



## VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

### **MINUTES June 1<sup>st</sup>, 2015**

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, June 1<sup>st</sup>, 2015 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the amended agenda having been duly posted on Saturday, May 30<sup>th</sup>, 2015 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office between the hours of 11:36 A.M. and 11:56 A.M. and on the Village website on Saturday, May 30<sup>th</sup>, 2015 at 11:38 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, Mike Wolf and Lynn Shovan. Trustee Steve Kapellen was absent.

Others in attendance include: Peter Menne; Joe Benauer; Gary Roeh; Tim Jagemann; Clarence Richter; Lou Jean & Ed Greger; Clare & Peter Peitsch; James Heidner; Peter Wagner; William & Charlyn Gaedke; Emmitt Feldner; Jessica Reilly, Clerk/Treasurer Administrator.

The Pledge of Allegiance was recited.

### **Approval of Minutes –**

(Sadiq/Shovan) moved and seconded that the May 4<sup>th</sup> & 18<sup>th</sup>, 2015 Board minutes be approved.  
Motion Carried Unanimously

### **Treasurer's Report –**

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

### **Public Comment – None**

### **COMMITTEE REPORTS**

#### ***MAY BUILDING PERMITS – Reilly***

This report was included in the Board packet on dropbox.

#### ***ADMINISTRATION & FINANCE – Sadiq***

Highlights of the June 1<sup>st</sup>, 2015 meeting:

The Committee discussed the Wolf annexation.

#### ***PUBLIC WORKS – Wolf***

Highlights of the June 1<sup>st</sup>, 2015 meeting:

- 1) The Committee discussed the public works building in closed session.
- 2) The Committee discussed the road and alley projects scheduled for 2015, including Lakeshore Dr., Maple Street alley, and Osthoff Avenue east of Chicago.
- 3) The Committee reviewed the status of the alley vacation off of Highway 67.

*PUBLIC HEALTH & WELFARE – Shovan*

Highlights of the June 1<sup>st</sup>, 2015 meeting:

- 1) The Committee decided that the fire pit complaint is a private nuisance between property owners. The Village is not going to take any action on ordinances.
- 2) The Committee decided to not pursue the white clover for honey bees at this time. The Committee will see how this works near Lake Street Café.
- 3) The Committee decided that nothing should be done with the lighting on S. East Street, but they will look into the costs of a new garbage container on S. East Street.

*TREE COMMISSION – Reilly*

The Board received minutes of the April 9<sup>th</sup>, 2015 meeting.

Highlights of the May 28<sup>th</sup>, 2015 meeting:

- 1) The Commission met with Ethan Hau, who will be conducting the tree inventory and updating the tree maintenance plan.
- 2) The Commission reviewed the Arbor Day program.
- 3) The Commission also discussed the spraying of the ash trees in the Village Park.

*PUBLIC HEARING – Rudnick*

Highlights of the June 1<sup>st</sup>, 2015 hearing:

There were a few comments at the public hearing. One was from Peter Peitsch in regards to concern about the road from Maple Street to Moraine Drive. Peitsch expressed safety concerns for this road. Lou Jean Gregor asked if the rezoning was in compliance with the smart growth plan. Peter Menne asked what costs were being paid for through the TID.

*BOARD OF REVIEW – Rudnick*

The Board adjourned until June 24<sup>th</sup>, 2015 at 6:00 pm.

*CDA – Rudnick*

The Board received minutes of the June 18<sup>th</sup>, 2014 meeting.

Highlights of the May 20<sup>th</sup>, 2015 meeting:

- 1) The CDA pursued becoming a Connect Community program, including the application.
- 2) The CDA recommends the special award loan to the Sadiqs for Off the Rail.

*PLANNING COMMISSION – Rudnick*

The Board received minutes of the May 5<sup>th</sup>, 2015 meeting.

Highlights of the May 27<sup>th</sup>, 2015 meeting:

- 1) The Commission discussed Premiere Development's project and tabled a recommendation until the engineer and attorney can review documents.
- 2) The Commission discussed the Wolf project and made a recommendation for a C-4 zoning of the annexed property.
- 3) The Commission recommended a change to the C-4 highway commercial zoning classification to allow for 3 & 4 unit dwellings as a conditional use. The Commission also recommended that the subdivision ordinance be revised in regards to the definition of CSMs.

*JT. EMERGENCY RESPONSE – Rudnick*

Highlights of the May 27<sup>th</sup>, 2015 meeting:

- 1) The Committee discussed and voted on the bids for the fire station northern driveway. They went with Sheboygan County's bid.

