



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES September 8th, 2015

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Tuesday, September 8th, 2015 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the amended agenda having been duly posted on Thursday, September 3rd, 2015 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank and Trust and the Municipal Office between the hours of 3:25 P.M. and 4:08 P.M. and on the Village website on Thursday, September 3rd, 2015 at 4:46 P.M.

President Rudnick 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.

Others in attendance include: Gary Roeh; Lola Roeh; Glenn Braun; Glenn Braun Jr.; Pat Zorn; Emmitt Feldner; Jessica Reilly, Clerk/Treasurer Administrator.

The Pledge of Allegiance was recited.

Approval of Minutes –

(Sadiq/Kapellen) moved and seconded that the August 3rd & 17th, 2015 Board minutes be approved.
Motion Carried Unanimously

Treasurer's Report –

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

Public Comment – None

COMMITTEE REPORTS

AUGUST BUILDING PERMITS – Reilly

This report was included in the Board packet on dropbox.

ADMINISTRATION & FINANCE – Sadiq

Highlights of the September 3rd & 8th, 2015 meeting:

- 1) The Committee continued reviewing the 2016 Budget. A sewer rate increase will be determined after Northern Moraine makes their rate determination.
- 2) The Committee was seeking legal advice about the request to end the liquor moratorium.

PUBLIC WORKS – Wolf

Highlights of the September 8th, 2015 meeting:

- 1) The Committee stated that Enchanted Floral would need to pay the Village engineer to look into the water matter.
- 2) The Committee reviewed the notice of high bacteria levels in the water. The issue has resolved itself, but notice will be published in the paper.

- 3) The Committee is recommending a rate increase for the water as it lost money in 2014.

TOURISM COMMISSION– Baumann

The Board received minutes of the July 8th, 2015 meeting.

Highlights of the August 19th, 2015 meeting:

- 1) The Commission previewed the commercials.
- 2) The Commission reviewed the Vintage Street closure plan and thought it worked well.
- 3) The Tough Mudder is happening the 12th & 13th.
- 4) The 2016 Visitor's Guide will be revamped.
- 5) The Commission will participate in the Midwest Living dream vacation giveaway.

PLANNING COMMISSION – Rudnick

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

Highlights of the August 25th, 2015 meeting:

- 1) The Commission reviewed Wolf Site Plan, CUP & PUD applications.
- 2) A meeting between parties was held to begin work on the development agreement.

JT. REVIEW BOARD– Rudnick

Highlights of the September 8th, 2015 meeting:

The Board approved the creation of TID #4.

JT. EMERGENCY RESPONSE COMMITTEE– Rudnick

The Board received minutes of the May 6th & 27th, 2015 meeting.

Highlights of the August 26th, 2015 meeting:

- 1) The Commission reviewed the 2016 Budgets for the Fire, First Responders, and Emergency Management.
- 2) The Commission decided the cost was too high for the phone and fax machine.
- 3) The Commission currently has stated they do not want to put the sign on the building, due to cost.
- 4) The driveway at the fire house is paved, but they need to come back and put grass or gravel along the edge.

PRESIDENT'S REPORT – Rudnick – Thank The Review for the editorial.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Request to End Liquor License Moratorium-Tabled

Water Rate Increase

(Garton/Kapellen) moved and seconded to approve the water rate increase as presented.

Motion Carried Unanimously

Enchanted Florals Sidewalk & Water Issue - Tabled

TRUSTEE REPORTS: None

COMMUNICATIONS: FOCUS and The Researcher are available.

ADMINISTRATOR’S REPORT:

Reilly stated the appreciation banquet will be held at the Osthoff on October 25, 2015. The First Responder’s Fish Boil will be held on September 18th, 2015.

ANY OTHER BUSINESS: None

Potential Development & Land:

(Shovan/Kapellen) moved to go into closed session at approximately 7:21 p.m. under Wisconsin Statute 19.85(1)(e) Discussing public business involving private competition. 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.

Motion Carried Unanimously
By roll call

President Rudnick announced that the Committee would be going into a closed session under the above referenced statute and would return to open session in approximately ten minutes.

(Wolf/Sadiq) moved and seconded to return to open session at 7:39 p.m.

Motion Carried Unanimously

(Garton/Shovan) moved and seconded that the meeting be adjourned at 7:40 P.M.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk

MINUTES September 21st, 2015

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, September 21st, 2015 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, September 17th, 2015 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank and Trust and the Municipal Office between the hours of 3:20 P.M. and 4:00 P.M. and on the Village website on Thursday, September 17th, 2015 at 4:00 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: Bart Wolf; Leoda Wolf; Emmitt Feldner; Jessica Reilly, Administrator/Clerk-Treasurer.

