of the Village of Elkhart Lake.

(4) Collection for Industrial Districts. In a further attempt to reduce costs, an industrial district is hereby established for the collection of garbage and is defined pursuant to Chapter 16 of the Municipal Code of the Village of Elkhart Lake and the zoning map referred to therein. For purposes of this ordinance, any public school, as that term is defined under Wis. Stat. sec. 115.01(1) as amended from time to time, shall be considered in the industrial district. The Village shall not be responsible for the collection of garbage or recyclable materials in any industrial district. Any owner of property in any industrial district shall be required to contract with their own hauler or collector and shall be responsible for the costs of the same for collection of garbage and recyclable materials.

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(5) Pickup for Multi-Family Residential and Commercial Areas. Any residential building, containing four or less units, or commercial building will be allowed one recycling and one refuse container that will be emptied by the hauler employed by or contracted with the Village of Elkhart Lake once per week, at a day and time to be set by the Village Board. The owner/tenant of the building shall be responsible for any additional refuse that is generated.

BE IT RESOLVED, that this ordinance will become effective upon its publication and posting.

Attest:

Approved and Adopted this
6th of October, 2014

Jessica Reilly, Clerk

Alan S. Rudnick, President

Lynn Shovan, Trustee

NEW BUSINESS:

Short Street Naming – Arno Way

(Wolf/Baumann) moved and seconded to approve the naming of the short street between E. Rhine Street and N. Lake Street as Arno Way.

Motion Carried
6-1 by roll call vote
ayes- Wolf, Baumann, Garton, Rudnick,
Kapellen, Sadiq
nays – Shovan

Victory Concept Plan Adoption

(Shovan/Sadiq) moved and seconded to approve the concept plan presented by Victory Development in regards to the land they own between Highway 67 and Moraine Drive (See attachment A).

Motion Carried Unanimously
By roll call vote

TRUSTEE REPORTS: None

COMMUNICATIONS: The Wisconsin History Tour is at the Sheboygan Historical Museum in October.

ADMINISTRATOR’S REPORT: Reilly stated that the volunteer & employee appreciation banquet would be held on Sunday, October 19, 2014 at the Osthoff. A Board picture will be taken in the coming month for the Village website. Absentee voting begins on October 20th, 2014 in the clerk’s office. Reilly also reported that the 2014 3rd quarter budget status and accounting are available in dropbox.

ANY OTHER BUSINESS: None

(Garton/Wolf) moved and seconded that the meeting be adjourned at 7:14 P.M.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk

MINUTES October 20th, 2014

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, October 20th, 2014 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, October 16th, 2014 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office between the hours of 1:50 P.M. and 2:30 P.M. and on the Village website on Thursday, October 16th, 2014 at 2:30 P.M.

President Rudnick called the meeting to order at 7:00 P.M. with the following Trustees present: Richard Baumann, Mike Wolf, Pam Garton, Steve Kapellen, and Lynn Shovan. Richard Sadiq, was absent.

Others in attendance include: Emmitt Feldner; Jessica Reilly, Clerk/Treasurer Administrator.

The Pledge of Allegiance was recited.

AGENDA APPROVAL – None

PUBLIC COMMENT – None

COMMITTEE REPORTS

PUBLIC WORKS – Wolf

Highlights of the October 14th, 2014 meeting –

- 1) The Committee discussed and approved spending up to \$31,000 on sewer liners along Crestwood and Moraine Drives.
- 2) The Committee discussed the walkway paver issues that were washed out. The Committee agreed to spend up to \$600 to fix these pavers, now that the Osthoff has stated they will not split the cost with the Village.
- 3) The old dump truck was sold for \$9,250.00.
- 4) The N. Lake Street extension project is in progress.

ADMINISTRATION & FINANCE – Garton

Highlights of the October 14th, 2014 meeting –
The Committee recommends the 2015 Budget.

PROTECTION OF PERSON & PROPERTY – Kapellen

Highlights of the October 14th, 2014 meeting –

- 1) The Committee discussed the resignation of our current building inspector Pete Scheuerman. The Committee will look to see if someone who lives in the Village or a Village employee would like to become a building inspector. If these options do not work out Reilly will contact other communities' inspectors.

LIBRARY BOARD – Baumann

The Board received minutes of the September 8th, 2014 meeting.

