VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES June 6th, 2016

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, June 6th, 2016 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the amended agenda having been duly posted on Thursday, June 2nd, 2016 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank and Trust and the Municipal Office between the hours of 3:10 P.M. and 3:36 P.M. and on the Village website on Thursday, June 2nd, 2016 at 4:00 P.M.

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

Others in attendance include: Dawn Klister; Greg Weiser; Pat Zorn; Emmitt Feldner; Jessica Reilly, Clerk/Treasurer Administrator.

The Pledge of Allegiance was recited.

Approval of Minutes –

(Shovan/Schott) moved and seconded that the May 2nd & 16th, 2016 Board minutes be approved.

Motion Carried Unanimously

Treasurer's Report –

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

Motion Carried Unanimously

Public Comment – P. Zorn stated that the Village should wait to put on the final coat on Victory Lane, as they will be unloading heavy equipment for the Victory Auto Sales project.

NEW BUSINESS:

Memorial Bench – Village Beach

(Wolf/Baumann) moved and seconded to approve the memorial bench at the Village beach for Addison Nye.

Motion Carried Unanimously

Vintage Concours D'Elegance – July 15th & 16th

Klister discussed Road America's plans for vintage weekend. Klister stated they were looking for a walkway permit, a 10x 10 tent on the overlook, and a banner over the street. The Board discussed the liquor dispensation for S. Lake Street, S. East Street, Elm Street, and E. Rhine Street west of Highway 67 for the weekend. The Board also discussed having the port-a-potties for the weekend. The Board discussed that everything was the same as previous years, except for the traffic pattern and street closure which was approved at a previous Committee meeting.

(Sadiq/Shovan) moved and seconded to approve the walkway permit, the tent, and banner over Lake Street, the liquor dispensation for July 15th and 16th, and the port-a-potties.

Motion Carried Unanimously

COMMITTEE REPORTS

MAY BUILDING PERMITS – Reilly

This report was included in the Board packet on dropbox.

PUBLIC WORKS – Wolf

Highlights of the June 6th, 2016 meeting –

1) The Committee recommends the installation of the memorial bench at the Village Beach.
2) There was discussion on snowplowing on Kettleview Court and the yard waste dumpster hours. Both these items were tabled for further review.
3) The Committee approved crates to be placed in the Village Park sandbox.
4) The Committee has decided to stay with the County for the removal of deer.
5) The Committee wants to review the park issues at the end of the season.
6) The Committee stated that due to liability and staff constraints the school cannot use the bucket truck.
7) The Committee approved the construction fencing and closing of the sidewalk for the Sargento expansion project.
8) The Committee approved the painting of the curb yellow where there is no parking on the east side of Washington Street south of E. Rhine Street.
9) The Committee approved overtime for the public works employees for July 4th and Vintage weekend.
10) The Committee will review the stop signs needed at the corner of Maple Street and Victory Lane, if the Victory north development occurs.

ADMINISTRATION & FINANCE –Sadiq

Highlights of the June 6th, 2016 meeting –

1) The Committee reviewed investment options and will check into other options.
2) The Committee reviewed the purchase of the digital data management system.
3) The Committee reviewed the January through April 2016 financials to date.

BOARD OF REVIEW – Rudnick

Highlights of the June 6th, 2016 meetings:

The meeting was adjourned until 6:00 pm on June 22nd.

PRESIDENT'S REPORT – Rudnick

Rudnick reviewed the Memorial Day tribute program and stated that the program was great.

UNFINISHED BUSINESS:

<u>Ordinance 613 – Recreate 13.01 – Intoxicating Liquor & Fermented Beverages Ordinance</u>

(I- Kapellen/Shovan/Schott) moved and seconded to approve Ordinance 613 – Recreating 13.01 – Intoxicating Liquor & Fermented Beverages Ordinance.

