



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES August 1st, 2016

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, August 1st, 2016 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, July 28th, 2016 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank and Trust and the Municipal Office between the hours of 1:50 P.M. and 2:30 P.M. and on the Village website on Thursday, July 28th, 2016 at 3:00 P.M.

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

Others in attendance include: Nanette Bulebosh; Jessica Reilly, Clerk/Treasurer Administrator.

The Pledge of Allegiance was recited.

Approval of Minutes –

(Sadiq/Schott moved and seconded that the July 5th & 18th, 2016 Board minutes be approved.

Motion Carried Unanimously

Treasurer's Report –

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

Motion Carried Unanimously

Public Comment – Nanette Bulebosh spoke on her run for the 27th Assembly District. She discussed her ability to work together across party lines and her views on the public education system in Wisconsin.

COMMITTEE REPORTS

JULY BUILDING PERMITS – Reilly

This report was included in the Board packet on dropbox.

PUBLIC WORKS – Wolf

Highlights of the July 27th, 2016 meeting –

- 1) The Committee discussed potential locations for restrooms in the park. They also asked for money to do a study for the location of the restrooms.
- 2) The Committee reviewed the 2017 public works outlay budget.
- 3) The street sign design was discussed, but they asked for more information.
- 4) The Committee also stated that they will not recommend any changes being made to snow plowing. The employees just need to be careful when plowing.

ADMINISTRATION & FINANCE –Sadiq

Highlights of the August 1st, 2016 meeting –

- 1) The Committee stated that money for a bathroom study should be put in the budget for 2017, and at this time cannot be taken from the 2016 budget.
- 2) The Committee reviewed the outlay projects. There were no changes.

PUBLIC HEALTH AND WELFARE –Shovan

Highlights of the August 1st, 2016 meeting –

- 1) The Committee discussed large item pickup. The Committee just wants to remind residents they can pay extra to have Advanced Disposal pick up large items. The Village will not be doing this due to the cost.
- 2) The Committee discussed and recommended that money for a shred day be put in the 2017 budget items.

TOURISM COMMISSION– Baumann

The Board received minutes of the June 16th, 2016 meeting.

Highlights of the July 21st, 2016 meeting:

- 1) The Walk with Walker event was a success, with over 70 people in attendance.
- 2) The Commission continues to work on a fact finder and recreation facility map.
- 3) The August bookings are a little slow the last two weeks of August, so some additional marketing will be done.
- 4) There was a five page article in the Fox Cities Magazine.
- 5) The Commission would not like changes made to the room tax.

PLANNING COMMISSION – Rudnick

The Board received minutes of the May 11th, 2016 meeting.

Highlights of the July 27th, 2016 meeting:

- 1) The Commission recommended the Gurtz CUP application for a tennis court to the Board with a fence, but no lighting.
- 2) The Commission reviewed Bray's request for a zoning change and CUP for an accessory building with no principal building.
- 3) The Commission conceptually approved the Victory North development plan and pond, but the development agreement and other items need to be worked on.
- 4) The Commission reviewed the Wolf Motorsport Incentive request and engineering. They continue to work on these items, including the feasibility for the project from the DNR.

PRESIDENT'S REPORT – Rudnick - Nothing

UNFINISHED BUSINESS: None

NEW BUSINESS:

Class B Picnic License – Elkhart Lake First Responders Fish Boil – September 23, 2016- 2 pm – 12 pm

(Shovan/Baumann) moved and seconded to approve the picnic license for the First Responder Fish Boil on September 23, 2016 from 2 pm to 12 pm.

Motion Carried Unanimously

Temporary Operator's License –Downtown Night – August 8th, 2016 – Pat Zorn

(Kapellen/Wolf) moved and seconded to approve Pat Zorn as a temporary operator for Downtown Night on August 8th, 2016.

Motion Carried Unanimously

Walkway Permit – Osthoff – August 15th, 2016 & August 18th, 2016 – Sargento Tented Event
(Schott/Sadiq) moved and seconded to approve the walkway permit for the Osthoff for August 15th
and August 18th, 2016 as presented.

Motion Carried Unanimously

TRUSTEE REPORTS: None.

COMMUNICATIONS – Reilly
FOCUS is available.

