



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES February 2nd, 2015

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, February 2nd, 2015 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Friday, January 29th, 2015 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office between the hours of 2:20 P.M. and 2:51 P.M. and on the Village website on Friday, January 30th, 2015 at 4:40 P.M.

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

Others in attendance include: Ann Buechel-Haack; Emmitt Feldner; Scott Heinig; Chief Mike Meusen; Catherine Delahunt arrived at 7:25 pm; Jessica Reilly, Clerk/Treasurer Administrator.

The Pledge of Allegiance was recited.

Approval of Minutes –

(Garton/Baumann) moved and seconded that the January 5th & 19th, 2014 Board minutes be approved.

Motion Carried Unanimously

Treasurer's Report –

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

Motion Carried Unanimously

ANNUAL REPORTS

ELKHART LAKE GLENBEULAH SCHOOL DISTRICT – Buechel-Haack

Buechel-Haack discussed the history of referendums in the school district. She stated that the current referendum ends in April and all the district's roofs have been replaced, as well as many other projects including security cameras, lightings, new phone system, bathroom updates, refinished gym floors, wireless access pointes, iPads, 3-d printer. She explained the need for a new referendum to allow the same level of quality of education to be sustained. The school needs to address its HVAC systems and the projected revenue is set to decrease due to a decrease in three year enrollment averages. This referendum would allow for the HVAC project as well as some limited revenue flexibility. The district is looking for \$725,000 each of the next four years. This new referendum will see a net impact of about \$0.26 per thousand. Any questions on the referendum should be directed to Buechel-Haack.

ADMINISTRATOR/CLERK-TREASURER – Reilly

Reilly provided her annual report highlights. These included the flood of the records room, Moioffer Park dedication, digital board packets, launching a new website, exploring and

selecting a new health insurance plan, implementing the operator license ID cards, the new entry and phone system for the Village offices, plus many other projects. Reilly explained the progress of the projects in TIDs #2 & #3. Reilly also discussed the implementation of the direct deposit payroll and the ACH for water/sewer bills. She highlighted that over 17% of all water/sewer accounts are on ACH. Reilly provided information on the elections that were held in 2014, as well as many other tasks that are handled by her office. She also highlighted her goals for 2015 which include getting the ordinances on the new website, attracting new businesses, and changes to the accounting system.

Public Comment –

Delahunt provided the Board with her background and qualifications as a judge, as she is running for the Sheboygan County Circuit Court. She discussed her philosophy and programs she implemented as the Sheboygan/Kohler Municipal Judge.

COMMITTEE REPORTS

JANUARY BUILDING PERMITS – Reilly

This report was included in the Board packet on dropbox.

ADMINISTRATION & FINANCE – Garton

Highlights of the February 2nd, 2015 meeting:

- 1) The Committee accepted Pringle’s resignation from the Police Department.
- 2) The Committee recommended approval of the League’s Prosperity Agenda Resolution.
- 3) The Committee tabled the security cameras for the Civic Center Building including the Police Dept. and Library until March 2nd.

PUBLIC HEALTH & WELFARE – Shovan

Highlights of the February 2nd, 2015 meeting:

- 1) The Committee discussed land options for the Public Works building in closed session.
- 2) The Committee discussed the alley between Community Bank & Lincoln Street Bar & Grill. The Committee would like to look at vacating the alley and would like Reilly to contact the adjacent property owners.

PROTECTION OF PERSONS AND PROPERTY – Kapellen

Highlights of the February 2nd, 2015 meeting:

- 1) The Committee recommended the new squad design.
- 2) The Committee recommended the resolution of commendation for Mark Landgraf’s service.

TREE COMMISSION – Kapellen

The Board received minutes of the October 7th, 2014 meeting.

Highlights of the January 22nd, 2015 meeting:

- 1) The Commission scheduled Arbor Day for April 24th, 2015.
- 2) The Commission reviewed the tree request from John & Sue Janty. They will continue to explore the options.
- 3) The Commission is looking at hiring an intern to work on the tree inventory.
- 4) The Commission will hire a company to do some Emerald Ash treatments.

PRESIDENT’S REPORT – Rudnick – None.

