



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES July 7th, 2014

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, July 7th, 2014 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, July 3rd, 2014 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office between the hours of 2:17 P.M. and 2:45 P.M. and on the Village website on Thursday, June 3rd, 2014 at 4:30 P.M.

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

Others in attendance included: Ellen Dupuy; Grace Hameister; Emmitt Feldner; Jessica Reilly, Clerk-Treasurer/Administrator.

The Pledge of Allegiance was recited.

Approval of Minutes –

(Wolf/Baumann) moved and seconded that the June 2nd & 16th, 2014 Board minutes be approved.

Motion Carried Unanimously

Treasurer's Report –

(Sadiq/Kapellen) moved and seconded to approve the June Treasurer's report as printed.

Motion Carried Unanimously

Public Comment – None

COMMITTEE REPORTS

PUBLIC HEARING – Rudnick

Highlights of the July 7th, 2014 meetings:

A hearing was held for conditional use permit for 610 Aero Drive for an athletic club for SOEL, Ellen Dupuy. There were no public comments.

NEW BUSINESS

Resolution 11 – Conditional Use Permit – Athletic Club – 610 Aero Drive, SOEL, Ellen Dupuy

Wolf introduced 11 – Conditional Use Permit for an Athletic Club – 610 Aero Drive, SOEL, Ellen Dupuy.

(Kapellen/Sadiq) moved and seconded to approve Resolution 11 – Conditional Use Permit for an Athletic Club – 610 Aero Drive, SOEL, Ellen Dupuy.

Motion Carried Unanimously

By Roll Call

**RESOLUTION ELEVEN – 2014
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**GRANTING OF CONDITIONAL USE PERMIT- SOEL, LLC - ELLEN DUPUY
610 AERO DR. – OFFICE BUILDING**

WHEREAS, Ellen Dupuy 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
SOEL, LLC – ELLEN DUPUY**

The undersigned, the Zoning Administrator of the Village of Elkhart Lake, pursuant to the authority vested in her by the Village of Elkhart Lake Municipal Code Sec. 16.25, and after compliance with said ordinance with a public hearing held on July 7th, 2014 and upon recommendation of the Village of Elkhart Lake Planning Commission and approval and authorization of the Board of Trustees of the Village of Elkhart Lake, hereby issues a **CONDITIONAL USE PERMIT** to the:

ELLEN DUPUY

for the following purpose:

**TO OPERATE SOEL, LLC – ATHLETIC CLUBS – INSTRUCTIONAL
EXERCISE CLASSES**

affecting the following property located in the Village of Elkhart Lake:

610 AERO DRIVE – OFFICE (NORTH) BUILDING

Tax ID: 59121584337

**Legal desc: LOT 1,CSM V 8 P 85 - PRT SE NE,SEC 29,COM N0 DEG 9'45"W
33'FROM E1/4 COR SD SEC,TH N89 DEG 18'21"W 201.27',N23 DEG 31'12"W
518.56',S89 DEG 18'21"E 406.89'TO E LN SD SEC,TH S0 DEG 9'45"E 472.99' TO
BEG.**

The following conditions shall be complied with as a condition of the issuance of this permit:

- 1) Adhere to all state, county, and local laws, regulations, ordinances, and codes.
- 2) This permit will be reviewed annually.

Attest:

Adopted and approved this
7th day of July, 2014

Alan Rudnick, President

Jessica Reilly, Clerk

Michael Wolf, Trustee

COMMITTEE REPORTS

JUNE BUILDING PERMITS – Reilly

This report was included in the Board packet on dropbox.

ADMINISTRATION & FINANCE – Sadiq

Highlights of the July 7th, 2014 meeting:

- 1) The Committee will bring in Ehlers and Community Bank & Trust about investing.
- 2) The Committee reviewed the 6-month budget.
- 3) The employee policy on FMLA was tabled.

PROTECTION OF PERSON & PROPERTY – Kapellen

Highlights of the July 7th, 2014 meeting:

- 1) The Committee discussed revising the costs for violating building codes.

TREE COMMISSION – Kapellen

Highlights of the June 19th, 2014 meeting:

- 1) The Commission discussed the tree maintenance plan for 2014.
- 2) The Commission also discussed the plan for the trees in Moioffer Park.
- 3) The Commission discussed the tree pruning, trimming, and removal that is needed.