ADMINISTRATOR’S REPORT – Reilly
Reilly reviewed the January through June accounting. If anyone has questions, please contact Reilly.

ANY OTHER BUSINESS: None

(Kapellen/Baumann) moved and seconded that the meeting be adjourned at 7:23 P.M.
Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk

MINUTES August 15th, 2016

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, August 15th, 2016 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the amended agenda having been duly posted on Friday, August 12th, 2016, between the hours of 2:40 P.M. and 3:10 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 Friday, August 12th, 2016, at 3:16 P.M.

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

Others in attendance include: Bart Wolf, Branden Boerner, Curt Semph, Frank Thielmann, Nathaniel Wolf, Lola Roeh, Gary Roeh, Peter Menne, Brian Feldmann, Loeda Wolf, Sue Zimmermann, Dave Zimmermann, Cheri Hau, Austin Van Treeck, Sydney Church, Matt Gabric, Anne Boston, Ted Voruz, Kelsey Hau, Peter Stolz, Lori Stolz, Grace Stolz, Maureen Schiels, Emmitt Feldner, Jessica Reilly, Clerk/Treasurer Administrator.

The Pledge of Allegiance was recited.

PUBLIC COMMENT – None

COMMITTEE REPORTS

ADMINISTRATION & FINANCE – Sadiq

Highlights of the August 15th, 2016 meeting –

- 1) The Committee agreed to allow the Chamber to use space in the Village Park for the farmer’s market when the road projects begin.
- 2) The Committee reviewed the MOU about elections.

- 3) The Committee discussed and recommended the Village refinance its taxable bonds to save money.
- 4) The Committee is recommending the amendment to the development agreement with Wolf, contingent on a few changes being made.

PUBLIC WORKS – Wolf

Highlights of the August 15th, 2016 meeting –

- 1) The Committee approved three railings to be installed by Gesserts.
- 2) The Committee would like more time to review the sewer shared-service agreement with Town of Sheboygan and receive Attorney St. Peter's input.
- 3) The Committee approved the street sign design.

PROTECTION OF PERSONS & PROPERTY – Rudnick

Highlights of the August 15th, 2016 meeting –

- 1) The Committee discussed the ATV/golf cart ordinance request. The Committee will research this topic further.
- 2) The Committee looked at adding active crosswalks into the budget.
- 3) The Committee reviewed the police 2017 outlay budget.
- 4) The Committee approved asking the County for a 4-way stop at Rhine and Washington Streets.

LIBRARY BOARD – Baumann

The Board received minutes of the July 11th, 2016 meeting.

Highlights of the August 8th, 2016 meeting:

- 1) The budget committee has begun meeting.
- 2) There is a library survey available for planning purposes for the library.
- 3) The library system merger continues to progress.
- 4) The vestibule will be discussed in the fall.

TOURISM COMMISSION – Baumann

The Board received minutes of the July 21st, 2016 meeting.

Highlights of the August 11th, 2016 meeting:

- 1) The Commission is going to be spending more on August campaigns.
- 2) The Commission approved a grant for the VSCDA event.
- 3) The Commission began reviewing their 5-year growth strategies.
- 4) The Commission would like to see more permanent staff, but that means the hotels/resorts need to have 65-70% occupancy rate year round.
- 5) The Commission has begun work on the 2017 preliminary budget.

NORTHERN MORAINES UTILITY COMMISSION – Reilly

The Board received minutes of the July 11th, 2016 meeting.

Highlights of the August 8th, 2016 meeting:

- 1) The Commission has purchased and had built a new tanker truck.
- 2) The Commission is discussing the new groundwater test well that will be needed.

PLANNING COMMISSION – Rudnick

The Board received minutes of the July 27th, 2016 meeting.

Highlights of the August 10th, 2016 meeting:

- 1) The Commission approved the temporary road request for Bray, if necessary.

- 2) The Committee recommended the Wolf Motorsports incentive request as presented today in the agreement, as well as the approval of the engineering for the 9th building.

PRESIDENT'S REPORT – Great to see everyone in attendance tonight.

UNFINISHED BUSINESS:

Walkway Permit – The Osthoff – August 16th, 2016 – Tented Event

(Kapellen/Baumann) moved and seconded to approve the walkway permit for August 16th, 2016 for the Osthoff Resort for Sargento's tented event.