UNFINISHED BUSINESS:

Ordinance 599 – Review Chapters 7.01-7.03 Boat Code

Ordinance 599 - Revise Chapter 7-Boat Code had its second reading.

**ORDINANCE 599
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

REVISE CHAPTER 7.01, 7.02 & 7.03 – BOAT CODE

WHEREAS, the Board of Trustees of the Village of Elkhart Lake finds it necessary to revise Village Ordinance Section 7.02 & 7.03 which relates to boating regulations; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake recreates Section 7.02 & 7.03, to read as follows:

7.01 STATE STATUTE ADOPTED. The following statutory provisions describing and defining regulations with respect to water traffic, boats, boating and related water activities and safety in the following enumerated sections of the Wisconsin Statutes are hereby adopted and by reference made a part of the Chapter to be enforced upon the waters of Elkhart Lake, Sheboygan County, Wisconsin.

- | | | |
|------|--------------|---|
| (1) | 30.50 | Definitions |
| (2) | 30.51 | Operation of Un-numbered Motor Boats Prohibited; Exemptions |
| (3) | 30.52 | Certificates of Number; Applications, Issuance, Renewals, Fees |
| (4) | 30.53 | Identifications Number to be Displayed on Boats; Certificates to be Carried |
| (5) | 30.54 | Transfer of Ownership of Numbered Boat |
| (6) | 30.55 | Notice of Abandonment or Destruction of Boat or Change of Address |
| (7) | 30.60 | Classification of Motor Boat |
| (8) | 30.61 | Lighting Equipment |
| (9) | 30.62 | Other Equipment Required |
| (10) | 30.64 | Patrol Boats Exempt from Certain Regulations |
| (11) | 30.65 | Traffic Rules |
| (12) | 30.66 | Speed Restrictions (Reasonable & Prudent) |
| (13) | 30.67 | Accidents and Accident Reports |
| (14) | 30.68 | Prohibited Operation |
| (15) | 30.69 (1b-2) | Water Skiing |
| (16) | 30.70 | Skin Diving |
| (17) | 30.07 (2a-b) | Transporting, launching, placing vehicle, boat, trailer with aquatic plants/animals |

7.02 LOCAL REGULATIONS OF PROHIBITED OPERATION. (1) That no person may operate a motor boat towing a person on water skis, aquaplane or similar device, and that no person may engage in water skiing, aquaplaning or similar activity, at any time from 7:30 p.m. to 10:00 a.m. except to the extent that such activities are prohibited by Sec. 30.69 (1) (a) Wis. Stats.

(2) A speed of slow no wake speed is established at all hours for all boats operating on Big Elkhart Lake to the shoreside of no wake buoys designated as follows:

1. N43 49.801 W088 01.972
2. N43 49.730 W088 01.949
3. N43 49.636 W088 01.886
4. N43 49.604 W088 01.777
5. N43 49.583 W088 01.779
6. N43 49.508 W088 01.691
7. N43 49.393 W088 01.740
8. N43 49.356 W088 01.691
9. N43 49.355 W088 01.611
10. N43 49.270 W088 01.530
11. N43 49.239 W088 01.387
12. N43 49.192 W088 01.294
13. N43 49.205 W088 01.228
14. N43 49.239 W088 01.222
15. N43 49.322 W088 01.263
16. N43 49.403 W088 01.268
17. N43 49.481 W088 01.222
18. N43 49.514 W088 01.107
19. N43 49.557 W088 01.101
20. N43 49.596 W088 01.098
21. N43 49.641 W088 01.095
22. N43 49.695 W088 01.088
23. N43 49.723 W088 01.196
24. N43 49.721 W088 01.290
25. N43 49.719 W088 01.404
26. N43 49.721 W088 01.547
27. N43 49.753 W088 01.673
28. N43 49.846 W088 01.734
29. N43 49.866 W088 01.811
30. N43 49.879 W088 01.894
31. N43 49.871 W088 01.985
32. N43 49.853 W088 02.061
33. N43 49.826 W088 02.141

Buoys are numbered in conjunction with their location beginning at the outlet in a counterclockwise direction.

