



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES December 1st, 2014

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, December 1st, 2014 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Wednesday, November 26th, 2014 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office between the hours of 2:25 P.M. and 3:20 P.M. and on the Village website on Wednesday, November 26th, 2014 at 3:20 P.M.

President Rudnick called the meeting to order at 7:00 P.M. with the following Trustees present: Richard Baumann, Mike Wolf, Pam Garton, 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 –

(Wolf/Baumann) moved and seconded that the November 3rd & 17th, 2014 Board minutes be approved.

Motion Carried Unanimously

Treasurer's Report –

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

Motion Carried Unanimously

Public Comment – None

COMMITTEE REPORTS

NOVEMBER BUILDING PERMITS – Reilly

This report was included in the Board packet on dropbox.

PROTECTION OF PERSON & PROPERTY – Kapellen

Highlights of the December 1st, 2014 meetings:

The Committee recommended Ordinance 598 relating to the no parking regulations be sent to the Board.

TOURISM COMMISSION – Baumann

Highlights of the December 1st, 2014 meetings:

The Commission met for 3 hours and worked on its strategic plan.

PRESIDENT'S REPORT – Rudnick – The tree lighting was held this past week and there was a nice crowd. It was also discussed that lights could be placed on trees around the Village Square parking area.

UNFINISHED BUSINESS: None

Ordinance 598 - Revise Chapter 6.02(1) – No Parking Restrictions

Shovan introduced Ordinance 598 - Revise Chapter 6.02(1) –No Parking Restrictions and it had its first reading.

**ORDINANCE 598
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

REVISE CHAPTER 6.02(1) – PARKING RESTRICTIONS

WHEREAS, the Board of Trustees of the Village of Elkhart Lake finds it necessary to revise Village Ordinance Section 6.02(1) which relates to parking restrictions; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake recreates Section 6.02(1), to read as follows:

6.02 PARKING RESTRICTIONS

(1) Restrictions. Except temporarily for the purpose of and while actually engaged in loading or unloading or in receiving or discharging passengers or property and while the vehicle is attended by a licensed operator so that it may be moved promptly in case of an emergency or to avoid obstruction of traffic, no person shall at any time park or leave standing any vehicle upon any of the following locations:

- (a) On the east side of South Washington Street for 100 feet south from the centerline of East Rhine Street.
- (b) On the west side of South Washington Street for 306 feet south from the centerline of East Rhine Street. 10 Minute loading zone permit available.
- (c) On the east side of South Lake Street in the curve at Siebkens Resort where indicated by yellow curbing.
- (d) On the east side of South East Street for fifty (50) feet south from Square Street.
- (e) On the west side of South East Street for thirty (30) feet south from Square Street.
- (f) On the west side of South East Street in the curve where indicated by yellow curbing.
- (g) On the east side of Osthoff Avenue 148 feet south from the railroad tracks.
- (h) On the east side of Osthoff Avenue 80 feet south of the south walkway entrance (crosswalk) and 120 feet north of the south walkway entrance (crosswalk).
- (i) On the west side of Osthoff Avenue 90 feet north of the south walkway entrance (crosswalk).
- (j) On the west side of South Lake Street south 528 feet from the south walkway entrance (crosswalk).
- (k) Limited to 30 minute or police parking on the south side of Pine Street from North Lake Street east for one hundred and six (106) feet to the beginning of the Fire Station.
- (l) On the north side of East Rhine Street for 55 feet east from North East Street.
- (m) On the north side of East Rhine Street for 50 feet east from North Washington Street.
- (n) On the north side of East Rhine Street for 45 feet west from North Washington Street.

- (o) On the south side of East Rhine Street for 99 feet west from South Washington Street.
- (p) On the south side of East Rhine Street for 65 feet east from South Washington Street.

(2) All provisions of Chapter 346 of the Wisconsin Statutes with respect to the parking of vehicles are adopted.

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

NEW BUSINESS:

Operator's License- New

(Sadiq/Garton) moved and seconded that Jamie Eirich for Quit Qui Oc and Rebecca Pelnar for Anchor Lanes be granted operators' licenses expiring June 30, 2015.

Motion Carried Unanimously

Schnee Days – Schneelauf Run/Walk & Walkway Permit – 1/25/2015

The Board discussed the walkway permit and the Schneelauf Run/Walk start time and course route.

