



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES April 4th, 2016

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, April 4th, 2016 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the amended agenda having been duly posted on Thursday, March 31st, 2016 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, March 31st, 2016 at 2:00 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: Emmitt Feldner; Jessica Reilly, Clerk/Treasurer Administrator.

The Pledge of Allegiance was recited.

Approval of Minutes –

(Shovan/Kapellen) moved and seconded that the March 7th & 21st, 2016 Board minutes be approved.

Motion Carried Unanimously

Treasurer's Report –

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

Motion Carried Unanimously

Public Comment – None

COMMITTEE REPORTS

MARCH BUILDING PERMITS – Reilly

This report was included in the Board packet on dropbox.

ADMINISTRATION & FINANCE –Sadiq

Highlights of the April 4th, 2016 meeting –

- 1) The Committee discussed land acquisition in closed session.
- 2) The Committee recommends the purchase of new banners.
- 3) The Committee discussed the farmer's market location and how they cannot use the gazebo or area next to the Lynn building.

PROTECTION OF PERSON & PROPERTY – Kapellen

Highlights of the April 4th, 2016 meeting –

- 1) The Committee recommended the vicious dog ordinance and the possession of marijuana ordinance to the Board for approval.

PUBLIC WORKS – Wolf

Highlights of the April 4th, 2016 meetings:

- 1) The Committee stated that there was a consensus to continue pursuing the sanitary force main easement for Wolf.
- 2) The Committee decided to leave the temporary 1-hr parking as is.
- 3) The Committee agrees to accept the MSIP funding for the road projects.

PRESIDENT'S REPORT – Rudnick

Rudnick thanked Sadiq and Kapellen for running the meetings in his absence.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Temporary Operator's License – Lions Club – Gary Kegler

(Sadiq/Wolf) moved and seconded to approve the temporary operator's license for Gary Kegler for May 28th, 2015 from 9:30 am to 4:00 pm.

Motion Carried Unanimously

Temporary Class B – Picnic License

(Wolf/Baumann) moved and seconded to approve the temporary Class B Picnic License for the Lions Club for May 28th, 2015 from 9:30 am to 4:00 pm.

Motion Carried Unanimously

Memorial Day Program – Road Closure

(Shovan/Baumann) moved and seconded to approve the closure of Chicago Street on May 28th for the Memorial Tribute Program.

Motion Carried Unanimously

Lake Street Café – 21 S. Lake Street - Permission to use the sidewalk/right-of-way area for seating and serving, an amendment to the Class B Beer and Liquor License for this area, and a dispensation of the ordinance against drinking in the street right-of-way area on Saturday, April 23, 2016 between 5:30 pm and 10:30 pm.

(Sadiq/Kapellen) moved to approve allowing Lake Street Café to use the sidewalk/right-of-way area for seating and serving, to extend their premise to the Class B Beer and Liquor License for this area, and a dispensation of the ordinance against drinking in the street right-of- way area on Saturday, April 23, 2016 between 5:30 pm and 10:30 pm.

Motion Carried Unanimously

Ordinance 611 – Revisions to 8.18- Regarding Marijuana Possession

Kapellen introduced Ordinance 611 – Revisions to 8.18- Regarding Marijuana Possession and it had its first reading.

**ORDINANCE 611
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

REVISE ORDINANCE 8.18 REGARDING MARIJUANA POSSESSION

WHEREAS, the Village of Elkhart Lake finds it necessary to revise Village Ordinance Section 8.18 which relates to the marijuana possession; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake revises creates Sections 8.18(3) and renumber 8.18(3) to 8.18(4) to read as follows:

8.18 Possession of Controlled Substances; Manufactured or Delivery of Drug Paraphernalia

(3) Marijuana, Possession with Intent to deliver or distribute.

(a) Definition. "Marijuana" means all parts of the plant cannabis sativa L. whether growing or not; the seeds thereof; the resin extracted from any part of the plant; and every compound, manufacture, sale, derivative, mixture or preparation of the plant, its seeds, or resin.

(b) Possession with Intent to Deliver, Delivery. It shall be unlawful for any person to possess, with intent to deliver or to distribute marijuana. Intent under this section may be demonstrated by, without limitation because of enumeration, evidence of the quantity and monetary value of the substances possessed, the possession of manufacturing implements or paraphernalia, and the activities or statements of the person in possession of the marijuana prior to and after the alleged violation.

(c) PENALTIES. Any person who violates any subsection of Section 8.18(3) shall, upon conviction, be subject to a forfeiture of not more than \$500.00, together with costs of prosecution and may be ordered to pay restitution and complete community service. Any person who violates any subsection of Section 8.18(3) may also have his or her driving privileges suspended or revoked in accordance with section 961 Wisconsin Statutes.

~~(3)~~ (4) Prescription Drugs, Possession and Use Prohibited.

(a) Definition: "Prescription drug" means a drug or device prescribed by a practitioner licensed in this state to prescribe and administer drugs or in another state and recognized by this state as a person authorized to prescribe and administer drugs including, but not limited to the following:

1. A controlled substance included in Schedules II to V of Ch. 961 of the Wis. Statutes;

2. A drug, drug product, or drug-containing preparation that is subject to 21 USC 353(b) or 21 CFR 201.105.

(b) Possession and Use Prohibited. No person may possess, attempt to possess, or use a prescription drug unless the prescription drug is obtained in compliance with Ch. 450 of Wis. Statutes. Attempts to possess may include, but not be limited to the following:

1. Use of fraud, deceit, willful misrepresentation, forgery, alteration of a prescription order, willful concealment of a material fact, or use of a false name, address, or title.

(c) Delivery and Possession with Intent to Deliver Prohibited. No person may deliver, or possess with intent to deliver a prescription drug unless authorized by Ch 450 of Wis. Statutes.

(d) PENALTIES. Any person who violates any section of 8.18(3) shall, upon conviction, be subject to a forfeiture of not more than \$500.00, but not less than \$350.00, together with costs of prosecution and may be ordered to pay restitution and complete community service.

(g) PENALTY. Forfeiture to be determined.

