



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES October 5th, 2015

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Tuesday, October 5th, 2015 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the amended agenda having been duly posted on Thursday, October 1st, 2015 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank and Trust and the Municipal Office between the hours of 2:00 P.M. and 2:28 P.M. and on the Village website on Thursday, October 1st, 2015 at 3:00 P.M.

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

Others in attendance include: Leoda Wolf; Bart Wolf; Ray Haen; Jim Schuessler; Jim Dagley; Bill Wall; 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 –

(Wolf/Garton) moved and seconded that the September 8th & 21st, 2015 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.

PUBLIC WORKS – Wolf

Highlights of the October 5th, 2015 meeting:

- 1) The Committee approved a storage pod for Sargento Construction in the Village parking lot on N. East Street to be there when winter parking regulations are in place.
- 2) The Committee reviewed the walkway oil and stated that they will allow another 2 weeks to see if there is improvement.
- 3) A memorial for Addison Nye will be placed on the Village beach until Thanksgiving.

TOURISM COMMISSION – Baumann

Highlights of the October 1st, 2015 meeting:

- 1) The Commission held their strategic planning meeting, as well as went through the 2016 Visitor's Guide.

PLANNING COMMISSION – Reilly

The Board received minutes of the August 25th, 2015 meeting.

Highlights of the September 30th, 2015 meeting:

- 1) The Commission reviewed, approved, or recommended Wolf's Site Plan and engineering, the condominium plat and documents, the stormwater maintenance agreement, and the development agreement.
- 2) The Commission recommends approval of the vet clinic stormwater maintenance agreement.
- 3) The Commission approved the new sign for St. Thomas Aquinas.

JT. EMERGENCY RESPONSE COMMITTEE– Kapellen

Highlights of the September 29th, 2015 meeting:

- 1) The Commission approved adding EMS to the outside wall of the fire station.

PRESIDENT'S REPORT – Rudnick – None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Wolf Development – Condominium Plat Approval

Reilly reviewed the process that has led to the condominium plat coming before the Board. All changes have been made, as the Village engineers have requested. The Planning Commission recommended approval of the condominium plat.

(Shovan/Sadiq) moved and seconded to approve the condominium plat.

Motion Carried

5-0-1 By Roll Call

5- ayes (Baumann, Kapellen, Sadiq, Shovan, Garton)

1– abstain (Wolf)

Wolf Development - Stormwater Maintenance Agreement Approval

Reilly explained that the stormwater maintenance agreement amendment gives the Village the authority to maintain the pond and bill it back to the property owner, if the pond is not maintained.

(Baumann/Sadiq) moved and seconded to approve the stormwater maintenance agreement for the Wolf Development.

Motion Carried

5-0-1 By Roll Call

5- ayes (Baumann, Kapellen, Sadiq, Shovan, Garton)

1– abstain (Wolf)

Wolf Development Agreement Approval

The Board discussed the development agreement. Reilly reviewed the issues that the Planning Commission addressed, including the need for a letter of credit. Reilly also stated the John St. Peter and Phil Cosson both have reviewed the agreement and approved of the Planning Commission's recommendation to the Village Board.

(Sadiq/Shovan) moved and seconded to approve the Wolf Development Agreement subject to receiving the letter of credit for the amount requested.

Motion Carried
5-0-1 By Roll Call
5- ayes (Baumann, Kapellen, Sadiq, Shovan, Garton)
1– abstain (Wolf)

Vet Clinic Stormwater Maintenance Agreement Approval

Reilly explained that the stormwater maintenance agreement amendment gives the Village the authority to maintain the pond and bill it back to the property owner, if the pond is not maintained.

(Wolf/Baumann) moved and seconded to approve the stormwater maintenance agreement for the Vet Clinic operated by John Prellwitz.

Motion Carried Unanimously

VSCDA Oil on Walkway Issue - Tabled

Operator's Licenses – New

(Kapellen/Sadiq) moved and seconded to approve the operator's licenses of April Beck of Elkhart Inn expiring June 30, 2016:

Motion Carried Unanimously

TRUSTEE REPORTS: None

COMMUNICATIONS: FOCUS is available.