TOURISM – Baumann

Minutes – May 14th, 2014

Highlights of the June 25th, 2014 meeting:

- 1) The summer media tour was exceptionally good.
- 2) Joan broke her foot and ankle.
- 3) The financial plan is two years ahead of its goal.
- 4) The website will be redesigned for 2015.
- 5) The Commission is working on having more B-Roll photos taken for TV and ads.

BOARD OF APPEALS - Reilly

Highlights of the June 26th, 2014 meeting:

- 1) The Board of Appeals met and granted a variance to Howard Sofen and denied the variance to Tom Schnettler.

PARKS COMMISSION – Rudnick

Highlights of the June 19th, 2014 meeting:

The Commission met and discussed the grand opening of Moioffer Park.

CDA – Rudnick

Minutes – April 23, 2014

Highlights of the June 18th, 2014 meeting:

- 1) The CDA reviewed the outstanding loans and payments.
- 2) The CDA recommended a \$5,000 business start-up loan and up to a \$1,000 sign grant for SainRx.

BOARD OF REVIEW – Rudnick

Highlights of the June 2nd, 2014 meetings:

No one attend the meeting.

PRESIDENT'S REPORT – Rudnick

- 3) Moioffer's Park dedication was held tonight and it was well attended.
- 4) The fireworks and the parade went well.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Beach Wedding Request

The Board reviewed the request for the wedding at the beach on Friday, August 22, 2014 at 6:00 PM.

(Kapellen/Sadiq) moved and seconded to approve the wedding on the beach on Friday, August 22, 2014 at 6:00 PM.

Motion Carried Unanimously

Sign Grant – Sain Rx – Dr. Grace Hameister

Dr. Hameister reviewed her business plan and her sign application. The Board reviewed the sign grant request.

(Wolf/Sadiq) moved and seconded to approve a sign grant of 50% of the cost of a sign, but not to exceed \$1,000.

Motion Carried Unanimously

Business Start-UP Loan – Sain Rx – Dr. Grace Hameister

(Wolf/Sadiq) moved and seconded to approve the \$5,000 business start-up loan with the general loan repayment terms.

Motion Carried Unanimously

Ordinance 590 – Revise 30.04 Penalties for Violations of the Building Code - Tabled

Temporary Operator's Licenses – Downtown Night - August 11, 2014

(Sadiq/Baumann) moved and seconded to approve Timothy Haack & Patrick Zorn as temporary operator's for Downtown Night on August 11, 2014.

Motion Carried Unanimously

Operator's Licenses – New

(Kapellen/Wolf) moved and seconded to approve the following new operators' licenses expiring June 30, 2015:

Osthoff Resort – Claudia VanDerSande; ELGAA – JoAnne Horneck & John Godbert; and Elkhart Lake Tacos – Hayley Roehre.

Motion Carried Unanimously

Operator’s Licenses – Renewal

(Wolf/Kapellen) moved and seconded to approve the following renewal operators’ licenses expiring June 30, 2015:

Fireman’s Park – Stephanie Winkel; ELGAA – Mathew Bunke, Donna Klemme; Osthoff Resort – Claire Walber, Siebkens – Mallory Kreutz, Mark Koelpin

Motion Carried Unanimously

TRUSTEE REPORTS:

Sadiq brought up the fact that people are parking campers and large vehicles for extended periods of time. The people go an move the vehicle a few inches and then do not have to move it for a couple days. Sadiq would like to have this ordinance revised.

COMMUNICATIONS: “FOCUS” is available.

ADMINISTRATOR’S REPORT: Reilly reviewed the six-month budget report for 2014.

ANY OTHER BUSINESS:

(Wolf/Sadiq) moved and seconded that the meeting be adjourned at 7:33 P.M.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk

MINUTES July 21st, 2014

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, July 21st, 2014 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Friday, July 19th, 2014 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office between the hours of 1:53 P.M. and 2:04 P.M. and on the Village website on Friday, July 18th, 2014 at 2:10 P.M.

President Rudnick called the meeting to order at 7:19 P.M. with the following Trustees present: Richard Baumann, Mike Wolf, Pam Garton, Steve Kapellen, Lynn Shovan, and Richard Sadiq. Pam Garton arrived at 7:30 pm.