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

Attest:

Approved and Adopted this
2nd day of May, 2016

Alan S. Rudnick, President

Jessica Reilly, Clerk

Steven Kapellen, Trustee

Ordinance 612 – Revisions to 8.27 – Regarding Vicious Dogs

Shovan introduced Ordinance 612 – Revisions to 8.27 – Regarding Vicious Dogs and it had its first reading.

**ORDINANCE 612
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

REVISE ORDINANCE 8.27 REGARDING VICIOUS DOGS

WHEREAS, the Village of Elkhart Lake finds it necessary to revise Village Ordinance Section 8.27 which relates to vicious dogs; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake revises Section 8.27(1) and creates Sections 8.27(9) & (10) to read as follows:

8.27 DOGS

(1) Definitions.

- (a) “Collar” means a band, strip, or chain placed around the neck of a dog.
- (b) “Department” means the department of agriculture, trade, and consumer protection.
- (c) “Domestic Animal” means livestock, dogs, and cats.
- (d) “Livestock” means any horse, bovine, sheep, goat, pig, lama, alpaca, domestic rabbit, and farm-raised deer.
- (e) “Officer” has the meaning designated in s. 95.21 subsection (1) (b).
- (f) “Owner” includes any person or household who owns, harbors, or keeps a dog.
- (g) “Fence” includes a traditional or electrical underground fence.
- (h) “Vicious Dog”

(i) Any dog or hybrid dog with a propensity, tendency or disposition to attack, assault, cause injury or otherwise endanger the safety of human beings or other domestic animals as evidence by its habitual or repeated chasing or snapping, or barking and/or snarling in a life threatening manner.

(ii) Any dog or hybrid dog which attacks a human being or another domestic animal without provocation.

(iii) Any dog or hybrid dog owned or harbored primarily or in part for the purpose of dog-fighting, or any dog trained for dog-fighting.

(9) DUTY TO REPORT ANIMAL BITE. Every person, including the owner or person harboring or keeping a dog or other animal, who knows that such animal has bitten any person shall immediately report such fact to the Police Department.

(10) KEEPING OF VICIOUS DOGS REGULATED.

(a) REQUIREMENTS AND PROHIBITIONS.

(1) Lead and Muzzle. No person owning, harboring or having the care of a vicious dog may suffer or permit such dog to go outside its kennel or pen unless the dog is securely leashed with a leash no longer than 4 feet in length. No person may permit a vicious dog to be kept on a chain, rope or other type of leash outside its kennel or pen unless a person is in physical control of the leash. The dog may not be leashed to inanimate objects such as trees, posts, and buildings. A vicious dog on a leash outside the dog's kennel shall be muzzled by a muzzling device sufficient to prevent the dog from biting person or other animals. A vicious dog shall not be required to be muzzled when shown in either a sanctioned American Kennel Club show or upon prior approval of the Police Department.

(2) Confinement. All vicious dogs shall be securely confined indoors or in a securely enclosed and locked pen or kennel, except when leashed and muzzled as provided in par. (1) above. The pen, kennel, or structure shall have secure sides and a secure top attached to all sides. A structure used to confine a vicious dog shall be locked with a key or combination lock when the dog is within the structure. The structure shall have a secure bottom or floor attached to the sides of the pen, or the sides of the pen must be embedded in the ground no less than 2 feet. All structures erected to house vicious dogs shall comply with all zoning and building regulations of the Village. All structures shall be adequately lighted and ventilated and kept in a clean and sanitary condition.

(3) Confinement Indoors. No vicious dog may be kept on a porch, patio or in any part of a house or structure that would allow the dog to exit the building on its volition. No vicious dog may be kept in a house or structure when the windows are open or when screen windows or screen doors are the only obstacle preventing the dog from exiting the structure.

(4) Prohibited in Multiple Dwellings. No vicious dog may be kept within any portion of any multiple dwelling.

(5) Signs. All owners, keepers or harborers of vicious dogs shall, within 15 days of the effective date of this section, display in a prominent place on their premises a sign easily readable by the public with letters not less than 2 inches in height stating "Danger-Vicious Dog." A similar sign is required to be posted on the kennel or pen of the dog.

(6) Insurance. All owners, keepers or harborers of vicious dogs or hybrid dogs shall, within 30 days of the effective date of this section, provide proof to the Police Department of public liability insurance in a single incident amount of \$50,000 for bodily injury to or death of any person or for the damage to property owned by any person which may result from the ownership, keeping or maintenance of vicious dogs or hybrid dogs. The insurance policy shall provide that no cancellation of the policy will be made unless a 10-day written notice is first given the Police Department. The owner or custodian of the dog shall produce evidence of the required insurance upon request of the law enforcement officer. This paragraph does not apply to dogs kept by law enforcement agencies.

(c) VICIOUS DOG DETERMINATION. The Police Department shall investigate every dog complaint and make a determination as to whether or not such dog is “vicious,” as defined in sub. (a) above. In the event the Police Department makes a determination that a dog is “vicious,” it shall so inform the owner, keeper or harbinger of such dog and provide such person with a copy of this section.

(d) APPEAL OF VICIOUS DOG DETERMINATION. Whenever an owner or caretaker wishes to contest an order declaring an animal to be a dangerous animal, he or she shall, within seventy-two (72) hours after receipt of the vicious dog determination, deliver to the Municipal Court a written objection to the determination stating specific reasons for contesting the order. Upon receipt of the written objection, the matter shall be placed on the calendar for the Municipal Court to be reviewed at the next regular session. The Municipal Court shall allow the animal’s owner or caretaker an opportunity to present evidence as to why the animal should not be declared vicious. After the hearing, the owner or caretaker shall be notified in writing of the Court’s determination. If the Court upholds the determination that the animal is vicious, the owner or caretaker shall comply with the requirements of this ordinance. If the owner or caretaker further contests the determination, he or she may, within five (5) days of receiving the Municipal Court’s decision, seek review of the decision by the Circuit Court. During any pending appeal in this section, the owner or caretaker shall comply with the confinement requirements of this ordinance.