Motion Carried Unanimously

NEW BUSINESS:

Resolution 14 - An Initial Resolution Authorizing the Sale and Issuance of Not to Exceed \$3,015,000 Taxable General Obligation Refunding Bonds; and Certain Related Details

Schiels asked if there were any questions about the resolution for authorization for the bond sale or the pre-sale report that was distributed.

(I- Shovan/Sadiq/Schott) introduced, moved, and seconded to approve Resolution 14 - An Initial Resolution Authorizing the Sale and Issuance of Not to Exceed \$3,015,000 Taxable General Obligation Refunding Bonds; and Certain Related Details.

Motion Carried Unanimously

RESOLUTION 14 – 2016

AUGUST 15, 2016

VILLAGE BOARD

OF THE

VILLAGE OF ELKHART LAKE, WISCONSIN

**An Initial Resolution Authorizing the Sale and Issuance of Not to Exceed
\$3,015,000 Taxable General Obligation Refunding Bonds;
and Certain Related Details**

RECITALS

The Village Board (the “**Governing Body**”) of the Village of Elkhart Lake, Wisconsin (the “**Village**”) makes the following findings and determinations:

1. The Village is in need of funds to finance (a) one or more developer grants within one or more of the Village's tax incremental districts (the “**Project**”), and (b) the current refunding of the outstanding principal amount of the Village's (i) \$1,040,000 State Trust Fund Loan, dated February 19, 2014, (ii) \$633,500 State Trust Fund Loan, dated December 2, 2015, and (iii) \$786,500 State Trust Fund Loan, dated February 29, 2016 (collectively, the “**Refunding**”).

2. The Governing Body deems it in the best interests of the Village that the funds needed for the Project and the Refunding be borrowed, pursuant to the provisions of Chapter 67 of the Wisconsin Statutes and upon the terms and conditions set forth below.

RESOLUTIONS

The Governing Body resolves as follows:

Authorization of Issuance and Purposes of Bonds.

Under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the Village shall issue its negotiable taxable general obligation refunding bonds in an aggregate principal amount of not to

exceed \$3,015,000 (the “**Bonds**”) to finance the Project and the Refunding; *provided, however*, that the Bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

Authorization of Sale of Bonds.

The Bonds are hereby authorized and ordered to be sold to a purchaser to be determined by competitive bid (the “**Purchaser**”).

Preparation of Official Statement and Notice of Sale.

The Village President and the Clerk/Treasurer (in consultation with the Village’s Financial Advisor (Ehlers and Associates, Inc.), are each hereby authorized to cause a preliminary offering document for the Bonds (the “**Official Statement**”) to be prepared and distributed to any banks, underwriters, investment houses, or the like deemed to be advisable, and to enclose therewith copies of a “**Notice of Sale**” and a “**Bid Form**”. The Village President and the Clerk are hereby authorized, on behalf of the Village, to approve the form of Official Statement and to deem it final as of its date for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1), and to supply copies of the Official Statement upon request.

The Clerk is hereby further authorized and directed to cause notice of the sale of the Bonds to be (i) provided to *The Bond Buyer* for inclusion in its complimentary section for the publication of such notices, and (ii) posted in the same locations that the Village routinely uses for posting notices of its official business.

Bids for Bonds.

Written bids for the sale of the Bonds shall be received by the Village on the date fixed in the Notice of Sale, on which date such bids shall be publicly opened and read. The Governing Body reserves the right in its discretion, to waive any informality in any bid, to reject any or all bids without cause, and to reject any bid which it determines to have failed to comply with the terms of the Notice of Sale for the Bonds.

Further Actions.

The issuance of the Bonds shall be subject to the condition that the Governing Body has adopted a resolution to award the sale of the Bonds to the Purchaser, to approve the purchase contract submitted by the Purchaser to evidence the purchase of the Bonds, which may be in the form of an executed Bid Form (the “**Purchase Contract**”), to fix the interest rate or rates on the Bonds in accordance with the Purchase Contract, to provide for the form of the Bonds, to set forth any early redemption provisions, to levy taxes to pay the principal of, and interest on, the Bonds as required by law, to designate a fiscal agent for the Bonds, and to take such further action as may be necessary or expedient to provide for the preparation, execution, issuance, delivery, payment, and cancellation of the Bonds.

