

VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES March 3rd, 2014

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, March 3rd, 2014 at the Elkhart Lake-Town of Rhine Joint Fire Station (610 S. Lincoln St.) in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, February 27th, 2014 between the hours of 2:33 P.M. and 3:10 P.M. at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office and posted on the Village website at 3:30 P.M. on Thursday, February 27th, 2014.

President Rudnick called the meeting to order at 7:01 P.M. with the following Trustees present: Mike Wolf, Steve Kapellen, Richard Sadiq, and Lynn Shovan. Trustee Pam Garton and Richard Baumann were absent.

Others in attendance included: Betty McCartney, Library Director; Cassie Schuh, First Responder Secretary, Chief Mike Meeusen, Police Chief; Emmitt Feldner; Jessica Reilly, Clerk-Treasurer/Administrator; Deputy Clerk-Treasurer/Administrator.

The Pledge of Allegiance was recited.

Approval of Minutes -

(Sadiq/Shovan) moved and seconded that the February 3rd & 17th, 2014 Board minutes be approved.

Motion Carried Unanimously

Treasurer's Report -

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

Motion Carried Unanimously

Public Comment – None

ANNUAL REPORTS

Library – McCartney

McCartney stated that her circulation was slightly down from 2012, but that 2012 was a ten year high. There were 32,931 pieces circulated in 2013. Books make-up 75% of the circulation, magainzes are 9% and videos are 12% of the circulation. The library has a new service called zinio, which allows for magazine subscriptions. The library also has Mango services which provides language learning. Most people who use the library are from the Village or from areas in Sheboygan County without libraries, such as the Town of Rhine. The library has also seen a growth in the overdrive e-book system.

First Responders – C. Schuh

Schuh stated that the first responders responded to 140 calls in 2013. Out of the 140 calls, 69 were in the Village and 64 were in the Town. They also responded to 5 mutual aid calls. July is

the month with the highest number of calls. In 2013 the first responders became part of the joint emergency response committee. The first responders also held a fish boil to help raise funds to purchase a shelter and a bike. These both had been purchased in early 2014. The first responders also offer public access defibrillators and CPR classes. The first responders also had their 2nd CPR save in February 2013.

Police - Meeusen

Meeusen explained that the Police helped revise the prescription drug ordinance, the dog ordinance, and the littering ordinance. Meeusen explained that there does appear to be more drugs in the area, while underage alcohol and fake ID offences decreased in 2013. The police had more resisting arrest offenses in 2013. There were two new employees in 2013, as well as a community service officer. Meeusen also recognized Officers Niemi and Pringle for their help with the CPR save with the first responders. Meeusen also explained that drunk driving offences had increased in 2013. Meeusen reviewed the mission statement and core values for this department. The department received a few grants in 2013 including money for gun locks and a body camera. The department also received a \$4,000 equipment grant. Meeusen also reviewed the caseload and funding for the municipal court. The court costs revenue does not cover the entire court expenses, but the court penalties provide over \$25,000 in revenue to the Village.

COMMITTEE REPORTS

FEBRUARY BUILDING PERMITS – Reilly

This report was included in the Board packet on dropbox.

PUBLIC WORKS - Wolf

Highlights of the March 3rd, 2014 meeting:

- 1) The Committee met this evening and went over the bid for the painting and sandblasting the water tower, as well as the logo and lettering. The Committee is recommending using Dixon Engineering services to oversee the painting of the water tower.
- 2) The Committee discussed the water issues, including residents running water and both water towers are freezing. Solek reported that someone will be coming in the morning to look at the water towers.

PROTECTECION OF PERSON & PROPERTY - Kapellen

Highlights of the March 3rd, 2014 meeting:

The Committee is recommending the police uniform shirts change to navy blue, as the light blue is hard to have consistency in the color.

ADMINISTRATION & FINANCE – Rudnick

Highlights of the February 3rd, 2013 meeting:

- 1) The Committee is going to continue to look at repairing the sound system or other options to upgrade the entire system.
- 2) The committee began discussion of the i-pad policy. The policy was included in the packet, so all Board members should review the policy before the next meeting.
- 3) The Committee discussed the damage to the records room, and the insurance claim that was submitted. The claim has been approved and we are hoping the records room reconstruction will begin in the next week or so.