(e) COMPLIANCE. Within 10 days of the determination that a dog is vicious, as provided in sub. (c) above, or 10 days after an unsuccessful appeal under sub. (d) above, the owner of a vicious dog shall either comply with all provisions of this section or dispose of such dog.

(f) DISPOSITION OF VICIOUS DOGS. Any vicious dog which attacks a human being or domestic animal may be ordered destroyed by a police officer or humane officer when, in the judgment of a court of competent jurisdiction, the dog represents a continuing threat of serious harm to human beings or domestic animals.

(g) PENALTY. Forfeiture to be determined.

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

Attest:

Approved and Adopted this
4th day of April, 2016

Alan S. Rudnick, President

Jessica Reilly, Clerk

Lynn Shovan, Trustee

Street Banner Replacement

Garton discussed the process for the street banner replacement and the choices that were picked.

(Baumann/Garton) moved and seconded to approve the purchase of new flag, snowflake, and Village four-season banners for the light poles at a cost not to exceed \$9,000.

Motion Carried Unanimously

Arbor Day Proclamation – April 29, 2016 – 10:30 pm

Rudnick read the Arbor Day proclamation for April 29, 2016.

Brat Fry – Basketball Club – Lions Park – May 7th, 2016

(Sadiq/Kapellen) moved and seconded to approve use of Lions Parks for a brat fry for the basketball club on May 7th, 2016.

Motion Carried Unanimously

TRUSTEE REPORTS: None.

COMMUNICATIONS – Reilly
FOCUS is available.

ADMINISTRATOR’S REPORT – Reilly

The presidential preference & spring election is tomorrow. The LWMMI conference will be held on April 28th. The Board organizational meeting will be on April 19th, 2016 at 5:30 pm.

ANY OTHER BUSINESS:

(Kapellen/Garton) moved and seconded that the meeting be adjourned at 7:28 P.M.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk

MINUTES April 18th, 2016

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, April 18th, 2016 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, April 14th, 2016, between the hours of 3:00 P.M. and 3:30 P.M. at National Exchange Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank & Trust and the Municipal Office and posted on the Village web page on Thursday, April 14th, 2016, at 4:00 P.M.

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

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

The Pledge of Allegiance was recited.

AGENDA APPROVAL - None

PUBLIC COMMENT – None

COMMITTEE REPORTS

PUBLIC WORKS – Wolf

Highlights of the April 18th, 2016 meeting –

- 1) The Committee recommends approval of the 2015 CCR.
- 2) The Committee reviewed the issue of oil on the walkway. They are satisfied with how this has resolved itself.
- 3) The Committee reviewed the article on lead and copper in the water system. They also discussed the number of lead services in the Village.

ADMINISTRATION & FINANCE –Sadiq

Highlights of the April 8th and 18th, 2016 meeting –

- 4) The Committee recommends the draft liquor license ordinance be sent to the Village attorney for review.
- 5) The Committee is waiting for the Chamber to come back to them with a farmer's market plan, following the guidelines given by the DOT.
- 6) The Committee reviewed the ordinance book proposals.
- 7) The Committee recommends approval of the insurance proposal.

TREE COMMISSION – Kapellen

The Board received minutes of the March 10th, 2016 meeting.

Highlights of the April 14th, 2016 meeting:

- 1) The Commission met and discussed Arbor Day scheduled for April 29th. They picked the winners of the Arbor Day poster contest.
- 2) The Committee discussed the tree maintenance that needs to be completed.

LIBRARY BOARD – Baumann

The Board received minutes of the February 9th, 2016 meeting.

Highlights of the March 14th, 2016 meeting:

- 1) Char Ebert is planning on retiring in May.
- 2) The vestibule plans are moving along.

TOURISM COMMISSION– Baumann

The Board received minutes of the March 9th, 2016 meeting.

Highlights of the April 13th, 2016 meeting:

- 1) The Commission has an open seat and they would like to have Kelley Sadiq appointed.
- 2) The Commission is working on destination development, which includes development of trail maps and an Elkhart Lake fact finder guide.
- 3) The Commission is also working on a culinary guide.
- 4) The Commission also approved a grant request for the triathlon.

NORTHERN MORAINES UTILITY COMMISSION – Reilly

The Board received minutes of the February 8th, 2016 meeting.

Highlights of the March 14th, 2016 meeting:

- 1) The Commission passed its sewer use ordinance.
- 2) The WPDES Permits has been submitted and approved.
- 3) The Commission continues to review the electrical usage at the treatment facility.

PLANNING COMMISSION – Rudnick

The Board received minutes of the February 17th, 2016 meeting.

Highlights of the April 13th, 2016 meeting:

- 1) The Commission will be recommending a conditional use permit for Sattler’s boathouse at a future meeting.
- 2) The Commission approved sign permits for Subway and Wolf Motorsports contractors.
- 3) The Commission approved changes to the renderings of Wolf Motorsports and is recommending approval of an easement for the sanitary force main.

PRESIDENT’S REPORT – Rudnick thanked Garton for all her hard work on the Board over time.

UNFINISHED BUSINESS: None.

Ordinance 611 – Revisions to 8.18- Regarding Marijuana Possession

Ordinance 611 – Revisions to 8.18- Regarding Marijuana Possession had its second reading.

ORDINANCE 611

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

REVISE ORDINANCE 8.18 REGARDING MARIJUANA POSSESSION

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- (3) Marijuana, Possession with Intent to deliver or distribute.
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(g) PENALTY. Forfeiture to be determined.

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

Attest:

Approved and Adopted this
2nd day of May, 2016

Alan S. Rudnick, President

Jessica Reilly, Clerk

Steven Kapellen, Trustee

Ordinance 612 – Revisions to 8.27 – Regarding Vicious Dogs

Ordinance 612 – Revisions to 8.27 – Regarding Vicious Dogs had its second reading.

**ORDINANCE 612
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

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- (h) "Vicious Dog"

(i) Any dog or hybrid dog with a propensity, tendency or disposition to attack, assault, cause injury or otherwise endanger the safety of human beings or other domestic animals as evidence by its habitual or repeated chasing or snapping, or barking and/or snarling in a life threatening manner.

