



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES July 6th, 2015

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, July 6th, 2015 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the amended agenda having been duly posted on Thursday, July 2nd, 2015 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office between the hours of 12:00 P.M. and 2:22 P.M. and on the Village website on Thursday, July 2nd, 2015 at 11:00 A.M.

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

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

The Pledge of Allegiance was recited.

Approval of Minutes –

(Garton/Sadiq) moved and seconded that the June 1st & 15th, 2015 Board minutes be approved.
Motion Carried Unanimously

Treasurer's Report –

(Shovan/Baumann) moved and seconded to approve the June Treasurer's report as printed.
Motion Carried Unanimously

Public Comment – None

COMMITTEE REPORTS

JUNE BUILDING PERMITS – Reilly

This report was included in the Board packet on dropbox.

ADMINISTRATION & FINANCE – Sadiq

Highlights of the July 6th, 2015 meeting:

- 1) The Committee reviewed the Wolf annexation ordinance.
- 2) The Committee recommended a liquor license moratorium, Ehler's agreement for TID creation, and the County's radio acceptance agreement.

PUBLIC WORKS – Shovan

Highlights of the July 6th, 2015 meeting:

- 1) The Committee discussed the public works building in closed session and moved forward what was discussed.
- 2) The Committee discussed just using the cameras at the dumpster, when no one can be found to work.
- 3) The Committee is recommending using Harold's for sod and splitting the cost with the the Library.
- 4) The Committee approved using the County for crack filling. The Committee is recommending the stormwater easement agreements for approval.

TREE COMMISSION – Reilly

The Board received minutes of the May 28th, 2015 meeting.

Highlights of the July 2nd, 2015 meeting:

- 1) The Commission met with Ethan Hau and reviewed the work he has completed on the tree inventory and maintenance plan.
- 2) The trees in the Village Square Park have been sprayed for Emerald Ash Borer.

PARKS COMMISSION – Rudnick

The Board received minutes of the March 24th, 2015 meeting.

Highlights of the July 1st, 2015 meeting:

- 1) The Commission reviewed the June Vollrath Park pathway reconstruction. Rudnick reported that the Village had no money budget. ELGAA was going to see about paying for the project.
- 2) Rudnick reported that the outdoor signs being proposed for the ball field fences at June Vollrath Park would not be allowed with our current ordinance.

PUBLIC HEARING – Rudnick

Highlights of the July 6th, 2015 hearing:

There were no comments regarding the Premiere Development Plat.

BOARD OF REVIEW – Rudnick

The Board met on June 24th, 2015 at 6:00 pm and there were no objections.

PRESIDENT'S REPORT – Rudnick – The 4th of July weekend was excellent and the parade was wonderful.

UNFINISHED BUSINESS:

Elkhart Lake Vintage Festival – VSCDA

The Board reviewed the request for the street closure, escort, and walkway permit.

(Sadiq/Baumann) moved and seconded to approve the street closure from the walkway until Elm Street, the walkway permit in the morning (not to exceed 10 cars) and in the afternoon, and the escort to and from the track at the price to be determined by the police chief.

Motion Carried Unanimously

NEW BUSINESS:

Ordinance 601 – An Ordinance Annexing Territory to the Village of Elkhart Lake, Sheboygan County, Wisconsin

The Board discussed the annexation of the property. Rudnick stated that the Planning Commission is working on the project, including the CUP and PUD.

(I-Shovan/Garton/Baumann) moved and seconded to approve Ordinance 601 – An Ordinance Annexing Territory to the Village of Elkhart Lake, Sheboygan County, Wisconsin.

Motion Carried Unanimously
By Roll Call

**ORDINANCE 601
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**AN ORDINANCE ANNEXING TERRITORY TO
THE VILLAGE OF ELKHART LAKE, SHEBOYGAN COUNTY, WISCONSIN**

The Village Board of the Village of Elkhart Lake, Sheboygan County, Wisconsin, does ordain as follows:

SECTION I. Territory Annexed.

In accordance with Wis. Stat § 66.0217 and the petition for direct unanimous annexation filed with the Village dated June 4, 2015, signed by all the owners of the land described below, and the Village Board having determined that there are no electors residing in such territory, the following described territory in the Town of Rhine, Sheboygan County, Wisconsin, is annexed to the Village of Elkhart Lake, Sheboygan County, Wisconsin.

Annexation Description:

All that part of the NE 1/4 of the SE 1/4 of Sec. 29, T16N, R21E, in the Town of Rhine, Sheboygan County Wisconsin. Lying East of the easterly right of way of STH "67";

More particularly described as;

Beginning at the E 1/4 comer said Section 29; thence S00°38'12"E along the East line of said SE1/4, 1313.75 feet to the southerly line of the NE 1/4 of said SE 1/4;

Thence N89°15' 19"W along said southerly line, 107.77 feet to the easterly right of way line of S.T.H. "67";

Thence N04°47'26"W (rec. S06°28'35"E) along said easterly line, 39.60 feet;

Thence N 11°53'05"W (rec. S13°34'14"E) along said easterly line, 468.30 feet;

Thence along said easterly line 597.63 feet along the arc of a curve to the left having a radius of 2546.64 feet and a chord that bears N18°55'52"W, 596.26 feet;

Thence N23°31'56"W (rec. S25°13'09"E) along said easterly line, 101.37 feet;

Thence N28°11'56"W (rec. S29°53'09"E) along said easterly line, 47.47 feet;

Thence N15°27'56"E (rec. S13°46'43"W) along said easterly line, 59.45 feet;

Thence S89°00'59"E (rec. S89°17'48"W) along said easterly line, 115.37 feet;

Thence N77°28'21"E (rec.. S75°47'08"W) along said easterly line, 134.97 feet;

Thence N00°33'44"E (rec. S01°07'29"E) along said easterly line, 33.00 feet to the North line of said SE1/4;
Thence S89°26'20"E along said North line, 185.99 feet to the point of beginning.
The above-described parcel contains 330,100 S.F. or 7.578 acres of land, therein being 6,149 S.F. within the right of way of Badger Road.