*PRESIDENT'S REPORT* – Rudnick – Thanked the Plymouth Review for the nice editorial on the Village.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Ordinance 600 – Approve Zoning Change – Victory Residential Rezoning and Planned Unit Development Overlay District

The Board discussed the rezoning. Wolf asked that the stipulations in the original rezoning be placed in this one regarding the timing for the building of the apartments.

(I-Shovan/Sadiq/Baumann) moved and seconded to approve Ordinance 600 – Approve Zoning Change – Victory Residential Rezoning and Planned Unit Development Overlay District.

Motion Carried Unanimously  
By Roll Call

**ORDINANCE 600  
VILLAGE OF ELKHART LAKE  
SHEBOYGAN COUNTY, WISCONSIN**

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**APPROVAL OF ZONING CHANGE – VICTORY RESIDENTIAL REZONING &  
PLANNED UNIT DEVELOPMENT OVERLAY DISTRICT**

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

That pursuant to the Municipal Code of the Village of Elkhart Lake, Section 16.28, and after considering the recommendation of the Planning Commission, and after hearing the public's comments at a legally noticed public hearing held on June 1<sup>st</sup>, 2015, the zoning map affecting the property described below is hereby amended as follows:

That, subject to the terms and conditions of this Ordinance, the following-described property is conditionally rezoned from a present zoning designation of Single Family Residential (R-1) and Multi Family Residential (R-3) to Multi Family Residential (R-3) with a Planned Unit Development (PUD) Overlay.

That the property located in the Village of Elkhart Lake, County of Sheboygan, State of Wisconsin, is described as follows:

Commencing at the South ¼ Corner of Sec. 20, T16N-R21E; Thence N00°19'37"E, 1733.83 feet along the East Line of the Southwest ¼ of said Sec. 20 to the Point of Beginning; Thence S79°23'30"W, 186.34 feet; Thence 287.26 feet along the arc of a 205.00 foot radius curve to the left whose long chord bears S39°14'56"W, 264.33 feet; Thence N00°53'38"W, 571.78 feet along the West Line of the property described in Doc.# 1729893, as recorded in the Sheboygan County Register of Deeds Office; Thence continuing along said West Line 119.06 feet along the arc of a 238.92 foot radius curve to the right whose long chord bears N13°22'52"E, 117.83 feet; Thence continuing along said West Line 39.16 feet along the arc of a 178.28 foot radius curve to the left whose long chord bears N21°21'43"E, 39.08 feet; Thence N89°06'20"E, 417.68 feet;

Thence S00°53'40"E, 15.00 feet; Thence N89°06'20"E, 53.16 feet; Thence S00°50'05"E, 412.29 feet; Thence 135.81 feet along the arc of a 270.00 foot radius curve to the right whose long chord bears S64°58'54"W, 134.38 feet; Thence S79°23'30"W, 38.08 feet to the Point of beginning. Said Parcel Contains 261,378 Sq.Ft./6.00 Acres More or Less. (Please see Attached Map).

Attachment A provides a map of the area to be rezoned.

**BE IT FURTHER RESOLVED**, that the Village Board expressly reserves all legislative discretion to rezone the subject property back to Single Family Residential (R-1) if the applicant or potential developer fails to obtain a building permit and begin construction on the proposed apartment development on or before December 31<sup>st</sup>, 2016. The applicant or developer shall have no property rights in the Multi-Family Residential (R-3) zoning classification if the Board of Trustees in fact rezones the property to Single Family Residential (R-1) because the applicant or developer has failed to obtain a building permit and begin construction on the proposed apartment development by December 31<sup>st</sup>, 2016; and

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

Attest:

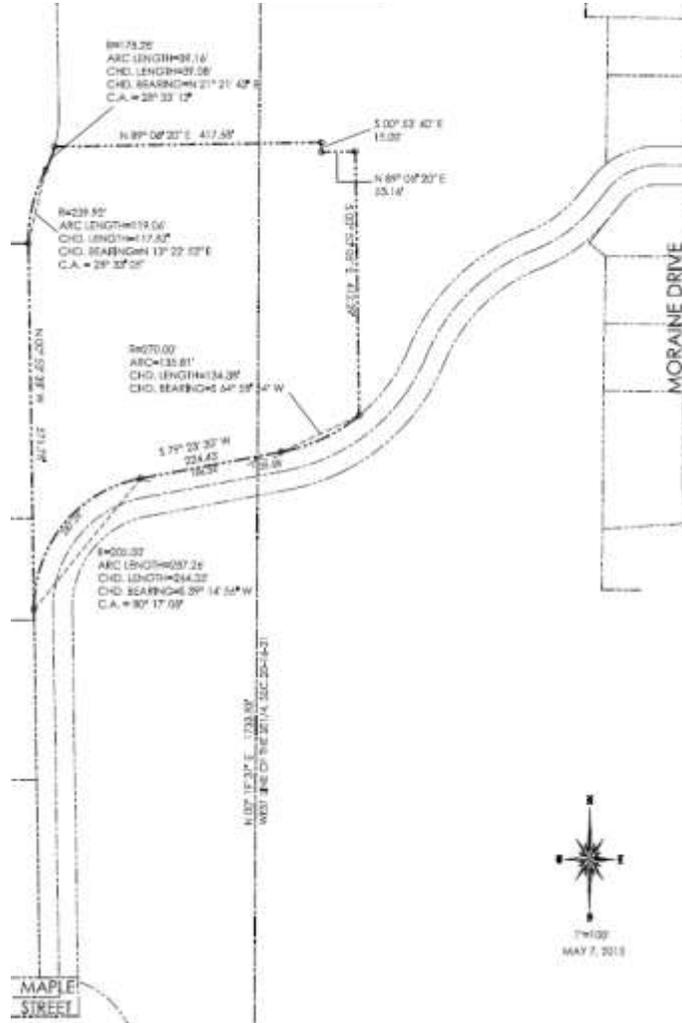
Approved and Adopted this  
1<sup>st</sup> day of June, 2015

\_\_\_\_\_  
Alan S. Rudnick, President

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Jessica Reilly, Clerk

\_\_\_\_\_  
Lynn Shovan, Trustee

## ATTACHMENT A



Temporary Class B – Picnic License – Elkhart Lake Fire Department – July 3, 4, & 5, 2015  
 (Wolf/Sadiq) moved and seconded to approve the temporary Class B Picnic License for the Elkhart Lake Fireman’s Picnic on July 3, 4, and 5, 2015.

Motion Carried Unanimously

Temporary Operator’s License – Elkhart Lake Fire Department – Darren Lindstrom & Brian Feldmann  
 (Shovan/Garton) moved and seconded to approve the temporary operator’s license for Darren Lindstrom & Brian Feldmann for July 3, 4, & 5<sup>th</sup>, 2015 for Fireman’s Picnic.

Motion Carried Unanimously

Special Award Loan – Kelley & Daniel Sadiq – Off the Rail

(Garton/Baumann) moved and seconded to approve the special award loan in the amount of \$5,000 for Kelley & Daniel Sadiq for the purchase of equipment to expand their to-go order lines in the lower level.

Motion Carried

5-0-1 By Roll Call

5- ayes (Baumann, Wolf, Garton, Rudnick, Shovan)

1 – abstain (Sadiq)

Operator's Licenses – New

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

Osthoff Resort – Kimberly Hartlaub, Dakota Carlson, Aimee Herrick, Meghan Hildebrandt, Leah Henning, Megan Huibregtse, Meta Koene, Savannah Stock, Austin Edge, Hans Turba, Madeline Poullette, Ryan Shimkoski, Sara Warden; Quit Qui Oc – Jamie Eirich, Heather Barber; Lincoln Street – Wesley Rabe; Vintage Elkhart Lake – Brian O'Keefe

Motion Carried Unanimously

Operator's Licenses – Renewal

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

El Taco –Hayley Roehre; Lake Street Café –Lisa Grall, John Shovan; Paddock Club - Cheryl Hau, Michael Beek; Quit Qui Oc – Michael Toney, Jodi Kloppenburg, Andrea Schmidt, Gary Kober, John Emley, Renee Sixel, Todd Montaba, Jeremy Schmidt, Alice Guse, Natalie Schnell.

Motion Carried Unanimously

**TRUSTEE REPORTS:**

Garton stated that the pots are out and the gardeners spent 30 hours to clean and mulch all the garden beds. Cathy Stayer, one of the Village's dedicated gardeners, passed away a little over a week ago. She will be sorely missed and all her hard work was greatly appreciated. The Village will send a card to her family. Sadiq questioned the dropping of cell phone calls by Verizon Wireless. Reilly will look at the situation.

**COMMUNICATIONS:** Focus, Columns, and the Wisconsin Taxpayer are available.

**ADMINISTRATOR'S REPORT:**

Open Book is on Thursday from 2:00 pm to 4:00 pm. The crews have begun work painting the water tower.

**ANY OTHER BUSINESS: None**

(Garton/Shoavn) moved and seconded that the meeting be adjourned at 7:23 P.M.