ADMINISTRATOR'S REPORT:

Reilly stated the appreciation banquet will be held at the Osthoff on October 25, 2015. The emergency response drill will be held at 6:00 pm on October 20th.

ANY OTHER BUSINESS: None

(Shovan/Wolf) moved and seconded that the meeting be adjourned at 7:17 P.M.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk

MINUTES October 19th, 2015

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, October 19th, 2015 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, October 15th, 2015 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank and Trust and the Municipal Office between the hours of 2:00 P.M. and 2:31 P.M. and on the Village website on Thursday, October 15th, 2015 at 2:00 P.M.

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

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

The Pledge of Allegiance was recited.

AGENDA APPROVAL – None

PUBLIC COMMENT – None

COMMITTEE REPORTS

ADMINISTRATION & FINANCE – Rudnick

Highlights of the October 19th, 2015 meeting –

- 1) The Committee has recommended the 2016 Preliminary Budget, but will be working on health insurance as the renewal price is much higher than expected.

PUBLIC WORKS – Wolf

No quorum so they did not meet.

LIBRARY BOARD – Baumann

The Board received minutes of the September 14th, 2015 meeting.

Highlights of the October 12th, 2015 meeting:

- 1) The Board is holding off on the vestibule currently, but will still budget for it in 2016.
- 2) The circulation was down by 10% last month, they are not sure why.

TOURISM COMMISSION– Baumann

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

Highlights of the October 14th, 2015 meeting:

- 1) The Commission reviewed the fall media tour and were provided an update of the video and advertising campaigns.
- 2) The Commission would like to have maps of the area hiking and biking trails.
- 3) The Commission reviewed SB 180, which would not require a spotter in a boat if you have a wide rearview mirror. The Commission is against this bill, due to safety concerns.
- 4) The All St. Chapel is no longer available for weddings.

NORTHERN MORAINES UTILITY COMMISSION – Reilly

The Board received minutes of the September 14th, 2015 meeting.

Highlights of the October 12th, 2015 meeting:

- 1) The Commission approved the Victory sewer extension.

PLANNING COMMISSION – Rudnick

The Board received minutes of the September 30th, 2015 meeting.

Highlights of the October 14th, 2015 meeting:

- 1) The Commission is recommending a change to the CUP zoning for R-2 to include tearooms; they are also recommending that Jay Lee Inn be granted the CUP for the tearoom.
- 2) The rezoning request from David Zimmerman was tabled, due to legal questions regarding the agreement and if the property should be R-3 not R-2.

- 3) The driveway for St. Thomas was discussed and it was determined they could come out on Garfield to Victory, but they would need to submit a plan for the Planning Commission to discuss.
- 4) Wolf Motorsports has broken ground.
- 5) Premiere Development asked to amend TID #4 to be included. There was a presentation by Premiere, Bob Werner and the SCEDC.

PRESIDENT'S REPORT – Rudnick – Trick or Treating will be held on October 31, 2015 from 3:00 to 5:00 pm.

UNFINISHED BUSINESS:

Walkway Oil – VSCDA - Tabled

NEW BUSINESS

Presenting of the 2016 Preliminary Budget

Reilly reviewed the highlights of the budget. She stated that any questions or concerns should be addressed to her. The public hearing on the budget will be held on November 16th. Wolf asked about the Moraine Dr. storm water issue. Reilly stated that project is supposed to be done in 2015.

Resolution 21 - State Trust Funds Loan Borrowing – TID #2 & #4

Rudnick stated that Ehlers reviewed the borrowing and cash flow at the Administration & Finance Committee. This money is needed for projects to fulfill the Village's obligations in the developer agreements.

(I-Kapellen/ Baumann/Garton) moved and seconded to approve Resolution 21 – State Trust Fund Loan Borrowing for TIDs #2 & #4, as presented.