And the DOT Right of Way described as follows:

That land in the NE1/4 of the SE1/4 of Sec. 29, T16N, R21E, in the Town of Rhine, Sheboygan County, Wisconsin;

More particularly described as;

Commencing at the E1/4 corner said Section 29; thence along said E1/4 line, N89°26'20"W (rec. S88°52'31"W), 185.99 feet to the point of beginning;

Thence S00°33'44"W (rec. S01°07'29"E), 33.00 feet to the existing South line of Badger Road;

Thence S77°28'21"W (rec. S75°47'08"W), 134.97 feet;

Thence N89°00'59"W (rec. S89°17'48"W), 115.37 feet;

Thence S15°27'56"W (rec. S13°46'43"W), 59.45 feet;

Thence S28°11'56"E (rec. S29°53'09"E), 47.47 feet;

Thence S23°31'56"E (rec. S25°13'09"E), 101.37 feet;

Thence S64°31'43"W (rec. S62°50'30"W), 70.08 feet to the STH "67" reference line;

Thence Northwesterly 328.48 feet along said reference line and a 2551.84 foot radius curve, deflecting left, with a chord bearing N29°09'37"W (rec.. N30°50'45"W), and a chord distance 328.25 feet to the East-West 1/4, line of Sec. 29;

Thence S89°26'20"E (rec. N89°17'49"E)(rec. N88°52'31"E), 423.60 feet to the point of beginning;

The above-described parcel contains 42,220 S.F. or 0.9696 acres of land.

The parcels described above are further shown on the attached "Annexation Exhibit A" and "Annexation Exhibit B."

SECTION 2. Effect of Annexation.

From and after the date of this ordinance, the territory described in Section I shall be a part of the Village of Elkhart Lake for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the Village of Elkhart Lake.

SECTION .3. Temporary Zoning Classification.

The territory annexed to the Village of Elkhart Lake by this ordinance is temporarily zoned C-4 Highway Commercial pursuant to Wis. Stat § 66 0217(8)(a), this temporary zoning having been recommended by the Village of Elkhart Lake Plan Commission.

SECTION 4. Population of Annexed Area.

The population of the territory described in Section I of this ordinance is zero (0).

SECTION 5. Severability.

If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION 6. Payment to the Town.

Pursuant to Wis. Stat § 66.0217(14)(a)l the Village agrees to pay annually to the Town of Rhine, for 5 years, an amount equal to the amount of property taxes that the Town levied on the annexed territory, as shown by the tax roll under Wis. Stat § 70.65, in the year in which the annexation is final.

SECTION 7. Effective Date.

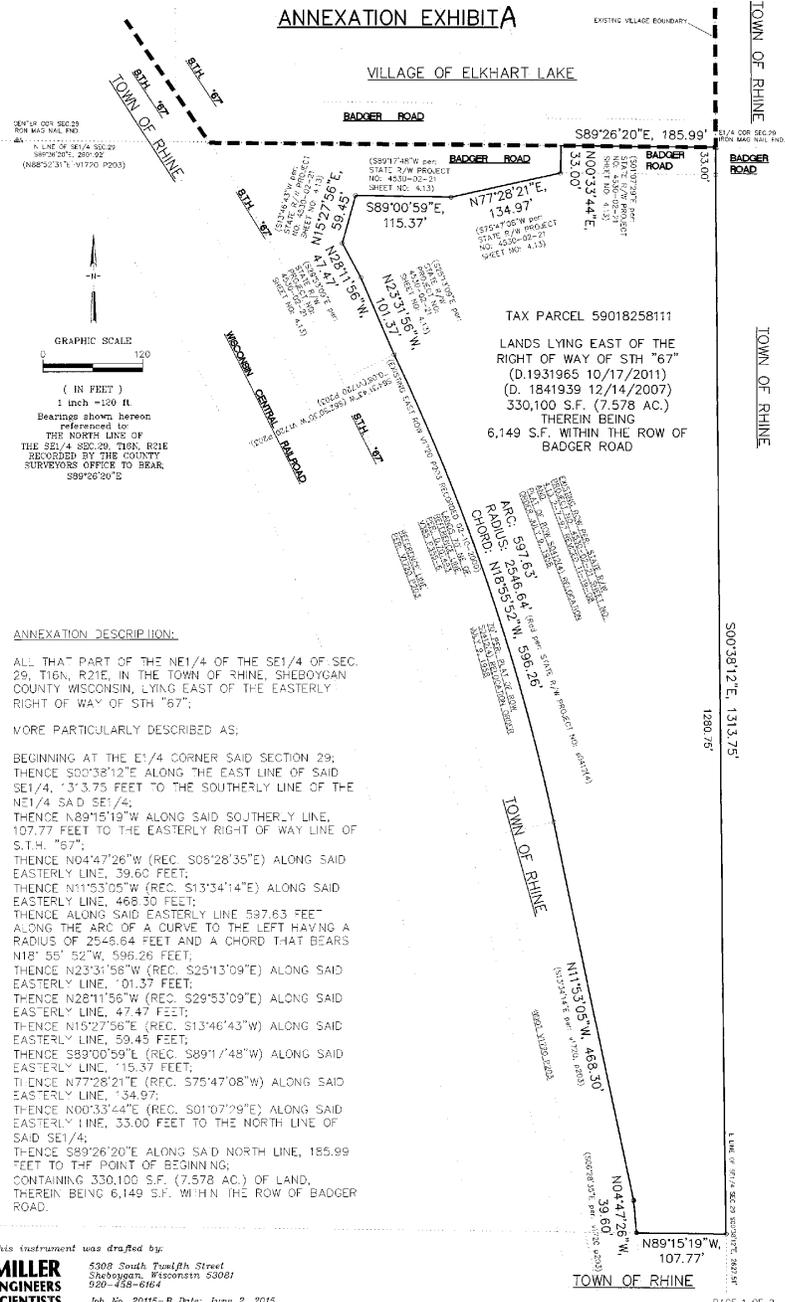
This ordinance shall take effect upon its enactment The Village Administrator/Clerk-Treasurer is hereby authorized and directed to take such further action necessary to give effect to this ordinance.