- (3) A speed limit of slow no wake speed is established on all village of Elkhart Lake waters between the hours of 7:30 p.m. and 10:00 a.m. except as prohibited by Wis. Stat. Sec. 30.68.
- (4) No person may operate a motorboat towing a person on water skis, aquaplane or similar device unless there is in the boat a competent person as required by 30.69(1) of the Wisconsin Statutes. The operator of such motorboat shall meet all the requirements of Chapter 30 of the statutes of the State of Wisconsin.

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

NEW BUSINESS:

Appointment of Memorial Day Committee

Reilly read a letter from Marcia Schamberger asking for the tabling of this agenda item, as she was not able to attend the meeting tonight.

(Shovan/Baumann) moved and seconded to approve the appointment of the Memorial Day Committee as follows: Jessica Reilly, Ron Nielsen, Gary Kegler, Randy Sueminicht, & Alan Rudnick.

Motion Carried Unanimously

Appointment of Rudnick to Tourism Commission & Library Board for the month of February as voting member in Baumann's absence.

(Baumann/Kapellen) moved and seconded to approve appointing Rudnick to the Tourism Commission and Library Board temporarily as a voting member in Baumann's absence.

Motion Carried Unanimously

Egg Hunt in Village Park – UCC Church – April 2nd, 2015 – 2:00 PM

Reilly stated that the egg hunt would be held in the Village park and would be open to any children up to 4th grade. They plan to advertise at the school, in the Depot Dispatch, and the Resorter Reporter.

(Garton/Baumann) moved and seconded to the egg hunt in the Village Park at 2:00 pm on April 2nd, 2015.

Motion Carried Unanimously

Squad Car Design Approval

(Kapellen/Baumann) moved and seconded to approve the squad car design as presented including the checkered flags.

Motion Carried Unanimously

Civic Center/Library/Village Offices Cameras

This item was tabled.

Resolution 2 – Partnership for Prosperity Resolution

(I-Garton/Shovan/Kapellen) moved and seconded to approve Resolution 2 – Partnership for Prosperity: An Agenda for a Competitive 21st Century Wisconsin.

Motion Carried Unanimously

By Roll Call

**RESOLUTION TWO– 2015
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY WISCONSIN**

**RESOLUTION PARTNERSHIP FOR PROSPERITY:
AN AGENDA FOR A COMPETITIVE 21ST CENTURY WISCONSIN**

Whereas, the state Legislature and the Governor understand that job creation and economic growth is a top priority; and

Whereas, municipalities are the foundation of Wisconsin's economy and local leaders share the same goal of job creation and economic vitality;

Whereas, the state should focus its support and limited resources for local government on incorporated communities, which are the economic engines of the state as evidenced by the following:

- Wisconsin's metropolitan regions already account for 75% of the state's Gross Domestic Product.
- Wisconsin's cities and villages are home to 70 percent of the state's population, 87 percent of all manufacturing property, and 89 percent of all commercial property.
- Most of the small businesses created in Wisconsin get their start in cities and villages.
- Cities and villages are where nearly all technology based entrepreneurship is occurring in Wisconsin.
- Startups and other knowledge-based economic activity occur almost exclusively within cities and villages.

Whereas, to compete globally, Wisconsin needs to develop and maintain quality communities that can attract and retain talent and enterprise and spur job creation;

Whereas, for the state's economy to flourish, state and local leaders must work collaboratively;

Whereas, the League's *Partnership for Prosperity* legislative agenda recognizes that thriving municipalities are critical to a successful state economy and calls for a new state-local partnership to drive the state's economy forward and spur job creation by:

- 1) Helping communities continue to provide quality local services while holding the line on property taxes.
- 2) Investing in local transportation infrastructure.
- 3) Enhancing and promoting economic development best practices, like the expansion of the historic tax credit that was accomplished in the 2013-2014 legislative session.

Now, Therefore, Be It Resolved, that the Village of Elkhart Lake urges the Governor and the Legislature to work collaboratively with municipal leaders to accomplish the critical goals of job creation and economic growth.