The Pledge of Allegiance was recited.

AGENDA APPROVAL – None

PUBLIC COMMENT – None

COMMITTEE REPORTS

PROTECTION OF PERSONS & PROPERTY – Kapellen
Highlights of the September 21, 2015 meeting –

- 1) The Committee reviewed Ordinances 30.06 & 12.06 in regards to building fees, and sewer/water connection fees.

MUNICIPAL PLANNING & DEVELOPMENT – Wolf

Highlights of the September 21st, 2015 meeting –

- 1) The Committee reviewed the library vestibule plans; they want to review the plans after the library completes the preliminary plans or Phase I.

ADMINISTRATION & FINANCE – Rudnick

Highlights of the September 16th & 21st, 2015 meeting –

- 1) The Committee has been working on the 2016 Budget including: outlay, wages, expenses, revenue, and recommending the raising of sewer rates.
- 2) The Committee reviewed outstanding loans and the borrowing implications of the TIDs.
- 3) The Committee recommends leaving the liquor license moratorium in place.

PUBLIC WORKS – Wolf

No quorum so they did not meet.

LIBRARY BOARD – Baumann

The Board received minutes of the August 10th, 2015 meeting.

Highlights of the September 14th, 2015 meeting:

- 1) The Board set the 2016 Budget, including wages and continuing to work on the vestibule.
- 2) The quarterly elevator maintenance contract fee was reduced.

TOURISM COMMISSION – Baumann

The Board received minutes of the August 19th, 2015 meeting.

Highlights of the September 9th, 2015 meeting:

- 1) The Commission reviewed performance evaluations & the 2016 Preliminary Budget.
- 2) The fall media tour was the previous week.
- 3) The Commission reviewed and discussed the commercial that is being prepared.

NORTHERN MORAINES UTILITY COMMISSION – Reilly

The Board received minutes of the August 10th, 2015 meeting.

Highlights of the September 14th, 2015 meeting:

- 1) The CMAR was reviewed.
- 2) The Commission decided to raise rates by \$0.75 for treatment.

PLANNING COMMISSION – Rudnick

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

Highlights of the September 9th, 2015 meeting:

- 1) The Commission is waiting on the letter of credit from Victory to proceed with the commercial project and road construction of Victory Lane.
- 2) The Commission recommends approval of the amendment stormwater agreement in regards to the pond owned by Victory and Cedar Communities.
- 3) The Commission does not want to currently own this pond, but will participate with its fair share for maintenance.
- 4) The Commission reviewed information regarding the Wolf Development including the site plan and engineering. Work is beginning on the developer's agreement.

- 5) The Commission discussed a potential TID inclusion for Premiere's land and decided not to amend the TID.

PUBLIC HEARING – Rudnick

Highlights of the September 21st, 2015 meeting –

There was no comment on Wolf's rezoning and CUP requests.

PRESIDENT'S REPORT – Rudnick – Stated that the summer season was a success and that the First Responders are raising money for new defibrillators.

UNFINISHED BUSINESS:

Request to End Liquor License Moratorium

(Garton/Baumann) moved and sectioned to deny the request to end the liquor license moratorium.

Motion Carried Unanimously
By Roll Call

NEW BUSINESS

Resolution 20 – Conditional Use Permit Request – Wolf - Badger & 67

Reilly explained that the Conditional Use Permit is needed in order to allow 3-4 unit dwellings in the zoning classification.

(I-Kapellen/Garton/Baumann) moved and seconded to approve Resolution 20 – Conditional Use Permit Request by Wolf Motorsports and Motorsport Villas of Elkhart Lake at Highway 67 and Badger Road.