JT. EMERGENCY RESPONSE – Rudnick

- 1) The Committee discussed the joint emergency preparedness plan and revisions of the plan.
- 2) There will be a tabletop emergency management exercise held on Thursday, April 24th go over the emergency response plan. All Board members should attend it will last from 6 to 8 pm.

PRESIDENT'S REPORT – Rudnick

None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Water Tower Painting

(Sadiq/Kapellen) moved and seconded to approve proposed contract by Dixon Engineering to oversee the painting of the water tower, for a maximum cost of \$19,776.80.

Motion Carried Unanimously By Roll Call Vote

Police Uniforms

(Shovan/Wolf) moved and seconded to approve the changing of the police uniform shirts from light blue to navy blue.

Motion Carried Unanimously

I-Pad Policy - tabled

This item was tabled to allow the Board more time to review the policy.

Temporary Class B – Picnic License

(Wolf/Kapellen) moved and seconded to approve the temporary Class B Picnic License for St. Thomas Aquinas for February 22, 2014 from 5:30 pm to 9:00 pm.

Motion Carried Unanimously

Temporary Operator's License - New

(Shovan/Sadiq) moved and seconded to approve a temporary operator's license for Beverly Verhulst for St. Thomas Aquinas.

Motion Carried Unanimously

Operator's Licenses – New

(Shovan/Wolf) moved and seconded that operators' licenses expiring June 30, 2015 be granted to Olivia Matenaer for Siebkens Resort.

Motion Carried Unanimously

TRUSTEE REPORTS:

Wolf stated that a resident's dog was hit on the street. We need to make sure are enforcing the leash ordinance, so this does not happen. Wolf and the rest of the Board concurred on how hard the public works employees have been working. Kapellen stated we need to keep an eye on sidewalks and he knows at least one resident has fallen.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT: None

ANY OTHER BUSINESS:

<u>Conferring with Legal Counsel – Resolution to Disallow</u>

Reilly reported they are waiting for the resolution from the attorney, so this item will be tabled until next meeting.

(Kapellen/Shovan) moved and seconded that the meeting be adjourned at 8:08 P.M.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk

MINUTES March 17th, 2014

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, March 17th, 2014 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, March 13th, 2014 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office between the hours of 2:15 P.M. and 2:35 P.M. and on the Village website on Thursday, March 13th, 2014 at 3:00 P.M.

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

Others in attendance include: Dalton Hilbert; Rich Solek; Pat Zorn; Jessica Reilly, Clerk/Treasurer Administrator.

(Shovan/Baumann) moved to elect Kapellen to serve as President Pro Tem of the meeting.

Motion Carried Unanimously

The Pledge of Allegiance was recited.

AGENDA APPROVAL – No Changes

PUBLIC COMMENT – None

ANNUAL REPORTS

Public Works - Solek

Solek reported that the Public Works Department had three large projects in 2013. The first project was the excavation and blacktopping of the alley between Highway 67 and Osthoff Avenue. The Public Works Department also pressure washed, painted, and added new trim to the Village Hall and Police Department. Dog stations were also purchased which the department installed and fills when needed. The department also got uniform shirts and jackets in 2013. Solek stated that he would like to provide more training for staff in 2014, put mulch in Village Park, and work on painting the elevated tower.

NORTHERN MORAINE UTILITY – Solek Minutes of the December 9th, 2013 meeting were emailed.

Highlights of the January 13th, 2014 meeting –

- 1) The Commission is looking at obtaining rebates for the lift station upgrades.
- 2) The Commission is also looking at changes that need to be made to be in compliance with the CMOM Program.

Fire Department – Zorn

Zorn reported that the Fire Department responded to 75 calls in 2013. Of the 75 calls, 26 were in the Village, 36 were in the Town, and 13 were mutual aid calls. The Fire Department has 31 members, 21 from the Village, and 10 from the Town. The Fire Department spent 1464 man hours responding to fires. Zorn also reported that the Fire Department had purchased two new thermal imaging cameras at a cost of \$8968 and two new water rescue suits from the money raised at the picnic.