Adopted by a vote of 5 for, 0 against, and 0 abstaining this 6th day of July, 2015.

Attest:

Approved and Adopted this
6th day of July, 2015

Alan S. Rudnick, President



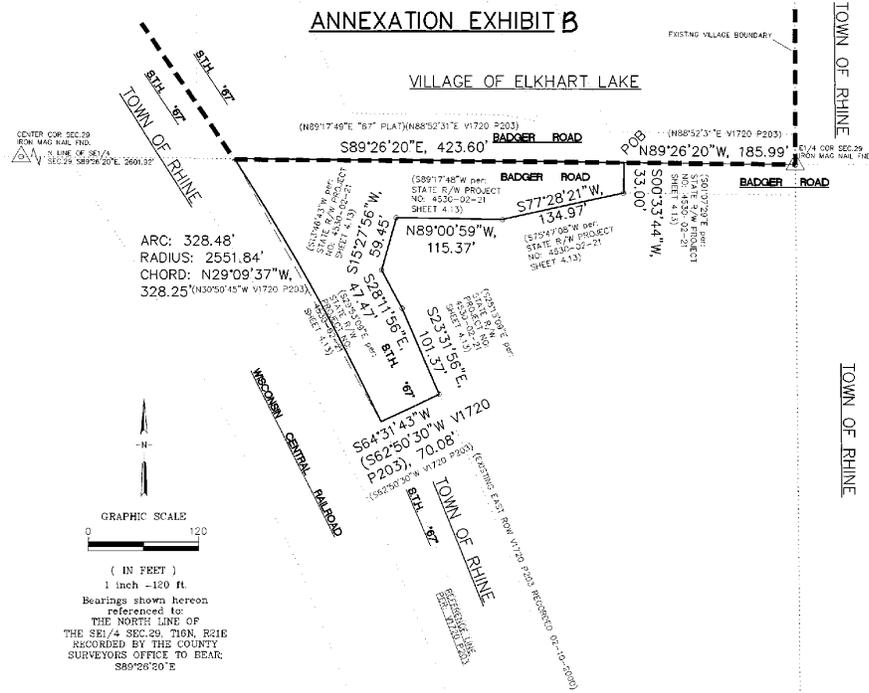
ANNEXATION DESCRIPTION:

ALL THAT PART OF THE NE1/4 OF THE SE1/4 OF SEC. 29, T16N, R21E, IN THE TOWN OF RHINE, SHEBOYGAN COUNTY, WISCONSIN, LYING EAST OF THE EASTERLY RIGHT OF WAY OF STH "67";

MORE PARTICULARLY DESCRIBED AS:

BEGINNING AT THE E1/4 CORNER SAID SECTION 29;
 THENCE S00°38'12"E ALONG THE EAST LINE OF SAID SE1/4, 33.75 FEET TO THE SOUTHERLY LINE OF THE NE1/4 SAID SE1/4;
 THENCE N89°15'19"W ALONG SAID SOUTHERLY LINE, 107.77 FEET TO THE EASTERLY RIGHT OF WAY LINE OF S.T.H. "67";
 THENCE N04°47'26"W (REC. S05°28'35"E) ALONG SAID EASTERLY LINE, 39.60 FEET;
 THENCE N11°53'05"W (REC. S13°34'14"E) ALONG SAID EASTERLY LINE, 468.30 FEET;
 THENCE ALONG SAID EASTERLY LINE 597.63 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 2548.64 FEET AND A CHORD THAT BEARS N18°55'52"W, 596.26 FEET;
 THENCE N23°31'56"W (REC. S25°13'09"E) ALONG SAID EASTERLY LINE, 101.37 FEET;
 THENCE N28°11'56"W (REC. S29°53'09"E) ALONG SAID EASTERLY LINE, 47.47 FEET;
 THENCE N15°27'56"E (REC. S13°46'43"W) ALONG SAID EASTERLY LINE, 59.45 FEET;
 THENCE S89°00'59"E (REC. S89°17'48"W) ALONG SAID EASTERLY LINE, 115.37 FEET;
 THENCE N77°28'21"E (REC. S75°47'08"W) ALONG SAID EASTERLY LINE, 134.97 FEET;
 THENCE N00°33'44"E (REC. S01°07'28"E) ALONG SAID EASTERLY LINE, 33.00 FEET TO THE NORTH LINE OF SAID SE1/4;
 THENCE S89°26'20"E ALONG SAID NORTH LINE, 185.99 FEET TO THE POINT OF BEGINNING,
 CONTAINING 330,100 S.F. (7.578 AC.) OF LAND, THEREIN BEING 6,149 S.F. WITHIN THE ROW OF BADGER ROAD.