Motion Carried Unanimously

ORDINANCE 613
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN

RECREATE CHAPTER 13.01 INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGES

WHEREAS the Village of Elkhart Lake finds it necessary to revise Village Ordinance Chapter 13.01 which also relates to intoxicating liquor and fermented malt beverages; and

WHEREAS the Administration & Finance Committee reviewed and revised Village Ordinance 13.01 to be in compliance with Wisconsin Statutes;

WHEREAS, this ordinance numbers many pages, it is available for review in book form at the Clerk's Office in the Village of Elkhart Lake located at 40 Pine Street; therefore, this document will only refer to subjects as listed in the Table of Contents of Section 13.01; and

NOW THEREFORE, BE IT RESOLVED, that Board of Trustees of the Village of Elkhart Lake repeals and recreated Section 13.01 in accordance with Wisconsin State Statures does hereby ordain as follows:

SECTION 13.01

(1) State Statutes Adopted
(2) Definitions
(3) License Required
(4) Classes of Licenses
(5) License Annual Fees
(6) License Application
(7) Qualifications for Licenses and Permits
(8) Investigation
(9) General Licensing Requirements
(10) Granting or Denial of License
(11) Transfer and Lapse of License
(12) Posting Licenses; Defacement
(13) Conditions of License
(14) Restrictions on Temporary Fermented Malt Beverage or Wine Licenses
(15) Revocation, Suspension or Non-Renewal of Licenses
(16) Closing Hours
(17) Operator's License Required
(18) Provisional or Temporary Licenses
(19) Issuance or Denial of Operator's Licenses
(20) Display of License
(21) Training Course
(22) Enforcement
(23) Penalties
(24) Delinquent Taxes and Assessments
(25) Failure to Use License

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

Attest:
Approved and Adopted this

6th day of June, 2016

_____
Alan S. Rudnick, President

_____
Jessica Reilly, Clerk

_____
Steven Kapellen, Trustee

NEW BUSINESS:

Proposal for Ordinance Book Codification

(Sadiq/Schott) moved and seconded to approve MuniCode for the codification of the ordinance book.

Motion Carried Unanimously

Temporary Class B – Picnic License – Elkhart Lake Fire Department – July 1, 2, 3, 2016

(Shovan/Schott) moved and seconded to approve the temporary Class B Picnic License for the Elkhart Lake Fireman's Picnic on July 1, 2, and 3, 2016.

Motion Carried Unanimously

Temporary Operator's License – Elkhart Lake Fire Department – Robert Schmidt & Matthew Cain

(Wolf/Baumann) moved and seconded to approve the temporary operator's license for Robert Schmidt & Matthew Cain for July 1, 2, 3, 2016 for Fireman's Picnic.

Motion Carried Unanimously

Operator's Licenses – New

(Kapellen/Baumann) moved and seconded to approve the following new operators' licenses expiring June 30, 2017:

ELGAA – Chad Kesler, Tamela Gabrielse; Elkhart Inn – Brenda Voight; Osthoff Resort – Benjamin Mrozinsky, Yuya Suzuki, Glenn Hertel, Morgan Edge, Whitney Zutz, Tyler Stadler, Erin Fett, Hannah Scharenbroch, Jessica Gahagan, Cassandra Schweitzer, Deborah Kutz, Jennifer Ninmer; Quit Qui Oc- Harmony Wusterbarth, Madeline Dahmer; Siebkens – Brittany Lamers, Jenna Schram, Oliver Sadiq; Victorian Village – Bretton Archer, Sarah Pickart, Mitchell Depies, Riley Sellinger, Dayna Schirmer

Motion Carried Unanimously

Operator's Licenses – Renewal

(Sadiq/Baumann) moved and seconded to approve the following renewal operators' licenses expiring June 30, 2017:

Anchor Lanes – Morgan Mullikin, Scott Ninmer, Matthew Keller, Rebecca Pelnar, Daniel Schmitt, Cody Schmitt; Fireman's Park – Margaret Golbach, Rachel Anderson; General- Ann Buechel-Haack; Lake Street Café – Torre Willadson, Marcus Miller, John Shovan, Lisa Grall; Marshall's One Stop – Deborah Koch, Caterson Schamberger, Suzanne Reinke, Tristan Henry, Donna Phalin, Angela Ruh, Ryan Tym; Quit Qui Oc- Todd Montaba, Taylor Jahnke, Andrea Schmidt, John Emley, Jeremy Schmidt, Gary Kober, Beth Steinhardt, Jodi Kloppenburg, Renee Sixel, Heather Barber, Michael Toney, Jamie Eirich, Alice Guse; Siebkens – Jessica Williams; Vintage- Brian O'Keefe

Motion Carried Unanimously

TRUSTEE REPORTS: Wolf stated he would like a center line stripped on Washington Street south of Rhine Street.