Administrator – Reilly

Reilly reported that Jeanette retired at the end of 2013 and it was a time of transition for the office in 2013 and 2014. There were over 150 meetings attended in 2013. The Administrator's office helped to revise 10 ordinances in 2013. Reilly stated that two TID's were created in 2013, which meant a lot of paperwork and meetings. Staff also organized a volunteer & employee appreciation dinner, arbor day, the dog stations, and a computer upgrade to name a few. The Administrator's office helped with the grant application, acquisition, and naming of the Jeanette Moioffer Park. Staff also worked to design the sign that will be placed in the park. Jan Schmitt and Jeanette Moioffer's retirement parties were organized by the office. The office also handled, licensing, sewer and water, payroll, accounting, and zoning. Reilly reported that ACH payments are now being accepted for sewer and water bills. Reilly reviewed the goals for 2014 which include: setting up direct deposit, creating digital board packet with IPads, encouraging the growth of ACH payments, a new website, and many other items.

COMMITTEE REPORTS

PUBLIC WORKS - Wolf

Highlights of the March 13th, 2014 meetings -

- 1) The Committee discussed the retaining walls for the N. Lake Street Project. The Committee would like to have the retaining wall in an earth tone color.
- 2) The Committee reviewed the issues with the water pipes. Solek stated the standpipe was still frozen. There have not been any more frozen pipes. Solek will need to keep an eye out for when residents can stop running water.
- 3) Don Albright reported that it appears we should hold off on painting the water tower until 2015. After having conversations with painters, it appears that we may not get the best price. Albright stated that since the tower does not have to have the painting this year, we should bid out in summer for painting in Spring of 2015.

TOURISM COMMISSION – Baumann

The Board received minutes of the February 12th, 2014 meeting. Highlights of the March 12th, 2014 meeting:

- 1) Lola Roeh received the governor's tourism legacy award.
- 2) The Commission will be rebuilding their website at the end of 2014.
- 3) The Commission awarded a \$1,000 grant to the triathlon.
- 4) The summer season is looking like it will be good.

The Board received minutes of the January 13th, 2014 meeting. Highlights of the March 10th, 2014 meeting –

- 1) McCartney gave her annual report to the Board.
- 2) Eastern Shores is starting over on its search for a new director.
- 3) The Library will be purchasing tables for the civic center meeting room, McCartney will continue her search for chairs.

UNNISHED BUSINESS:

I-Pad Policy - tabled

(Wolf/Shovan) moved to table this item until all Board members were in attendance.

Motion Carried Unanimously

NEW BUSINESS

Appointment of Agent

(Shovan/Wolf) moved and seconded that Robert Hurrie be appointed agent for Catering with the Culinary Artists, DMA Black Pig.

Motion Carried Unanimously

<u>Class "B" Combination Beer & Liquor License – Catering with Culinary Artists, DBA Black Pig</u> (Wolf/Shovan) moved and seconded that a combination "Class "B" Beer and Intoxicating Liquor License be granted to Catering with Culinary Artists, DBA Black Pig – Robert Hurrie, Agent for the licensing year expiring June 30, 2014:

Motion Carried Unanimously

Operator's Licenses – New

(Shovan/Baumann) moved and seconded that operators' licenses expiring June 30, 2015 be granted to Michael Beeck & Britany Pogue for the Black Pig.

Motion Carried Unanimously

Elkhart Lake Triathlon & Kidz Triathlon & Walkway Permits

The Board discussed the regular triathlon, as no information was provided for the Kidz triathlon or the walkway permits. The bike and run course and times were reviewed.

(Shovan/Wolf) moved and seconded to approve the bike and run course, as well as the times for them, the other items were tabled until more information could be gathered.

Motion Carried Unanimously

Emergency Preparedness Plan

This item was tabled, as it had not been received from the Town of Rhine.

Jt. Emergency Response Committee Bylaws

(Shovan/Baumann) moved and seconded to approve the Jt. Emergency Response Committee Bylaws.

Motion Carried Unanimously

TRUSTEE REPORTS -

Wolf once again stated that the public works employees are going an excellent job.