Motion Carried
4-0-1 By Roll Call
4- ayes (Baumann, Kapellen, Rudnick, Garton)
1 – abstain (Wolf)

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

**GRANTING OF CONDITIONAL USE PERMIT
WOLF MOTORSPORTS LLC & CONDOMINIUM ASSOCIATION**

WHEREAS, Bart Wolf has made a proper application to the Board of Trustees of the Village of Elkhart Lake requesting a Conditional Use Permit; and

WHEREAS, the Elkhart Lake Planning Commission has reviewed that application and recommends approval; and

WHEREAS, the Board of Trustees has held a public hearing to ascertain any concerns that the public may have concerning this request; and

WHEREAS, no major objections were raised by the public,

NOW THEREFORE, BE IT RESOLVED, that the Zoning Administrator, Jessica Reilly be authorized to issue the following conditional use permit:

**CONDITIONAL USE PERMIT
WOLF MOTORSPORTS LLC & MOTORSPORT VILLAS OF ELKHART LAKE
CONDOMINIUM ASSOCIATION**

KNOW ALL MEN BY THESE PRESENTS that on the _____ day of _____, 2015, a special use permit was issued to Bart Wolf (“Wolf”) to conduct Wolf Motorsports & Motorsports Villas of Elkhart Lake (the “Operation”) on real estate located on parcel 59018258111, Elkhart Lake, Sheboygan County, Wisconsin.

This permit authorizes Wolf to use the above-described property to conduct the Operation on the terms and conditions described herein. This permit is subject to the following general and special conditions:

1. Default. Any of the following occurrences shall constitute an event of default and revocation under this permit (whatever the reason for such event of default, and whether it shall be voluntary or involuntary or be caused by the operation of law or pursuant to any judgment, order or regulation):

a. If Wolf abandons the subject property; provided, however, that Wolf shall not be deemed to have abandoned the subject property if Wolf vacates all or substantially all of the subject property for a period not exceeding 6 months; or

b. If a petition is filed by Wolf under any bankruptcy, reorganization, arrangement, insolvency, dissolution, or liquidation law of any jurisdiction, whether now or hereafter in effect, and is not dismissed within 60 days of such filing; or

c. If Wolf fails to observe or perform any condition or provision of this permit for a period of 30 days after receiving written notice of such failure from the Village; or

d. If Wolf fails to comply with any statute, regulation, rule, or permit administered by any federal, state, or county department, agency, or commission relating to this Operation within 30 days after receiving written notice of a violation by such federal, state, or county department, agency, or commission. Wolf shall notify the Village Clerk in writing of any alleged violation, order, or enforcement proceeding within 7 days of receipt. The failure to notify the Village Clerk of any alleged violation, order, or enforcement proceeding is an event of default under this permit.

The items listed above shall constitute events of default under this permit. However the permit will not be revoked by the Village without first provide Wolf with a notice of a hearing and a hearing at which Wolf shall be given a right to respond to the alleged default.

2. Non-Assignability. Wolf may, without prior Village approval, assign the rights granted by this permit to an entity created by him for the purpose of conducting the Operation authorized by this permit. Only one such assignment is permitted without Village approval. All subsequent assignments, whether by operation of law or otherwise, require the prior written approval of the Village, which may be granted, denied, or conditioned in the Village’s sole discretion.

3. **Interpretation.** In their interpretation and application, the provisions of this permit shall be considered minimum requirements. This permit is granted with the intent that its provisions be liberally construed in favor of the Village. Time is of the essence in the performance of the requirements of this permit.

4. **Modification.** No provision of this permit may be modified except upon the written application by Wolf and after public notice and hearing. The Village Board has issued this permit pursuant to its powers defined by the Village's Zoning Ordinance. Wolf is required to obtain separate authorizations for the erection of any new buildings or improvements, highway access permits, and any other permit, license, or authorization required by the Village, or by any county, state, or federal agency. The Village makes no representations regarding [enter name]'s right to obtain whatever additional authorizations or permits may be necessary for the Operation.

5. **Reservation of Rights.** The Village reserves the right to revoke entirely or modify in part this permit in the event of a failure of Wolf to comply with any material term of this permit, or any other obligation lawfully imposed by the Village.

6. **Severability.** Each provision of this permit shall be interpreted in such manner as to be effective and valid under applicable law; but if any provision of this permit shall be prohibited or invalid under applicable law as determined by a court of competent jurisdiction, such provision shall be ineffective to the extent of such prohibition or invalidity, without invalidating the remainder of the permit.

7. **Waiver.** No waiver or inaction by the Village or its officials shall be deemed to be made unless the same shall be in writing and be signed by a duly-authorized Village official. Each waiver, if any, shall be a waiver only with respect to the specific instance involved and shall in no way impair the rights of the Village in any other respect at any other time.

8. **Indemnification.** Wolf shall indemnify, defend, and hold harmless the Village and its elected officials, employees, and agents from and against any claims, liabilities, losses, or expenses, including reasonable attorneys' fees, that may arise as a result of the existence of the Operation. Wolf acknowledges that the Village's approval of this permit shall not be deemed a waiver of the Village's right to enforce existing Village ordinances.