Motion Carried Unanimously

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Jessica Reilly, Administrator/Clerk

**MINUTES June 15<sup>th</sup>, 2015**

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, June 15<sup>th</sup>, 2015 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, June 11<sup>th</sup>, 2015 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office between the hours of 2:30 P.M. and 3:20 P.M. and on the Village website on Thursday, June 11<sup>th</sup>, 2015 at 3:30 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, and Richard Baumann. Trustee Lynn Shovan was absent.

Others in attendance include: Deb & Mike Korneli; 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 June 5<sup>th</sup> & 15<sup>th</sup>, 2015 meeting –

- 1) The Committee reviewed administrative staffing, with all of the projects and expectations occurring.
- 2) The Wolf annexation is at the state for review.
- 3) The Committee reviewed the property maintenance ordinance and will continue to do research before drafting an ordinance.
- 4) The Committee recommended the approval of agents, liquor, beer, wine, tobacco, vending and operator licenses.

*PUBLIC WORKS* – Wolf

Highlights of the May 18<sup>th</sup>, 2015 meeting –

- 1) The Committee met in closed session on the public works building.
- 2) The Committee received an update on the alley vacation by the bank & Lincoln Street.
- 3) The Committee discussed that the road name will remain N. Lake Street, as we had all anticipated.
- 4) The Committee received an update on the water tower painting. It is a little behind schedule and the Committee also recommended spending up to \$4,500 more for Dixon Engineering to be at the water tower for more inspections.

*LIBRARY BOARD* – Reilly

The Board received minutes of the May 11<sup>th</sup>, 2015 meeting.

Highlights of the June 8<sup>th</sup>, 2015 meeting:

- 1) The officers were elected.
- 2) The Board discussed having a full service contract for the elevator.
- 3) The Board reviewed the landscaping and vestibule proposals. The Board would like to coordinate the projects.

*NORTHERN MORAINES UTILITY COMMISSION* – Reilly

The Board received minutes of the May 11<sup>th</sup>, 2015 meeting.

Highlights of the June 8<sup>th</sup>, 2015 meeting:

- 1) The CMOM is still being reviewed.
- 2) John Wolf resigned and Al Feld is the new member of the Commission.
- 3) The Commission is looking at raising rates by 0.50 in 2016.
- 4) Staff will be meeting with Sargento about their expansion in Elkhart Lake

*PLANNING COMMISSION* – Rudnick

The Board received minutes of the May 27<sup>th</sup>, 2015 meeting.

Highlights of the June 10<sup>th</sup>, 2015 meeting:

- 1) The Commission recommended the condominium plat for Premiere Development near Osthoff Greens.
- 2) The Commission discussed the Wolf TID and approved the boundaries and the projects.
- 3) The Commission heard a presentation for the vet clinic on the Victory commercial land.
- 4) The Commission approved a sign permit for Vintage Arts, located next to Gesserts.

*PRESIDENT'S REPORT* – Rudnick – None

**UNFINISHED BUSINESS:**

Street Closure & Parking Pattern Vintage Night – Friday – July 17, 2015

The Board discussed Chief Meeusen's plan for the traffic on Friday, July 17<sup>th</sup> during Vintage weekend. Shovan expressed concern about the plan and the ability to get to resorts and businesses. Sadiq expressed concerns about access to the resorts and the flexibility of the street closures. Sadiq also stated that Meeusen should speak with all resort owners/operators.

(Kapellen/Rudnick) moved and seconded to approve the street closure plan for July 17, 2015, as long as there is flexibility in the time the streets are closed and parking passes are available to resort guests and residents.

Motion Carried Unanimously

**NEW BUSINESS**

Elkhart Lake Vintage Festival – VSCDA

M. Korneli described the event. The Board discussed the various components for the VSCDA event on September 19, 2015. The Board reviewed the letter from Chief Meeusen in regards to his concerns. There were questions raised by the Board in regards to the street closure, the use of the walkway for the rally, the police escort, and the walkway permit. The Board asked Deb & Mike Korneli to speak with Chief Meeusen and the resorts to check on the road closure and the other issues discussed in the chief's letter. It would then come back for a future meeting after this has been done.

(Kapellen/Wolf) moved and seconded to approve the banner from between the Paddock Club & National Exchange Bank from September 18<sup>th</sup> to 21<sup>st</sup>.

Motion Carried Unanimously

Water Tower Proposal - Dixon

(Sadiq/Kapellen) moved and seconded to approve the proposal for water tower inspections for Dixon Engineering for a cost not to exceed \$4,690.