Be it Further Resolved, that the Village of Elkhart Lake urges the Legislature and the Governor to enact the League's *Partnership for Prosperity* agenda (copy attached).

Attest:

Adopted and approved this
2nd day of February, 2015

Jessica Reilly, Clerk

Alan S. Rudnick, President

Pamela Garton, Trustee

Resolution 3 – Resolution of Commendation - Landgraf

(I-Kapellen/Garton/Baumann) moved and seconded to approve Resolution 2 – Resolution of Commendation – Landgraf.

Motion Carried Unanimously
By Roll Call

**RESOLUTION THREE – 2015
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY WISCONSIN**

RESOLUTION OF COMMENDATION

WHEREAS, Mark Landgraf had been a member of the Elkhart Lake Fire Department of the Village of Elkhart Lake since December 9, 1991, serving twenty-three years; and

WHEREAS, Mark Landgraf served the Elkhart Lake Fire Department as an Elkhart Lake Fire Department member and in many capacities in those twenty-three years, such as Lieutenant, Captain, and First & Second Assistant Chief; and

WHEREAS, Mark Landgraf was the coordinator for the Fire Prevention Program from 2005 through 2014; and

WHEREAS, Mark Landgraf was the Village Emergency Management Director for nearly ten years; and

WHEREAS, Mark Landgraf had been a charter member of the Elkhart Lake First Responders, serving sixteen years; and

WHEREAS, Mark Landgraf's efforts were selfless and above and beyond the call of duty and took many hours of his personal time without compensation to himself;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake publicly commend and thank Mark Landgraf for his dedicated service; and

BE IT FURTHER RESOLVED, that a copy of this resolution be respectfully forwarded to Mark Landgraf.

Attest:

Adopted and approved this
2nd day of February, 2015.

Jessica Reilly, Clerk

Alan Rudnick, President

Steven Kapellen, Trustee

Operator's License- New

(Kapellen/Baumann) moved and seconded that Stephanie Zamora for Victorian Village and Megan Miske for Marshall's One Stop be granted operators' licenses expiring June 30, 2015.

Motion Carried Unanimously

TRUSTEE REPORTS: None.

COMMUNICATIONS: FOCUS is available.

ADMINISTRATOR'S REPORT: Reilly stated that the 3rd quarter financials were available on dropbox for review.

ANY OTHER BUSINESS: None

(Garton/Baumann) moved and seconded that the meeting be adjourned at 8:10 P.M.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk

MINUTES February 16th, 2015

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, February 16th, 2015 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, February 12th, 2015 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office between the hours of 2:16 P.M. and 2:50 P.M. and on the Village website on Thursday, February 12th, 2015 at 4:05 P.M.

President Rudnick called the meeting to order at 7:03 P.M. with the following Trustees present: Mike Wolf, Steve Kapellen, and Lynn Shovan. Trustees Pam Garton, Richard Sadiq, and Richard Baumann were absent.

Others in attendance include: Marcia & Richard Schamberger; Kent Koenig; Rick Solek; Mike Meeusen; Emmitt Feldner; Jessica Reilly, Clerk/Treasurer Administrator.

The Pledge of Allegiance was recited.

AGENDA APPROVAL – None

PUBLIC COMMENT – M. Schamberger read a letter related to her disappointment about the Village Board Memorial Day Committee appointments. Schamberger stated that she had been on the committee since the beginning in 2002. She expressed that the Village Board was overstepping their bounds in appointing a committee. She asked the Board to rescind their decision and add disclaimer language to the program stating that the speakers do not represent the position of the Village of Elkhart Lake.

ANNUAL REPORTS

PUBLIC WORKS/WATER – Solek

Solek reported that the department was very successful and busy in 2014. The water department had a very busy year, due to the harsh winter. He reported on the water main break and the issues with the freezing standpipe and elevated tower. There were also 13 frozen service laterals in 2014. They also replaced a valve at Point Elkhart and a 3” meter at Victorian Village. Solek stated that the department worked hard on Moioffer Park, making sure everything was ready for the park dedication. They also put new wood chips in the Village Park. Solek reported on the road projects that occurred in 2014, which included the S. Lake Street and Osthoff Avenue resurfacing and the start of the N. Lake Street extension. Finally, Solek described the sewer back-ups and the corrected measures that were taken, which included lining the sewers on Crestwood and Moraine Drives.