Highlights of the October 13th, 2014 meeting –

- 1) The highest attendance at the summer programs was during the magician and antique appraisal programs.
- 2) The Library has used 66% of its budget at the end of September.
- 3) The circulation in September was the best month of September in over 10 years.
- 4) The chairs have been purchased for the Civic Center.

TOURISM COMMISSION – Baumann

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

Highlights of the October 8th, 2014 meeting –

- 1) The Fall media tour was in the Village in September.
- 2) They are working on b-roll video footage.
- 3) The Commission continues to work on its 2015 budget.
- 4) The Commission is reviewing the results from the branding session.

TREE COMMISSION – Reilly

The Board received minutes of the September 16th 2014 meeting.

Highlights of the October 7th, 2014 meeting –

- 1) Three new trees will be planted in October. One will be on Osthoff Avenue, one will be located in Lions Park, and the third will be a memorial tree for Lori Nielsen located in Memorial Park.
- 2) The Commission prioritized the ash trees and decided that they would try treating 4-5 trees for emerald ash borer in 2015.

NORTHERN MORAINES UTILITY COMMISSION – Reilly

The Board received minutes of the September 8th, 2014 meeting.

Highlights of the October 13th, 2014 meeting:

- 1) The driveway blacktopping will take place in 2015.

- 2) Continue to work on updating the radio monitoring system.
- 3) NMUC signed a new agreement Glenbeulah.

JT. EMERGENCY RESPONSE COMMITTEE – Rudnick

The Board received minutes of the September 22nd, 2014 meeting.

Highlights of the October 14th, 2014 meeting:

- 1) The process of inventorying all items in the fire station is nearly complete.
- 2) Zorn continues to work on al alcohol policy for the Fire Department.
- 3) The Committee is working on sharing the costs of all fire trucks. A joint meeting with both the Village Board and Town Board will be held in the future.
- 4) They are researching the cost of adding an additional phone and fax line at the building.
- 5) The EOC will be located at the Grashorn Civic Center.
- 6) The Committee is looking at billing insurance companies when the fire department is called to accidents occurring on state highways.

PRESIDENT'S REPORT – Rudnick

The volunteer appreciation banquet was held last night and was well attended by members of all committees. Trick or Treating will be held this Sunday from 3-5 pm.

UNNISHED BUSINESS: None

NEW BUSINESS

Presenting of 2015 Preliminary Budget

Reilly reviewed the preliminary Village 2015 budget. The public hearing for the budget will be held on November 17, 2015.

Ordinance 596 - Revise Chapter 6.02(9) – Handicap Parking Fee

Shovan introduced Ordinance 596 - Revise Chapter 6.02(9) Handicap Parking Fee and it had its first reading.

**ORDINANCE 596
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

REVISE CHAPTER 6.02(9) – HANDICAP PARKING FEE

WHEREAS, the Board of Trustees of the Village of Elkhart Lake finds in necessary to update section 6.02(9) relating to handicap parking because the State of Wisconsin passed 2013 WI Act 326, which changed the minimum fee for a handicap zoning violation; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake recreates Section 6.02(9), to read as follows:

6.02(9) Minimum Fee Schedule Until revised by the Village Board the minimum fee schedule for violations of this section shall be as follows:

WINTER PARKING VIOLATION	FEE	\$25.00
PROHIBITED PARKING VIOLATION	FEE	\$25.00

FIRE LANE VIOLATION	FEE	\$50.00
HANDICAP ZONE VIOLATION	FEE	\$150.00

BE IT RESOLVED, that this ordinance will become effective upon its publication and posting.

Resolution 20 – Tax Collection Refunding & Delinquent General and Utility Bills.
(I-Kapellen/Garton/Wolf) moved and seconded to approve Resolution 20 – Tax Collection Refunding & Delinquent General and Utility Bills.

Motion Carried Unanimously
By Roll Call

**RESOLUTION TWENTY - 2014
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**TAX COLLECTION REFUNDING
DELINQUENT GENERAL AND UTILITY BILLS**

BE IT RESOLVED, that all delinquent water bills, sewer bills, and any other unpaid bills due to the Village be placed on the tax roll for collection as special charges.