Severability of Invalid Provisions.

In case any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this resolution.

Authorization to Act.

The officers of the Village, attorneys for the Village, or other agents or employees of the Village are hereby authorized to do all acts and procedures required of them by this resolution for the full, punctual, and complete performance of all of the provisions of this resolution.

Prior Actions Superseded.

All prior resolutions, rules, ordinances, or other actions, or parts thereof, of the Governing Body in conflict with the provisions of this resolution shall be, and the same are hereby, rescinded insofar as they may so conflict.

Effective Date.

This resolution shall take effect upon its adoption and approval in the manner provided by law.

* * * * *

Attest:

Adopted and Approved this
15th day of August, 2016

Alan S. Rudnick, Village President

Jessica Reilly, Village Clerk-Treasurer

Lynn Shovan, Trustee

Approval of Wolf Motorsports Building #9 and Amendment #1 to Wolf Development Agreement

(Sadiq/Schott) moved and seconded to approve the #9 building and engineering.

6-0-1 Motion Carried
By Roll Call
Ayes – Baumann, Kapellen,
Rudnick, Sadiq, Shovan, Schott
Nays – None
Abstain - Wolf

(Shovan/Sadiq) moved and seconded to approve the amendment to the development agreement, with changes to clarify that the agreement is for the entire development, not only building #9 and that there is a mutually agreed upon value of \$12 million to support 10% for projects listed in the recitals.

6-0-1 Motion Carried
By Roll Call
Ayes – Baumann, Kapellen,
Rudnick, Sadiq, Shovan, Schott
Nays – None
Abstain - Wolf

Walkway Permit – Lake Street Run – August 20th, 2016

(Wolf/Kapellen) moved and seconded to approve the walkway permit for August 20th, 2016 for the Lake Street Run.

Motion Carried Unanimously

Operator’s Licenses – Renewal

(Kapellen/Sadiq) moved and seconded to approve a renewal operator’s license for Mark Schroeder for the Osthoff Resort as expiring June 30, 2017.

Motion Carried Unanimously

Operator’s Licenses – New

(Shovan/Sadiq) moved and seconded to approve new operators' licenses for Amber Bonebrake and Lori Johnson for Lincoln Street Bar & Grill and Moriah Auch for the Osthoff Resort expiring June 30, 2017.

TRUSTEE REPORTS – Schott stated he will be speaking to Greg Schnell about a few items including the stop sign on Rhine and Washington Streets.

COMMUNICATIONS – Reilly
Focus is available.

ADMINISTRATOR'S REPORT – Reilly - None

VOUCHERS

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

386	BAKER & TAYLOR	BOOKS, AUDIOBOOKS, VIDEOS, DONATIONS, FOL	\$2,731.85
387	BARDON ENTERPRISES	SOAP	\$19.00
393	EASTERN SHORES	PRINTER	\$284.70
395	EICHHORST, LORI	CLEANING	\$260.00
396	ELKHART LAKE CHAMBER	DEPOT AD	\$36.45
402	FRONTIER	PHONE	\$92.49
408	KONE INC	ELEVATOR MAINT	\$282.51
410	MCCLONE	INSURANCE	\$149.00
380	NATIONAL EXCHANGE BANK	OFFICE EXP, FOL PRIZES, BOOKFAIR EXP, POSTAGE, PROGRAMS, SURVEY MONKEY	\$300.27
428	VORPAHL FIRE & SAFETY	FIRE EXTINGUISHER MAINT	\$9.75
382	WE ENERGIES	ELECTRIC	\$316.24
438	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$20.99
TOTAL LIBRARY			\$4,503.25

(Sadiq/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:

20122	CARDINAL ENVIRONMENTAL	TESTING	\$50.00
20117	CELLCOM	CELL PHONE	\$46.16
20118	DIGGERS HOTLINE, INC.	DIGGER FEE 2ND PREPAY	\$161.60
20129	FEHR GRAHAM	SAFETY TRAINING	\$487.50
20123	FRONTIER	PHONE & INTERNET	\$85.50
20125	HAROLD S LANDSCAPING	LAWN REPAIR TOPSOIL- SUGARBUSH	\$23.00
20128	HAWKINS WATER TREAT	CHEMICALS	\$253.50
20124	HD SUPPLY WATERWORKS	WATER METER -WOLF	\$356.93
20127	MARTELLE WATER TREAT	AQUA MAG	\$966.50
20128	MCCLONE	INSURANCE	\$149.00
20119	NATIONAL EXCHANGE BANK	TESTING POSTING	\$22.95
20115	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 8-1-16	\$11,396.98
20116	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 8-2-16	\$8,147.85
20130	VILLAGE OF ELKHART LAKE	AUGUST WAGES, BENEFITS	\$6,781.19
20133	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 8-16-16	\$5,940.12