Others in attendance include: Don Albright, Richard Solek, Clyde Morter, Joe Benauer, Emmitt Feldner; Jessica Reilly, Clerk/Treasurer Administrator.

The Pledge of Allegiance was recited.

AGENDA APPROVAL – Move up section VI F.

PUBLIC COMMENT – None

COMMITTEE REPORTS

NORTHERN MORAINÉ UTILITY COMMISSION – Solek

Highlights of the July 14th, 2014 meeting:

- 1) Solek reported that the pipe is lower than they had expected for the Highway 23 project, so no work will need to be done.
- 2) The Commission is looking at blacktopping the driveway.
- 3) The company that put in the new treatment system would like to do some testing and possible replacement of a new membrane.

ADMINISTRATION & FINANCE – Sadiq

Highlights of the July 21st, 2014 meeting:

- 1) The Committee reviewed the updated the FMLA policy.
- 2) The Committee reviewed the website proposals and have decided to go with IQ Print Media for the website design.
- 3) They met on public works staffing in closed session.
- 4) The Committee is looking at setting up meetings for the budget and the investment policies.

PUBLIC WORKS – Wolf

Highlights of the July 10th & July 21st, 2014 meetings –

- 1) The Committee recommended raising water rates using the simple rate care.
- 2) The sale of the old dump truck will be placed on the state surplus website.
- 3) The Committee recommended having a weight limit on the walkway, as well as charging \$50 for a permit fee.
- 4) The Committee discussed the drainage issues between property owned by Richard Feldmann and Harry Breit. The owners will be sent letters asking for an easement.
- 5) The condition of the alley on Maple Street was discussed. This item will be put in the 2015 budget.
- 6) The Committee reviewed the plans provided by Kapur on a new public works building. Joint meetings between public works and administration and finance will need to take place.
- 7) The Committee recommended accepting the bid of \$526,477 by Advanced Construction Inc.
- 8) The Bay Lake 2014 project inventory was discussed.
- 9) Morter's request for pavers in the parkway was discussed.

PROTECTION OF PERSON & PROPERTY – Kapellen

Highlights of the July 21st, 2014 meeting -

- 1) The Committee recommended revising Ordinances 8.19, 8.36, and 30.04 dealing with smoking and building code violations.

JT. EMERGENCY RESPONSE – Kapellen

Highlights of the July 15th, 2014 meeting –

- 1) The first responders want a fax line.
- 2) The building is still leaking on the north side. The Committee will contact SEH.
- 3) The Fire Chief is working on the update of the fire department charter.
- 4) The Town and Village are going to look at sharing the costs of all fire trucks and expenses.

- 5) The Committee renewed the HVAC maintenance contract with Neumann Plumbing & Heating.
- 6) Meeusen is working on getting information on the cost to move the EOC to the civic center.

LIBRARY BOARD – Baumann

The Board received minutes of the June 9th, 2014 meeting.

Highlights of the July 14th, 2014 meeting –

- 1) The Board reviewed library policies.
- 2) No decision has been made on the chairs for the civic center.
- 3) The circulation was up 6.6%.

PRESIDENT'S REPORT – Rudnick-

The 2014 Vintage weekend was a huge success in the Village.

UNFINISHED BUSINESS:

Ordinance 590 – Revise 30.04 Penalties for Violations of the Building Code

The Board reviewed Ordinance 590 – Revise 30.04 Penalties for Violations of the Building Code.

Kapellen introduced Ordinance 590 – Revise 30.04 Penalties for Violations of the Building Code and it had its first reading.

**ORDINANCE 590
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

REVISE CHAPTER 30.04 – PENALTIES FOR VIOLATIONS OF THIS CHAPTER

WHEREAS, the Village of Elkhart Lake finds it necessary to revise Village Ordinance Section 30.04 which relates to penalties under violation of building codes; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake repeals & recreates Section 30.04, to read as follows:

30.04 Penalties for Violations of this Chapter.

It shall be unlawful for any person to erect, use, occupy, or maintain any building or structure in violation of any provisions of this chapter, or to cause, permit, or suffer any such violations to be committed. Any person violating any of the provisions of this chapter shall, upon conviction, be subject to a forfeiture of not less than five hundred dollars (\$500) nor more than one thousand dollars (\$1,000), plus the costs of prosecution (including reasonable attorneys' fees) and court costs. If the violation includes failure to obtain a necessary building permit, the person shall also be subject to an additional forfeiture equal to two times the cost of a building permit for each violation. It shall be the responsibility of the offender to immediately abate the violation and remove the offending building or structure (or part thereof), and each day that such violation is continued shall constitute a separate offense. If, in any action, a permit was issued, it shall not constitute a defense, nor shall any error, oversight or dereliction of duty on the part of the Building Inspector or zoning administrator constitute a defense. If any penalty provision is

provided by the Wisconsin Administrative Code as adopted in this chapter for a violation specified therein, that penalty provision shall be in addition to the penalties provided herein.

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

NEW BUSINESS

N. Lake Street Road Extension Project Bids

The Board reviewed the two bids received for the N. Lake Street Road extension.

(Shovan/Sadiq) moved and seconded to approve the Advanced Construction bid for the N. Lake Street Road extension for a cost of \$526,477.00.

Motion Carried Unanimously
By Roll Call

Ordinance 591 - Revise 6.12 Motor Vehicles in Certain Areas Prohibited

The Board reviewed Ordinance 591 – Revise Chapter 6.12 Motor Vehicles in Certain Areas Prohibited

Shovan introduced Ordinance 591 – Revise Chapter 6.12 Motor Vehicles in Certain Areas Prohibited and it had its first reading.

**ORDINANCE 591
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

REVISE CHAPTER 6.12 – MOTOR VEHICLES IN CERTAIN AREAS PROHIBITED.

WHEREAS, the Village of Elkhart Lake finds it necessary to revise Village Ordinance Section 6.12 which relates to motor vehicles on the pedestrian walkway formerly known as Lake Street ; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake recreates Section 16.12, to read as follows:

6.12 Motor Vehicles in Certain Areas Prohibited.

(1) No motor vehicles, except emergency vehicles or vehicles allowed by special permit issued by the Village Board, shall be allowed on the pedestrian walkway and mall area formerly known as “Lake Street.”

(a) Vehicles over 16,000 pounds will not be granted permits for the walkway.

(b) The special permit will have an application fee that will be set from time to time by resolution of the Village Board.

(2) **PENALTIES.** Any person who violates this section shall forfeit not more than \$500.00, together with the costs of prosecution and may be ordered to pay restitution and complete community service.

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

Resolution 12 – Walkway Permit Fee

The Board discussed the need to have a walkway permit fee.

Sadiq introduced Resolution 12 – Walkway Permit Fee. (Kapellen/Garton) moved and seconded to approve Resolution 12 – Walkway Permit Fee.

Motion Carried Unanimously

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

OPERATOR LICENSE FEE

BE IT RESOLVED, that the Village of Elkhart Lake sets an application fee of \$50.00 for pedestrian walkway permits beginning January 1, 2015 and until such a time that the Board of Trustees resolves a change.

Attest:

Approved and Adopted this
21st day of July, 2014

Alan S. Rudnick, President

Jessica Reilly, Clerk

Richard Sadiq, Trustee

Bay Lake Economic Development 2014 Project List

(Sadiq/Garton) moved and seconded to approve the following projects for Bay Lake’s annual survey: public works building, commercial & residential development, parking expansion, water & sewer to the north shore, and renovating the old firehouse.

Motion Carried Unanimously

Resolution 13 – Registering Voters to Vote

Shovan introduced Resolution 13 – Registering Voters to Vote. (Kapellen/Garton) moved and seconded to approve Resolution 13 – Registering Voters to Vote.

Motion Carried Unanimously

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

**DESIGNATING OFFICIALS FOR REGISTERING VOTERS ON ELECTION DAY
VILLAGE OF ELKHART LAKE**

WHEREAS, the Village of Elkhart Lake under the specific authority of s. 6.55 (6), Wis. Stats. finds it important that the Village clerk and deputies be able to register voters on election day.

BE IT RESOLVED, The Village of Elkhart Lake will abide by Wis. Stat. § 6.55(2)(c), which provides that the municipality may provide by resolution that voter registration will be in the presence of the Clerk-Treasurer, Election Inspector, Deputy Clerk, or Special Registration Deputy. Registration and Voting locations will be clearly labeled by the Village Clerk.