COMMUNICATIONS – Reilly

FOCUS & the Wisconsin Taxpayer were available.

ADMINISTRATOR'S REPORT – Reilly

ANY OTHER BUSINESS:
Potential Land Development: Tabled this item

(Kapellen/Wolf) moved and seconded that the meeting be adjourned at 7:20 P.M.
Motion Carried Unanimously

_____
Jessica Reilly, Administrator/Clerk

MINUTES June 20th, 2016
Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, June 20th, 2016 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, June 16th, 2016, between the hours of 3:30 P.M. and 4:15 P.M. at National Exchange Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank & Trust and the Municipal Office and posted on the Village web page on Thursday, June 16th, 2016, at 4:54 P.M.

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

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

The Pledge of Allegiance was recited.

PUBLIC COMMENT – None

COMMITTEE REPORTS
PUBLIC WORKS – Wolf
Highlights of the June 20th, 2016 meeting –
1) The Committee reviewed lead lines, CMAR, and Victory Lane, but could take no action as there was no quorum.

LIBRARY BOARD – Baumann
The Board received minutes of the May 9th, 2016 meeting.
Highlights of the June 13th, 2016 meeting:
1) It was reported that circulation is down slightly.
2) The vestibule plans are currently on hold, as a few issues are addressed.
3) Patti Zuelke is the new member of the Board and another spot will be opening.
4) The Eastern Shores System is working on a merger that may make some changes to library operations, such as holds.

TOURISM COMMISSION– Baumann
The Board received minutes of the May 12th, 2016 meeting.
Highlights of the June 16th, 2016 meeting:
1) The summer bookings are very solid and the summer media tour went well.

2) The culinary guide is available and the updated videos are getting a lot of views on you tube and Facebook. The Commission is now working on a wedding video.
3) The Commission reviewed the road closures for Vintage weekend.
4) There will be a photo shoot on June 29th to capture some summer scenes.
5) There will be a "Walk with Walker" event on July 7th.

NORTHERN MORAINE UTILITY COMMISSION – Reilly
The Board received minutes of the May 9th, 2016 meeting.
Highlights of the June 13th, 2016 meeting:
1) The Commission continues to test the electrical usage at the treatment facility.
2) The Commission tabled the CMOM and Tank Truck Replacement.
3) The Commission approved the 2015 CMAR resolution.

CDA – Rudnick
The Board received minutes of the April 21st, 2016 meeting.
Highlights of the June 15th, 2016 meeting:
1) The CDA settled one loan and discussed the two outstanding loans.
2) The CDA voted to deny any additional funding to Victory Elkhart at 101 N. Lincoln St.
3) The CDA met with Tom Stephani about the development of his lots on Rhine and Washington Streets. The CDA is going to begin work on altering the agreement.

PRESIDENT'S REPORT – None.

UNFINISHED BUSINESS: None

NEW BUSINESS:
Resolution 12 CMAR for 2015
(I-Kapellen/Wolf/Baumann) moved and seconded to approve Resolution 12 – CMAR for 2015.
Motion Carried Unanimously

RESOLUTION TWELVE - 2016
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN

COMPLIANCE MAINTENANCE ANNUAL REPORT
SEWAGE COLLECTION SYSTEM SANITARY SEWER OVERFLOW FOR 2015

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, 2016

_____
Alan S. Rudnick, President

_____
Jessica Reilly, Clerk-Treasurer

_____
Steve Kapellen, Trustee

WDNR – Lead Service Line Replacement
Reilly reviewed the potential grant opportunity for lead service line replacement in the Village.