POLICE, COURT, & EMERGENCY MANAGEMENT – Meeusen

Meeusen reported that updates were made to the emergency management plan in 2014. A tabletop training session was also held in conjunction with Wisconsin Emergency Management and Sheboygan County Emergency Management. This session brought forth some issues with the Emergency Operations Center (EOC), which then is leading to the moving of the EOC to the Civic Center in 2015. Goals for emergency management in 2015 include completing tornado plans, CPR/AED training, updating MABAS cards, and active shooter training for employees.

Meeusen reported that the Police Department handled 1268 calls for service in 2014, which included 556 traffic related complaints. Meeusen highlighted the largest cases for the department in 2014, which were drug related. The department had 416 arrests in 2014, compared with 520 in 2013. Eleven of the arrests were for OWI's. Meeusen highlighted the work the police department does in the community, which included a mock alcohol crash, the school liaison officer, and boat safety checks. The greatest number of calls for service was between 6 and 7 pm and 9 and 10 pm and the greatest number of citations were given between 10 and 11 pm. Meeusen acknowledged the generous donations they received throughout the year which included a police bike from Backdoor Bike Shop and new lights for the patrol bike from the Blaine family. Meeusen explained that the municipal court had a profit of \$1,358.87 in 2014.

COMMITTEE REPORTS

ADMINISTRATION & FINANCE – Rudnick

Highlights of the February 16th, 2015 meeting –

The Committee met in closes session to discuss police hiring & compensation.

PROTECTION OF PERSON & PROPERTY – Kapellen

Highlights of the February 16th, 2015 meeting –

The Committee conducted police interviews in closed session.

LIBRARY BOARD – Rudnick

The Board received minutes of the January 12th, 2015 meeting.

Highlights of the February 13th, 2015 meeting:

- 1) The Library is doing very well and McCartney gave her annual report, which she will be doing at the Board in March.
- 2) The policy manual was reformatted.

TOURISM COMMISSION – Rudnick

The Board received minutes of the January 14th, 2015 meeting.

Highlights of the February 11th, 2015 meeting –

- 1) Schnee Days brought in overnight stays.
- 2) The new website launched.
- 3) Tourism and restaurants are working together to formulate a food event.
- 4) 2014 was a good year for Tourism in Elkhart Lake.

NORTHERN MORAINES UTILITY COMMISSION – Reilly

The Board received minutes of the January 12th, 2015 meeting.

Highlights of the February 9th, 2015 meeting:

- 1) The CMOM and Radio Monitoring were tabled.
- 2) A new generator transfer switch station, and Salsnes filter cassette need to be purchased.

PRESIDENT'S REPORT – Rudnick

Rudnick reported that the Jt. Emergency Response Committee met, but it was not placed on the agenda. He reported that the Town of Rhine and Village are discussing purchasing the trucks jointly. The plan would be for the Town to purchase their next truck and then every truck after would be made jointly. This would mean that all expenses would be shared in the next 20 years.

UNFINISHED BUSINESS: None

Ordinance 599 – Review Chapters 7.01-7.03 Boat Code

(I-Wolf/Kapellen/Shovan) moved and seconded to approve Ordinance 599 - Revise Chapter 7-Boat Code.

Motion Carried Unanimously
By Roll Call

ORDINANCE 599
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SHEBOYGAN COUNTY, WISCONSIN

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plants/animals

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55.	N43	49.695	W088	01.088
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57.	N43	49.721	W088	01.290
58.	N43	49.719	W088	01.404
59.	N43	49.721	W088	01.547
60.	N43	49.753	W088	01.673
61.	N43	49.846	W088	01.734
62.	N43	49.866	W088	01.811
63.	N43	49.879	W088	01.894
64.	N43	49.871	W088	01.985
65.	N43	49.853	W088	02.061
66.	N43	49.826	W088	02.141

Buoys are numbered in conjunction with their location beginning at the outlet in a counterclockwise direction.