BE IT ALSO RESOLVED, that the Village of Elkhart Lake will issue a refund check for any tax overpayment greater than \$1.00 of the amount escrowed by a taxpayer and paid to the Village of Elkhart Lake within 15 business days after the amount is paid to the Village.

Attest:

Approved and Adopted this
20th day of October, 2013

Alan S. Rudnick, President

Jessica Reilly, Clerk

Steven Kapellen, Trustee

Operator’s License- New

(Shovan Wolf) moved and seconded that Ryan Tym & Kimberly Miller be granted operator’s licenses expiring June 30, 2015 for Marshall’s One Stop.

Motion Carried Unanimously

TRUSTEE REPORTS –

Kapellen thanked the Board for the plants he received while recovering from surgery. Rudnick thanked the Board for the plant he received while recovering from surgery. Wolf asked if there was a way we could notify Jay Lee Inn when we are going to be flushing the hydrants.

COMMUNICATIONS – Reilly

The ATC Summary Report for 2014 is available.

ADMINISTRATOR’S REPORT – Reilly

The Fall General Election will be held on November 4, 2014 and the in-person absentee voting started today in the clerk’s office.

VOUCHERS

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

548	NATIONAL EXCHANGE BANK	LIBRARY BOOKS, EXPENSES, SUPPLIES	\$167.90
552	WE ENERGIES	ELECTRICITY	\$319.64
561	BADGER OFFICE CITY	LIBRARY PROGRAMS	\$237.98
560	BAKER & TAYLOR	GIFTS/DONATIONS, VIDEOS, BOOKS	\$2,240.25
566	DEMCO MEDIA	OFFICE SUPPLIES	\$92.07
568	EICHHORST, LORI	GEN.BLDG.MAINT.(REPAIRS/SUPPL)	\$325.00
569	ELKHART LAKE WATER DEPT	WATER	\$9.16
572	FIRST COMMUNICATIONS	PHONE SERVICE	\$13.98
574	FRONTIER	PHONE SERVICE	\$81.33
578	KONE INC	GEN.BLDG.MAINT.(REPAIRS/SUPPL)	\$263.19
600	USA TODAY	MAGAZINES & NEWSPAPERS	\$269.70
608	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$29.54
			\$4,049.74

(Baumann/Garton) 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:

20189	DNR	TRAINING	\$75.00
20190	NATIONAL EXCHANGE BANK	POSTAGE, TRAINING, EXPENSES	\$233.34
20191	WE ENERGIES	ELECTRICITY	\$1,332.63
20192	WISC. RURAL WATER ASSOCIATION	TRAINING	\$665.00
20198	DIGGERS HOTLINE, INC.	DIGGERS HOT LINE FEES	\$38.28
20199	DIXON ENGINEERING, INC	WATER SPHERE MAINT/IMPROVE	\$2,575.00
20200	ELKHART LAKE WATER DEPT	WATER	\$23.81
20201	FERGUSON ENTERPRISES INC	WATER - REPAIRS TO PLANT & OCC SUPP	\$353.00
20202	FIRST COMMUNICATIONS	PHONE SERVICE	\$7.78
20203	FRONTIER	PHONE & INTERNET-WEBB PAGE	\$67.87
20204	HAWKINS WATER TREATMENT	WATER CHEMICALS	\$10.00
20205	NORTHERN LAKE SERVICE, INC.	WATER TESTING	\$360.00
20197	PUBLIC SERVICE COMMISSION	EXPENSES, MISC EXP	\$531.49
20206	SHEBOYGAN COUNTY TREAS	WATER - REPAIRS TO PLANT	\$176.40
20207	U.S. CELLULAR	PHONE SERVICE	\$31.52
20208	WISCONSIN NEWSPRESS INC.	WATER - MISC. GENERAL EXP.	\$22.33
20210	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$15.34
20188	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 10-2-14	\$1,076.22
20193	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 10-7-14	\$1,035.08
20195	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 10-13-14	\$453.78
20196	ELKHART LAKE POSTMASTER	3 RD QTR WATER BILLING POSTAGE	\$168.98
20211	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 10-20-14	\$5,323.96
20212	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 10-23-14	\$6,967.75
20213	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 10-29-14	\$9,201.83
		TOTAL WATER	\$30,746.39

(Kapellen/Baumann) 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:

567	EDGARTON, ST.PETER,	SERVICES-LEGAL VILLAGE	\$95.00
577	KAPUR & ASSOCIATES	ENGINEERING SERVICES - GENERAL/N LAKE ST	\$1,167.30
591	SHEBOYGAN COUNTY TREAS	SOUTH LAKE STREET & OSTHOFF AVE	\$225,407.07
607	WISCONSIN NEWSPRESS INC.	EXPENSES	\$43.50
			\$226,712.87

(Kapellen/Wolf) 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:

555	ADVANCED DISPOSAL	RECYCLING & REFUSE COLLECTION	\$7,036.45
556	ASSOCIATED BANK GREEN BAY,N.A.	PRINCIPAL & INTEREST FIRE STAT - BONDS	\$165,662.50
557	ASSOCIATED TRUST COMPANY	FD LOAN EXPENSES	\$363.00
558	AURORA EAP	EMPLOYEE ASSIST. PROGRAM	\$64.35
559	AUTUMN RIDGE LANDSCAPING	PARKS EXPENSES	\$120.00
561	BADGER OFFICE CITY	COURT CHAIR EXPENSES	\$400.00
562	BARDON ENTERPRISES	CC GEN.BLDG.MAINT.(REPAIRS/SUPPL)	\$44.00
563	BENEFIT ADVANTAGE	FLEX 125 PLAN FEE	\$35.00
564	CAL & GUS MOTORS	VEHICLE MAINTENANCE & EQUIPMEN	\$30.00
567	EDGARTON, ST.PETER, PETAK, &	SERVICES-LEGAL VILLAGE	\$253.50
568	EICHHORST, LORI	GEN.BLDG.MAINT.(REPAIRS/SUPPL)	\$325.00
554	ELKHART LAKE WATER DEPARTMENT	WATER	\$118.73
569	ELKHART LAKE WATER DEPARTMENT	WATER	\$2,131.07
570	EMERGENCY MEDICAL PRODUCTS INC	OCCUPATIONAL SUPPLIES	\$399.19
571	ENCHANTED FLORALS LLC	BOARD EXPENSES	\$35.00
579	FELDMANN SALES & SERVICE	EQUIPMENT REPAIR AND MAINT	\$10.69
572	FIRST COMMUNICATIONS	PHONE SERVICE	\$51.28
573	FOX VALLEY TECHNICAL COLLEGE	TRAINING	\$250.00
574	FRONTIER	PHONE & INTERNET-WEBB PAGE	\$520.47
575	GROTA APPRAISALS, LLC	ASSESSMENT	\$2,225.00
576	HAWLEY, KAUFMAN & KAUTZER SC	SERVICES (LEGAL-POLICE	\$2,308.00
565	KOHLMAN, INC., D.R. -	GEN.BLDG.MAINT.(REPAIRS/SUPPL)	\$1,022.91
580	MBM	POLICE OFFICE SUPPLIES	\$17.29
581	MIDWEST DEFENSE SOLUTIONS	POLICE AMMO	\$248.50
582	NAPA AUTO PARTS OF PLYMOUTH	PW GAS & OIL	\$150.97
548	NATIONAL EXCHANGE BANK & TRUST	EQUIPMENT REPAIR AND MAINT, OCC SUPP, WATER PATROL, EXPENSES	\$380.03
583	NEUMANN PLUMBING & HEATING	PARKS JUNE VOLLRATH REPAIR	\$125.00
584	NORTHERN MORAINÉ UTILITY	SEWAGE TREATMENT	\$14,930.09
549	NOTARY BOND RENEWAL SERVICE	CLERK NOTARY PUBLIC BOND	\$25.00
609	PERFECT CIRCLE TIRE, LLC	EL FIRE VEHICL MAINT	\$1,866.80
586	POMPS TIRE SERVICE, INC.	POLICE TIRES	\$215.54
587	PRINCIPAL	LIFE INSURANCE	\$105.86
588	SERVICE MOTOR COMPANY	PW BACKHOE	\$131.75
589	SHEBOYGAN CHEVROLET CADILLAC	POLICE SQUAD MAINTENANCE	\$151.58