Lifting the Moratorium on Liquor License
Rudnick stated we have adopted the license so now it would be time to lift the moratorium on issuing liquor licenses.

(Shovan/Wolf) moved and seconded to lift the liquor license moratorium.
Motion Carried Unanimously

Temporary Operator's License – Elkhart Lake Fire Department – July 1, 2, 3, 2016
(Wolf/Baumann) moved and seconded to approve the temporary operator's license for Brian Feldmann for July 1, 2, 3, 2016 for Fireman's Picnic.
Motion Carried Unanimously

Temporary Operator's License – Elkhart Lake Fire Department – Tim Haack
(Baumann/Wolf) moved and seconded to approve the temporary operator's license for Tim Haack for August 8, 2016 for Downtown Night.
Motion Carried Unanimously

Class "A" Beer License
(Kapellen/Shovan) 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, 2017.
Motion Carried Unanimously

Class "A" Combination Beer & Liquor Licenses

(Baumann/Kapellen) moved and seconded that a combination "Class "A" Beer and Intoxicating Liquor License be granted Horn/Conventure LLC, Carol Marshall-Horne Agent for Marshall's One Stop for the licensing year expiring June 30, 2017.

Motion Carried Unanimously

Class "B" Beer Licenses

(Kapellen/Shovan) 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 Brewing Company LLC, Jason Fischer Agent for the licensing year expiring June 30, 2017 as long as all bills are paid and paperwork complete by the end of June.

Motion Carried Unanimously

Class "B" Combination Beer & Liquor Licenses

(Kapellen/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, 2017 as long as all bills are paid and paperwork complete by the end of June:

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-Qui-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

(Wolf/Baumann) moved and seconded that a "Class C" Wine License be granted to KEWS, LLC, Daniel Sadiq Agent for Off the Rail, for the licensing year expiring June 30, 2017.

Motion Carried Unanimously

Cigarette License Applications

(Baumann/Kapellen) moved and seconded that a Cigarette and Tobacco Products License be issued to the following applicants for the licensing year expiring June 30, 2017:

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
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, Jaclyn Grace Stuart, Agent—Vintage
Horne/Conventure LLC, Carol Marshall-Horne Agent – Marshall's One Stop

Motion Carried Unanimously

Vending License Applications
(Wolf/Baumann) moved and seconded that a vending license for the licensing year expiring June 30, 2017 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
(Shovan/Baumann) moved and seconded that Operator Licenses be granted to the following new applicants for the licensing year ending June 30. 2017:

Lincoln Street Sports Bar & Grill – Nichole Francour; ELGAA- Angela Roth; Osthoff Resort – Nicolas Walsh, Vincent Sacket; Paddock Club- Alexis Schoenborn, Rachel Knowles; Siebken's Resort – Faith Hoelzel; Victorian Village- Alarik Wilson, Rachel Harder.

Operator's Licenses – Renewal
(Baumann/Kapellen) moved and seconded to approve the following renewal operators' licenses expiring June 30, 2017:

Brown Baer – Taylor Burns; ELGAA –Josh Tegen, Darryl Mrozinsky, Joseph McClurg, Jason Kossman, Ryan Feldmann, JoAnne Horneck; Lincoln Street Sports Bar & Grill – Daniel Nicolaus, Katie Frewerd, Courtney Schmitz; Elkhart Inn – Pamela Klotz; Marshall's- Megan Miske; Osthoff Resort –Kara Bell, Raya Scharenbroch, Jane Giles, Savannah Stock, Jason Brandt, Kimberly Hartlaub, Patricia Zepnick, Matthew Ford-Ziegelbauer, Majarka Ford-Ziegelbauer, Elizabeth Galba, Phyllis Galba, Jackelyn Wicklund, Margit Wicklund, Tracy Schuler, Alicia White, Charlene Graf, Samantha Cleveland, Ivy Daugharty, Enjoyli Meeks, Margaret Manning, Olivia White-Kracht, Austin Edge, Lisa DeTroye, Natalie Ochalek, Scott Baker, Kelsi Gustafson, Jeanine Hammes, Elizabeth Fohr, Dakota Carlson, Ashley Thomas, Sarah Thomas; Paddock Club- Cheryl Hau, Randal Schoenborn; Quit Qui Oc- Natalie Schnell; Siebken's Resort –Marisa Raeder; Victorian Village – Jackie Hansmann, Angela Girard, Casey Sippel, Bobbie Jo Stroessner, Kenneth Salzwedel.