COMMUNICATIONS – Reilly

Reilly reported that "Focus," Lake Tides," Wisconsin Magazine of History," and "Wisconsin Taxpayer" are available for review.

ADMINISTRATOR'S REPORT – None

VOUCHERS

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

0110.		
MOVIE LICENSING USA	FRIENDS OF LIBRARY	\$295.00
WE ENERGIES	ELECTRICITY	\$351.68
BAKER & TAYLOR	GIFTS/DONATIONS,BOOKS,MUSIC,VID	\$2,277.68
DEMCO MEDIA	MAGAZINES & NEWSPAPERS	\$773.55
EASTERN SHORES	LIBRARY SHARED AUTO	\$7,025.00
EICHHORST, LORI	GEN.MAINT. CLEANING	\$251.88
FIRST COMMUNICATIONS	PHONE SERVICE	\$10.33
FRONTIER	PHONE SERVICE	\$79.83
KONE INC	GEN.MAINT. ELEVATOR	\$10.00
LAPPEN SECURITY	GEN.MAINT. DOOR LOCKS	\$430.00
NATIONAL EXCHANGE BANK	PROGRAMS, SUPPLIES, ECOLLECTION	\$218.13
SCHETTER ELECTRIC	GEN.MAINT.	\$95.95
WPS	NATURAL GAS	\$367.43
	TOTAL LIBRARY	\$12,186.46
	MOVIE LICENSING USA WE ENERGIES BAKER & TAYLOR DEMCO MEDIA EASTERN SHORES EICHHORST, LORI FIRST COMMUNICATIONS FRONTIER KONE INC LAPPEN SECURITY NATIONAL EXCHANGE BANK SCHETTER ELECTRIC	MOVIE LICENSING USA WE ENERGIES ELECTRICITY BAKER & TAYLOR DEMCO MEDIA EASTERN SHORES EIBRARY SHARED AUTO EICHHORST, LORI FIRST COMMUNICATIONS FRONTIER KONE INC LAPPEN SECURITY MAGAZINES & NEWSPAPERS LIBRARY SHARED AUTO GEN.MAINT. CLEANING PHONE SERVICE PHONE SERVICE KONE INC GEN.MAINT. ELEVATOR GEN.MAINT. DOOR LOCKS NATIONAL EXCHANGE BANK PROGRAMS, SUPPLIES, ECOLLECTION SCHETTER ELECTRIC GEN.MAINT. WPS

(Wolf/Shovan) 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:

WV-044	ELKHART LAKE POST MASTER	POSTAGE PERMIT FEE	\$20.00
WV-045	WE ENERGIES	ELECTRICITY	\$1,239.94
WV-047	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS	\$1686.64
WV-048	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS	\$2887.40
WV-046	WI RURAL WATER ASSOC	TRAINING- RICH	\$150.00
WV-049	CLERKS PETTY CASH FUND	POSTAGE	\$11.20
WV-060	DNR	LICENSE EXAM	\$25.00
WV-050	DIGGERS HOTLINE	DIGGERS FEE	\$13.92
WV-065	EL WATER DEPARTMENT	WATER WAGES FEBRUARY	\$6,483.87
WV-066	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS	\$1838.27
WV-051	FERGUSON ENTERPRISES	LATERAL FREEZES - CURB BOXES	\$680.42
WV-052	FIRST COMMUNICATIONS	PHONE LONG DISTANCE	\$7.63
WV-053	FRONTIER	PHONE	\$61.24
WV-055	HARPER PUMPING	WATER REPAIRS - ALL OVER VILLAGE	\$6,379.00
WV-056	HAUCKE PLUMBING/HEATING	METER REAPIR 51 N EAST ST	\$131.61
WV-054	HAWKINS	CHOLORINE	\$266.00
WV-063	HD SUPPLY WATERWORKS	METER TAILS & GASKETS	\$299.17
WV-057	KAPUR & ASSOCIATES	SPHERE PAINTING BID PREP	\$1,250.00
WV-058	LANE TANK CO.	SPHERE FREEZE UP RESPONSE AND	\$1,395.00
WV-059	LULLOFF HARDWARE	METERS REPAIR	\$66.94
WV-061	U.S. CELLULAR	CELL PHONE	\$36.19
WV-062	UTILITY SERVICE CO.	TOWER QUARTERLY MAINTENANCE	\$1,565.94