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(iii) Any dog or hybrid dog owned or harbored primarily or in part for the purpose of dog-fighting, or any dog trained for dog-fighting.

(9) DUTY TO REPORT ANIMAL BITE. Every person, including the owner or person harboring or keeping a dog or other animal, who knows that such animal has bitten any person shall immediately report such fact to the Police Department.

(10) KEEPING OF VICIOUS DOGS REGULATED.

(a) REQUIREMENTS AND PROHIBITIONS.

(1) Lead and Muzzle. No person owning, harboring or having the care of a vicious dog may suffer or permit such dog to go outside its kennel or pen unless the dog is securely leashed with a leash no longer than 4 feet in length. No person may permit a vicious dog to be kept on a chain, rope or other type of leash outside its kennel or pen unless a person is in physical control of the leash. The dog may not be leashed to inanimate objects such as trees, posts, and buildings. A vicious dog on a leash outside the dog's kennel shall be muzzled by a muzzling device sufficient to prevent the dog from biting person or other animals. A vicious dog shall not be required to be muzzled when shown in either a sanctioned American Kennel Club show or upon prior approval of the Police Department.

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(3) Confinement Indoors. No vicious dog may be kept on a porch, patio or in any part of a house or structure that would allow the dog to exit the building on its volition. No vicious dog may be kept in a house or structure when the windows are open or when screen windows or screen doors are the only obstacle preventing the dog from exiting the structure.

(4) Prohibited in Multiple Dwellings. No vicious dog may be kept within any portion of any multiple dwelling.

(5) Signs. All owners, keepers or harborers of vicious dogs shall, within 15 days of the effective date of this section, display in a prominent place on their premises a sign easily readable by the public with letters not less than 2 inches in height stating "Danger-Vicious Dog." A similar sign is required to be posted on the kennel or pen of the dog.

(6) Insurance. All owners, keepers or harborers of vicious dogs or hybrid dogs shall, within 30 days of the effective date of this section, provide proof to the Police Department of public liability insurance in a single incident amount of \$50,000 for bodily injury to or death of any person or for the damage to property owned by any person which may result from the ownership, keeping or maintenance of vicious dogs or hybrid dogs. The insurance policy shall provide that no cancellation of the policy will be made unless a 10-day written notice is first given the Police Department. The owner or custodian of the dog shall produce evidence of the required insurance upon request of the law enforcement officer. This paragraph does not apply to dogs kept by law enforcement agencies.

(c) VICIOUS DOG DETERMINATION. The Police Department shall investigate every dog complaint and make a determination as to whether or not such dog is "vicious," as defined in sub. (a) above. In the event the Police Department makes a determination that a dog is "vicious," it shall so inform the owner, keeper or harborer of such dog and provide such person with a copy of this section.

(d) APPEAL OF VICIOUS DOG DETERMINATION. Whenever an owner or caretaker wishes to contest an order declaring an animal to be a dangerous animal, he or she shall, within seventy-two (72) hours after receipt of the vicious dog determination, deliver to the Municipal Court a written objection to the determination stating specific reasons for contesting the order. Upon receipt of the written objection, the matter shall be placed on the calendar for the Municipal Court to be reviewed at the next regular session. The Municipal Court shall allow the animal's owner or caretaker an opportunity to present evidence as to why the animal should not be declared vicious. After the hearing, the owner or caretaker shall be notified in writing of the Court's determination. If the Court upholds the determination that the animal is vicious, the owner or caretaker shall comply with the requirements of this ordinance. If the owner or caretaker further contests the determination, he or she may, within five (5) days of receiving the Municipal Court's decision, seek review of the decision by the Circuit Court. During any pending appeal in this section, the owner or caretaker shall comply with the confinement requirements of this ordinance.

(e) COMPLIANCE. Within 10 days of the determination that a dog is vicious, as provided in sub. (c) above, or 10 days after an unsuccessful appeal under sub. (d) above, the owner of a vicious dog shall either comply with all provisions of this section or dispose of such dog.

(f) DISPOSITION OF VICIOUS DOGS. Any vicious dog which attacks a human being or domestic animal may be ordered destroyed by a police officer or humane officer when, in the judgment of a court of competent jurisdiction, the dog represents a continuing threat of serious harm to human beings or domestic animals.

(g) PENALTY. Forfeiture to be determined.

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

Attest:

Approved and Adopted this
4th day of April, 2016

Alan S. Rudnick, President

Jessica Reilly, Clerk

Lynn Shovan, Trustee

Wolf Easement for Sanitary Force Main

(Sadiq/Shovan) moved and seconded to approve the easement to allow for Wolf to have his sanitary force main on Village property.

Motion Carried Unanimously

NEW BUSINESS:

Elkhart Lake Vintage Festival – VSCDA

M. Korneli described the event. The Board discussed the various components for the VSCDA event on September 17, 2016. Rudnick discussed the issues the Village had last year, including the petition and the oil on the walkway. Rudnick stated that he did not like that the group started a petition against the police department. The Board wants to make sure the event participants are aware of the rules and issues do not arise again.

(Sadiq/Kapellen) moved and seconded to approve the street closure from the bank to Elm Street, the walkway permit in the afternoon, the banner from Paddock Club to the bank, vendors in front of the bank, and the escort to and from the track at the price to be determined by the police chief.

Motion Carried Unanimously

2015 Water Consumer Confidence Report

(Shovan/Wolf) moved and seconded to approve the 2015 Water Consumer Confidence Report.

Motion Carried Unanimously

Insurance Proposal

(Garton/Wolf) moved and seconded to approve the insurance proposal from Burkhardt-Heisdorf.

Motion Carried Unanimously

Walkway Permit – Osthoff MAMA – May 25th, 2016 – 6 am to 10 am

(Sadiq/Garton) moved and seconded to approve the walkway permit for the Osthoff Resort for the May 25th, 2016 from 6 to 10 am.

Motion Carried Unanimously

Resolution Six – Resolution of Commendation #6 - 2016

(I- Sadiq/ Kapellen/Garton) moved and seconded to approve Resolution 6- Resolution of Commendation for Rosemarie Lauer.