Motion Carried Unanimously

Landscaping Proposal for Village Square Park - Tabled

Citizen Appointment to Joint Review Board

Rudnick is recommending approval of James Dagley to the Joint Review Board for the creation of TID #4.

(Sadiq/Kapellen) moved and seconded to approve James Dagley's appointment to the Joint Review Board.

Motion Carried Unanimously

Appointment of Agent – Osthoff Management Corp. – Scott Baker – Agent – Elkhart Inn  
(Wolf/Garton) moved and seconded to approve Scott Baker as agent for Osthoff Management Corp., DBA Elkhart Inn.

Motion Carried Unanimously

Class “B” Combination Beer & Liquor License Application – June 2015 & July 1, 2015 – June 30, 2016 – Osthoff Management Corp.

(Sadiq/Kapellen) moved and seconded to approve the Class “B” Combination Beer & Liquor License for Osthoff Management Corp, DBA Elkhart Inn from June 15, 2015 through June 30, 2016.

Motion Carried Unanimously

Class “A” Beer License

(Garton/Baumann) moved and seconded that a Class “A” Beer License be granted to Schmitt Family Park, LLC, Linda Schmitt Agent for Firemen’s Park for the licensing year expiring June 30, 2016.

Motion Carried Unanimously

Class “A” Combination Beer & Liquor Licenses

(Kapellen/Baumann) moved and seconded that a combination “Class “A” Beer and Intoxicating Liquor License be granted Horn/Conventure LLC, Carol Marshall-Horn Agent for Marshall’s One Stop for the licensing year expiring June 30, 2016.

Motion Carried Unanimously

Class “B” Beer Licenses

(Garton/Baumann) moved and seconded that a Class “B” Beer Licenses be granted to the Elkhart Lake-Glenbeulah Athletic Association, Lisa McClurg Agent for Vollrath Athletic Park Concession Stand, KEWS, LLC, Daniel Sadiq Agent for Off the Rail, and Elkhart Lake Tacos LLC, Jason Fischer Agent for the licensing year expiring June 30, 2016.

Motion Carried Unanimously

Class “B” Combination Beer & Liquor Licenses

(Wolf/Baumann) moved and seconded that a combination “Class “B” Beer and Intoxicating Liquor Licenses be granted to the following for the licensing year expiring June 30, 2016:

Schmitt Family Bowling Center LLC., Linda Schmitt, Agent -- Anchor Lanes  
MIDO, Inc., Michael Baer, Agent -- The Brown Baer  
Lake Street Café, Inc., Lynn Shovan, Agent -- Lake Street Café  
Osthoff Management Corp., Scott Baker, Agent --The Osthoff Resort  
Petrie Pubs LLC, Timothy J. Petrie, Agent – Lincoln Street Sports Bar & Grill  
Village Green Restaurant Inc., Lynn Chisholm, Agent –Paddock Club  
Quit-Quit-Oc Golf Club, Inc., Rachel Montaba, Agent—Quit Qui Oc Golf Club  
Siebkens, LLC, Laurie Stecker Agent, Siebken’s Resort  
Victorian Village Hospitality Mgt., LLC, Judith Salzwedel, Agent -- Victorian Village Resort  
Vintage Elkhart Lake, LLC, Jaclyn Grace Stuart, Agent—Vintage Elkhart Lake  
Motion Carried Unanimously

Class “C” Wine Licenses

(Garton/Baumann) moved and seconded that a “Class C” Wine License be granted to KEWS, LLC, Daniel Sadiq Agent for Off the Rail, and Elkhart Lake Tacos LLC, Jason Fischer Agent for the licensing year expiring June 30, 2016.

Motion Carried Unanimously

Cigarette License Applications

(Garton/Baumann) moved and seconded that a Cigarette and Tobacco Products License be issued to the following applicants for the licensing year expiring June 30, 2016:

MIDO, Inc., Michael Baer, Agent -- The Brown Baer  
Lake Street Café, Inc., Lynn Shovan, Agent -- Lake Street Café  
Osthoff Management Corp., Scott Baker, Agent --The Osthoff Resort  
Quit-Qui-Oc Golf Club, Inc., Rachel Montaba, Agent—Quit Qui Oc Golf Club  
Victorian Village Hospitality Mgt., LLC, Judith Salzwedel, Agent -- Victorian  
Village Resort  
Vintage Elkhart Lake, LLC, Jaelyn Grace Stuart, Agent—Vintage  
Horne/Conventure LLC, Carol Marshall-Horne Agent – Marshall’s One Stop

Motion Carried Unanimously

Vending License Applications

(Garton/Baumann) moved and seconded that a vending license for the licensing year expiring June 30, 2015 be granted to Carol Marshall-Horne for Marshall’s One Stop, Rachel Montaba for Quit-Qui-Oc Golf Club and Lynn Shovan for Lake Street Café.