TRUSTEE REPORTS – None

COMMUNICATIONS – Reilly
Reilly stated that the Wisconsin Magazine of History and Wisconsin Taxpayer are available.

ADMINISTRATOR'S REPORT – Reilly
The Board of Review will be held on June 22nd from 6:00 pm – 8:00 pm. The Board needs to have an updated picture taken. This will happen at one of the July meetings. The first meeting in July will be held on Tuesday, July 5th due to the 4th of July Holiday.

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

282	BAKER & TAYLOR	BOOKS, AUDIOBOOKS, MUSIC, VIDEOS, FOL	$1,776.28
283	BARDON ENTERPRISES	TRASH LINERS	$43.85
288	COLIBRI SYSTEMS	OFFICE SUPPLIES	$580.30

292	DEPT OF SAFETY	ELEVATOR PERMIT TO OPERATE	$50.00
295	EDGARTON, ST.PETER	LEGAL	$40.00
296	EICHHORST, LORI	CLEANING	$325.00
301	FRONTIER	PHONE	$85.00
304	HETZLER, BRUCE	FOL SUMMER PROGRAM	$325.00
311	NAT'L ELEVATOR INSPECT	ELEVATOR MAINTENANCE	$97.90
274	NATIONAL EXCHANGE BANK	OFFICE SUPPLIES, PROGRAMS	$88.63
318	STEVE NEILS	REPLACE LIGHT FIXTURE BALLAST	$62.25
278	WE ENERGIES	ELECTRICITY	$237.23
327	WILS	ONLINE DATABASES	$434.91
332	WPS	NATURAL GAS	$24.83
		TOTAL LIBRARY	$4,171.18

(Baumann/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:

20095	ALBERTS HYDROVAC	VACUUM POINT ELKHART CURB STOP REPAIRS	$1,500.00
20084	CELLCOM	CELL PHONE	$45.99
20087	FERGUSON ENTERPRISES	CURB BOX/STATIONARY RODS	$89.27
20088	FRONTIER	PHONE & INTERNET	$82.50
20089	HAWKINS WATER	CHLORINE	$456.50
20090	HD SUPPLY	WOLF VILLAS, METERS, RADIO READS	$12,407.04
20096	MARTELLE WATER	AQUA MAG BULK	$589.90
20085	NATIONAL EXCHANGE BANK	POSTAGE, CABLE TIES	$39.76
20091	UTILITY SERVICE CO.	TOWER MAINTENANCE 2ND QTR	$1,738.19
20083	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 6-2-16	$1,981.35
20092	VILLAGE OF ELKHART LAKE	2Q TAXES; MAY WAGES, BENEFITS; POSTAGE	$21,496.55
20098	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 6-23-16	$4,232.75
20086	WE ENERGIES	ELECTRICITY	$857.44
20093	WI DNR	WATER USE FEES	$137.00
20094	WI RURAL WATER ASSOC	MEMBERSHIP RENEWAL	$370.00
20097	WPS	NATURAL GAS	$22.93
		TOTAL WATER	$46,047.17

(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:

331	DAVID TENOR CORP	VICTORY, GARFIELD WALLS; VICTORY LN; GARFIELD AV	$172,728.21
295	EDGARTON, ST.PETER	LEGAL TID 2 VICTORY	$452.50
307	KAPUR & ASSOCIATES	WOLF TID 4 ENGINEERING	$15,707.84
275	REG OF DEEDS SHEB. CO	VICTORY AUTO RECORD AGREEMENT	$30.00
		TOTAL CDA/TID	$188,918.55