SPECIAL CONDITIONS

1. **Site Plans.** Wolf has submitted site plans to the Village in connection with his application for the Operation. The site plans are attached as Exhibit A. Wolf shall construct and operate the Operation in accordance with those plans.

2. **Other Special Conditions.**

- A lighting plan approved by the Planning Commission.
- Any sound must be below the Village's noise Ordinance.
- Any business that would be operating inside a car condo needs approval from the Planning Commission.
- Living Quarters of 600 sq. ft. needs to be on a recordable document.

- A landscaping plan needs to be approved by Planning Commission, including fencing.
- A parking plan needs to be approved by Planning Commission
- If there is overnight renting of rooms, they need to have a room tax permit and pay and file a room tax report quarterly. This is included in the condo documents.
- The hours of operation, as long as the sound is low should not be a problem, but no running engines after 10 pm.
- Limit fuel storage in garages to 10 gallons and Wolf Motorsports needs to have proper containment of 55 gallon fuel drums.
- This permit will be reviewed after a year.

3. Other Approvals. This permit is conditioned upon Wolf’s receipt of all applicable state, federal, and local permits and approvals including, but not limited to, drainage plans, building plans, and site plans. The terms of all such permits and approvals are incorporated by reference and, where relevant, shall be deemed performance standards.

VILLAGE OF ELKHART LAKE

Attest:

Adopted and approved this
21st day of September, 2015

Alan Rudnick, President

Jessica Reilly, Clerk

Steven Kapellen, Trustee

Ordinance 604 – Planning United Development Rezoning Request – Wolf - Badger & 67

Reilly explained that the rezoning request allows for the condominiums he would like to build at a reduced setback. Instead of needing 40-50 between buildings, this zoning allows the buildings to only be 30 feet from each other.

(I-Kapellen/Garton/Baumann) moved and seconded to approve Ordinance 604 – Planning United Development Rezoning Request by Wolf Motorsports and Motorsport Villas of Elkhart Lake.

Motion Carried

4-0-1 By Roll Call

4- ayes (Baumann, Kapellen, Rudnick, Garton)

1 – abstain (Wolf)

**ORDINANCE 604
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**APPROVAL OF ZONING CHANGE – WOLF MOTORSPORTS & MOTORSPORT
VILLAS OF ELKHART LAKE PLANNED UNIT DEVELOPMENT OVERLAY
DISTRICT**

WHEREAS, The Board of Trustees of the Village of Elkhart Lake, Sheboygan County, Wisconsin, does hereby ordain as follows:

That pursuant to the Municipal Code of the Village of Elkhart Lake, Section 16.28, and after considering the recommendation of the Planning Commission, and after hearing the public's comments at a legally noticed public hearing held on September 21st, 2015, the zoning map affecting the property described below is hereby amended as follows:

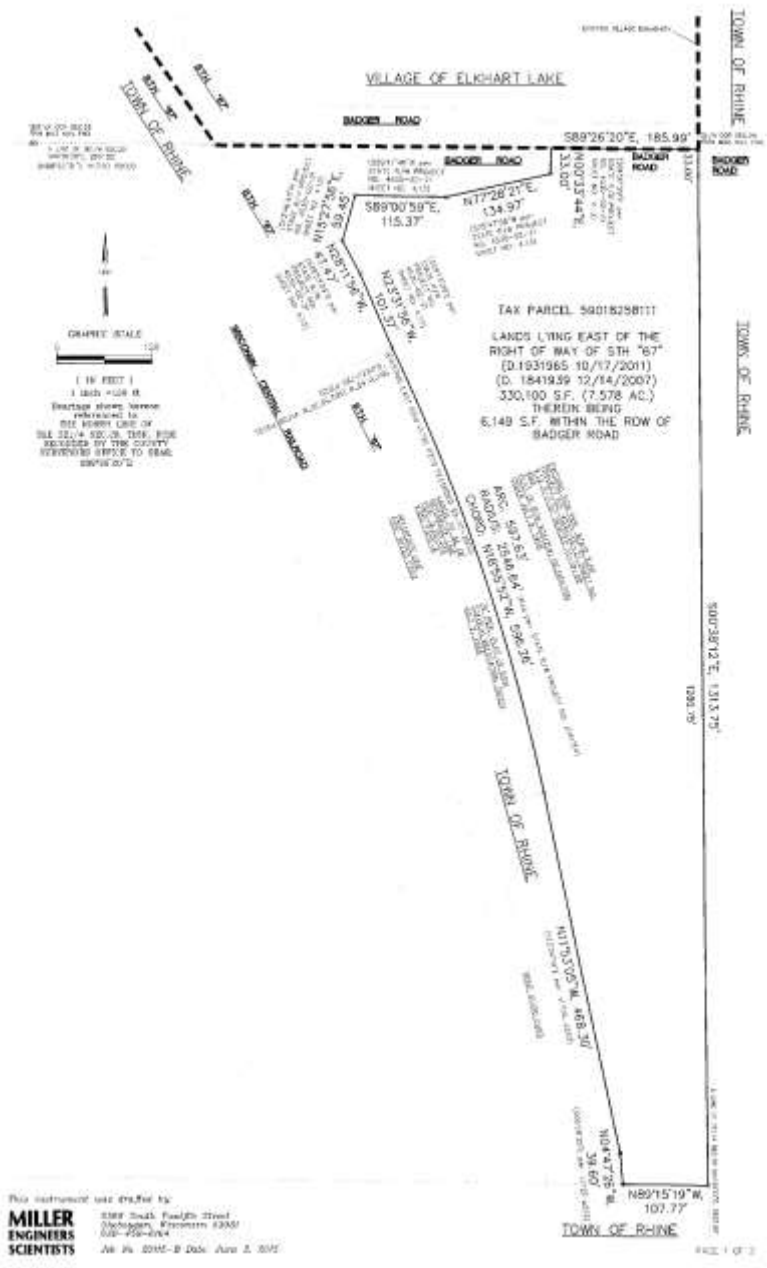
That, subject to the terms and conditions of this Ordinance, the following-described property is conditionally rezoned from a present zoning designation of Highway Commercial (C-4) to Highway Commercial (C-4) with a Planned Unit Development (PUD) Overlay.

That the property located in the Village of Elkhart Lake, County of Sheboygan, State of Wisconsin, is described as follows:

BEGINNING AT THE E1/4 CORNER SAID SECTION 29;
THENCE S00°38'12"E ALONG THE EAST LINE OF SAID
SE1/4, 1313.75 FEET TO THE SOUTHERLY LINE OF THE
NE1/4 SAID SE1/4;
THENCE N89°15'19"W ALONG SAID SOUTHERLY LINE,
107.77 FEET TO THE EASTERLY RIGHT OF WAY LINE OF
S.T.H. "67";
THENCE N04°47'26"W (REC. S06°28'35"E) ALONG SAID
EASTERLY LINE, 39.60 FEET;
THENCE N11°53'05"W (REC. S13°34'14"E) ALONG SAID
EASTERLY LINE, 468.30 FEET;
THENCE ALONG SAID EASTERLY LINE 597.63 FEET
ALONG THE ARC OF A CURVE TO THE LEFT HAVING A
RADIUS OF 2546.64 FEET AND A CHORD THAT BEARS
N18° 55' 52"W, 596.26 FEET;
THENCE N23°31'56"W (REC. S25°13'09"E) ALONG SAID
EASTERLY LINE, 101.37 FEET;
THENCE N28°11'56"W (REC. S29°53'09"E) ALONG SAID
EASTERLY LINE, 47.47 FEET;
THENCE N15°27'56"E (REC. S13°46'43"W) ALONG SAID
EASTERLY LINE, 59.45 FEET;
THENCE S89°00'59"E (REC. S89°17'48"W) ALONG SAID
EASTERLY LINE, 115.37 FEET;
THENCE N77°28'21"E (REC. S75°47'08"W) ALONG SAID
EASTERLY LINE, 134.97;
THENCE N00°33'44"E (REC. S01°07'29"E) ALONG SAID
EASTERLY LINE, 33.00 FEET TO THE NORTH LINE OF
SAID SE1/4;
THENCE S89°26'20"E ALONG SAID NORTH LINE, 185.99
FEET TO THE POINT OF BEGINNING;
CONTAINING 330,100 S.F. (7.578 AC.) OF LAND,
THEREIN BEING 6,149 S.F. WITHIN THE ROW OF BADGER
ROAD.

(Please see Attached Map).

Attachment A provides a map of the area to be rezoned.