Motion Carried Unanimously

RESOLUTION SIX - 2016
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN

RESOLUTION OF COMMENDATION

WHEREAS, Rosemarie Lauer has served on the Elkhart Lake Public Library Board for 15 years from 2001 to 2016; and

WHEREAS, Rosemarie Lauer has served in the capacity of the Library Board’s Treasurer for 15 years; and

WHEREAS, Rosemarie Lauer’s efforts have been selfless and above and beyond the call of duty and have taken many hours of her personal time; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake publicly commends and thanks **Rosemarie Lauer** for her dedicated service; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to **Rosemarie Lauer**.

Attest:

Adopted and approved this

18th day of April, 2016

Jessica Reilly, Clerk

Alan S. Rudnick, President

Richard Sadiq, Trustee

Resolution Seven – Resolution of Commendation #7 - 2016

(I- Sadiq/ Shovan/Wolf) moved and seconded to approve Resolution 7- Resolution of Commendation for Pamela Garton.

Motion Carried Unanimously

RESOLUTION SEVEN - 2016
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN

RESOLUTION OF COMMENDATION

WHEREAS, Pamela Garton has elected to retire from her position of Trustee of the Village of Elkhart Lake; and

WHEREAS, Pamela Garton has been a dedicated public servant to the Village of Elkhart Lake serving on the Comprehensive Planning Committee from 2004 to 2010 and as a Trustee from April of 2010 through April of 2016; and

WHEREAS, Pamela Garton has served on the Comprehensive Planning Committee, the Administration & Finance Committee, the Public Health & Welfare Committee, the Economic Development Committee, the Beautification Committee as the Chair and the Education Liaison Committee as the Chair; and

WHEREAS, In **Pamela Garton's** role as Chair of the Beautification Committee she organized numerous volunteers and oversaw all Village garden beds, plants, garden pots, street banners, and Christmas decorations. Many of the beautification efforts are due to the hard work of **Pamela Garton;** and

WHEREAS, **Pamela Garton's** efforts have been selfless and above and beyond the call of duty and have taken many hours of her personal time and she has served her community with wisdom, patience and pride representing all of the residents and property owners in the Village of Elkhart Lake;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake publicly commends and thanks **Pamela Garton** for her dedicated leadership services and wish her well in her future endeavors;

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to **Pamela Garton.**

Attest:

Adopted and approved this
18th day of April, 2016

Alan S. Rudnick, President

Jessica Reilly, Clerk

Richard Sadiq, Trustee

Operator's Licenses

(Kapellen/Sadiq) moved and seconded to approve the operator's license of Rachel Schroeder at Lincoln Street expiring June 30, 2017.

Motion Carried Unanimously

TRUSTEE REPORTS – All the trustees thanked Pam for her hard work on the Board and Beautification Committee.

COMMUNICATIONS – Reilly - None

ADMINISTRATOR'S REPORT – Reilly

The draft liquor license ordinance is available in dropbox for review by the Board. Please let Reilly know if you have any comments/questions. The Board organizational meeting will be held tomorrow night. Finally, Arbor Day will be at 10:30 am on April 29, 2016.

VOUCHERS

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

173	BAKER & TAYLOR	VIDEOSBOOKS, FOL	\$2,538.95
179	EASTERN SHORES	T-1 LINE, DOMAIN NAME, PROGRAMS, SHARED REVENUE, DIGITAL MEDIA, EQUIPMENT	\$8,770.61
181	EICHHORST, LORI	CLEANING	\$260.00
182	EL WATER DEPARTMENT	WATER	\$8.05
183	FRONTIER	PHONE	\$85.00
189	KONE INC	LIBRARY ELEVATOR MAINTENANCE	\$282.51
165	NATIONAL EXCHANGE	E COLLECTION, MAGAZINES, PROGRAMS, EXPENSES	\$304.48
196	USA TODAY	SUBSCRIPTION	\$43.73
197	USBOURNE BOOKS	BOOKS	\$328.00
167	WE ENERGIES	ELECTRICITY	\$278.12

204	WISCONSIN NEWSPRESS	SUBSCRIPTION	\$39.00
206	WPS	NATURAL GAS	\$100.49
			TOTAL LIBRARY
			\$13,038.94

(Sadiq/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:

20056	AWWA	AWWA MEMBERSHIP DUES	\$83.00
20047	CELLCOM	CELL PHONE	\$46.15
20051	EL WATER DEPARTMENT	WATER BILL ACCT 113	\$22.27
20052	FRONTIER	PHONE & INTERNET	\$82.50
20053	HAWKINS WATER	CHLORINE	\$15.00
20054	LUEDTKE ELECTRIC INC	WATERCABLE REPAIR OTTO WAY	\$471.40
20055	MARTELLE WATER	AQUA MAG	\$966.50
20048	NATIONAL EXCHANGE	POSTAGE, THREAD SEAL TAPE	\$24.83
20050	VILLAGE OF ELKHART LAKE	SEWER COLLECTION 4-8-16	\$571.14
20057	VILLAGE OF ELKHART LAKE	WAGES AND BENEFITS	\$4,218.15
20060	VILLAGE OF ELKHART LAKE	DOG LICENSE BAUMANN TAG 8453	\$12.00
20061	VILLAGE OF ELKHART LAKE	SEWER COLLECTION 4-20-16	\$1,757.59
20062	VILLAGE OF ELKHART LAKE	SEWER COLLECTION 4-27-16	\$5,351.17
20063	VILLAGE OF ELKHART LAKE	SEWER COLLECTION 4-27-16	\$7,602.45
20049	WE ENERGIES	ELECTRICITY	\$931.79
20058	WPS	NATURAL GAS	\$24.26
20059	ZORN, PAT	GATE VALVE	\$171.06
			TOTAL WATER
			\$22,351.26

(Shovan/Garton) 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:

180	EDGARTON, ST.PETER	LEGAL TID 2 VICTORY, TID 4 WOLF	\$1,578.00
187	KAPUR & ASSOCIATES	TID 2 VICTORY AUTO, GARFIELD; TID 4 WOLF	\$1,574.00
168	M BART WOLF	TID #5 DEVELOPER INCENTIVE WOLF	\$650,000.00
200	WE ENERGIES	STREETS- LIGHTS ON VICTORY LN, GARFIELD AVE	\$50,851.91
			TOTAL CDA/TID
			\$704,003.91

(Sadiq/Garton) 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:

170	ADVANCED DISPOSAL	REFUSE & RECYCLING COLLECTION	\$4,992.55
171	ASSOCIATED BANK	FS LOAN INTEREST	\$46,020.00
169	AURORA EAP	EAP 2ND QTR 2016	\$64.35
176	B & M WASTE SERVICE INC.	MEMORIAL DAY PORT-A-POTTY	\$135.00
172	BADGER OFFICE CITY	CLERK PAPER; GARAGE SHARPIE; ELECTION STICKERS	\$73.01
174	BIRSCHBACH INSPECT SER.	BUILDING INSPECTIONS	\$400.00
175	BUDS POLICE SUPPLY	POLICE EQUIPMENT- GUNS	\$575.11
175	BUDS POLICE SUPPLY	POLICE EQUIPMENT- GUNS	\$36.89
163	CELLCOM	TOURISM, PW, POLICE CELL PHONE; POLICE WIFI	\$284.97
164	CLERK S PETTY CASH FUND	CLERK POSTAGE, ELECTION FOOD	\$48.08

177	CORSON, PETERSON	ACCOUNTING 4TH QTR	\$4,650.00
178	CRAFTS, INC	CIVIC CENTER ROOF REPAIRS	\$1,200.00
180	EDGARTON, ST.PETER	LEGAL GENERAL	\$540.00
181	EICHHORST, LORI	CLEANING	\$260.00
182	ELWATER DEPARTMENT	WATER	\$461.35
183	FRONTIER	PHONE & INTERNET	\$676.68
184	GROTA APPRAISALS, LLC	ASSESSMENT 2ND QTR	\$2,225.00
185	HARPER PUMPING	STREETS STORM SEWER- SQUARE PARKING LOT	\$400.00
186	HAWLEY, KAUFMAN	POLICE LEGAL	\$279.25
188	KEES, INC.	STREETS- SNOW PLOW TRUCK MAINTENANCE	\$60.90
165	NATIONAL EXCHANGE BANK	POLICE INTERVIEW FOOD, TRAINING MEALS, FLASHLIGHT BATTERY, BADGE; CLERK POSTAGE; GARAGE MISC SUPPLIES, EQUIPMENT; BOARD SDB RENT	\$700.14
191	NEUMANN PLUMBING	VOLLRATH PARK VALVE TEST	\$109.00
192	NORTHERN MORAINÉ	SEWAGE TREATMENT	\$22,753.43
193	SHEBOYGAN CO TREASURER	GARAGE TRUCK REPAIR, COURT COUNTY ASSESSMENT, STREET SALT, CLOUD SUPPORT	\$5,385.54
194	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$545.75
166	SUPERIOR VISION	VISION INSURANCE	\$115.40
195	TRANSAMERICA LIFE	CRITICAL ILLNESS- MARCH	\$47.00
198	VILLAGE OF ELKHART LAKE	COURT RESTITUTION- TREE COMMISSION	\$438.20
167	WE ENERGIES	ELECTRICITY	\$7,844.87
199	WEBER OIL COMPANY, INC.	GARAGE- SNOW PLOW MAINTENANCE	\$39.90
201	WEISS IMPLEMENT INC.	PARKS EQUIPMENT- LAWN MOWER TRAILERS	\$19.34
202	WEX BANK	PW GAS & OIL	\$350.67
203	WEX BANK	POLICE GAS & OIL	\$255.26
205	WI D.O.T. TVRP UNIT	POLICE DEPOSIT FOR DL SUSPENSIONS	\$100.00
204	WISCONSIN NEWSPRESS	LEGAL- BOARD OF APPEALS, ELECTION NOTICES	\$132.91
206	WPS	NATURAL GAS	\$758.96
		TOTAL GENERAL	\$102,979.51

TOTAL PAYROLL \$59,275.20
Total April Expenses \$ 162,254.71

(Sadiq/Garton) moved and seconded to approve the general vouchers for April and payroll as presented.

Motion Carried Unanimously

OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD: None

(Garton/Sadiq) moved and seconded to adjourn the meeting at 7:40 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

Minutes of the organizational meeting of the Board of Trustees of the Village of Elkhart Lake held on Tuesday, April 19th, 2016, at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, April 14th, 2016, between the hours of 3:00 P.M. and 3:30 P.M. at National Exchange Bank and Trust, the Elkhart Lake

Post Office, Wisconsin Bank & Trust and the Municipal Office and posted on the Village web page on Thursday, April 14th, 2016, at 4:00 P.M.

President Rudnick called the meeting to order at 5:30 P.M. with the following trustees present: John Schott, Lynn Shovan and Steven Kapellen. Trustees Richard Sadiq, Richard Baumann, & Mike Wolf were absent. Others in attendance included: Jessica Reilly, Administrator/Clerk-Treasurer.

Election Results April 5th, 2016 Spring Election --- Total 559 voters

Steven Raymond Kapellen -----Trustee	389 votes
Lynn M. Shovan -----Trustee	408 votes
John Schott -----Trustee	389 votes
(Write-In) Scattered-----Trustee	8 votes
Total Votes Cast for Trustees	1,194 votes

Clerk Reilly reported that the following were declared elected by canvas of the Election Board and have signed their oath of office:

Trustees –Lynn M. Shovan, Steven Kapellen, & John Schott

(Schott/Kapellen) moved to accept the election results of the Spring Election held on April 5th, 2016 presented by the Election Board of Canvassers (ATTACHMENT A) declaring that Lynn Shovan, Steven Kapellen and John Schott are elected Trustees of the Village of Elkhart Lake.