Motion Carried

5-0 By Roll Call

5- ayes (Baumann, Kapellen, Rudnick, Garton, Wolf)

**RESOLUTION TWENTY-ONE - 2015
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**STATE TRUST FUND LOAN RESOLUTION
VILLAGE OF ELKHART LAKE**

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the Village of **Elkhart Lake**, in the County of **Sheboygan**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **One Million Four Hundred Twenty Thousand And 00/100 Dollars (\$1,420,000.00)** for the purpose of **financing TID #2 and TID #4 related projects** and for no other purpose.

The loan is to be payable within **19** years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **3.75** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the Village of **Elkhart Lake**, in the County of **Sheboygan**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the Village of **Elkhart Lake** by such loan from the state be applied or paid out for any purpose except **financing TID #2 and TID #4 related projects** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the president and clerk of the Village of **Elkhart Lake**, in the County of **Sheboygan**, Wisconsin, are authorized and empowered, in the name of the Village to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the Village pursuant to this resolution. The president and clerk of the Village will perform all necessary actions to fully carry out the provisions of Chapter 24 Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this Village forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Attest:

Adopted and Approved this
19th day of October, 2015

Alan S. Rudnick, President

Jessica Reilly, Clerk

Steven Kapellen, Trustee

Resolution 22 – Placing Delinquent Water Bills on the Tax Roll & Refunding Tax Overpayments
(I-Garton/Wolf/Baumann) moved and seconded to approve Resolution 22 – Placing Delinquent Water Bills on the Tax Roll & Refunding Tax Overpayments.

Motion Carried Unanimously

RESOLUTION TWENTY-TWO - 2015
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN

TAX COLLECTION REFUNDING &

DELINQUENT GENERAL AND UTILITY BILLS ON TAX ROLL

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
19th day of October, 2015

Alan S. Rudnick, President

Jessica Reilly, Clerk

Pamela Garton, Trustee

TRUSTEE REPORTS – Wolf pointed out that in the Northern Moraine minutes Rich tried to get the rate increase to be 0.50, but he could not get a second on his motion. Wolf suggested that it is good if Village Board members attend these meetings every so often.

COMMUNICATIONS – Reilly
The Researcher is available.

ADMINISTRATOR’S REPORT – Reilly
The Appreciation Dinner will be held on October 25, 2015. There will be an Emergency Operations Center test drill is tomorrow Tuesday, October 20, 2015 at 6:00 pm. All board members should attend.

VOUCHERS

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

533	NATIONAL EXCHANGE BANK	ELEVATOR MAINT, FURNACE FILTER, TRAINING, PROGRAMS	\$391.12
536	WE ENERGIES	LIBRARY ELECTRICITY	\$277.39
539	BADGER OFFICE CITY	LIBRARY- FOL	\$96.27
540	BAKER & TAYLOR	LIBRARY- MUSIC, BOOKS, VIDEOS, AUDIOBOOKS	\$1,842.69
543	COLIBRI SYSTEMS	LIBRARY- OFFICE SUPPLIES	\$1,250.00
544	DEMCO MEDIA	LIBRARY- EXPENSES	\$272.34
545	EASTERN SHORES LIBRARY	LIBRARY- SHARED AUTO LICENSES, UPGRADES	\$643.35
548	EICHHORST, LORI	LIBRARY CLEANING	\$260.00
550	ELKHART LAKE WATER	LIBRARY WATER	\$10.84
554	FIRST COMMUNICATIONS	LIBRARY LONG DISTANCE	\$9.67
555	FRONTIER	LIBRARY PHONE	\$55.68
583	GANNETT WISCONSIN MEDIA	LIBRARY NEWSPAPER SUBSCRIPTION	\$361.43

559	KONE INC	LIBRARY ELEVATOR MAINT 4TH QTR	\$271.50
574	SUN GRAPHICS	LIBRARY ENVELOPES	\$101.11
579	WISCONSIN GARDENING	LIBRARY MAGAZINE SUBSCRIPTION	\$19.95
586	WPS	LIBRARY NATURAL GAS	\$23.01
		TOTAL LIBRARY	\$5,886.35