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

Attest:

Approved and Adopted this
21st day of September, 2015

Alan S. Rudnick, President

Jessica Reilly, Clerk

Steven Kapellen, Trustee

Victory Lane Bid Award

(Garton/Baumann) moved and seconded to approve the bid award of contract to David Tenor Corporation for a price of \$376,407.30 for the construction of road, sewer, and water at Victory Lane on the condition that Victory submit the letter of credit that is required by the development agreement and that no contract be signed until the letter of credit is received.

Motion Carried Unanimously

Trick or Treat – Date & Time

(Garton/Wolf) moved and seconded to approve the trick or treat time of October 31, 2015 from 3:00 pm to 5:00 pm.

Motion Carried Unanimously

Amendment to the Stormwater Maintenance Agreement – Victory & Cedar Communities

Rudnick explained the stormwater maintenance agreement amendment. The agreement is between Cedar Committee and Victory Elkhart LLC, but the Village is party to the agreement. The agreement gives the Village the authority to maintain the pond and bill it back to the property owners.

(Kapellen/Garton) moved and seconded to approve amendment to the stormwater agreement contingent on the approval by Cedar Communities.

Motion Carried Unanimously

Resolution 19 – Increase Sewer Rates

(I-Garton/Kapellen/Wolf) moved and seconded to approve Resolution 19 – Increase Sewer Rates Effective January 1, 2016, due to the increasing rates of Northern Moraine.

Motion Carried Unanimously

**RESOLUTION NINETEEN – 2015
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

SEWER COLLECTION FEES

WHEREAS, it is the desire of the Village Board of the Village of Elkhart Lake's to balance the income and expenses of the Elkhart Lake Sewer Utility in accordance with Chapter 36.02 of the Elkhart Lake Municipal Code, and

NOW THEREFORE, BE IT RESOLVED, that the Village of Elkhart Lake will increase the charge of the quarterly base fee by \$3.00 per water meter for the sewer utility; thereby having a total quarterly base fee of \$23.00 and increase the sewer charges in the volume rate by \$0.75 per 100 cubic feet of water used thereby having a total volume rate of \$5.50 per 100 cubic feet, and

BE IT FURTHER RESOLVED, that the above charges begin after the meter reading taken on the 28th of December, 2015 thereby being in effect for the first quarter of 2016.

Attest:

Adopted and Approved this
21st day of September, 2015.

Alan S. Rudnick, President

Jessica Reilly, Clerk

Pamela Garton, Trustee

Operator's Licenses – New

(Wolf/Baumann) moved and seconded to approve the operators' licenses of Angela Ruh & Caterson Schamberger for Marshall's One Stop expiring June 30, 2016:

Motion Carried Unanimously

TRUSTEE REPORTS – Wolf stated that the lighting up by Well #3 pump house needs to be reviewed. Wolf also inquired about where the path to Carriage House Lane stands. Rudnick stated that these items should be put on the Public Works agenda. Garton reported that the bench donated in memory of Cathy Stayer has been placed by the Depot.

COMMUNICATIONS – Reilly

The Wisconsin Taxpayer and FOCUS are available. Reilly also read the thank you from the Little Elkhart Lake Rehabilitation Committee about the restocking of the lake. The Board is also invited to the restocking at the boat launch at noon on October 3, 2015.

ADMINISTRATOR'S REPORT – Reilly

The Appreciation Dinner will be held on October 25, 2015. There will be an Emergency Operations Center test on Tuesday, October 20, 2015 at 6:00 pm. All board member are expected to attend.

VOUCHERS

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

478	NATIONAL EXCHANGE BANK	E-COLLECT, FOL, TRAINING FOOD, EXPENSES	\$343.40
481	WE ENERGIES	LIBRARY ELECTRICITY	\$336.70
484	BAKER & TAYLOR	BOOKS, AUDIOBOOKS	\$1,439.85
491	DEMCO, INC	OFFICE SUPPLIES	\$262.09
493	EICHHORST, LORI	CLEANING	\$325.00
500	FIRST COMMUNICATIONS	LONG DISTANCE	\$10.84
502	FRONTIER	PHONE	\$59.24
506	JOHNSON SCHOOL BUS	PROGRAMS	\$77.30
510	LIBRARY PETTY CASH FUND	FOL COFFEE, OFFICE SUPPLIES, POSTAGE, NOTE CARDS, TECH JACKS	\$80.23
520	USBORNE BOOKS	LIBRARY BOOKS	\$187.75
527	WPS	LIBRARY NATURAL GAS	\$21.32
		TOTAL LIBRARY	\$3,143.72

(Baumann/Kapellen) 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:

20163	CARDINAL ENVIRONMENTAL	WATER TESTING	\$50.00
20160	CELLCOM	PHONE SERVICE	\$45.71
20176	CLERK S PETTY CASH FUND	SUPPLIES, POSTAGE	\$54.28
20164	DIGGERS HOTLINE, INC.	DIGGERS HOT LINE FEES	\$33.06
20165	DIXON ENGINEERING, INC	WATER SPHERE MAINT/IMPROVE	\$9,401.00

20175	DNR	TRAINING	\$45.00
20166	FIRST COMMUNICATIONS	LONG DISTANCE PHONE	\$8.09
20167	FRONTIER	PHONE & INTERNET	\$71.21
20168	HAWKINS WATER TREATMENT	WATER CHEMICALS	\$670.50
20169	L.W. ALLEN	EQUIPMENT	\$140.91
20170	MARTELLE WATER TREATMENT	WATER CHEMICALS	\$1,101.00
20171	NORTHERN LAKE SERVICE, INC.	WATER TESTING	\$172.00
20172	UTILITY SERVICE CO., INC.	WATER TOWER MAINTENANCE	\$1,565.94
20173	VILLAGE OF ELKHART LAKE	TAXES, WAGES & BENEFITS	\$19,773.47
20161	WE ENERGIES	ELECTRICITY	\$1,409.46
20177	WPS	NATURAL GAS	\$21.62
TOTAL WATER			\$34,563.25

(Wolf/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:

497	EDGARTON, ST.PETER, PETAK	LEGAL TID 2 VICTORY, SARGENTO; TID 4 WOLF	\$5,517.50
507	KAPUR & ASSOCIATES	TID 4 WOLF, TID 2 VICTORY ENGINEERING; TID 2 SARGENTO PLAN REVIEW, N LAKE ST	\$13,712.50
516	REGISTER OF DEEDS SHEB. CO	RECORD CSM- BOY SCOUTS, SARGENTO	\$60.00
522	WISCONSIN NEWSPRESS INC.	LEGAL ROAD CONSTRUCTION BID	\$229.50
TOTAL CDA/TID			\$19,519.50

(Wolf/Kapellen) 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:

481	ADVANCED DISPOSAL	REFUSE & RECYCLING COLLECTION	\$7,238.55
482	ARNO PFEIFER INC.	STREETS- GRASS SEED	\$100.00
529	ASSOCIATED TRUST COMPANY	FD BANK FEE BOND	\$363.00
483	AURORA HEALTH CARE	STREETS- ALCOHOL TESTING- ZORN	\$25.00
485	BARDON ENTERPRISES	CIVIC CENTER- KITCHEN PAPER TOWELS	\$44.00
486	BIRSCHBACH INSPECT SER. LLC	BUILDING INSPECTIONS- 5 INSPECTIONS	\$250.00
487	CAL & GUS MOTORS	MOWER TIRES, POLICE SQUAD MAINT	\$53.50
477	CELLCOM	PW, TOURISM, POLICE CELL PH, POLICE WIFI	\$359.18
488	CLERK S PETTY CASH FUND	CLERK- CLERK'S CLASS FOOD, WALL PLATE, ELECTION FOOD, PW DEGREASER, TC TAPE MEASURE	\$43.59
489	CORSON, PETERSON, HAMANN	ACCOUNTING- 1ST QTR	\$4,725.00
490	DEERSHEILD LLC	PARKS- MOSQUITO SPRAYING- BEACH	\$150.00
492	DIGITAL-ALLY	POLICE- BATTERY	\$40.00
497	EDGARTON, ST.PETER, PETAK,	LEGAL GENERAL, PREMIERE	\$1,189.84
493	EICHHORST, LORI	CLEANING	\$325.00
494	EL FIRE DEPARTMENT	BANQUET INVITES; ALARM, RADIO BATTERIES; FIRE PREV HATS; ENG 5 REPAIRS; SCBA TESTING, REPAIRS; SCBA BOTTLES, ACCOUNTABILITY	\$8,465.18