WV-064 WPS	NATURAL GAS		\$233.40
		TOTAL WATER	\$26,728.78

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

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

V-133	EDGARTON, ST.PETER, PETAK	LEGAL - OSTHOFF #3 TID	\$340.50
V-131	CLERK S PETTY CASH F	UND CLERKS POSTAGE	\$0.21
V-134	EHLERS	TID #3 OSTHOFF STF LOAN FEE	\$7,612.50
V-143	KAPUR & ASSOCIATES	SARG TID #2 ENGINEERING SCOUTS	\$1,378.00
		TOTAL TIF/CDA	\$9331.21

(Shovan/Baumann) moved that the TIF vouchers be paid as presented.

Motion Carried Unanimously

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

V-115	CITGO	PW GAS & OIL	\$85.46
V-116	COMMUNITY BANK & TRUST	CBT BOND INT-NM PAYMENT	\$65,083.33
V-117	LAPPEN SECURITY	CIVIC CENTER SECURITY UPGRADES	\$4,627.02
V-122	TECHNICAL ASSISTANCE CO.	CLERK- LAND INFO PACKAGE	\$425.00
V-118	U.S. CELLULAR	POLICE CELL NIEMI	\$130.58
V-123	WE ENERGIES	CLERK ELECTRICITY	\$7,943.75
V-119	WEX BANK (CITGO)	PW GAS & OIL	\$272.67
V-120	WEX BANK (CITGO)	POLICE GAS & OIL	\$72.29
V-124	5 ALARM - FIRE & SAFETY	FD SERVICE SCBA EQUIPMENT	\$620.00
V-125	ADVANCED DISPOSAL	WI WASTE TAX LH	\$4,869.14
V-126	BADGER OFFICE CITY	CLERKS GARBAGE CAN	\$13.25
V-128	BARDON ENTERPRISES	GARAGE SUPPLIES- HAND CLEANER	\$84.00
V-129	BENEFIT ADVANTAGE	FLEX PLAN MONTHLY FEE	\$36.00
V-130	BETWEEN THE LAKES	BLDG INSP FEES - SCHEUERMAN	\$800.00
V-156	BURKART HEISDORF	FD INSURANCE	\$605.00
V-131	CLERK S PETTY CASH FUND	CLERKS POSTAGE TAXES	\$28.83
V-132	DIGITAL-ALLY	POLICE - CAMERA ASSEMBLY	\$167.50
V-133	EDGARTON, ST. PETER	VILLAGE LEGAL	\$97.50
V-157	EAST CENTRAL PUMPING INC	SEWER LINE BACKED UP	\$375.00
V-135	EICHHORST, LORI	CLERK'S CLEANING	\$269.12
V-136	EICKHOFF, KATHLEEN	TOURISM - EICKHOFF MILEAGE	\$315.84
V-158	ELPUBLIC LIBRARY	COURT RESTITUTION ZIMMERMAN	\$34.99
V-173	EL-GLEN. SCHOOL DISTRICT	CELL TOWER LEASE	\$1,593.63
V-137	EMERGENCY MED PRODUCTS	FR OCCUPATIONAL SUPPLIES	\$563.97
V-138	FELDMANN SALES & SERVICE	STREETS-PARTS FOR BROOM	\$559.15
V-139	FIRST COMMUNICATIONS	GARAGE LONG DISTANCE PHONE	\$46.30
V-140	FRONTIER	FD INTERNET	\$508.28
V-141	HAUCKE PLUMBING/HEATING	SEWER REPAIR 130 CRESTWOOD DR	\$264.70
V-145	LAPPEN SECURITY	CC SECURITY SYSTEM	\$5,020.01
V-146	LULLOFF HARDWARE	CIVIC CENTER KEYS	\$3.98
V-147	MAXEY, JOSHUALLEN	COURT OVERPAYMENT	\$69.00
V-142	MTAW	CLERK MUNI TREAS ASSOC. CONF	\$240.00
V-148	MURRAY, MEGAN	COURT OVERPAY - MURRAY	\$4.00