(Kapellen/Wolf) 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:

279	ADVANCED DISPOSAL	REFUSE, RECYCLING, YARD WASTE COLLECTION	$7,252.26
280	AURORA HEALTH CARE	PW DOT DRUG SCREENING	$25.00

281	B & M WASTE SERVICE	VINTAGE WEEKEND PORTAPOTTIES	$370.00
283	BARDON ENTERPRISES	PARKS WEED KILL, CLEANER; GARAGE HAND TOWELS	$193.00
284	BELCO VEHICLE SOLUTIONS	POLICE VINYL GRAPHICS	$45.00
285	BENEFIT ADVANTAGE	FSA MONTHLY FEE	$35.00
286	BIRSCHBACH INSPECT	BUILDING INSPECTIONS	$250.00
271	BURKART HEISDORF	POLICE INSURANCE	$2,145.00
287	CAL & GUS MOTORS	FD BATTERY	$251.95
272	CELLCOM	POLICE, PW, TOURISM CELL PHONE; POLICE WIFI	$329.30
289	CORSON, PETERSON	ACCOUNTING FORM C	$1,900.00
290	CREATIVE PRODUCT	POLICE DARE PROGRAM	$313.81
291	CRYSTL LK CRUSHED STONE	PARKS SANDBOX SAND	$20.00
331	DAVID TENOR CORP	ST THOMAS AQUINAS ROAD WORK	$1,687.12
293	DREXEL BUILDING SUPPLY	STREETS LAKE ST EXT REPLACE BROKEN STOP SIGN	$22.70
295	EDGARTON, ST.PETER	LEGAL GENERAL, ZIMMERMANN, SARGENTO	$1,040.00
296	EICHHORST, LORI	CLEANING	$325.00
273	ELKHART LAKE CHAMBER	BEAUT CHMBR CASH-ECOLOGY CLUB VOLUNTEERS	$20.00
297	EL FIRE DEPARTMENT	NAME TAGS, POSTAGE, PAGERS, WSFA DUES, GAS, MILEAGE, HELMET PARTS, JAWS MAINT, PAGER REPAIRS, SCBA PART	$4,258.21
299	EL WATER DEPARTMENT	2ND QTR HYDRANT RENTAL	$28,524.50
298	EL-GLEN. SCHOOL DIST	CELL TOWER LEASE US CELLULAR	$1,593.63
300	FELDMANN SALES, SERVICE	STREETS CHAINSAW PARTS	$47.62
301	FRONTIER	PHONE, INTERNET	$678.77
302	HAROLD S LANDSCAPING	MEMORIAL PARK, BEAUTIFICATION MULCH	$480.00
303	HAWLEY, KAUFMAN	POLICE LEGAL	$276.25
305	HSHS EWD	POLICE BLOOD DRAW	$46.50
306	JIMS GOLF CARS, INC	POLICE GOLF CART RENTAL	$350.00
308	KOEBEL, JOAN	TOURISM MILEAGE- KOEBEL	$43.13
309	LULLOFF HARDWARE	PARKS BEACH HOUSE VALVES, DEPOT KEY	$19.97
310	MARSHALL SIGN, LLC	FD SIGN REMOVAL, SURVEY	$190.00
274	NATIONAL EXCHANGE BANK	PARKS FIRE POLE,FAUCET; ARBOR DAY FOOD; BD GARTON RETIRE; POLICE LIGHTS,TINT METER; CLERK WMCA HOTEL REILLY, POSTAGE	$2,260.47
312	NORTHERN MORAINE	SEWAGE TREATMENT	$23,160.67
313	O & W COMMUNICATIONS	POLICE PHONE SYSTEM REPAIRS	$225.00
314	QUILL	POLICE OFFICE SUPPLIES- PAPER	$20.98
275	REG OF DEEDS SHEB. CO	VICTORY AUTO RECORD AGREEMENT	$30.00
315	SHEBOYGAN CO TREASURER	COURT CO ASSESS, PAINT BEADS, CLOUD SUPPORT	$446.83
316	SHERWIN-WILLIAMS CO	STREETS PAINT	$94.00
317	STATE OF WISCONSIN	COURT STATE/COUNTY ASSESSMENT	$1,110.15
276	SUPERIOR VISION	VISION INSURANCE	$115.40
320	THE UNIFORM SHOPPE	POLICE UNIFORMS- MEEUSEN	$98.45
330	TRANSAMERICA	CRITICAL INSURANCE JUNE	$47.00
319	TRANSAMERICA	CRITICAL ILLNESS MAY	$47.00
321	VILLAGE OF ELKHART LAKE	FS WAGES 2ND QTR & GAS LAWM MOWING	$827.95
278	WE ENERGIES	ELECTRICITY	$7,764.52
322	WEBER WOOD CUTTING LLC	TC CHIPPER RENTAL FOR TREES AT DEPOT	$95.00
277	WEDC	CDA CONNECT COMMUNITIES	$200.00