550	SHEBOYGAN COUNTY TREASURER	COMPUTER SUPPORT	\$225.00
590	SHEBOYGAN COUNTY CLERK OF COURT	BOND PAYMENT	\$100.00
591	SHEBOYGAN COUNTY TREASURER	COMPUTER SUPPORT, ST/CTY ASSESSMENT, ROAD PROJECTS	\$654.08
592	SOLEK, RICHARD	GAS & OIL	\$18.01
593	SPRING GREEN	PARKS TREATMENT	\$65.00
594	STANDARD PRINTING INC	CLERK NOTARY STAMP	\$125.50
595	STAPLES	BOARD EXPENSES, OFFICE SUPP	\$63.32
596	STATE OF WISCONSIN	STATE/COUNTY ASSESSMENTS	\$1,823.80
597	SUN GRAPHICS	OFFICE SUPPLIES	\$273.34
598	TRANSAMERICA	CRITICAL ILLNESS	\$47.00
599	THE UNIFORM SHOPPE	POLICE UNIFORMS -MEEUSEN, WATER PATROL	\$226.80
551	U.S. CELLULAR	POLICE PHONE CTY CRIME PREV	\$145.30
601	U.S. CELLULAR	TOURIM & PW PHONE SERVICE	\$130.91
602	U.S. CELLULAR	POLICE INTERNET	\$28.34
603	VAN DER VAART, INC	STREET MAINTENANCE/IMPROVEMENT	\$496.40
552	WE ENERGIES	ELECTRICITY, STREET LIGHTS, VOLLRATH PARK	\$7,483.92
604	WEBER OIL COMPANY, INC.	PW EQUIPMENT	\$19.95
605	WEX BANK	POLICE GAS & OIL	\$576.72
606	WEX BANK	PW GAS & OIL	\$775.16
553	WISC. DEP. OF FINANCIAL INSTIT	CLERK - NOTARY PUBLIC	\$20.00
607	WISCONSIN NEWSPRESS INC.	PUBLISHING LEGALS	\$524.07
608	WISCONSIN PUBLIC SERVICE	NATURAL GAS VILLAGE & VOLLRATH PK	\$169.06
		TOTAL GENERAL	\$215,746.23
		TOTAL PAYROLL	\$ 56,570.81
		Total October Expenses	\$ 272,317.04

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

Motion Carried Unanimously

OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD: None

(Garton/Wolf) moved and seconded to adjourn the meeting at 7:33 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

ANNOUNCEMENTS

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.elkhartlake.com

MONDAY, December 1, 2014 – 7:00 P.M.	BOARD OF TRUSTEES
MONDAY, December 15, 2014 – 7:00 P.M	BOARD OF TRUSTEES
WEDNESDAY, December 10, 2014 - 6:00 P.M.	PLANNING COMMISSION
WEDNESDAY, December 17, 2014 – 6:00 P.M.	CDA

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.

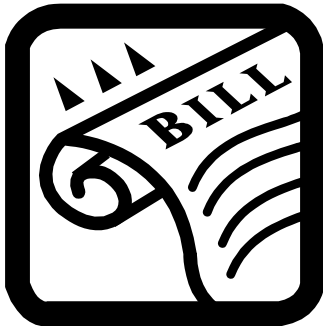
THE DEADLINE FOR BEING PLACED ON THE AGENDA FOR ANY REGULAR BOARD MEETING WILL BE AT 5:00 P.M. ON THE WEDNESDAY PRIOR TO THE REGULAR MEETING MONDAY AND ONE WEEK PRIOR TO A COMMITTEE OR COMMISSION MEETING. The Municipal Office is located in the Grashorn Memorial Civic Center and is open on Monday through 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



The Village Clerk's Office will be closed on Thursday, November 27th and Friday, November 28th in observance of the Thanksgiving Holiday.



**Pay your water bill
automatically!**
**Call the Village Clerk's Office at
920-876-2122
for more information.**

The 2013 Elkhart Lake Water Department Consumer Confidence Report is now available. To view it online visit <http://www.elkhartlake.com/wp-content/uploads/2008/02/2013-CCR-Water.pdf>. 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.



GARBAGE COLLECTION CHANGES

Effective June 4th, 2014, garbage & recycling must be placed in carts provided by Advanced Disposal Services. For more information, please contact the Clerk's Office at 920-876-2122 or clerk@elkhartlakewi.gov. You may also stop in at the office at 40 Pine Street Monday-Friday, 9:00a.m.-4:30p.m.

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.

Reminder: 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.