Motion Carried Unanimously

Operator’s Licenses – New

(Baumann/Kapellen) moved and seconded that Operator Licenses be granted to the following new applicants for the licensing year ending June 30. 2016:

ELGAA- Ryan Feldmann, Lisa McClurg; Schmitt Family Park – Jessica Falk; Marshall’s One Stop - Alexandra Hutton; Osthoff Resort – Marissa Rady, Davis Parker, Kara Bell, Elisabeth Fohr, Enjoyli Meeks, Raya Scharenbroch, April Human, Lisa DeTroye, Celeste Benzschawel, Sarah Thomas; Paddock Club - Jack Heginbottom; Quit Qui Oc – Beth Steinhardt; Victorian Village - Mariah Bledsoe, Torre Willadsen.

Operator’s Licenses – Renewal

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

General – Ann Buechel Haack; Brown Baer – Florence McKeown; ELGAA – Jason Kossman, Darryl Mrozinsky, Joseph McClurg, John Godbert, Wendy Pfrang, Josh Tegen, Jodie Lee Entringer; Lincoln Street Sports Bar & Grill - Daniel Nicolaus; Osthoff Resort - Hayley Rickmeier, McKenna Jacobs, Maren Rishel, Kelsi Gustafson, Jason Brandt, Jackelyn Wicklund, Mikki Ford-Ziegelbauer, Tracy Schuler, Elizabeth Galba, Phyllis Galba, Majarka Ford-Ziegelbauer, Matthew Ford-Ziegelbauer, Margit Wicklund, Mason Rishel; Margaret Manning, Samantha Cleveland, Natale Ochalek, Patty Zepnick, Zachary Zepnick, Lori Schueller, Jason Meyers; Paddock Club- Staxia Haase; Schmitt’s Family Bowling – Morgan Mullikin, Daniel Schmitt, Danielle Weyker, Erin Steinpreis, Scott Nimmer, Matthew Keller, Cody Schmitt, Rebecca Pelnar, Kayla Lisow, Alexa Goch; Schmitt’s Family Park – Danielle Weyker, Margaret

Golbach; Siebken's Resort – Laura Kobes, Brendan Semph, Marisa Raeder; Victorian Village – Kenneth Salzwedel, Rebecca Balczewski, Bobbie Jo Stroessner, Casey Sippel, Matthew Pickard, Jackie Hansmann, Jessica Sixel, Jennifer Liermann; Vintage Elkhart Lake – Zdeena Hayssen

**TRUSTEE REPORTS** – There is a sign in front of Jason's shop at the Depot during the farmer's market and it is small and may cause safety issues due to the size. Kapellen thanked the Board for the card due to the loss of his mom.

**COMMUNICATIONS** – Reilly  
Columns is available.

**ADMINISTRATOR'S REPORT** – Reilly  
The Board of Review will be held on June 24<sup>th</sup> from 6:00 pm – 8:00 pm. The annexation is proceeding with Bart Wolf.

**VOUCHERS**

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

299	NATIONAL EXCHANGE BANK	OFFICE SUPPLIES, DONATIONS, ECOLLECTIONS, VIDEOS, PROGRAMS, FOL	\$169.11
301	WE ENERGIES	ELECTRICITY	\$260.03
307	BAKER & TAYLOR	BOOKS, VIDEOS	\$2,737.88
311	BURKART HEISDORF	INSURANCE	\$1,223.00
316	DEMCO MEDIA	PROGRAMS	\$168.87
317	DEPT OF ADMINISTRATION	T-1 LINE	\$600.00
319	EICHHORST, LORI	CLEANING	\$260.00
323	FIRST COMMUNICATIONS	LONG DISTANCE	\$9.66
324	FRONTIER	PHONE SERVICE	\$54.40
327	GREAT LAKES SEARCH & RESCUE K9	PROGRAMS	\$100.00
334	NATURES NICHE LLC	PROGRAMS	\$300.00
340	PONZIO, RICK	PROGRAMS	\$125.00
344	SCHETTER ELECTRIC	REPAIRS TO LIGHT FIXTURE	\$151.72
361	WPS	NATURAL GAS	\$25.12
TOTAL LIBRARY			\$6,184.79

(Garton/Kapellen) moved that the Library vouchers be paid as presented.