323	WEIR, KATRINA	CLERK MILEAGE- WEIR	$217.38
324	WEX BANK	POLICE GAS & OIL	$505.20
325	WEX BANK	PW GAS & OIL	$318.78
326	WISCONSIN NEWSPRESS	BD PUBLISH BOR, SATTLER HEARING, RES, ORD	$757.35
332	WPS	NATURAL GAS	$159.33
328	WWOA SE REGION	SOLEK ANNUAL DUES	$50.00
329	ZABEL MONUMENTS	PARKS MEMORIAL PAVERS	$170.00
		TOTAL GENERAL	$91,455.18

TOTAL PAYROLL $57,809.35
Total June Expenses $ 149,264.53

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

Motion Carried Unanimously

OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD:
Potential Land Development and Matters dealing With Wolf Motorsports Villas LLC:
(Shovan/Baumann) moved to go into closed session at approximately 7:17 p.m. under Wisconsin Statute 19.85(1)(e) Discussing public business involving private competition. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion Carried Unanimously
By roll call

President Rudnick announced that the Board would be going into a closed session under the above referenced statute and would return to open session in approximately ten minutes.

(Wolf/Kapellen) moved and seconded to return to open session at 8:24 p.m.

Motion Carried Unanimously

(Kapellen/Baumann) moved and seconded to adjourn the meeting at 8:24 p.m.

Motion Carried Unanimously

_____
Jessica Reilly, Administrator/Clerk-Treasurer

ANNOUNCEMENTS

www.elkhartlakewi.gov

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

MONDAY, July 18, 2016 – 7:00 P.M.	BOARD OF TRUSTEES
WEDNESDAY, July 20, 2016 – 6:00 P.M.	CDA
WEDNESDAY, July 27, 2016 – 6:00 P.M.	PLANNING COMMISSION
MONDAY, August 1, 2016 – 7:00 P.M.	BOARD OF TRUSTEES

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

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

VILLAGE BOARD MEMBERS

PRESIDENT: Alan Rudnick (611 Otto Way) 876-3113
TRUSTEE: Mike Wolf (POB 506) 876-3100
TRUSTEE: Steven Kapellen (POB 271) 876-2177
TRUSTEE: 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 Clerk/Treasurer's Office will be closed on **Friday, July 15th**.

Reminder!
Vintage Race Car Concours D'Elegance
July 15th

Certain Village streets will be closed
3:00pm until 8:00pm.

If you are a resident of E. Rhine Street, S. Lake Street, S. East Street, or Square Street you can get **entry/exit passes for 3-5:45pm** at the Clerk's Office until July 14th.

On July 15th passes will be available at the Police Office.

DOWNTOWN NIGHT & A TASTE OF ELKHART LAKE

August 8th

5:00-9:30 p.m.

Beach Passes are available!

The 2016-2017 passes can be purchased at the Village Clerk's Office from 9:00 am to 5:00 pm.