(Sadiq/Baumann) moved and seconded to approve the use of the walkway for the Schneelauf Run/Walk on January 25, 2015, as well as the course map for the run. The Board stated that the run needs to begin at 9:10 am to avoid any conflict with church.

Motion Carried Unanimously

TRUSTEE REPORTS: Wolf expressed that lights should be placed on the Village square trees, approximately 4 trees.

COMMUNICATIONS: The Wisconsin Taxpayer, Lake Tides, and the Wisconsin Magazine of History are available. Reilly also reported that she received an annual report from the ELGEF. The Village also has received their updated ISO number, which relates to insurance rating and fire protection. The Village remains rated at 4. Reilly also stated that she has a report on the sewer lining project on Crestwood and Moraine. There is a before and after video of the pipe, which is quite remarkable.

ADMINISTRATOR'S REPORT: Reilly reported that the new website will be launching by December 15, 2014. Reilly also reviewed the tax rate sheet and reported that the overall Village taxes will decrease by .06 per thousand. The tax bills are being printed by Sheboygan County later this week and should be out in the mail sometime next week. The Trustee and President nomination papers are now available. They need to be turned in by January 6th, 2015. If someone is not running, Reilly reported that the non-candidacy papers need to be turned in by December 26th, 2014.

ANY OTHER BUSINESS: None

(Garton/Kapellen) moved and seconded that the meeting be adjourned at 7:12 P.M.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk

MINUTES December 15th, 2014

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, December 15th, 2014 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, December 11th, 2014 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office between the hours of 2:40 P.M. and 3:40 P.M. and on the Village website on Friday, December 12th, 2014 at 1:30 P.M.

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

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

The Pledge of Allegiance was recited.

AGENDA APPROVAL – None

PUBLIC COMMENT – None

COMMITTEE REPORTS

ADMINISTRATION & FINANCE – Sadiq

Highlights of the December 4th & 15th, 2014 meeting –

- 1) The Committee discussed staffing for the police & public works in closed session.
- 2) The Committee reviewed the website.
- 3) The Committee reviewed the 2014 budget status and allocated any overages.
- 4) The Committee discussed and granted short-term disability for Weir.

LIBRARY COMMITTEE – Baumann

Highlights of the December 8th, 2014 meeting –

- 1) The Committee met in closed session regarding personnel.

TOURISM COMMISSION – Baumann

The Board received minutes of the November 12th, 2014 meeting.

Highlights of the December 10th, 2014 meeting –

- 1) The 2015 Visitor's Guide will be available the 2nd or 3rd week of January.
- 2) The 2015 budget calls for \$520,000 in room tax.
- 3) The new website will launch at the end of January.
- 4) Schnee Days was given a \$1,000 grant.
- 5) The Commission continues to work on strategic planning goals.
- 6) The backroom continues to be upgrade with more cabinets.

NORTHERN MORAINES UTILITY COMMISSION – Reilly

The Board received minutes of the November 10th, 2014 meeting.

Highlights of the December 8th, 2014 meeting:

- 1) Continue to work on updating the radio monitoring system.
- 2) A 3.5% wage increase was granted and the 2015 budget was approved.

PLANNING COMMISSION – Rudnick

The Board received minutes of the September 29th, 2014 meeting.

Highlights of the December 10th, 2014 meeting –

- 1) The Planning Commission reviewed and approved sign permit applications for SainRx and Kees.

PRESIDENT'S REPORT – Rudnick

Rudnick attend the heads of government meeting on December 9th, 2014 where they discussed the cost of the new radios. The timely of the purchase of the radios and the joint dispatch center were also discussed. Rudnick also reported that the county received a brownfield grant and if anyone is aware of properties in Elkhart Lake that need remediation, we could apply for some money from Sheboygan County. Rudnick also wished the Board a Merry Christmas and Happy New Year.

UNFINISHED BUSINESS:

Ordinance 598 - Revise Chapter 6.02(1) – No Parking Restrictions

Ordinance 598 - Revise Chapter 6.02(1) –No Parking Restrictions and it had its second reading.