Motion Carried Unanimously

(I-Shovan/Kapellen/Shovan) introduced, moved and unanimously approved by roll call vote the following resolution:

RESOLUTION EIGHT - 2016
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN

MEETING TIMES AND DATES

BE IT RESOLVED, that the dates of the regular meetings of the Board of Trustees of the Village of Elkhart Lake be scheduled for the first and third Monday of each month beginning at 7:00 p.m. If such a day falls on a holiday, the meeting shall be held the next day, Tuesday.

BE IT FURTHER RESOLVED, that the organizational meeting be held on the Tuesday after the third Monday of the month of April of each year at a time convenient for majority of the Board members.

Attest:

Adopted and approved this
19th day of April 2016

Alan S. Rudnick, President

Jessica Reilly, Clerk

Lynn Shovan, Trustee

(I-Schott/Shovan/Kapellen) introduced, moved and unanimously approved by roll call vote the following resolution:

**RESOLUTION NINE – 2016
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**DESIGNATION OF DEPOSITORIES FOR THE VILLAGE OF
ELKHART LAKE, JESSICA REILLY, TREASURER**

BE IT RESOLVED, that the National Exchange Bank and Trust and Wisconsin Bank & Trust are both qualified as a public depository under Chapter 34 of Wisconsin Statutes, both shall be and are hereby designated until further notice, depositories for all public monies coming into the hands of the Treasurer of the Village of Elkhart Lake, County of Sheboygan, State of Wisconsin

BE IT FURTHER RESOLVED, that any funds being held for a length of time are invested in the State of Wisconsin Local Government Investment Pool & Wisconsin Bank & Trust Investments.

Attest:

Adopted and approved this
19th day of April 2016

Alan S. Rudnick, President

Jessica Reilly, Clerk

John Schott, Trustee

(I–Kapellen/Shovan/Schott) introduced, moved and unanimously approved by roll call vote the following resolution:

**RESOLUTION TEN – 2016
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

DESIGNATION OF COMMITTEE SYSTEM

BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake have 8 standing committees: Administration and Finance; Public Works; Protection of Person and Property; Public Health and Welfare, Municipal Planning and Development, Economic Development, Education Liaison, and Joint EL/TR Emergency Response Committee.

Attest:

Adopted and approved this
19th day of April 2016

Alan S. Rudnick, President

Jessica Reilly Clerk

Steve Kapellen, Trustee

(Kapellen/Schott) moved to retain Attorney John A. St. Peter of the firm Edgarton, St.Peter, Petak & Rosenfeldt as Village Attorney on a fee basis with a \$50.00 retainer.

Motion Carried Unanimously

(Schott/Kapellen) moved that Jessica Reilly, Administrator/Clerk-Treasurer be appointed purchasing agent.

Motion Carried Unanimously

(Shovan/Kapellen) moved that the Board of Trustees of the Village of Elkhart Lake elect a President Pro-tem in the absence of the President.

Motion Carried Unanimously

(Kapellen/Schott) moved that the minutes be posted and distributed before the second regular meeting of each month and that an agenda be posted before every regular or special meeting at National Exchange Bank & Trust, The Elkhart Lake Post Office, Wisconsin Bank and Trust and the Municipal Office.

Motion Carried Unanimously

(Schott/Shovan) moved that the date of the final budget hearing be set at the second meeting of November with the preliminary budget presented by the first meeting of November.

Motion Carried Unanimously

(Shovan/Kapellen) moved that all required publishing done for the Village of Elkhart Lake is done with the Plymouth Review.

Motion Carried Unanimously

(Kapellen/Schott) moved that Corson, Peterson & Hamman be appointed to audit the books with the final reports needing to be completed to correspond with state reporting.

Motion Carried Unanimously

President Rudnick made the following changes and committee appointments for the 2016-2017 year:

ADMINISTRATION AND FINANCE

Finance, Bonds, Budget, Property Management.....Sadiq, Chair
Insurance, Library Administration.....Shovan
Ordinances, Employee Policy, Court.....Rudnick

PUBLIC WORKS

Streets, Sidewalks, Drainage- Storm Sewer.....Wolf, Chair
Vehicles & Equipment, Parks, WeedsSchott
Water, Sewer.....Sadiq

PROTECTION OF PERSON AND PROPERTY

Police, Fire.....Kapellen, Chair
First Responders, House to House Sanctions.....Rudnick
Emergency Response Teams, Animal Control, Building Inspection Shovan

PUBLIC HEALTH AND WELFARE

Refuse Collection, Recycling.....Shovan, Chair
Nuisances.....Schott
Pollution, Insect Control.....Baumann

MUNICIPAL PLANNING AND DEVELOPMENT

Village Planning, Zoning.....Wolf Chair
New Construction, Recreational Development.....Kapellen
Shoreland.....Rudnick

ECONOMIC DEVELOPMENT

Tourism, Rep. on County Chamber Group.....Sadiq, Chair
Land Acquisition.....Schott
New Industry.....Wolf

JOINT EL/TR FIRE STATION

Fire Station Operation.....Kapellen, Chair
Fire Department.....Rudnick

EDUCATION LIAISON

School.....Rudnick
School Board.....Baumann, Chair

(Schott/Shovan) moved that President Rudnick’s committee appointments be approved.
Motion Carried Unanimously

Rudnick presented the committee tasks that have been completed, are in progress, and need to be completed.

President Rudnick appointed the following to the Zoning Board of Appeals:

- Terri Knowles – Three Year Term
- Martha Schott – Two Year Term
- Peter Menne – Alternate One – One Year Term
- Albert Shafer – Alternate Two – One Year Term

(Shovan/Schott) moved that President Rudnick’s appointments to the Zoning Board of Appeals be approved.

Motion Carried Unanimously

President Rudnick appointed Steve Kapellen and Richard Sadiq to serve with himself on the Board of Review with Richard Baumann, Lynn Shovan, Mike Wolf, and John Schott serving as alternates.

(Schott/Shovan) moved that the appointment of Steve Kapellen and Richard Sadiq to serve with himself on the Board of Review with Richard Baumann, Lynn Shovan, Mike Wolf, and John Schott serving as alternates be approved.