20131	VORPAHL FIRE & SAFETY	FIRE EXTINGUISHER MAINT	\$81.20
20120	WE ENERGIES	ELECTRIC	\$1,292.96
20132	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$20.43
TOTAL WATER			\$36,263.37

(Kapellen/Schott) 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:

394	EDGARTON, ST.PETER	TID 4 WOLF, TID 2 VICTORY NORTH LEGAL	\$1,020.00
406	KAPUR & ASSOCIATES	TID 4 WOLF, TID 2 VICTORY, GARFIELD ENGINEERING	\$11,767.32
436	VICTORY VINTAGE LLC	TID #2 VICTORY AUTO SALES DEVELOPER INCENTIVE	\$100,000.00
TOTAL CDA/TID			\$112,787.32

(Shovan/Kapellen) moved that the CDA & TIF vouchers be paid as presented.
Motion Carried Unanimously

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

383	5 ALARM - FIRE & SAFETY	FD SCBA BOTTLE TESTING	\$1,090.81
384	ADVANCED DISPOSAL	REFUSE, RECYCLING, YARD WASTE COLLECTION	\$7,268.65
387	BARDON ENTERPRISES	TRASH LINERS, TOILET PAPER	\$155.55
385	BATTERIES PLUS LLC	FD EMERGENCY LIGHTING BATTERIES	\$155.55
388	BENAUER, JOSEPH	LAND ACQUISITION	\$30,000.00
425	BENEFIT ADVANTAGE	FSA MONTHLY FEE	\$35.00
377	BETTERSWEET BAKERY	ELECTION FOOD	\$48.00
389	BIRSCHBACH INSPECT SER.	BUILDING INSPECTIONS	\$250.00
390	BUTTERS, MELISSA	COURT- FINE OVERPAYMENT	\$1.20
378	CELLCOM	POLICE CELL PH, WIFI; TOURISM, PW CELL PH	\$315.39
391	DEERSHEILD LLC	PARKS MOSQUITO TREATMENTS	\$150.00
392	EAST CENTRAL PUMPING INC	SANITATION CAMERA RETRIEVAL & JETTING	\$700.00
394	EDGARTON, ST.PETER	LEGAL GENERAL, SARGENTO	\$1,203.86
395	EICHHORST, LORI	CLEANING	\$260.00
397	EMERGENCY MED PRODUCTS	FR SUPPLIES- STERILE DRESSINGS, WASTE SPILL KIT	\$142.25
398	ENGELWOOD SIGNS	GARAGE LETTERING RED TRUCK	\$125.00
399	EVENS PEST CONTROL	DEPOT, CABOOSE ANT TREATMENT	\$250.00
437	FEHR GRAHAM ENGINEERING	STREETS SAFETY TRAINING	\$487.50
400	FELDMANN SALES & SERVICE	PARKS KUBOTA GAS CAP	\$22.25
401	FISCHER S FLEET SERVICE	FD TRUCK REPAIRS- MINI PUMPER	\$510.94
402	FRONTIER	PHONE & INTERNET	\$703.09
403	HAWLEY, KAUFMAN	POLICE LEGAL	\$155.75
404	HSHS EWD	POLICE BLOOD DRAW	\$46.50
405	JEFFERSON FIRE & SAFETY	SMOKE EJECT FANS; HOSE NOZZLE MOUNTS, LOCKS	\$5,071.37
379	JIMS GOLF CARS, INC	POLICE GOLF CAR RENTAL	\$350.00
407	KEES, INC.	PW GARAGE- WELD PART FOR TRUCK	\$100.00
410	MCCLONE	INSURANCE	\$7,486.00
411	MILLHOME NURSERY	BEAUTIFICATION SPRING, SUMMER PLANTERS	\$1,606.80