$3.00…..Village Residents
$10.00….School District Residents who live outside of the Village

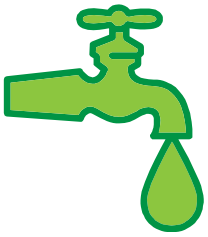
YARD WASTE DUMPSTER

A dumpster is provided at the Village Garage beginning **April 13th, 2016**. Current hours are WEDNESDAYS from 2 P.M. to 6 P.M. and SATURDAYS from 8:30 A.M. to 3 P.M. **This is for yard waste only, not lake waste!** Yard waste, leaves, brush, garden debris, etc., will not be picked up curbside. A truck for large brush or trees can be obtained by calling the Village Garage at 876-2231.

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.

The 2015 Elkhart Lake Water Department Consumer Confidence Report is now available. To view it online visit www.elkhartlakewi.gov/departments/water.
To obtain a paper copy, please stop in at the Clerk's Office at 40 Pine Street or call 876-2122 or email clerk@elkhartlakewi.gov.



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

Water & Sewer Rate Increase

The Elkhart Lake Water Utility applied to the Public Service Commission for a water rate increase. The new rates will become effective on January 1, 2016, (April 15, 2016 billing). Below are the updated rates.

Charges for water:

- First 3000 cubic feet used each quarter-$2.02 per 100 cubic feet + meter chg.
- Next 17,000 cubic feet used each quarter-$1.74 per 100 cubic feet + meter chg.
- Next 30,000 cubic feet used each quarter-$1.41 per 100 cubic feet + meter chg.
- Over 50,000 cubic feet used each quarter-$1.08 per 100 cubic feet + meter chg.

Meter charges:

- 5/8" meters --$18.73 per quarter ¾" meters --$18.73 per quarter
- 1" meters --$22.99 per quarter 1 ¼" meters --$29.56 per quarter
- 1 ½" meters --$36.13 per quarter 2" meters --$59.12 per quarter
- 3" meters --$108.40 per quarter 4" meters --$164.23 per quarter

The Elkhart Lake Village Board will be increasing the sewer rates effective January 1, 2016. The new rate will be $5.50 per 100 cubic feet of water consumption and $23.00 meter fee per quarter.

Please contact the Village Administrator/Clerk-Treasurer's Office at **(920) 876-2122** or clerk@elkhartlakewi.gov if you have questions related to water billing.

"Save the Caboose"

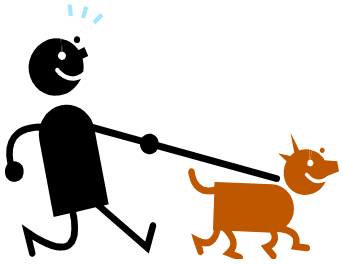
The Soo Line caboose that has been sitting next to the Depot since the 1970's is in need of repair. The condition has not completely deteriorated but is getting close. In partnership with the Elkhart Lake Historical Society, we are looking at what needs to be done to save the caboose.

We need your help. The Village and the Historical Society have committed dollars to help with the refurbishment. If you are interested in helping, by donating money or helping work on the caboose, please let us know. Call the Village at 920-876-2122 and leave your information. We will contact you.

ATTENTION DOG OWNERS!

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

VILLAGE ORDINANCE 8.27
It shall be unlawful for any person who owns, harbors, or keeps a dog to permit such dogs to **run at large** any time of year within the Village limits. Any dog which is off the premises of its owner or keeper must be under the control of an **attendant holding a leash**, maximum of 8 feet. Any dog on owner's premise which is not leashed (15 feet maximum), fenced in, or under control of an attendant would be considered running at large.



VILLAGE ORDINANCE 8.29
Any person owning or having control of any animal shall **clean up** the feces of such animal immediately and dispose of it in a sanitary manner when the animal has defecated on the property of another or on **public property**.
The Village has installed Dog Refuse Stations throughout the Village to help in the cleanup effort. The stations are located at

- S. End of Walkway
- N. End of Walkway
- Near Village Square Park
- S. Lake Street near Elm St.

- Osthoff Avenue
- Lions Park
- E. Rhine St. near Charlene's
- E. Rhine St. near Cal & Gus