V-159	NATIONAL EXCHANGE BANK	GARAGE-NUTS, BOLTS, FLAG SNAPS	\$2,019.04
V-150	NORTH STAR EMER VEHICLES	FD EL VEHICLE REPAIRS ENGINE 3	\$1,622.96
V-149	NORTHERN MORAINE UTILITY	SEWAGE TREATMENT	\$12,760.62
V-151	O & W COMMUNICATIONS	BOARD SOUND SYSTEM REPAIR CALL	\$157.50
V-152	PRINCIPAL LIFE	LIFE INSURANCE	\$105.86
V-153	PRO DOOR SYSTEMS	GARAGE DOOR OPENER REPLACE	\$120.00
V-160	SCHETTER ELECTRIC	FD ELECTRIC EMERGENCY LIGHTING	\$457.51
V-161	SHEBOYGAN CO TREASURER	BOARD CLOUD	\$2,129.93
V-163	TRANSAMERICA	CRITICAL ILLNESS	\$141.00
V-170	STAPLES	CLERK'S OFFICE SUPPLIES	\$132.98
V-162	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$1,876.70
V-164	THE UNIFORM SHOPPE	POLICE UNIFORMS MEEUSEN	\$58.45
V-165	U.S. CELLULAR	POLICE INTERNET	\$25.89
V-166	U.S. CELLULAR	PW CELL PHONE	\$121.17
V-167	UW-MADISON	STREETS - WORK ZONE TRAINING	\$80.00
V-171	WEX BANK (CITGO)	PW GAS & OIL	\$1,702.14
V-172	WEX BANK (CITGO)	POLICE GAS & OIL	\$389.04
V-169	WI MUNCIPAL JUDGES ASSOC	COURT JUDGE ANNUAL DUES	\$100.00
V-174	WI DEPT OF REVENUE	MANUFACTURING ASSESS FEE	\$435.37
V-168	WI DEPT OF TRANS	POL TRAFFIC LICENSE SUSPENSIONS	\$100.00
V-175	WPS	CLERK NATURAL GAS	\$3,174.60
V-176	EL FIRE DEPARTMENT	FD TEXT BOOK, CODE BOOK, ETC	\$4,227.17
		TOTAL GENERAL	\$127,767.22

TOTAL PAYROLL \$49,194.76 Total February Expenses \$176,951.98

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

Motion Carried Unanimously

OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD – Resolution to Disallow

Reilly distributed the third quarter 2013 financials for the water department and the Village in general.

(Wolf/Shovan) moved and seconded to adjourn the	e meeting at 8:03 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, May 5, 2014 – 7:00 P.M. WEDNESDAY, May 14, 2014 - 6:00 P.M. MONDAY, May 19, 2014 – 7:00 P.M. WEDNESDAY, May 21, 2014 – 6:00 P.M BOARD OF TRUSTEES PLANNING COMMISSION BOARD OF TRUSTEES CDA

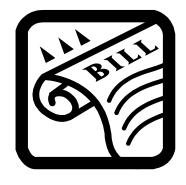
The Village of Elkhart Lake requests persons requiring auxiliary aids and service for participation in the above meeting contact the Clerk twenty-four (24) hours prior to the meeting. All meetings are held in the general meeting room of the Grashorn Memorial Civic Center, located at 84 North Lake St.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



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

Arbor Day Celebration
Friday, April 25th, 2014
10:30am
N. Lincoln Street in front of the
WE Energies Building
Everyone is welcome!



YARD WASTE DUMPSTER

A DUMPSTER IS PROVIDED AT THE VILLAGE GARAGE BEGINNING **APRIL 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., <u>WILL NOT</u> 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.

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.



Memorial Day Celebration Saturday, May 24th, 2014 11:00a.m. Memorial Park 185 Chicago Street Rain location H.S. Auditorium Everyone is welcome!

ATTENTION DOG OWNERS:

<u>Updates to the Village's Dog Leash Ordinance 8.27</u>

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.



<u>Reminder:</u> 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.