**ORDINANCE 598
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

REVISE CHAPTER 6.02(1) – PARKING RESTRICTIONS

WHEREAS, the Board of Trustees of the Village of Elkhart Lake finds it necessary to revise Village Ordinance Section 6.02(1) which relates to parking restrictions; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake recreates Section 6.02(1), to read as follows:

6.02 PARKING RESTRICTIONS

(1) Restrictions. Except temporarily for the purpose of and while actually engaged in loading or unloading or in receiving or discharging passengers or property and while the vehicle is attended by a licensed operator so that it may be moved promptly in case of an emergency or to avoid obstruction of traffic, no person shall at any time park or leave standing any vehicle upon any of the following locations:

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- (o) On the south side of East Rhine Street for 99 feet west from South Washington Street.
- (p) On the south side of East Rhine Street for 65 feet east from South Washington Street.

(2) All provisions of Chapter 346 of the Wisconsin Statutes with respect to the parking of vehicles are adopted.

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

NEW BUSINESS

Operator's License

(Sadiq/Kapellen) moved and seconded that William Wunder for Paddock Club be granted an operator's licenses expiring June 30, 2015.

Motion Carried Unanimously

Authorize Administration & Finance to Pay Final Bills for 2014

(Kapellen/Baumann) moved and seconded to approve Administration & Finance paying the final bills for 2014.

Motion Carried Unanimously

Resolution 22 – 2014 Budget Amendment #1

(I- Garton/Wolf/Sadiq) moved and seconded to approve Resolution 22 – 2014 Budget Amendment One.

Motion Carried Unanimously
By Roll Call

**RESOLUTION – TWENTY-TWO 2014
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

2014 BUDGET AMENDMENT ONE

BE IT RESOLVED by the Board of Trustees of the Village of Elkhart Lake as follows:
That the General Fund Budget of the Village of Elkhart Lake be amended as follows:

Increase Expenditure: 10-450-00-410 (Garage Gas & Oil) by \$1,500.00
Increase Expenditure: 10-450-00-366 (Garage Insurance) by \$275.00
Increase Revenue: 10-600-627 (Room Tax) by \$1,775.00

Increase Expenditure: 10-265-00-314 (Court St/Cty Assessment) by \$6,000.00
Increase Expenditure: 10-265-00-313 (T. Rhine Fines) by \$850.00
Increase Revenue: 10-265-745 (Court St/Cty Assessment) by \$4,500.00
Increase Revenue: 10-265-830 (Court Penalties) by \$2,350.00

Increase Expenditure: 10-560-00-250 (CC Blding Maintenance) by \$550.00
Increase Revenue: 10-630-960 (Cable TV Franchise) by \$550.00

Increase Expenditure: 10-550-00-101 (Full-Time Salary) by \$1,500.00
Increase Expenditure: 10-550-00-101 (Part-Time Salary) by \$750.00
Increase Expenditure: 10-550-00-231 (Vollrath Park Water) by \$700.00
Increase Expenditure: 10-550-00-360 (Expenses) by \$1,250.00
Increase Revenue: 10-600-605 (Tax Equivalent) by \$4,200.00

Increase Tourism Projected Revenue to \$524,500.00 from \$470,000.00
Increase Tourism Projected Expenditure to \$524,500.00 from \$470,000.00

Attest:

Adopted and Approved this
15th day of December, 2014

Alan S. Rudnick, President

Jessica Reilly, Clerk

Pamela Garton, Trustee

TRUSTEE REPORTS –

Wolf asked about the parking situation at the Osthoff. The Board discussed parking by the Osthoff. Reilly stated she would speak to Chief Meeusen about the parking. The Board also discussed the railroad cars sitting along Highway 67. Rudnick reported that he had spoken with the regional manager at the railroad company about them, but had not heard back. He will continue to work on this issue.

COMMUNICATIONS – Reilly

Reilly stated the Village is receiving holiday cards. The Wisconsin Taxpayer and FOCUS are available in the office. Reilly also stated that this month's Researcher had an interesting article about a haunted house in Elkhart Lake.

ADMINISTRATOR'S REPORT – Reilly

The website www.elkhartlakewi.gov is now live. The Administration & Finance Committee will meet to approve bills on December 29th, 2014 at 9:00 am. The nomination papers are due from Richard and Mike at the next Board meeting. The water tower painting is out for bid.