Attest:
Adopted and Approved this
21st day of July, 2014

Alan S. Rudnick, President

Jessica Reilly, Clerk

Lynn Shovan, Trustee

Parkway Bricks – Morter – 151 S. Lake Street
These items were tabled.

Vintage Volunteer Donation

Reilly explained that the Village usually provides a donation to the organizations who hold the rope during the Vintage weekend. The Harbor House group this year is asking for a \$200 donation.

(Sadiq/Baumann) moved and seconded to approve the \$200 donation to Harbor House.
Motion Carried Unanimously

Water Utility Simple Rate Increase

(Shovan/Wolf) moved and seconded to approve the simple rate increase for water rates beginning on January 1, 2015.

Motion Carried Unanimously

Ordinance 592 - Revise & Create Chapters 8.19 & 8.36 – Tobacco Regulations & Smoking Regulations

The Board reviewed Ordinance 592 – Revise & Create Chapters 8.19 & 8.36 – Tobacco Regulations & Smoking Regulations

Garton introduced Ordinance 592 – Revise & Create Chapters 8.19 & 8.36 – Tobacco Regulations & Smoking Regulations

**ORDINANCE 592
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

REVISE CHAPTERS 8.19 & 8.36 – TOBACCO PRODUCTS POSSESSION AND SMOKING REGULATIONS

WHEREAS, the Village of Elkhart Lake finds it necessary to revise Village Ordinance Sections 8.19, 8.36, 8.37 which relate to the purchase and possession of tobacco products and and motor vehicles on the pedestrian walkway formerly known as Lake Street ; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake repeals and recreates Section 8.19, and creates Sections 8.36 & 8.37, to read as follows:

8.19 Purchase or Possession of Tobacco Products by Children Prohibited

- (1) DEFINITION
 - (a) “Child” means a person who is less than 18 years of age.
 - (b) “Cigarette” means any rolled tobacco wrapped in paper and shall include electronic cigarettes as defined as any electronic-smoking device that is used to deliver nicotine or any other substances to the person inhaling from a device.
 - (c) “Law Enforcement Officer” means any person employed by the state or any political subdivision of the state, for the purpose of detecting or preventing crime and enforcing laws or ordinances that the person is employed to enforce. This also include a person appointed as conservation warden.
 - (d) “Tobacco Products” means cigars; electronic cigarettes, electronic cigars, electronic pipes, cheroots; stogies; periques; granulated, plug cut, crimp cut, ready-rubbed and other smoking tobacco; snuff; snuff flour; Cavendish; plug and twist tobacco; fine cut and other chewing tobaccos; shorts; refuse scraps, clipping, cuttings and sweepings of tobacco and other kinds and forms of tobacco prepare in such manner as to be suitable for chewing or smoking in a pipe otherwise, or both for chewing and smoking; but “tobacco products” does not include cigarettes, as defined under s. 139.30(1).

- (2) PROHIBITION AGAINST THE PURCHASE OR POSSESSION OF TOBACCO PRODUCTS BY CHILDREN. No children may do any of the following:
 - (a) Buy or attempt to buy any cigarette or tobacco product;
 - (b) Falsely represent his or her age for the purpose of receiving any cigarette or tobacco product;
 - (c) Possess any cigarette or tobacco product.

- (3) PROHIBITION AGAINST THE PURCHASE AND SUPPLY OF TOBACCO PRODUCTS FOR CHILDREN.
 - (a) No person may knowingly permit any person under the age of 18 years of age to purchase tobacco products.
 - (b) No person may knowingly supply any person under the age of 18 years of age with tobacco products.
 - (c) No person under the age of 18 years may possess any cigarette, tobacco product or tobacco related devices and which shall include any electronic smoking device that can be used to deliver nicotine or any other substances to the person inhaling from the device as defined in Chapter 8.36(1).

- (4) PENALTIES. Any person who violates this section shall forfeit not more than \$250.00, together with the cost of prosecution and may be ordered to pay restitution and complete community service.

8.36 Smoking Regulations – Smoking Prohibited. Section 101.123, Wis. Stats., as amended from time to time, is adopted by reference and incorporated as though fully set forth herein, except for the definition of “Enclosed Place”, “Smoking” and “Tobacco Product”.