(Kapellen/Baumann) 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:

20185	CARDINAL ENVIRONMENTAL	WATER TESTING	\$275.00
20180	CELLCOM	PHONE SERVICE	\$45.72
20186	DIGGERS HOTLINE, INC.	DIGGERS HOT LINE FEES	\$27.84
20187	ELKHART LAKE WATER	WATER	\$35.19
20188	FEHR GRAHAM ENGINEERING	TRAINING	\$487.50
20189	FERGUSON ENTERPRISES INC	EQUIPMENT REPAIR AND MAINT, WATER METER TEST	\$1,182.51
20190	FIRST COMMUNICATIONS	PHONE SERVICE	\$7.58
20191	FRONTIER	INTERNET-WEBB PAGE,PHONE	\$71.18
20192	HAWKINS WATER TREATMENT GROUP	EQUIPMENT REPAIR AND MAINT, WATER CHEMICALS	\$192.54
20196	L.W. ALLEN	WATER SPHERE MAINT/IMPROVE	\$644.38
20181	NATIONAL EXCHANGE BANK	POSTAGE, PLANT REPAIR	\$39.90
20193	PUBLIC SERVICE COMMISSION	EXPENSES	\$220.53
20194	VILLAGE OF ELKHART LAKE	DUE FROM WATER	\$4,833.77
20183	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS	\$454.20
20184	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS	\$431.65
20182	WE ENERGIES	ELECTRICITY	\$1,162.46
20195	WISCONSIN NEWSPRESS INC.	WATER - MISC. GENERAL EXP.	\$163.13
20197	WPS	NATURAL GAS	\$22.60
20198	VILLAGE OF ELKHART LAKE	DUE TO THE VILLAGE – CLEANING UP ACCOUNT	\$4,394.61
20199	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS	\$7,774.48
20200	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS	\$14,755.01
		WATER TOTAL	\$37,221.78

(Wolf/Kapellen) 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:

533	NATIONAL EXCHANGE BANK	ROAD BID DOCUMENTS, WOLF POSTAGE	\$35.13
547	EDGARTON, ST.PETER, PETAK,	LEGAL TID 2 VICTORY,TID 4 WOLF	\$4,332.50
546	EHLERS	TID 4 CREATION	\$8,800.00
558	KAPUR & ASSOCIATES	TID 4 WOLF,TID2 VICTORY ENGINEERING-SARGENTO PLAN REVIEW	\$10,782.93
566	REGISTER OF DEEDS SHEB.	RECORD DEVELOPMENT AGREEMENTS- VET, VICTORY, WOLF	\$120.00

585	WE ENERGIES	VICTORY LANE LIGHT POLE RELOCATION	\$9,917.63
580	WISCONSIN NEWSPRESS INC.	PUBLISH LEGALS- TID 4 WOLF	\$562.31
		TID TOTALS	\$34,550.50

(Wolf/Baumann) 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:

537	ADVANCED DISPOSAL	RECYCLING/ REFUSE COLLECTION	\$7,238.55
531	ASSOCIATED BANK	FIRE STATION LOAN INTEREST	\$168,420.00
538	AURORA HEALTH CARE	EAP- 4TH QTR	\$64.35
539	BADGER OFFICE CITY	CLERK OFFICE SUPPLIES- PAPER	\$32.95
541	BENEFIT ADVANTAGE	FSA/HSA MONTHLY FEE	\$140.00
542	BIRSCHBACH INSPECT SER. LLC	5 INSPECTIONS, 1 PLAN REVIEW	\$350.00
532	CELLCOM	POLICE, PW, TOURISM CELL & POLICE WIFI	\$245.17
547	EDGARTON, ST.PETER, PETAK,	LEGAL GENERAL, PREMIER, TID2, TID4	\$5,038.47
546	EHLERS	BOARD 2015 DISCLOSURE REPORTING, TID4	\$9,550.00
548	EICHHORST, LORI	CIVIC CENTER, CLERK, POLICE CLEANING	\$260.00
549	EICKHOFF, KATHLEEN	TOURISM MILEAGE- EICKHOFF	\$161.00
550	ELKHART LAKE WATER	WATER	\$2,465.48
589	ELKHART LAKE WATER	DUE TO WATER FROM PAUL	\$7,963.76
551	ENCHANTED FLORALS LLC	BOARD- BIRTHDAY PLANT- JEANETTE	\$34.95
553	FEHR GRAHAM ENGINEERING	STREETS- PW SAFETY TRAINING	\$487.50
552	FELDMANN SALES & SERVICE	KUBOTA TIRE TUBES, CHAINSAW REPAIR	\$17.37
554	FIRST COMMUNICATIONS	CLERK, FD, PW, POLICE LONG DISTANCE	\$39.67
555	FRONTIER	CLERK, PD, FD, FR, TOURISM PHONE & INTERNET	\$733.89
556	GROTA APPRAISALS, LLC	4TH QTR ASSESSMENT	\$2,225.00
557	HAWLEY, KAUFMAN	POLICE LEGAL	\$530.75
558	KAPUR & ASSOCIATES	TID 2, TID 4	\$10,782.93
560	MBM	POLICE COPY CHARGES 3RD QTR	\$6.94
561	MEEUSEN, MICHAEL	POLICE MILEAGE- TRAINING	\$309.35
533	NATIONAL EXCHANGE BANK	POL PACKER CARDS, FD TRUCK REPAIRS, PD HOLSTER, TID 4 POSTAGE	\$761.55
562	NORTHERN MORAINES UTILITY	SEWAGE TREATMENT	\$15,531.12
563	NOTARY BOND RENEWAL	NOTARY BOND- JESSICA RENEWAL	\$25.00
581	O & W COMMUNICATIONS	PHONE LABELS, PD PHONE REPAIR, TOURISM SYSTEM	\$1,023.58
564	PERFECT CIRCLE TIRE, LLC	FD TRUCK TIRES	\$1,771.08
565	PRINCIPAL LIFE	LIFE INSURANCE	\$83.49
566	REGISTER OF DEEDS SHEB.	RECORD DEVELOPMENT AGREEMENTS- VET, VICTORY, WOLF	\$120.00
567	REILLY, JESSICA	CLERK MILEAGE- REILLY TRAINING	\$318.55
568	SCHRC	BOARD ANNUAL MEMBERSHIP	\$100.00
569	SHEBOYGAN COUNTY TREASURER	BOARD, CLERK, PD CLOUD, COURT ASSESSMENT	\$611.37
588	SHEBOYGAN COUNTY	FS NORTH DRIVEWAY REPAIRS	\$1,494.45

	TREASURER		
570	SIPPEL, KELLY W	BOAT PATROL- REPAIRS FOR DAMAGE TO TRUCK WHILE REMOVING PIER	\$356.53
571	STAPLES	CLERK PAPER, FILE FOLDERS	\$13.99
573	STATE OF WI COMMISSION OF PUBL	POLICE SEIZURE- CASE #2014CV277	\$99.90
572	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$1,152.40
534	STATE OF WISCONSIN-DSPS	BUILDING INSPECTION EXAM FEES, LEIBHAM	\$37.50
574	SUN GRAPHICS	EMERGENCY RESPONSE FLIP BOOKS, LIFT STATION COPIES	\$375.67
535	SUPERIOR VISION INSURANCE	VISION COVERAGE	\$115.40
584	TRANSAMERICA LIFE	CRITICAL ILLNESS SEPTEMBER	\$47.00
575	WALCZAK, JULIE	COURT FINE OVERPAY- WALCZAK	\$12.20
536	WE ENERGIES	ELECTRICITY	\$7,723.81
585	WE ENERGIES	VICTORY LANE LIGHT POLE RELOCATION	\$9,917.63
576	WEX BANK	POLICE GAS	\$496.71
577	WEX BANK	PW GAS	\$358.55
578	WISC. DEP. OF FINANCIAL INSTIT	CLERK- NOTARY FILING FEE- REILLY RENEWAL	\$20.00
580	WISCONSIN NEWSPRESS INC.	PUBLISH LEGALS- ORDINANCES, RESOLUTIONS, TID 4 WOLF	\$1,293.09
586	WPS	NATURAL GAS	\$142.67
587	ZARNOTH BRUSH WORKS	STREETS SWEEPER GUTTER BROOM	\$118.50
		TOTAL GENERAL	\$261,219.82