This instrument was drafted by:
MILLER ENGINEERS SCIENTISTS
 5308 South Tenth Street
 Sheboygan, Wisconsin 53081
 920-458-6164
 Job No. 20115-B Date: June 2, 2015



AND

ANNEXATION DESCRIPTION:

THAT LAND IN THE NE1/4 OF THE SE1/4 OF SEC. 29, T18N, R21E, IN THE TOWN OF RHINE, SHEBOYGAN COUNTY WISCONSIN;

MORE PARTICULARLY DESCRIBED AS:

COMMENCING AT THE E1/4 CORNER SAID SECTION 29;

THENCE ALONG SAID E1/4 LINE, N89°26'20"W (REC. S88°52'31"W), 185.99 FEET TO THE POINT OF BEGINNING;

THENCE S00°33'44"W (REC. S01°07'29"E), 33.00 FEET TO THE EXISTING SOUTH LINE OF BADGER ROAD;

THENCE S77°28'21"W (REC. S75°47'08"W), 134.97;

THENCE N89°00'59"W (REC. S89°17'48"W), 115.37 FEET;

THENCE S15°27'56"W (REC. S13°46'43"W), 59.45 FEET;

THENCE S28°11'56"E (REC. S29°53'09"E), 47.47 FEET;

THENCE S23°31'56"E (REC. S25°13'09"E), 101.37 FEET;

THENCE S64°31'43"W (REC. S62°50'30"W), 70.08 FEET TO THE STH "67" REFERENCE LINE;

THENCE NORTHWESTERLY 328.48 FEET ALONG SAID REFERENCE LINE AND A 2551.84 FOOT RADIUS CURVE, DEFLECTING LEFT, WITH A CHORD BEARING N29°09'37"W (REC. N30°50'45"W), AND A CHORD DISTANCE 328.25 FEET TO THE EAST-WEST 1/4 LINE OF SEC.29;

THENCE S89°26'20"E (REC. N89°17'49"E)(REC. N88°52'31"E), 423.60 FEET TO THE POINT OF BEGINNING;

CONTAINING 42.220 S.F. (0.969AC.) OF LAND.

This instrument was drafted by:

MILLER ENGINEERS SCIENTISTS
 5309 South Twelfth Street
 Sheboygan, Wisconsin 53081
 920-458-6164
 Job No. 20115-C Date: June 2, 2015

TOWN OF RHINE
 PAGE 2 OF 2

Ordinance 602 –Revise Zoning Ordinance 16.43(4) to Include Three & Four-Unit Dwellings
 The Board discussed change to the zoning ordinance.

(I-Garton/Baumann/Shovan) moved and seconded to approve Ordinance 620 – Revise Zoning Ordinance 16.43(4) to Include Three & Four-Unit Dwellings.
 Motion Carried Unanimously

By Roll Call

**ORDINANCE 602
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

REVISE ZONING ORDINANCE 16.43(4) TO INCLUDE THREE & FOUR UNIT DWELLINGS

WHEREAS, the Village of Elkhart Lake finds it necessary to revise Village Ordinance Section 16.43(4) which relates conditional uses in the highway commercial zoning district; and

WHEREAS, the Planning Commission reviewed and revised Section 16.43(4) to add language which would allow three and four unit dwellings in this zoning district; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake after duly holding a public hearing on Monday, July 6th, 2015 in accordance with Wisconsin State Statutes does hereby ordain as follows:

16.43 (4) HIGHWAY COMMERCIAL DISTRICT (C-4)

(4) Conditional Uses

(g) Three and/or Four Unit Dwellings

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

Attest:

Approved and Adopted this
6th day of July, 2015

Alan S. Rudnick, President

Jessica Reilly, Clerk

Pamela Garton, Trustee

Resolution 17 - CMAR

(I-Kapellen/Garton/Wolf) moved and seconded to approve Resolution 17- 2014 CMAR.

Motion Carried Unanimously

Ordinance 603 – Revise Chapter 32.07 Definition of Certified Survey Map

(I- Sadiq/Garton/Baumann) moved and seconded to approve Ordinance 603 – Revise Chapter 32.07 Definition of Certified Survey Map.

Motion Carried Unanimously

By Roll Call

**ORDINANCE 603
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

REVISE SUBDIVISION ORDINANCE SECTION 32.07- DEFINITION OF CERTIFIED SURVEY MAP

WHEREAS, the Village of Elkhart Lake finds it necessary to revise Village Ordinance Section 32.07 which relates to subdivisions and lot splitting; and

WHEREAS, the Planning Commission reviewed and revised Section 32.07 to match the State of Wisconsin Statutes in regards to the use of a Certified Survey Map to split land into up to 4 parcel;

NOW THEREFORE, BE IT RESOLVED, that Board of Trustees of the Village of Elkhart Lake after duly holding a public hearing on Monday, July 6th, 2015 in accordance with Wisconsin State Statutes does hereby ordain as follows:

32.07 JURISDICTION.

Certified Survey Map – a map prepared in accordance with Chapter 236, Wisconsin Statutes and this Ordinance, for the purpose of dividing land; or used to document for recording purposes survey and dedication data relating to single parcels.

Attest:

Approved and Adopted this
6th day of July, 2015

Alan S. Rudnick, President

Jessica Reilly, Clerk

Richard Sadiq, Trustee

Resolution 16 – Liquor License Moratorium

(Sadiq/Shovan/Garton) moved and seconded to approve the liquor license moratorium until June 30, 2016.

Motion Carried Unanimously
Roll Call

**RESOLUTION SIXTEEN - 2015
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN
STATE OF WISCONSIN**

**A RESOLUTION TO IMPOSE A TEMPORARY STAY ON THE ISSUANCE OF
ALCOHOL BEVERAGE LICENSES**

Legislative Findings

1. The Village of Elkhart Lake, Wisconsin (“Village”) has general authority over the issuance of various classes of liquor licenses pursuant to Chapter 125 of the Wisconsin Statutes and Chapter 13 of the Village’s Municipal Code.