- (1) DEFINITIONS. In this section:
 - (a) “Smoking” means burning or holding, or inhaling or exhaling smoke from, any of the following items containing tobacco and an electronic smoking device that can be used to

deliver nicotine or any other substance to the person inhaling from the device, any of the following:

1. A lighted cigar.
2. A lighted cigarette.
3. A lighted pipe.
4. Any other lighted smoking equipment.
5. An electronic cigarette.
6. An electronic cigar.
7. An electronic pipe.

(b) "Tobacco and tobacco related devices" mean any form of tobacco prepared in a manner suitable for smoking but not including a cigarette and shall include electronic cigarettes as defined as any electronic-smoking device that can be used to deliver nicotine or any other substances to the person inhaling from the device. The term shall include such devices whether they are manufactured as electronic cigarettes, electronic cigars, electronic pipes or any other product name.

(2) SMOKING PROHIBITED.

(1) Smoking, as defined in 8.36(1), is prohibited on school grounds, in village municipal buildings, and in public places.

(2) **PENALTIES.** Any person who violates this section shall forfeit not more than \$250.00, together with the costs of prosecution and may be ordered to pay restitution and complete community service.

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

Operator's Licenses - New

(Baumann/Kapellen) moved and seconded that Operator Licenses be granted to the following new applicants for the licensing year ending June 30, 2015:

Marshall's One Stop – Casey Guminey & Andrew Hegman; Paddock Club – Stacia Haase, Katie Victorian Village – Randal Schoenborn

Motion Carried Unanimously

TRUSTEE REPORTS –

Kapellen reported that the fish boil for the first responders will be held on September 19, 2014 at the fire station.

COMMUNICATIONS – Reilly

Reilly read a thank you card from Joan Koebel.

ADMINISTRATOR'S REPORT – Reilly

Reilly reported on the potential bond sale and the moving of the September Board meeting to Wednesday, September 3, 2014. There appears there will be a quorum. Reilly also asked all the Board members to sign up for direct deposit.

VOUCHERS

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

387	NATIONAL EXCHANGE BANK	LIBRARY AUDIO BOOKS, GIFTS, PROGRAMS,	\$113.32
389	WE ENERGIES	ELECTRICITY	\$319.30
398	BAKER & TAYLOR	GIFTS, VIDEOS, BOOKS, MUSIC, AUDIO BOOKS	\$1,613.66
399	BARDON ENTERPRISES	GEN.BLDG.MAINT.(REPAIRS/SUPPL)	\$16.00
405	DEMCO MEDIA	OFFICE SUPPLIES	\$116.68
408	EASTERN SHORES	ECOLLECTION, SHARED AUTO, ONLINE DATA	\$1,652.24
439	EICHHORST, LORI	GEN.BLDG.MAINT.(REPAIRS/SUPPL)	\$325.00
410	EL WATER DEPARTMENT	WATER	\$8.76
413	FIRST COMMUNICATIONS	PHONE SERVICE	\$12.45
414	FRONTIER	PHONE SERVICE	\$81.74
420	KONE INC	GEN.BLDG.MAINT.(REPAIRS/SUPPL)	\$263.19
421	LULLOFF HARDWARE	GEN.BLDG.MAINT.(REPAIRS/SUPPL)	\$197.06
426	O & W COMMUNICATIONS	TECHNOLOGY FUND	\$660.00
442	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$21.32
TOTAL LIBRARY			\$5,400.72

(Garton/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:

129	U.S. CELLULAR	PHONE SERVICE	\$35.90
128	WE ENERGIES	ELECTRICITY	\$1,335.93
132	CLERK S PETTY CASH FUND	POSTAGE	\$17.00
133	CORRPRO WATERWORKS	WATER TOWER MAINTENANCE	\$770.00
134	DIGGERS HOTLINE, INC.	DIGGERS HOT LINE FEES	\$41.76
135	EL WATER DEPARTMENT	WATER	\$922.62
136	ELMER SERVICES	REPAIRS TO PLANT	\$300.00
137	FIRST COMMUNICATIONS	PHONE SERVICE	\$7.68
138	FRONTIER	INTERNET-WEBB PAGE, PHONE	\$61.86
143	HARPER PUMPING	REPAIRS TO PLANT	\$675.00
139	HAWKINS WATER TREATMENT	CHEMICALS	\$15.00
140	HD SUPPLY WATERWORKS	METERS	\$1,784.81
141	MARTELLE WATER TREAT	CHEMICALS	\$1,168.25
142	SHEBOYGAN CO TREASURER	REPAIRS TO PLANT	\$12,007.73
144	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$14.82
146	VILLAGE OF ELKHART LAKE	WATER WAGES JUNE	\$3,764.75
130	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS	\$301.58
131	ELKHART LAKE POSTMASTER	2 ND QTR WATER BILLINS	\$180.20
145	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS	\$6,614.20
147	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS	\$3,266.58
148	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS	\$5,879.70
149	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS	\$6,673.27
TOTAL WATER			\$45,838.64