Motion Carried Unanimously

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

20098	CELLCOM	CELL PHONE	\$45.50
20100	WE ENERGIES	ELECTRICITY	\$980.91
20099	WI RURAL WATER ASSOCIATION	TRAINING SOLEK	\$100.00
20102	BURKART HEISDORF	INSURANCE	\$2,721.00
20103	DIGGERS HOTLINE, INC.	DIGGERS HOTLINE FEES	\$31.32
20104	DIXON ENGINEERING, INC	SPHERE MAINTENANCE	\$850.00
20105	FERGUSON ENTERPRISES INC	VALVES, CURBOX COUPLERS	\$144.76
20106	FIRST COMMUNICATIONS	LONG DISTANCE	\$7.82

20107	FRONTIER	INTERNET & PHONE	\$70.76
20108	HAWKINS WATER TREATMENT	CHLORINE	\$467.00
20109	KAPUR & ASSOCIATES	TOWER PAINTING	\$1,056.00
20116	MARTELLE WATER TREATMENT	AQUA MAG	\$1,033.75
20110	POMP S TIRE SERVICE, INC.	TIRES FOR BACKHOE	\$202.30
20111	UTILITY SERVICE CO., INC.	TOWER QUARTERLY MAINT	\$1,565.94
20112	VILLAGE OF ELKHART LAKE	MAY WAGES & BENEFITS	\$5,216.69
20113	VILLAGE OF ELKHART LAKE	2ND QTR TAXES	\$16,309.00
20114	WI DNR	USE FEES	\$140.00
20115	WI RURAL WATER ASSOC	WRWA MEMBERSHIP	\$410.00
20117	WPS	NATURAL GAS	\$21.53
20118	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 6-22-15	1254.90
TOTAL WATER			\$32,629.18

(Wolf/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:

302	ADVANCED CONSTRUCTION	TID #2 N. LAKE STREET EXTENSION	\$146,745.52
318	EDGARTON, ST.PETER	TID #2 LEGAL SARGENTO	\$60.00
331	KAPUR & ASSOCIATES	TID #2 ENGINEERING N. LAKE ST, SARGENTO PLAN REVIEW, VICTORY ENGINEERING	\$16,974.01
359	SARGENTO FOODS	TID #2 SARGENTO DEVELOPER INCENTIVE	\$345,000.00
360	WE ENERGIES	TID #2 N LAKE STREET LIGHTS	\$17,063.81
TOTAL CDA/TID			\$525,843.34

(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:

298	CELLCOM	POLICE, TOURISM, PW CELL PH, POLICE WIFI	\$297.31
299	NATIONAL EXCHANGE BANK	CLERK, POLICE POSTAGE; POLICE HOLSTERS; POLICE HOTEL- SAFETY PATROL	\$460.22
301	WE ENERGIES	ELECTRICITY	\$7,822.40
303	ADVANCED DISPOSAL	REFUSE & RECYCLING	\$6,028.31
304	ANDREWS, AMY	PARKS - VILLAGE BEAUTIFICATION PLANTS	\$52.18
305	AURORA HEALTH CARE	STREETS DOT DRUG SCREENING	\$50.00
310	B & M WASTE SERVICE	FESTIVAL PORT A POTTIES VINTAGE WEEKEND	\$420.00
306	BADGER OFFICE CITY	CLERK - OFFICE SUPPLIES PAPER	\$32.95
308	BARDON ENTERPRISES	DEPOT-HANDTOWEL & BATHROOM TISSUE	\$95.00
309	BENEFIT ADVANTAGE	FLEX & HRA MONTHLY FEE	\$70.00
357	BIRSCHBACH INSPECTION SERVICES	BUILDING INSPECTION - 10 INSPECTIONS	\$500.00
311	BURKART HEISDORF INSURANCE	INSURANCE 1ST QTR	\$30,842.00
312	CAL & GUS MOTORS	FD 6X6 TIRE REPAIR; POLICE, PW OIL & FILTER	\$108.74
313	CORSON, PETERSON & HAMANN	ACCOUTING FORM C	\$1,800.00
314	CREATIVE PRODUCT SOURCING	POLICE DARE PROGRAM	\$336.98
315	CUSTOM SERVICE INFORMATION	POLICE POLICY WRITING	\$750.00
318	EDGARTON, ST.PETER, PETAK, &	LEGAL GENERAL, PREMIERE DEVELOPMENT,	\$2,189.12