2. In recent years the Village has made various changes to its Municipal Code that may affect Chapter 13 applicable to liquor licenses.

3. Chapter 13 has not been amended for a considerable period of time.
4. The Village Board wishes to study the relevant liquor license statutes and local ordinances to discern best practices that govern the issuance of liquor licenses.
5. It is necessary, desirable, and in the public interest of the Village to implement a moratorium on the issuance of new liquor licenses until the Village completes the study described in these recitals.

NOW, THEREFORE, based on the above recitals and pursuant to Article XI, Section 3 of the Wisconsin Constitution, and §§ 61.34 and 125.10 of the Wisconsin Statutes, and any and all other sources of authority that authorize the adoption of this Resolution, the Village Board of the Village of Elkhart Lake, Sheboygan County, Wisconsin, do hereby ordain as follows:

SECTION 1. Temporary Alcohol Beverage License Stay.

There is hereby established a temporary stay on the issuance of the alcohol beverage licenses listed in Section 2, below, in the Village. During the temporary stay provided by this resolution the Village Board shall not accept or process any applications for the alcohol beverage licenses listed in Section 2, below. The processing of applications that have been submitted to the Village but not yet granted or denied by the effective date of this Resolution will be suspended during the temporary stay. Once the stay has expired, such applications will be placed on the agenda for action at the next Village Board meeting for which publication requirements can be met. This Resolution shall not apply to the renewal of any license granted and issued before the adoption of this Resolution.

SECTION 2. Application.

The temporary stay shall apply to the following types of alcohol beverage licenses:

- 1) Class "A"
- 2) Class "B"
- 3) "Class A"
- 4) "Class B"
- 5) "Reserve Class B" Liquor License
- 6) "Class B" License Issued to a Winery
- 7) "Class C"
- 8) Class "B" permit
- 9) Retail "Class B" Permit
- 10) Provisional Retail License

Notwithstanding the above, the moratorium established by this Resolution does not apply to Temporary Class "B" or Temporary "Class B" picnic licenses.

SECTION 3. Duration.

This temporary stay shall expire at 11:59 p.m. on June 30, 2016 or such earlier date determined by the Village Board.

SECTION 4. Inconsistent Ordinances Voided.

All ordinances or provisions of ordinances inconsistent with or contravening the provisions of this Resolution are hereby temporarily voided and shall have no legal force or effect during the period that this Ordinance is in effect.

SECTION 5. Scope.

The temporary stay provided by this Resolution shall apply throughout the Village.

SECTION 6. Effective Date.

This Resolution shall become effective upon adoption and publication or posting, as provided by law.

Attest:

Adopted and Approved this
6th day of July, 2015

Alan S. Rudnick, President

Jessica Reilly, Clerk-Treasurer

Richard Sadiq, Trustee

Ehler's Agreement

(Shovan/Garton) moved and seconded to approve the agreement with Ehler's for a total of \$14,000 for the creation of TID #4.

Motion Carried Unanimously

Radio Acceptance Agreement

(Garton/Baumann) moved and seconded to approve the radio acceptance agreement with the County in regards to the new radio system being installed.

Motion Carried Unanimously

Village Square Park Plantings

(Baumann/Garton) moved and seconded to approve the sod in the Village Square Park, with a 50% cost share from the library.

Motion Carried Unanimously

Stormwater Easements – Feldmann & Breit

(Shovan/Garton) moved and seconded to approve the stormwater easements for the Feldmann and Breit properties at 444 and 422 East Rhine Street.

Motion Carried Unanimously

Maywood Earth Ride – September 19, 2015

Information was presented on the Maywood Earth Ride in September that is along County Rd P in the Village.

Temporary Operator's License – Downtown Night – Tim Haack – August 10, 2015

(Sadiq/Shovan) moved and seconded to approve the temporary operator's license for Tim Haack for August 10th, 2015 for Downtown Night.

Motion Carried Unanimously

Operator's Licenses – New

(Baumann/Garton) moved and seconded to approve the following new operators' licenses expiring June 30, 2016:

Osthoff Resort – Connor Giles; Marshall's One Stop- Denise Schuette; Elkhart Inn – Christopher Pax; Victorian Village – Corinne Palmer.

Motion Carried Unanimously

Operator's Licenses – Renewal

(Baumann/Garton) moved and seconded to approve the following renewal operators' licenses expiring June 30, 2016:

Marshall's One Stop- Wendy Kaiser; Siebkens – Mark Koelpin; Brown Baer - Emily Stillwell; Osthoff Resort – Jane Giles, Katie Hanson, Andrea Bachmann, Charlene Graf, Mark Schroeder, Ivy Daugharty, Alicia White, Anthony Bettack; Off the Rail- Kelley Sadiq; Elkhart Inn - Sara Hawe.

Motion Carried Unanimously

TRUSTEE REPORTS:

Garton stated that the gardens look nice. She also reported that there have been some complaints about the chip sealing on Lakeshore Drive. Baumann suggested that a railing be added by Gesserts.

COMMUNICATIONS: Focus, Bay Lakes 2014 Annual Report, and the Wisconsin Taxpayer are available.

ADMINISTRATOR'S REPORT:

Reilly thanked the Board for the flowers and the 2014 financials were available for review.

ANY OTHER BUSINESS: None

(Garton/Baumann) moved and seconded that the meeting be adjourned at 7:33 P.M.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk

MINUTES July 20th, 2015

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, June 20th, 2015 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, July 16th, 2015 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office between the hours of 1:50 P.M. and 2:19 P.M. and on the Village website on Thursday, July 16th, 2015 at 3:05 P.M.

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

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

The Pledge of Allegiance was recited.