VOUCHERS

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

667	NATIONAL EXCHANGE BANK	LIBRARY BOOKS, PROGRAMS, FOL, GIFTS	\$521.23
669	VILLAGE OF ELKHART LAKE	GEN.BLDG.MAINT.(REPAIRS/SUPPL)	\$2,580.12
671	WE ENERGIES	ELECTRICITY	\$290.96
674	ALBERTS HYDROVAC LLC	GEN.BLDG.MAINT.(REPAIRS/SUPPL)	\$250.00
675	BADGER OFFICE CITY	OFFICE SUPPLIES	\$135.38
676	BAKER & TAYLOR	FOL, BOOKS, VIDEOS, ETC.	\$2,165.43
677	BATTERIES PLUS LLC	GEN.BLDG.MAINT.(REPAIRS/SUPPL)	\$15.75
679	BOOK PAGE	FRIENDS OF LIBRARY	\$30.00
681	COLIBRI SYSTEMS	OFFICE SUPPLIES	\$1,319.00
682	CRYSTAL LAKE CRUSHED STONE	GEN.BLDG.MAINT.(REPAIRS/SUPPL)	\$53.63
683	DEMCO MEDIA	MAGAZINES & NEWSPAPERS, OFFICE SUPP	\$927.58
684	EASTERN SHORES LIBRARY	LIBRARY SHARED AUTO, DATABASE, SUPP	\$4,766.56
686	EICHHORST, LORI	GEN.BLDG.MAINT.(REPAIRS/SUPPL)	\$260.00
689	ELKHART LAKE PUBLIC LIBRARY	FOL, GIFT/DONATION CARRY OVER	\$2,640.47
694	FIRST COMMUNICATIONS	PHONE SERVICE	\$11.33
696	FRONTIER	PHONE SERVICE	\$80.53
709	GANNETT WISCONSIN MEDIA	MAGAZINES & NEWSPAPERS	\$313.41
702	MC CARTNEY, BETTY	MILEAGE	\$481.32
708	SCHETTER ELECTRIC	GEN.BLDG.MAINT.(REPAIRS/SUPPL)	\$87.00
726	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$196.87
		TOTAL LIBRARY	\$17,126.57

(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:

20234	WE ENERGIES	ELECTRICITY	\$881.82
20236	CARDINAL ENVIRONMENTAL	WATER TESTING	\$50.00
20237	CLERK S PETTY CASH FUND	POSTAGE	\$40.87
20238	DIGGERS HOTLINE, INC.	DIGGERS HOT LINE FEES	\$19.14
20239	FEDERAL PUBLISHING	OCCUPATIONAL SUPPLIES	\$149.25
20240	FIRST COMMUNICATIONS	PHONE SERVICE	\$7.60
20241	FRONTIER	INTERNET-WEBB PAGE	\$18.36
20241	FRONTIER	PHONE SERVICE	\$49.50
20242	HACH COMPANY	WATER CHEMICALS	\$123.15
20243	HAWKINS WATER TREATMENT	WATER CHEMICALS	\$15.00
20244	KAPUR & ASSOCIATES	WATER SPHERE MAINT/IMPROVE	\$4,528.00
20245	U.S. CELLULAR	PHONE SERVICE	\$35.90
20246	UTILITY SERVICE CO., INC.	WATER TOWER MAINTENANCE	\$1,565.94
20247	VILLAGE OF ELKHART LAKE	TAXES	\$16,885.50
20248	VILLAGE OF ELKHART LAKE	WATER WAGES	\$5,326.86
20250	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$109.96
20249	WORKHORSE SOFTWARE	COMPUTER SUPPORT	\$487.50
20251	ZORN, PAT	UNIFORM ALLOWANCE	\$150.00
20235	VILLAGE OF ELKHART LAKE	SEWER COLLECTION 12-10-14	\$1,307.36

		TOTAL WATER	\$31,751.71
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(Garton/Kapellen) 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:

672	ADVANCED CONSTRUCTION	N. LAKE ST. EXTENSION TID #2	\$318,165.58
627	EDGARTON, ST.PETER	TID #3 LEGAL	\$312.00
638	KAPUR & ASSOCIATES	TID #2 STREET IMP-N LAKE STREET	\$34,715.78
		TOTAL TID & CDA	\$353,193.36