(Shovan/Wolf) 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:

409	EDGARTON, ST.PETER	LEGAL GENERAL, OSTHOFF, SARGENTO TIDS	\$567.00
419	KAPUR & ASSOCIATES	ENGINEERING SARGENTO TID, LAKE ST EXTEND	\$22,770.88
437	WISCONSIN NEWSPRESS	BD- PUBLISH BID N LAKE EXTENSION	\$137.75
TOTAL CDA/TID			\$23,475.63

(Sadiq/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:

386	B & M WASTE SERVICE	PORT-A-POTTIES- VINTAGE WEEKEND	\$420.00
387	NATIONAL EXCHANGE BANK	BD- MENNE DOG STATION, CLERK- POSTAGE, POLICE- MISC SUPPLIES, POSTAGE	\$579.09
390	RISSE, RACHEL	MOIOFFER PARK CAKE	\$49.99
388	U.S. CELLULAR	POLICE, PW, TOURISM CELL PH	\$246.80
389	WE ENERGIES	ELECTRICITY	\$7,605.90
392	A & M TREES, LLC	MOIOFFER PARK, ARBOR DAY TREES	\$885.00
393	ACE SUPPLY & RENTAL	MOIOFFER PARK- AUGER RENTAL	\$48.50
394	ACL	POLICE BLOOD DRAW	\$46.80
438	AIRGAS USA, LLC	FR OXYGEN	\$139.44
395	AURORA EAP	EAP 3 RD QTR 2014	\$64.35
396	AURORA HEALTH CARE	POLICE PHYSICALS- STAPEL	\$48.00
397	AUTUMN RIDGE LANDSCAPE	MAINTENANCE IRRIGATION AT MEMORIAL	\$330.35
399	BARDON ENTERPRISES	GARAGE, PARKS- MISC CLEAN SUPPLIES	\$189.85
400	BENEFIT ADVANTAGE	FLEX PLAN MONTHLY FEE	\$35.00
401	BETWEEN THE LAKES	BUILDING INSPECTIONS FEES	\$1,000.00
402	CAL & GUS MOTORS	POLICE, PW VEHICLE MAINTENANCE	\$686.19
403	CLERK S PETTY CASH FUND	MISC EXPENSES, SUPPLIES, POSTAGE	\$54.16
404	DEERSHEILD LLC	PARKS- MOSQUITO SPRAY BEACH	\$150.00
406	DIAMOND VOGEL PAINTS	STREETS- PAINT	\$197.15
409	EDGARTON, ST.PETER	LEGAL GENERAL, OSTHOFF, SARGENTO TIDS	\$178.92
407	EAST CENTRAL PUMPING	SEWER JETTING	\$3,766.50
439	EICHHORST, LORI	CLEANING	\$325.00
410	EL WATER DEPARTMENT	2 ND QTR WATER	\$1,365.91
411	FARRAR, JOSH	COURT RESTITUTION – FROM DAYTON	\$25.00
412	FELDNER CHEVROLET	POLICE BOAT MAINTENANCE	\$12.95
413	FIRST COMMUNICATIONS	LONG DISTANCE	\$46.17
414	FRONTIER	PHONE & INTERNET	\$533.32
415	GROTA APPRAISALS	ASSESSMENT 3 RD QTR	\$2,225.00
416	HARPER PUMPING	CC- JET FROZEN STORM SEWER	\$300.00
417	HAUCKE PLUMBING & HEAT	CC- MEN'S BATHROOM TOILET REPAIR	\$256.61
418	HAWLEY, KAUFMAN, KAUTZER	POLICE LEGAL SERVICES	\$580.00
421	LULLOFF HARDWARE	CHAMBER BLD BR REMODEL, SHOP PAINT	\$74.62
422	MBM	POLICE- COPIER COSTS 2 ND QTR	\$11.62
423	MILLHOME NURSERY	FD-SPRING WEED & FEED	\$270.00
425	NORTH STAR EMERGENCY	TOWN MINI PUMPER, VILLAGE ENG 3 MAINT	\$253.00