AGENDA APPROVAL – None

PUBLIC COMMENT – None

COMMITTEE REPORTS

ADMINISTRATION & FINANCE – Sadiq

Highlights of the July 20th, 2015 meeting –

- 1) The Committee received an update about the caboose. A gentleman has offered to underwrite most of the costs of the caboose update. The Village and Historical Society will begin the work.

PUBLIC WORKS – Wolf

Highlights of the July 20th, 2015 meeting –

- 1) The Committee recommended the 2015 CMAR report.
- 2) The Committee recommended painting only lettering on the tower, due to the cost.

LIBRARY BOARD – Baumann

The Board received minutes of the June 8th, 2015 meeting.

Highlights of the July 13th, 2015 meeting:

- 1) The Board will now have staff send fine notices out when it is over \$10.00 or 3 months old.
- 2) The Board agreed to pay 50% of the cost of the landscaping outside the library.
- 3) The library is working on a local history project, with scanning old records.

TOURISM – Baumann

The Board received minutes of the May 13th, 2015 meeting.

Highlights of the July 8th, 2015 meeting:

- 1) The Commission is working on an Elkhart Lake commercial. The Commission reviewed the new photos that are being taken and may be used in commercials.
- 2) The Commission reviewed the new room tax legislation and it appears the Village is in compliance.
- 3) The VSCDA was granted \$500.
- 4) The Chamber has hired a new executive director and arrangements are being made for bookkeeping.

NORTHERN MORAINES UTILITY COMMISSION – Reilly

The Board received minutes of the June 8th, 2015 meeting.

Highlights of the July 13th, 2015 meeting:

- 1) The CMOM is still being reviewed.
- 2) A meeting with held dealing with the Sargento expansion project.
- 3) The Commission continues to looking at raising rates by 0.50-0.55 in 2016.

PLANNING COMMISSION – Rudnick

The Board received minutes of the June 10th, 2015 meeting.

Highlights of the July 8th, 2015 meeting:

- 1) The Commission approved the Boy Scout Holding Association’s CSM.
- 2) The Commission reviewed information regarding the Wolf Development including the draft project plan and the TID #4 creation. The Commission tabled the CUP and rezoning applications.
- 3) The Commission approved the CSM for Victory Elkhart’s commercial land, contingent on the road name being decided by the Village Board.
- 4) The vet provided a site plan update for the Commission.
- 5) Sign permits were approved for Elkhart Inn and Indigo.
- 6) The Commission approved the Premiere Development CSM & discussed a potential TID inclusion for the land.

PRESIDENT’S REPORT – Rudnick – Reported that the Vintage weekend went excellent. Sadiq stated there was just one issue with the parking and Siebken’s guests.

UNFINISHED BUSINESS: None

NEW BUSINESS

Victory Development – Street Naming – Chicago or Victory

The Board discussed the naming of the road through the Victory Elkhart LLC development. The Board reviewed the ordinance. Baumann expressed his thoughts that the road should remain Chicago Street. L. Roeh explained her reasoning for the street name change. The Board discussed that the name would be changed from Rhine Street until Moraine Drive. Garton expressed concern about changing the name of the road.

(Sadiq/Shovan) moved and seconded to approve the road name change to Victory Lane.

Motion Carried
5-2 By Roll Call
5- ayes (Wolf, Kapellen, Rudnick, Sadiq, Shovan)
2 – nay (Baumann & Garton)

Offer to Purchase – PW Building Land

(Shovan/Garton) moved and seconded to approve the offer to purchase land from Mr. Benauer for a potential future public works garage.

Motion Carried Unanimously

Resolution 17 - CMAR

(I-Kapellen/Garton/Wolf) moved and seconded to approve Resolution 17- 2014 CMAR.

Motion Carried Unanimously

**RESOLUTION SEVENTEEN - 2015
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**COMPLIANCE MAINTENANCE ANNUAL REPORT
SEWAGE COLLECTION SYSTEM SANITARY SEWER OVERFLOW FOR 2014**

WHEREAS, re-issuance of the Sewage Collection System Sanitary Sewer Overflow (SSO) WI-004741 requires all permittees to file an electronic Compliance Maintenance Annual Report (eCMAR) and,

WHEREAS, the eCMAR requires that the Board pass a resolution setting forth their actions in relationship to the operation and maintenance of the sewage collection system; and

WHEREAS, the report also is concerned about the financial status of the collection system to assure that adequate funds are available for proper maintenance; and

WHEREAS, the Village received a score of “A” as determined by the report responses:

NOW, THEREFORE, BE IT RESOLVED that the Public Works Department continue to maintain the sewage collection system for the Village of Elkhart Lake by the following directives:

- 1) Continue to schedule a portion of the collection system for cleaning each year on a seven year rotation.
- 2) Continue to schedule a portion of the collection system for televising each year on a seven year rotation scheduling necessary repairs as they are identified.
- 3) Continue to monitor the costs involved in maintaining the Village’s system along with the cost of the treatment of the sewage to insure that there are adequate funds available to repair and maintain the system as needed.
- 4) Include the present lift station, pumps and generators in the Village’s present equipment replacement schedule.
- 5) Schedule any repair work to remedy any infiltration issues as soon as possible.
- 6) Plan for the size upgrade for sewer line that will need to handle the development of the Victory Elkhart lands.

Attest:

Adopted and Approved this
20th day of July, 2015

Alan S. Rudnick, President

Jessica Reilly, Clerk-Treasurer

Steve Kapellen, Trustee

Water Tower Logo Costs

(Garton/Baumann) moved and seconded to approve the water tower lettering and no logo, as long as costs do not exceed \$4,000.