- (6) A speed limit of slow no wake speed is established on all village of Elkhart Lake waters between the hours of 7:30 p.m. and 10:00 a.m. except as prohibited by Wis. Stat. Sec. 30.68.
- (7) No person may operate a motorboat towing a person on water skis, aquaplane or similar device unless there is in the boat a competent person as required by 30.69(1) of the Wisconsin Statutes. The operator of such motorboat shall meet all the requirements of Chapter 30 of the statutes of the State of Wisconsin.

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

Attest:

Approved and Adopted this
16th of February, 2014

Alan S. Rudnick, President

Jessica Reilly, Clerk

Michael Wolf, Trustee

NEW BUSINESS

Temporary Class B – Picnic License

(Kapellen/Wolf) moved and seconded to approve the temporary Class B Picnic License for St. Thomas Aquinas for February 21, 2015 from 5:30 pm to 9:00 pm.

Motion Carried Unanimously

Temporary Operator’s License

(Wolf/Kapellen) moved and seconded to approve a temporary operator’s license for Beverly Verhulst for St. Thomas Aquinas.

Motion Carried Unanimously

TRUSTEE REPORTS – Wolf stated it is nice to be back.

COMMUNICATIONS – Reilly

Reilly reported that Columns, Lake Tides, and the Wisconsin Taxpayer are available for review.

ADMINISTRATOR’S REPORT – Reilly

All board members should think about what uses they see for a smart board and the primary election is tomorrow.

VOUCHERS

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

49	NATIONAL EXCHANGE BANK	ECOLLECTIONS, EXP, FRIENDS/LIBRARY	\$439.04
52	WE ENERGIES	ELECTRICITY	\$375.25
56	BAKER & TAYLOR	VIDEOS, BOOKS, GIFTS	\$1,266.21
61	BURKART HEISDORF	INSURANCE	\$147.00
65	DISCOUNT PAPER PRODUCTS	OFFICE SUPPLIES	\$211.48
66	EBSCO	GIFTS, MAGAZINES, NEWSPAPERS	\$984.08
68	EICHHORST, LORI	CLEANING	\$260.00
70	FIRST COMMUNICATIONS	PHONE SERVICE	\$13.44

72	FRONTIER	PHONE SERVICE	\$87.98
75	J.F.J DISC REPAIR	OFFICE SUPPLIES	\$36.23
77	LIBRARY PETTY CASH	PROGRAMS, BOOKS, SUPPLIES, EXP	\$66.12
79	MOVIE LICENSING USA	FRIENDS OF LIBRARY	\$310.00
78	MPLC	LIBRARY PROGRAMS	\$116.96
95	TERMINIX	PEST CONTROL	\$102.82
98	ULINE	FLOOR MATS	\$359.38
102	VIKING ELECTRIC SUPPLY	LIGHT BULBS	\$71.00
106	WILS	FRIENDS OF LIBRARY	\$1,395.00
110	WPS	NATURAL GAS	\$213.94
TOTAL LIBRARY			\$6,455.93

(Wolf/Shovan) moved that the Library vouchers be paid as presented.

Motion Carried Unanimously

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

20017	NATIONAL EXCHANGE BANK	WATER BILL POSTAGE, DRILL BIT	\$208.39
20018	WE ENERGIES	ELECTRIC WATER	\$1,256.18
20030	BURKART HEISDORF INSURANCE	INSURANCE	\$147.00
20021	CORSON, PETERSON & HAMANN	3 QTR ACCOUNTING	\$880.00
20031	DIGGERS HOTLINE	DIGGERS FEE	\$5.22
20022	EDGARTON, ST.PETER, PETAK	LEGAL WATER TOWER	\$40.00
20023	FERGUSON ENTERPRISES	CATCH BASIN GRATE	\$133.56
20024	FIRST COMMUNICATIONS	LONG DISTANCE	\$7.72
20025	FRONTIER	INTERNET, PHONE	\$68.69
20026	HAWKINS WATER TREATMENT	CHLORINE	\$476.00
20027	KAPUR & ASSOCIATES	TOWER PAINTING	\$1,584.00
20028	MARTELLE WATER TREATMENT	AQUA MAG	\$1,101.00
20032	U.S. CELLULAR	CELL PHONE	\$24.00
20033	WI EMERGENCY MANAGEMENT	TIER II FILING FEE	\$410.00
20029	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$142.55
20035	VILLAGE OF ELKHART LAKE	WAGES & BENEFITS JANUARY	\$5,404.14
20019	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 2-6-15	\$20,461.81
20020	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 2-11-15	\$3,510.14
20034	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 2-19-15	\$2,857.34
TOTAL WATER			\$38,717.74

(Kapellen/Wolf) moved that the Water Utility vouchers be approved and paid as presented.