TOTAL PAYROLL \$ 56,076.55
Total October Expenses \$ 317,296.37

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

Motion Carried Unanimously

OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD: None

(Garton/Kapellen) moved and seconded to adjourn the meeting at 7:37 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

ANNOUNCEMENTS

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:

MONDAY, November 16, 2015 – 7:00 P.M	BOARD OF TRUSTEES
WEDNESDAY, December 2, 2015 – 6:00 P.M.	PLANNING COMMISSION
MONDAY, December 7, 2015 – 7:00 P.M	BOARD OF TRUSTEES
MONDAY, December 21, 2015 – 6:00 P.M.	BOARD OF TRUSTEES

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 26th and Friday, November 27th in observance of the Thanksgiving Holiday.

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.



Water & Sewer Rate Increase

The Elkhart Lake Water Utility applied to the Public Service Commission for a water rate increase. The new rates will become effective on January 1, 2016, (April 15, 2016 billing). Below are the updated rates.

Charges for water:

- First 3000 cubic feet used each quarter-\$2.02 per 100 cubic feet + meter chg.
- Next 17,000 cubic feet used each quarter-\$1.74 per 100 cubic feet + meter chg.
- Next 30,000 cubic feet used each quarter-\$1.41 per 100 cubic feet + meter chg.
- Over 50,000 cubic feet used each quarter-\$1.08 per 100 cubic feet + meter chg.

Meter charges:

- 5/8" meters --\$18.73 per quarter 3/4" meters --\$18.73 per quarter
- 1" meters --\$22.99 per quarter 1 1/4" meters --\$29.56 per quarter
- 1 1/2" meters --\$36.13 per quarter 2" meters --\$59.12 per quarter
- 3" meters --\$108.40 per quarter 4" meters --\$164.23 per quarter

The Elkhart Lake Village Board will be increasing the sewer rates effective January 1, 2016. The new rate will be \$5.50 per 100 cubic feet of water consumption and \$23.00 meter fee per quarter.

Please contact the Village Administrator/Clerk-Treasurer's Office at (920) 876-2122 or clerk@elkhartlakewi.gov if you have questions related to water billing.

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

There will be a **Spring Election** held in the Village of Elkhart Lake on **Tuesday, April 5th, 2016**. The term for the Village Trustees begins on April 19th, 2016. All terms are for two years unless otherwise indicated. The following officers are to be elected to succeed the present incumbents listed:

OFFICE

Village Trustee
Village Trustee
Village Trustee

INCUMBENT

Steven Kapellen
Lynn Shovan
Pamela Garton

The first day to circulate nomination papers is Tuesday, December 1st, 2015 and the final day for filing nomination papers in the office of the Village Clerk is 5:00 P.M. on Tuesday, January 5th, 2016.



BUILDING PERMIT REMINDER!

If you are planning a construction project on your home or business you must apply for a building permit. **Permits must be obtained prior to commencement of work. Failure to do so will result in double the permit fees and may result in a fine of up to \$1000.** If you are unsure if your project requires a permit, please call the Clerk’s Office at 920-876-2122.

ATTENTION DOG OWNERS!



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.

Village of Elkhart Lake 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

“Save the Caboose”

The Soo Line caboose that has been sitting next to the Depot since the 1970's is in need of repair. The condition has not completely deteriorated but is getting close. In partnership with the Elkhart Lake Historical Society, we are looking at what needs to be done to save the caboose. We need your help.



The Village and the Historical Society have committed dollars to help with the refurbishment. If you are interested in helping, by donating money or helping work on the caboose, please let us know. Call the Village at 920-876-2122 and leave your information. We will contact you.