		WOLF PROJECT	
319	EICHHORST, LORI	CLEANING	\$260.00
320	ELKHART LAKE FIRE DEPARTMENT	FD CLEANING-FR, PAGER REPAIR, GAS, ALARM MAINTENANCE, SPRING WEED & FEED, NEW MEMBER HELMETS, DUES, TRAINING BOOK	\$4,831.90
322	EL WATER DEPARTMENT	HYDRANT RENTAL FEE - 2ND QTR	\$26,554.38
321	ELKHART LAKE-GLEN. SCHOOL DIST	CELL TOWER LEASE PAYMENT US CELL TOWER	\$1,593.63
323	FIRST COMMUNICATIONS	LONG DISTANCE PHONE	\$58.08
324	FRONTIER	INTERNET & PHONE	\$530.50
325	GARTON, PAMELA	BEAUTIFICATION - PLANTS REIMBURSEMENT	\$44.10
326	GEORGE S TREE SERVICE	TREE COMMISSION – TREE, STUMP REMOVAL	\$400.00
328	HAROLD S LANDSCAPING	MULCH- MEMORIAL PARK, VILLAGE BEACH, BEAUTIFICATION	\$770.00
329	HAWLEY, KAUFMAN & KAUTZER	POLICE LEGAL	\$135.00
330	HORNE CONVENTURE LLC	POLICE GAS	\$22.84
331	KAPUR & ASSOCIATES	VERIZON ANTENNA REVIEW	\$300.00
332	LAKESHORE TECHNICAL COLLEGE	POLICE TRAINING- NIEMI	\$70.14
358	LAPPEN SECURITY PRODUCTS	CLERK & POLICE- SECURITY DOOR MAINT	\$85.00
333	LULLOFF HARDWARE	CHAMBER SINK, DEPOT SINK REPAIR, TOURISM PHONE SYSTEM	\$118.31
335	NEUMANN PLUMBING & HEATING	FD HVAC MAINTENANCE	\$13.49
336	NEW HOLSTEIN TRUE VALUE	TOURISM PHONE SYSTEM TRENCHER	\$95.00
337	NORTHERN MORAINES UTILITY	SEWAGE TREATMENT	\$15,558.73
338	OFF THE RAIL	CDA SPECIAL AWARD LOAN - OFF THE RAIL	\$5,000.00
339	POMP S TIRE SERVICE	PW BACKHOE TIRES	\$202.30
342	QUALITY TRUCK CARE CENTER	PW STERLING TRUCK IGNITION REPAIR	\$70.29
343	REILLY, JESSICA	CLERK, ELECTION MILEAGE	\$429.81
345	SHEBOYGAN COUNTY TREASURER	CLERK, BOARD, POLICE CLOUD; ELECTION SVRS EXPENSE; COURT COUNTY ASSESSMENT	\$555.00
346	SHERWIN-WILLIAMS	STREET PAINT	\$66.14
347	STAPLES	CLERK OFFICE SUPPLIES REPORT COVERS	\$4.30
348	STATE OF WISCONSIN	COURT ST ASSESSMENT	\$808.35
349	TDN TREE SERVICES	TREE - EMERALD ASH TREATMENT	\$600.00
350	THEEL AUTO	POLICE - VEHICLE REPAIR FROM ACCIDENT	\$875.31
352	UW LAW SCHOOL	POLICE ANNUAL SUBSCRIPTION	\$80.00
353	WEIR, KATRINA	CLERK MILEAGE	\$134.56
354	WEX BANK	PW, PARKS GAS AND OIL	\$607.76
355	WEX BANK	POLICE GAS AND OIL	\$546.11
356	WISCONSIN NEWSPRESS	PUBLISH LIQUOR LICENSES, NOTICE OSTHOFF GREENS, OPEN BOOK, PUBLIC HEARING	\$570.15
361	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$176.02
		TOTAL GENERAL	\$114,022.41

TOTAL PAYROLL \$ 54,439.43

Total June Expenses \$ 168,461.84

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

Motion Carried Unanimously

**OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD: None**

(Baumann/Kapellen) moved and seconded to adjourn the meeting at 7:39 p.m.  
Motion Carried Unanimously

\_\_\_\_\_  
Jessica Reilly, Administrator/Clerk-Treasurer

**ANNOUNCEMENTS**  
**[www.elkhartlakewi.gov](http://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](http://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



# **DOWNTOWN NIGHT & A TASTE OF ELKHART LAKE**

**August 10<sup>th</sup>**  
**5:00-9:30 p.m.**

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## **“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 15<sup>th</sup>, 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](http://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](mailto: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.