Motion Carried Unanimously

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

59	BD/COMMISSIONERS OF PUBLIC	OSTHOFF TID #3 INTEREST	\$49,877.26
76	KAPUR & ASSOCIATES	TID #2 ENGINEERING N LAKE ST	\$1,056.00
TOTAL CDA/TID			\$50,933.26

(Wolf/Shovan) 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:

22	WE ENERGIES	ELECTRICITY	\$8,371.06
53	ADVANCED DISPOSAL	RECYCLE, REFUSE, YD WASTE COLLECT	\$5,168.23

54	AIRGAS USA, LLC	PW WELDING SUPPLIES	\$205.26
55	AURORA HEALTH CARE	POL DRUG TEST, DOT ANN CONSORT FEE	\$98.00
57	BENEFIT ADVANTAGE	HRA, FLEX MONTHLY FEE	\$70.00
58	BETWEEN THE LAKES	BUILDING INSPECTION SERVICES	\$350.00
59	BD/COMMISSIONERS OF PUBLIC	N MORAINES LOAN PRINCIPAL, INTEREST	\$87,112.96
60	BOND TRUST SERVICES CORP	STATE TRUST FUND BAB LOAN FEE	\$150.00
61	BURKART HEISDORF	INSURANCE 4TH QTR	\$6,395.00
108	CAL & GUS MOTORS	PW TRUCK BRAKES	\$120.30
62	COMMUNITY BANK & TRUST	N MORAINES LOAN CBT PRINCIPAL, INT	\$64,329.17
63	CORSON, PETERSON & HAMANN	3RD QTR ACCOUNTING VILLAGE	\$4,250.00
64	DREXEL BUILDING SUPPLY	STREETS STOP SIGN REPLACE POLE	\$20.56
67	EDGARTON, ST.PETER, PETAK	LEGAL GENERAL, POLICE	\$566.00
68	EICHHORST, LORI	CLEANING	\$260.00
69	ENCHANTED FLORALS	BOARD WOLF FLOWERS/PLANT	\$40.95
70	FIRST COMMUNICATIONS	LONG DISTANCE	\$51.53
71	FRANKS RADIO SERVICE	FR BATTERY PACK PAGER REPAIR	\$38.00
72	FRONTIER	INTERNET, PHONE	\$515.29
73	HAWLEY, KAUFMAN & KAUTZER	POLICE LEGAL SERVICES	\$315.75
74	HOLZMANN, LISA	FR MILEAGE CONFERENCE HOLZMANN	\$75.90
76	KAPUR & ASSOCIATES	ENGINEERING E RHINE ST EASEMENT	\$34.50
80	NORTHERN MORAINES UTILITY	SANITATION N MORAINES TREATMENT	\$13,036.92
81	PLYMOUTH LUBRICANTS	PW OIL FOR VEHICLES	\$758.45
82	POLICE PETTY CASH FUND	POLICE, COURT POSTAGE	\$77.78
83	PRINCIPAL	LIFE INSURANCE	\$105.86
84	PROFESSIONAL DOOR SYSTEMS	POLICE GARAGE DOOR REPAIRS	\$475.00
85	SHEBOYGAN CO TREASURER	CLOUD SERVICE, CT ASSESS, ST SALT	\$2,051.90
86	SOLEK, RICHARD	STREETS- PARKING REIMBURSEMENT	\$5.00
87	STAPLES	PH CORD, OFFICE SUPPLIES, EM PHONES	\$176.62
89	ST/WI COMMISSION OF PUBLIC	POL DRUG SEIZURE MONEY PD TO ST/WI	\$115.50
88	STATE OF WISCONSIN	COURT ST ASSESSMENT	\$429.40
90	STREICHERS	POLICE NIEMI UNIFORM NAME PLATE	\$7.99
91	SUPERIOR VISION	VISION INSURANCE	\$272.70
92	SWEEPER SERVICES	SWEEPER REPAIR & MAINTENANCE	\$2,494.36
93	TDN TREE SERVICES	STREETS REMOVE CHRISTMAS DÉCOR	\$345.00
94	TECHNICAL ASSISTANCE CO.	CLERK GIS PROGRAM	\$425.00
95	TERMINIX	PEST CONTROL	\$308.46
97	TRANSAMERICA	CRITICAL ILLNESS	\$47.00
99	THE UNIFORM SHOPPE	POL UNIFORMS-SHIRTS, JACKET, BADGE	\$412.40
96	TOWNSHIP OF RHINE	CT PENALTIES TN/RHINE SEPT-DEC 2014	\$200.00
100	U.S. CELLULAR	PW, TOURISM CELL PHONE	\$134.88
101	U.S. CELLULAR	POLICE INTERNET CHIP	\$25.92
98	ULINE	FLOOR MATS	\$179.68
102	VIKING ELECTRIC SUPPLY	LIGHT BULBS	\$51.96
109	WE ENERGIES	STREET LIGHT HOLIDAY DECORATIONS	\$427.93
103	WEBER OIL COMPANY	GARAGE VEHICLE OIL	\$19.95
104	WEX BANK	PUBLIC WORKS GAS	\$898.71
105	WEX BANK	POLICE GAS	\$199.87
107	WI DEPT OF JUSTICE	POL TIME SYSTEM QUARTERLY CHARGE	\$213.00
110	WPS	NATURAL GAS	\$1,902.97
111	ZORN, PAT	PW WIPER BLADES	\$19.90
		TOTAL GENERAL	\$205,774.15