		BD/TAGS, FUEL; TRAINING; CLEANING	
496	EL PUBLIC LIBRARY	COURT RESTITUTION	\$35.87
499	EL WATER DEPARTMENT	3RD QTR HYDRANT RENTAL	\$26,554.38
495	ELKHART LAKE-GLEN. SCHOOL	CELL TOWER LEASE US CELLULAR	\$1,593.63
498	EMERGENCY MEDICAL PRODUCTS INC	FR OCC SUPPLIES- MASKS, AIRWAY KITS, ICE & HEAT PACKS, DRESSING, BIOHAZARD BAGS, ETC	\$459.13
501	FELDMANN SALES & SERVICE	STREETS- CHAINSAW REPAIRS	\$100.77
500	FIRST COMMUNICATIONS	LONG DISTANCE	\$52.36
503	FISCHER S FLEET SERVICE, INC.	FD ENGINE 5 REPAIRS	\$938.75
502	FRONTIER	PHONE & INTERNET	\$542.40
504	HAROLD S LANDSCAPING	STREETS-TOPSOIL FOR SCHOOL ALLEY PROJECT	\$105.00
505	HAWLEY, KAUFMAN, KAUTZER	POLICE LEGAL	\$251.75
507	KAPUR & ASSOCIATES	EAST ST PHASE 1 ESA, TID 2, PLAN REVIEW, ENGINEERING, TID 4 ENGINEERING	\$1,800.00
525	LA FORCE, INC	FD REPAIR DOORS	\$368.00
508	LTC	FR TRAINING MATTSON	\$263.32
509	LAPPEN SECURITY PRODUCTS,	CC DOOR SOFTWARE UPDATE	\$238.00
511	LULLOFF HARDWARE	CC DOOR STOP, DEPOT FLAG ROPE, SNAP	\$63.72
512	MBM	POLICE COPIER CONTRACT	\$89.99
478	NATIONAL EXCHANGE BANK	PRINTER INK, CLERK TRAINING REILLY, POLICE OFFICE SUPPLIES, CAMERA, CHIEF EXPENSES	\$666.95
513	NORTHERN MORAIN UTILITY	SEWAGE TREATMENT	\$19,034.86
515	POMP S TIRE SERVICE, INC.	POLICE SQUAD TIRES	\$500.76
514	PRINCIPAL LIFE	LIFE INSURANCE	\$83.49
517	SHEBOYGAN CO TREASURER	CLOUD SUPPORT, COURT CO ASSESS, PW TRUCK REPAIR, CRACK FILLING, ALLEY RESURFACE, FD NORTH DRIVE RESURFACE, VOLLRATH PARK PATH REPAIRS	\$58,321.27
518	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$1,700.10
479	SUPERIOR VISION INSURANCE	VISION COVERAGE	\$115.40
519	TRANSAMERICA LIFE INS	CRITICAL ILLNESS AUGUST & SEPTEMBER	\$94.00
526	VANDERVART CONCRETE	PARKS CONCRETE SLABS	\$14.60
521	VILLAGE OF ELKHART LAKE	FD WAGES & MAINTENANCE	\$525.71
530	VILLAGE OF ELKHART LAKE	FD SEPTEMBER WAGES & BENEFITS	\$388.29
481	WE ENERGIES	ELECTRICITY	\$8,147.45
523	WEX BANK	PW GAS	\$476.66
524	WEX BANK	POLICE, WATER PATROL GAS	\$717.33
480	WINNEBAGO CO. TREASURER	TC- TREE PRUNING WORKSHOP- ZORN, BUBB	\$70.00
527	WPS	NATURAL GAS	\$133.51
		TOTAL GENERAL	\$147,819.29

TOTAL PAYROLL \$ 55,144.70
Total September Expenses \$202,963.99

(Garton/Baumann) 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

(Wolf/Baumann) moved and seconded to adjourn the meeting at 7:32 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 2, 2015 – 7:00 P.M	BOARD OF TRUSTEES
WEDNESDAY, November 4, 2015 – 6:00 P.M.	PLANNING COMMISSION
MONDAY, November 16, 2015 – 7:00 P.M	BOARD OF TRUSTEES
WEDNESDAY, December 2, 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

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.





“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.



**TRICK OR TREATING
SATURDAY,
OCTOBER 31ST
FROM 3-5 P.M.**



The Village Clerk’s Office will be closed on Thursday, November 26th and Friday, November 27th in observance of the Thanksgiving Holiday.

BUILDING PERMIT REMINDER!

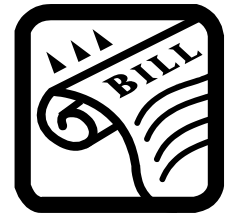
If you are planning a construction project on your home or business you must apply for a building permit. **Permits must be obtained prior to commencement of work. Failure to do so will result in double the permit fees and may result in a fine of up to \$1000.** If you are unsure if your project requires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

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.

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



ATTENTION DOG OWNERS:

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

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.