Motion Carried Unanimously

Operator’s Licenses – Renewal

(Wolf/Baumann) moved and seconded to approve the following renewal operators’ licenses expiring June 30, 2016:

General – Scott Gangler; Lincoln Street Sports Bar & Grill – Katie Frewerd; Osthoff Resort – Olivia White.

Motion Carried Unanimously

TRUSTEE REPORTS – Wolf Stated that the Public Works employees did a great job on vintage weekend. The Board stated the Village looked wonderful. Wolf discussed the lights at the water tower. Wolf state some of the lights fade in and out and the street light near the water tower is no operating. Garton stated that the flower pots throughout the Village look good. Sadiq mentioned the traffic flow on the night of the fireworks for 4th of July, as well as Vintage night.

COMMUNICATIONS – Reilly

The Wisconsin Taxpayer is available.

ADMINISTRATOR’S REPORT – Reilly

Due to Meeusen’s injury the PPP committee will be meeting at 8:30 am on Friday morning.

VOUCHERS

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

366	NATIONAL EXCHANGE BANK	OFFICE SUPP, EXPENSES, VIDEOS, PROGRAMS	\$752.20
368	WE ENERGIES	ELECTRICITY	\$268.86
373	BADGER OFFICE CITY	OFFICE SUPPLIES	\$97.88
374	BAKER & TAYLOR	VIDEOS, BOOKS	\$662.41
414	BARDON ENTERPRISES	HAND TOWELS, SOAP	\$30.00
379	BOOS, KARENE	PROGRAMS	\$100.00
405	DEPT OF SAFETY & PROFESSIONAL	ELEVATOR PERMIT TO OPERATE	\$50.00
381	EASTERN SHORES LIBRARY SYSTEM	TECHNOLOGY FUND	\$15.16
384	EICHHORST, LORI	CLEANING	\$325.00
386	EL WATER DEPARTMENT	WATER	\$8.56
387	FIRST COMMUNICATIONS	PHONE SERVICE	\$10.68
388	FRONTIER	PHONE SERVICE	\$60.15
390	HAROLD S LANDSCAPING	LANDSCAPING ALONG SIDEWALK	\$241.50
393	KONE INC	ELEVATOR MAINTENANCE	\$271.50
396	MARIS ASSOCIATES	BOOKS	\$156.24
398	NATIONAL ELEVATOR INSPECTION	ELEVATOR STATE INSPECTION	\$89.00
409	VORPAHL FIRE & SAFETY	FIRE EXTINGUISHER MAINTENANCE	\$9.75
419	WISCONSIN NEWSPRESS INC.	MARKETING	\$12.50
424	WPS	NATURAL GAS	\$23.23
TOTAL LIBRARY			\$3,184.62

(Baumann/Wolf) 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:

20119	CELLCOM	CELL PHONE	\$45.51
20120	WE ENERGIES	ELECTRICITY	\$984.00
20121	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 7-10-15	351.15
20122	DIGGERS HOTLINE, INC.	DIGGERS HOTLINE FEES	\$48.72
20123	DIXON ENGINEERING, INC	SPHERE PAINTING	\$10,099.00
20127	FIRST COMMUNICATIONS	LONG DISTANCE	\$7.73

20128	FRONTIER	PHONE & INTERNET	\$71.21
20129	HACH COMPANY	CHEMICALS DPD FREE CHLORINE	\$52.37
20130	HAWKINS WATER TREATMENT	CHLORINE	\$165.00
20124	VILLAGE OF ELKHART LAKE	2ND QTR	\$28.61
20132	VILLAGE OF ELKHART LAKE	WAGES JUNE	\$3,243.35
20133	VORPAHL FIRE & SAFETY	FIRE EXT. INSPECTION	\$206.20
20134	WPS	NATURAL GAS	\$22.56
20135	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 7-21-15	\$4,015.31
20136	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 7-23-15	\$3,472.64
20137	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 7-28-15	\$5,571.16
20738	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 7-30-15	\$8,232.54
		TOTAL WATER	\$36,617.06

(Wolf/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:

382	EDGARTON, ST.PETER,	LEGAL SARGENTO, VICTORY, WOLF	\$1,160.00
383	EHLERS	TID #4 WOLF - EHLERS TID CREATION	\$5,200.00
392	KAPUR & ASSOCIATES	TID #4 WOLF, N LAKE ST EXTENSION, PLAN REVIEW SARGENTO, VICTORY ENGINEERING	\$25,547.35
418	WEDC	CDA CONNECT COMMUNITIES	\$200.00
419	WISCONSIN NEWSPRESS	PUBLISH SARGENTO PROPERTY SURVEYS	\$75.70
424	REG OF DEEDS SHEB. CO	WOLF ANNEXATION	\$30.00
		TOTAL CDA/TID	\$32,213.05

(Kapellen/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:

364	CELLCOM	POLICE, PW, TOURISM CELL PHONE	\$267.30
365	EL WATER DEPARTMENT	OVER/DOUBLE PD SEWR-REFUND RAUTMANN	\$26.38
366	NATIONAL EXCHANGE BANK	SYMPATHY CARDS, BOR FOOD, CLEANING SUPPLIES, POSTAGE, PARKS SUPPLIES, KUBOTA PARTS, POLICE BOAT PARTS, STREETS MISC SUPPLIES	\$709.58
367	STATE OF WISCONSIN-DSPS	BLDG INSPECTOR CREDENTIAL FEE- LEIBHAM	\$30.00
368	WE ENERGIES	ELECTRICITY	\$8,012.39
369	ADVANCED DISPOSAL	REFUSE & RECYCLE COLLECTION	\$7,227.50
370	AIRGAS USA, LLC	FR OXYGEN	\$231.31
371	AMERICAN MESSAGING	EM PAGER FEE	\$137.23
372	AURORA EAP	EAP 3RD QTR 2015	\$64.35
375	B & B MOTORSPORTS	WATER PATROL SPARK PLUGS	\$69.00
373	BADGER OFFICE CITY	CLERK NAME PLATES	\$48.00
414	BARDON ENTERPRISES	HAND TOWELS, BOWL CLEANER, TRASH LINERS	\$158.00
376	BENEFIT ADVANTAGE	FLEX & HRA MONTHLY FEE	\$70.00
377	BIRSCHBACH INSPECT SER. LLC	BUILDING INSPECTIONS- 5 INSPECTIONS	\$250.00