424	NORTHERN MORAINÉ UTILITY	SEWAGE TREATMENT	\$23,585.62
426	O & W COMMUNICATIONS	BD- SOUND SYSTEM REPAIR, PHONE SYSTEM	\$6,422.00
427	POLICE PETTY CASH FUND	POLICE & COURT POSTAGE	\$82.57
428	PRINCIPAL	LIFE INSURANCE	\$105.86
429	PSYCH RESOURCES	POLICE- PSYCH EXAM	\$110.00
430	SHEBOYGAN CO TREASURER	CLOUD COMPUTER SUPPORT, COURT CO ASSESS, ALLEY BLACKTOP WORK	\$2,425.65
431	STATE OF WISCONSIN	COURT- STATE ASSESSMENT	\$839.45
432	TRANSAMERICA	CRITICAL ILLNESS	\$47.00
433	THE UNIFORM SHOPPE	POLICE CSO, PT, MEEUSEN UNIFORMS	\$373.15
434	U.S. CELLULAR	POLICE- INTERNET CHIP	\$77.59
435	WEX BANK	GAS & OIL	\$1,851.64
437	WISCONSIN NEWSPRESS	BD- PUBLISH BOR, PUBLIC HEARING NOTICES	\$174.03
442	WPS	NATURAL GAS	\$128.31
440	ZARNOTH BRUSH WORKS	GARAGE- STREET SWEEPER REPAIRS	\$228.50
441	ZELLE, STUART	COURT RESTITUTION- DAYTON	\$25.00
TOTAL GENERAL			\$59,477.56

TOTAL PAYROLL \$ 58,332.54
Total July Expenses \$ 115,810.10

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

Motion Carried Unanimously

OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD – None

(Kapellen/Wolf) moved and seconded to adjourn the meeting at 7:45 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, August 4 th , 2014 – 7:00 P.M.	BOARD OF TRUSTEES
WEDNESDAY, August 13 th , 2014 - 6:00 P.M.	PLANNING COMMISSION
MONDAY, August 18 th , 2014 – 7:00 P.M	BOARD OF TRUSTEES
WEDNESDAY, August 20 th , - 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.

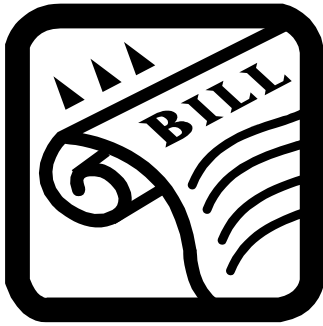
VILLAGE BOARD MEMBERS

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 Elkhart Lake Village Offices will be closed on Monday, September 1st in observance of Labor Day.

Garbage Collection for that week will be on Thursday, September 4th.



**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.



YARD WASTE DUMPSTER

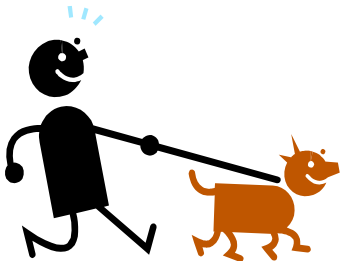


A DUMPSTER IS PROVIDED AT THE VILLAGE GARAGE BEGINNING **APRIL 16th, 2014**. CURRENT HOURS ARE WEDNESDAYS FROM 2 P.M. to 6 p.m. and SATURDAYS FROM 8:30 a.m. to 3 p.m. **This is for yard waste only, not lake waste!** YARD WASTE, LEAVES/BRUSH/GARDEN DEBRIS ETC., WILL NOT BE PICKED UP CURBSIDE. A TRUCK FOR LARGE BRUSH OR TREES CAN BE OBTAINED BY CALLING THE VILLAGE GARAGE AT 876-2231.



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.