Motion Carried Unanimously

President Rudnick appointed Daniel Wilk & Peter Hatas for three-year terms on the Planning Commission and Trustee Mike Wolf to serve with President Rudnick as the Board representatives.

(Shovan/Kapellen) moved that the appointments of Daniel Wilk and Peter Hatas to the Planning Commission for three year terms and the appointment of Trustee Mike Wolf along with President Rudnick as Board representatives for one-year terms be approved.

Motion Carried Unanimously

President Rudnick appointed Daniel Sadiq to a four-year term on the Community Development Authority, and President Alan Rudnick and Trustee Mike Wolf as the Board's representatives on the Community Development Authority.

(Kapellen/Schott) moved that President Rudnick's appointment of Daniel Sadiq for a four-year term on the Community Development Authority be approved and that President Alan Rudnick and Trustee Mike Wolf to be the Boards representatives on the Community Development Authority.

Motion Carried Unanimously

President Rudnick appointed Laurie Stecker, Judy Salzwedel, Lola Roeh, Mary Lou Haen, Lynn Shovan and Board Representative Richard Baumann as voting members to the Tourism Commission for one-year terms and Todd Montaba, Kelley Sadiq, and Jaclyn Stuart as non-voting members for one-year terms.

(Schott/Shovan) moved that the appointments of Laurie Stecker, Judy Salzwedel, Lola Roeh, Mary Lou Haen, Lynn Shovan and Board Representative Richard Baumann as voting members to the Tourism Commission for one-year terms and Todd Montaba, Kelley Sadiq, and Jaclyn Stuart as non-voting members for one-year terms be approved.

Motion Carried Unanimously

President Rudnick appointed Patti Zuelke & Fred Kraemer to three year terms on the Library Board and Trustee Richard Baumann as Board Representative.

(Kapellen/Schott) moved to approve the appointment of Patti Zuelke & Fred Kraemer to three-year terms on the Library Board and Trustee Richard Baumann as Board Representative.

Motion Carried Unanimously

President Rudnick appointed Alan Rudnick, Village Representative and Matt Flora, ELGAA Representative to the Park Commission for three year terms.

(Schott/Shovan) moved to approved the appointment of Alan Rudnick, Village Representative and Matt Flora, ELGAA Representative to the Park Commission for three year terms

Motion Carried Unanimously

President Rudnick appointed Pat Robison to a three year appointments to the Tree Commission and Trustee Steven Kapellen as Board Representative

(Kapellen/Schott) moved that the appointment Pat Robison to a three year appointments to the Tree Commission and Trustee Steven Kapellen as Board Representative

Motion Carried Unanimously

President Rudnick appointed Richard Solek as the Village representative to the Northern Moraine Utility Commission.

(Shovan/Kapellen) moved that the appointment of Richard Solek as the Village representative to the Northern Moraine Utility Commission be approved.

Motion Carried Unanimously

President Rudnick appointed Katrina Weir to chair a special ad hoc Beautification committee of volunteers.

(Schott/Kapellen) moved that the appointment of Katrina Weir as the Chairman of a special ad hoc Beautification Committee of volunteers.

Motion Carried Unanimously

(Shovan/Kapellen) moved that the meeting be adjourned at 5:42 P.M.

Motion Carried Unanimously

Jessica Reilly
Clerk

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, May 16, 2016 – 7:00 P.M.	BOARD OF TRUSTEES
WEDNESDAY, May 18, 2016 – 6:00 P.M.	CDA
MONDAY, June 6, 2016 – 7:00 P.M.	BOARD OF TRUSTEES

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

THE DEADLINE FOR BEING PLACED ON THE AGENDA FOR ANY REGULAR BOARD MEETING WILL BE AT 5:00 P.M. ON THE WEDNESDAY PRIOR TO THE REGULAR MEETING MONDAY AND ONE WEEK PRIOR TO A COMMITTEE OR COMMISSION MEETING. The Municipal Office is located in the Grashorn Memorial Civic Center and is open on Monday through Friday from 9:00 a.m. to 4:30 p.m. Please call and make an appointment for special needs.



VILLAGE BOARD MEMBERS

- PRESIDENT:** Alan Rudnick (611 Otto Way) 876-3113
- TRUSTEE:** Mike Wolf (POB 506) 876-3100
- TRUSTEE:** Steven Kapellen (POB 271) 876-2177
- TRUSTEE:** Pam Garton (674 Birchwood Drive) 876-2376
- TRUSTEE:** Richard Sadiq (POB 188) 876-3732
- TRUSTEE:** Lynn Shovan (POB 86) 876-2056
- TRUSTEE:** Richard Baumann (22 Cedar Lane) 920-781-2030

The 2015 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.



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

Water & Sewer Rate Increase

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

Charges for water:

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

Meter charges:

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

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

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



Garbage Collection

for the week of May 30th will be on
Thursday, June 2nd due to the
Memorial Day Holiday.

Beach Passes are now available!

The 2016-2017 passes can be purchased at the Village Clerk's Office from 9:00 am to 5:00 pm.

\$3.00.....Village Residents

\$10.00....School District Residents who live outside of the Village



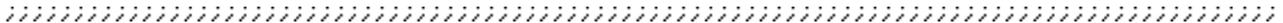
YARD WASTE DUMPSTER



A dumpster is provided at the Village Garage beginning **April 13th, 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.



Memorial Day Celebration

Saturday, May 28th, 2016

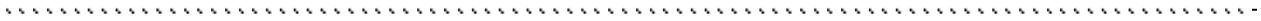
11:00a.m.

Memorial Park

185 Chicago Street

Rain location H.S. Auditorium

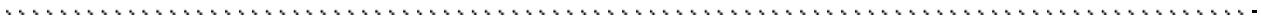
Everyone is welcome!



The Village of Elkhardt Lake Clerk's Office

will be closed on Monday, May 25th

in observance of Memorial Day.



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.

“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.



ATTENTION DOG OWNERS!



It is unlawful for a dog to be within *any public park or beach or the fireman's park or beach* except as provided in the Village of Elkhart Lake-Glenbeulah Athletic Association Park rules and regulations (1)b14.

VILLAGE 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 8.29

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