378	BLUEGRASS PLAYGROUNDS INC.	PARKS VILLAGE PARK INFANT SEAT	\$97.00
421	LULLOFF HARDWARE	DEPOT TOILET REPAIR KIT	\$13.99
422	BURKART HEISDORF INSURANCE	PARKS PROPERTY INSURANCE	\$179.00
380	CAL & GUS MOTORS	POLICE OIL CHANGE & FILTER	\$31.24
382	EDGARTON, ST.PETER, PETAK	LEGAL GEN, O. GREENS, PREMIERE CONDO	\$3,972.57
384	EICHHORST, LORI	CIVIC CENTER, CLERK, POLICE CLEANING	\$325.00
386	EL WATER DEPARTMENT	2ND QTR WATER	\$1,467.87
385	ENCHANTED FLORALS LLC	BOARD FUNERAL FLOWERS- REILLY	\$37.00
415	FELDMANN SALES & SERVICE	PARKS LAWN MOWER TUBE	\$5.71
416	FERGUSON ENTERPRISES INC	SANIT MANHOLE COVER-INVOICE LAKE REHAB	\$295.00
387	FIRST COMMUNICATIONS	LONG DISTANCE	\$54.37
388	FRONTIER	INTERNET	\$542.31
389	GROTA APPRAISALS, LLC	3RD QTR ASSESSMENT	\$2,225.00
390	HAROLD S LANDSCAPING	PARKS TOPSOIL & SOD	\$241.50
391	HAWLEY, KAUFMAN & KAUTZER	POLICE LEGAL	\$306.25
395	LEAGUE OF WI MUNICIPALITIES	ALAN CHIEF EXECUTIVE WORKSHOP TUITION	\$155.00
394	LEIBHAM, JOE	BLDG INSPECTION EXPENSES- MILEAGE & TEST	\$345.25
420	SHEBOYGAN COUNTY TREASURER	COMP SUPPORT, FIREWALL, CTY ASSESS, SIGNS, LAKESHORE DR SEAL COATING	\$3,276.67
397	NAPA AUTO PARTS	GARAGE OIL FILTERS KABOTA/J DEERE	\$32.90
399	NORTHERN MORAINES UTILITY	SEWAGE TREATMENT	\$17,302.67
400	O & W COMMUNICATIONS	GARAGE TELEPHONE REPAIR	\$90.00
401	PRINCIPAL LIFE	LIFE INSURANCE	\$83.49
423	REGISTER OF DEEDS SHEB. CTY.	STORM SEWER EASEMENT RECORDING	\$60.00
402	SHEBOYGAN CHEVROLET	GARAGE RICH TRUCK	\$222.58
404	STAPLES	CLERK OFFICE SUPPLIES	\$143.87
403	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$488.80
406	STATE OF WISCONSIN-DSPS	BUILDING INSP. LEIBHAM EXAM FEES	\$40.00
407	TRANSAMERICA	CRITICAL ILLNESS INSURANCE	\$47.00
408	THE UNIFORM SHOPPE	POLICE UNIFORMS- BOOTH, BRAMSTEDT, MEEUSEN, NIEMI	\$275.25
409	VORPAHL FIRE & SAFETY	FIRE EXT. MAINT.	\$1,099.45
410	WENDTS MARINE INC.	BOAT SPARK PLUGS	\$129.00
411	WEX BANK	PW GAS & OIL	\$506.90
412	WEX BANK	POLICE & BOAT PATROL GAS & OIL	\$902.56
413	WISCONSIN DEPT. OF JUSTICE	POLICE TIME SYSTEM	\$213.00
419	WISCONSIN NEWSPRESS INC.	PUBLISH OSTHOFF GREENS, B.O.R.	\$251.03
424	WPS	NATURAL GAS	\$143.78
426	ANDREWS & WIRTZ	PW GARAGE LAND ACQUISITION	\$500.00
TOTAL GENERAL			\$53,404.05

TOTAL PAYROLL \$ 93,330.21
Total July Expenses \$ 146,734.26

(Wolf/Garton) moved and seconded to approve the general vouchers for July 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 7:32 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:

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.



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 Elkhart Lake Village Offices will be closed on Monday, September 7th in observance of Labor Day.

Garbage Collection for that week will be on Thursday, September 10th.

“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.



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 15th, 2015.**

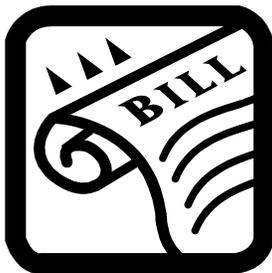
Current hours are WEDNESDAYS from 2 P.M. to 6 P.M. and

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.



The 2014 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.

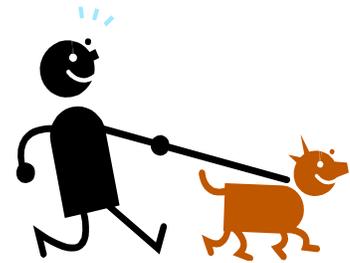


Pay your water bill automatically!
Call the Village Clerk's Office at
920-876-2122
for more information.

ATTENTION DOG OWNERS:

Village of Elkhart Lake 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.