TOTAL PAYROLL \$ 49,584.91
Total February Expenses \$ 255,359.06

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

Motion Carried Unanimously

OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD: None

(Shovan/Wolf) moved and seconded to adjourn the meeting at 7:42 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, March 2, 2015 – 7:00 P.M.	BOARD OF TRUSTEES
MONDAY, March 16, 2015 – 7:00 P.M	BOARD OF TRUSTEES
WEDNESDAY, March 11, 2015 - 6:00 P.M.	PLANNING COMMISSION

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.

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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

2015 Spring Election
April 7th, 2015
Grashorn Memorial Civic Center
84 N. Lake Street



Dog Licenses are due Tuesday, March 31st



Please stop in at the Village Hall to provide proof of rabies vaccination and pay the fee (\$7.00 per spayed or neutered dog and \$14.00 per dog if not spayed or neutered.)



JUST A REMINDER: Winter parking regulations are in effect from November 15th through April 1st. This means no parking from 2:00 a.m. to 6:00 a.m. on the village street and as posted in public parking lots.

PLEASE REMEMBER: YOU HAVE 14 HOURS AFTER A SNOW STORM TO REMOVE ICE AND SNOW FROM YOUR SIDEWALK. SNOW MAY NOT BE BLOWN OR PLOWED ON VILLAGE STREETS. *Please shovel out any hydrants near your home.*

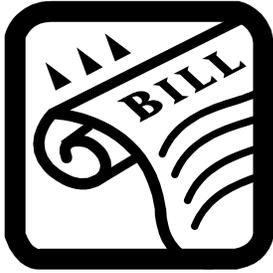


Section 10.03 - Removing Snow from Sidewalks: residents must clean snow from sidewalks within 14 hours of any snowfall in a 24 hour period. Snow cannot be blown or plowed onto Village Streets. Residents must also shovel out any hydrants near their home.



If your sidewalk has not been cleared in the time prescribed in ordinance 10.03, the Village will clear your sidewalk and bill the property owner. Also, the entire width of the sidewalk must be cleared from one property line to the other. A small path is not sufficient and you will be in violation of the Village ordinance.





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

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!

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.