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

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

673	ADVANCED DISPOSAL	REFUSE & RECYCLING COLLECTION	\$6,366.64
677	BATTERIES PLUS LLC	GEN.BLDG.MAINT (REPAIRS/SUPPL)	\$15.75
678	BENEFIT ADVANTAGE	FLEX 125 PLAN FEE & HRA	\$535.00
680	CLERK S PETTY CASH FUND	BOARD EXPENSES, POSTAGE	\$28.24
685	EDGARTON, ST.PETER, PETAK, &	SERVICES-LEGAL VILLAGE	\$286.00
686	EICHHORST, LORI	GEN.BLDG.MAINT (REPAIRS/SUPPL)	\$260.00
687	ELKHART LAKE FIRE DEPARTMENT	EQUIPMENT REPAIR, VEHICLE MAINT, GAS, ETC	\$5,794.07
688	ELKHART LAKE SCHOOL	CELL TOWER	\$1,593.63
666	ELKHART LAKE TOURISM COMM.	GEN.BLDG.MAINT (REPAIRS/SUPPL)	\$328.00
690	ELKHART LAKE WATER DEPT	WATER UTILITY	\$25,833.50
691	EMERGENCY MEDICAL PRODUCTS	FR OCCUPATIONAL SUPPLIES	\$71.07
692	ENCHANTED FLORALS LLC	BOARD EXPENSES	\$35.00
693	FEDERAL PUBLISHING	STREETS OSHA HANBOOK	\$149.25
694	FIRST COMMUNICATIONS	PHONE SERVICE	\$42.11
695	FRANKS RADIO SERVICE	EQUIPMENT	\$651.00
696	FRONTIER	PHONE & INTERNET-WEBB PAGE	\$515.48
697	HAWLEY, KAUFMAN & KAUTZER	SERVICES (LEGAL-POLICE)	\$641.00
698	KAPUR & ASSOCIATES	ENGINEERING SERVICES - EASEMENT	\$1,282.00
699	KEES, INC.	VEHICLE MAINTENANCE & EQUIPMEN	\$303.00
700	KRAUS SNOW PLOWS	STREET-TRUCK/PLOW	\$300.00
701	LULLOFF HARDWARE	EQUIPMENT REPAIR AND MAINT	\$48.84
667	NATIONAL EXCHANGE BANK & TRUST	BOARD EXPENSES, EQUIPMENT, VEHICLE MAIN, TRAINING	\$667.68
703	NORTHERN MORAIN UTILITY	SEWAGE TREATMENT	\$12,802.45
704	PRINCIPAL	LIFE INSURANCE	\$105.86
705	POMP S TIRE SERVICE, INC.	STREET-TRUCK/PLOW TIRES	\$1,033.19
706	PSYCHOLOGICAL RESOURCES	OCCUPATIONAL SUPPLIES	\$110.00
707	REILLY, JESSICA	MILEAGE	\$92.40
710	SHEBOYGAN COUNTY TREASURER	VEHICLE MAIN, PLOW BLADES, COMP SUPPORT, STREET SALT, ETC.	\$6,292.12

711	SOLEK, RICHARD	UNIFORM ALLOWANCE	\$84.00
712	STATE OF WISCONSIN	COURT STATE/COUNTY ASSESSMENTS	\$894.80
713	SUN GRAPHICS	BOARD EXPENSES	\$36.00
714	TDN TREE SERVICES LLC	STREET DECORATIONS/CHRIRISTMAS	\$977.50
715	TRANSAMERICA	CRITICAL ILLNESS	\$47.00
716	THE UNIFORM SHOPPE	WATER PATROL EXPENSES	\$118.90
668	U.S. CELLULAR	POLICE CELL PHONG	\$140.73
717	U.S. CELLULAR	PW PHONE SERVICE	\$125.52
718	U.S. CELLULAR	POLICE INTERNET	\$38.78
671	WE ENERGIES	ELECTRICITY, TREE LIGHTING	\$7,424.45
719	WEISS IMPLEMENT INC.	EQUIPMENT REPAIR AND MAINT	\$131.43
720	WEX BANK	POLICE GAS & OIL	\$894.85
721	WEX BANK	PW GAS & OIL	\$527.93
723	WI DEPT OF SAFETY AND BUILDING	BUILDING INSPECTION TEST FEE	\$40.00
724	WIS DEPT. OF TRANSPORTATION	DEPOT PLATFORM FEE	\$596.00
670	WISCONSIN EMS ASSOC.	MEMBERSHIP EXPENSE	\$396.00
722	WISCONSIN NEWSPRESS INC.	ELECTION POSTING	\$58.00
726	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$1,438.78
725	WORKHORSE SOFTWARE SERVICE INC	COMPUTER SUPPORT	\$487.50
727	ZARNOTH BRUSH WORKS	VEHICLE MAINTENANCE & EQUIPMEN	\$104.00
728	ELKHART LAKE PUBLIC LIBRARY	GIFTS/DONATION	\$41.10
729	VILLAGE OF ELKHART LAKE	FIRE STATION 4 th QTR MAINTENANCE	\$591.86
730	VILLAGE OF ELKHART LAKE	YEAR END TRANSFER TO CBT	\$86,732.25
		TOTAL GENERAL	\$168,110.66