412	NAPA AUTO PARTS	PW PARKS- LAWN MOWER FILTERS	\$139.84
380	NATIONAL EXCHANGE BANK	CLERK TRAINING MEAL; POLICE MEALS, WATER; CLERK INSTITUTE, CONFERENCE- REILLY	\$726.08
413	NEUMANN PLUMBING	FD HVAC MAINTENANCE CONTRACT	\$811.66
415	NORTH STAR EMERGENCY	FD PUMP INSPECTIONS	\$422.48
414	NORTHERN MORAINNE	SEWAGE TREATMENT	\$29,475.73
416	O & W COMMUNICATIONS	POLICE PHONE SYSTEM REPAIRS	\$135.00
417	PURKEY, KIM	FR TRAINING- PURKEY, KIM & TODD	\$526.64
419	SHEBOYGAN CO TREASURER	COURT CO ASSESS; CLOUD, SPOT REPAIR BLACKTOP	\$759.66
418	SOLEK, RICHARD	CIVIC CENTER KITCHEN FAUCET	\$50.00
420	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$1,177.70
421	STEVE NEILS	CLERK REPLACE BULB FIXTURE IN HALLWAY	\$130.00
381	SUPERIOR VISION	VISION INSURANCE	\$115.40
422	TAPCO	STREETS SIGN LIGHT SOLAR PACKAGE	\$24.07
427	THE UNIFORM SHOPPE	POLICE PT, MEEUSEN UNIFORMS	\$640.95
423	TOWNSHIP OF RHINE	WOLF, EHLEN TAXES; COURT PENALTIES, Q1&2 2016	\$317.00
424	TRANSAMERICA	CRITICAL ILLNESS- JULY	\$47.00
426	VISU-SEWER CLEAN & SEAL	SEWER REPAIRS	\$1,702.50
428	VORPAHL FIRE & SAFETY	FIRE EXTINGUISHER MAINT	\$379.60
382	WE ENERGIES	ELECTRIC	\$8,146.75
429	WEISS IMPLEMENT INC.	FD JOHN DEERE LAWNMOWER	\$105.34
430	WEX BANK	POLICE, WATER PARTOL GAS & OIL	\$731.52
431	WEX BANK	PW GAS & OIL	\$375.82
434	WILEAG	POLICE DECALS	\$16.00
433	WI DEPT. OF JUSTICE-TIME	POLICE COMPUTER TIME	\$234.00
432	WISCONSIN BANK & TRUST	NORTHERN MORAINNE LOAN WB&T INTEREST	\$13,033.32
435	WISCONSIN NEWSPRESS	ELECTION PUBLISH NOTICES	\$105.13
438	WPS	NATURAL GAS	\$128.05
439	WISCONSIN BANK & TRUST	NORTHERN MORAINNE LOAN WB&T INTEREST	\$557.08
TOTAL GENERAL			\$119,705.78

TOTAL PAYROLL \$ 63,209.09
Total August Expenses \$ 182,914.87

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

Motion Carried Unanimously

OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD: None

(Schott/Baumann) moved and seconded to adjourn the meeting at 7:34 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

ANNOUNCEMENTS

www.elkhartlakewi.gov

The following is the schedule for regular meeting of the Board of Trustees of the Village of Elkhart Lake and **tentative** meetings of the Planning Commission and CDA:

MONDAY, September 19, 2016 – 7:00 P.M.	BOARD OF TRUSTEES
MONDAY, September 21, 2016 – 6:00 P.M.	CDA
MONDAY, October 3, 2016 – 7:00 P.M.	BOARD OF TRUSTEES
WEDNESDAY, October 12, 2016 – 6:00 P.M.	PLANNING COMMISSION
MONDAY, October 17, 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: John Schott (913 Grassy Lane) 920-698-2480
TRUSTEE: Richard Sadiq (POB 188) 876-3732
TRUSTEE: Lynn Shovan (POB 86) 876-2056
TRUSTEE: Richard Baumann (22 Cedar Lane) 920-781-2030

2016 Fall General Election
November 8, 2016
Grashorn Memorial Civic Center
84 N. Lake Street



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.

BUILDING PERMIT REMINDER!

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



YARD WASTE DUMPSTER



A dumpster is provided at the Village Garage beginning **April 13th, 2016**. 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.



“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