TOTAL PAYROLL \$ 73,806.12
Total December Expenses \$ 241,916.78

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

Motion Carried Unanimously

OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD: None

(Kapellen/Garton) moved and seconded to adjourn the meeting at 7:21 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

ANNOUNCEMENTS

The Village has a new website!!

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:

CHECK OUT THE VILLAGE WEB SITE www.elkhartlakewi.gov

MONDAY, February 2, 2015 – 7:00 P.M.	BOARD OF TRUSTEES
MONDAY, February 16, 2015 – 7:00 P.M	BOARD OF TRUSTEES
WEDNESDAY, February 11, 2015 - 6:00 P.M.	PLANNING COMMISSION
WEDNESDAY, February 18, 2015 – 6:00 P.M.	CDA

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

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

VILLAGE BOARD MEMBERS

PRESIDENT: Alan Rudnick (611 Otto Way) 876-3113

TRUSTEE: Mike Wolf (POB 506) 876-3100

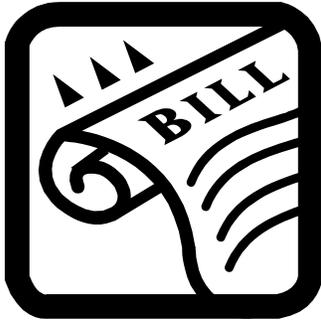
TRUSTEE: Steven Kapellen (POB 271) 876-2177

TRUSTEE: Pam Garton (674 Birchwood Drive) 876-2376

TRUSTEE: Richard Sadiq (POB 188) 876-3732

TRUSTEE: Lynn Shovan (POB 86) 876-2056

TRUSTEE: Richard Baumann (22 Cedar Lane) 920-781-2030



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



GARBAGE COLLECTION CHANGES

Effective June 4th, 2014, garbage & recycling must be placed in carts provided by Advanced Disposal Services. For more information, please contact the Clerk's Office at 920-876-2122 or clerk@elkhartlakewi.gov. You may also stop in at the office at 40 Pine Street Monday-Friday, 9:00a.m.-4:30p.m.

ATTENTION DOG OWNERS:

Updates to the Village's Dog Leash Ordinance 8.27

It shall be unlawful for any person who owns, harbors, or keeps a dog to permit such dogs to **run at large** any time of year within the Village limits. Any dog which is off the premises of its owner or keeper must be under the control of an **attendant holding a leash**, maximum of 8 feet. Any dog on owner's premise which is not leashed (15 feet maximum), fenced in, or under control of an attendant would be considered running at large.



VILLAGE ORDINANCE 8.32 ANIMAL FECES. Any person owning or having control of any animal shall **CLEAN UP** the feces of such animal immediately and dispose of it in a sanitary manner when the animal has defecated on the property of another or on **PUBLIC PROPERTY**.

The Village has installed Dog Refuse Stations throughout the Village to help in the cleanup effort. The stations are located at

- S. End of Walkway
- N. End of Walkway
- Near Village Square Park
- S. Lake Street near Elm St.
- Osthoff Avenue
- Lions Park
- E. Rhine St. near Charlene's
- E. Rhine St. near Cal & Gus



Please keep our beautiful village clean.

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