



## VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

### **MINUTES March 7<sup>th</sup>, 2016**

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, March 7<sup>th</sup>, 2016 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the amended agenda having been duly posted on Thursday, March 3<sup>rd</sup>, 2016 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank and Trust and the Municipal Office between the hours of 2:15 P.M. and 2:48 P.M. and on the Village website on Thursday, March 3<sup>rd</sup>, 2016 at 3:02 P.M.

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

Others in attendance include: Betty McCartney; Lisa Holzmann; John Schott; Emmitt Feldner; Jessica Reilly, Clerk/Treasurer Administrator.

(Rudnick/Shovan) moved to elect Sadiq to serve as President Pro Tem of the meeting.  
Motion Carried Unanimously

The Pledge of Allegiance was recited.

### **Approval of Minutes –**

(Shovan/Baumann) moved and seconded that the February 3<sup>rd</sup> & 15<sup>th</sup>, 2016 Board minutes be approved.

Motion Carried Unanimously

### **Treasurer's Report –**

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

Motion Carried Unanimously

### **Public Comment – None**

### **ANNUAL REPORTS**

#### ***FIRST RESPONDERS* – Holzmann**

Holzmann presented her annual report. She reported that the First Responders had 136 calls in 2015, with 81 of those calls being in the Village, 51 being in the Town and 4 being mutual aid calls. There are currently 16 active members and 6 who have just completed their EMR training and are in the process of being licensed. The First Responders also purchased 5 defibrillators through their fundraising efforts.

### *LIBRARY – McCartney*

McCartney reviewed her annual report. She highlighted that overall circulation was up just over 1% over 2014. She also highlighted the growth of electronic materials. She discussed the revenue that is received from the Village, Sheboygan County, and other counties for the services provided. McCartney discussed program attendance and stated that the total number attending programs has decreased. She stated part of the decrease was possibly due to not having an antique roadshow program in 2015, which typically draws larger numbers. McCartney highlighted two databases including Zinio and Ancestry that are now available. There has been high use of the Ancestry database. McCartney also stated that Eastern Shores Library System is exploring joining systems with the Mid-Wisconsin Federated Library System, which is made up of Washington and Dodge County libraries. More will be known about this possibility later in 2016.

### **COMMITTEE REPORTS**

#### *FEBRUARY BUILDING PERMITS – Reilly*

This report was included in the Board packet on dropbox.

#### *PROTECTION OF PERSON & PROPERTY – Shovan*

Highlights of the March 7<sup>th</sup>, 2016 meeting –

- 1) The Committee tabled the vicious dog ordinance and the possession of marijuana ordinance.

#### *ADMINISTRATION & FINANCE –Sadiq*

Highlights of the March 7<sup>th</sup>, 2016 meeting –

- 1) The Committee discussed the depot lease and the future plans for the depot.
- 2) The Committee recommends approval of the fireworks contract for \$16,500.
- 3) The Committee recommends approval of the beach wedding on May 14<sup>th</sup>, 2016 anytime between noon and 6 pm, pending confirmation with the Village office.
- 4) The Committee discussed the farmer's market location and reiterated that that market can be held in the square, but cannot be held on the railroad right-of-way.
- 5) The Committee tabled the liquor license ordinance review.

#### *JT. EMERGENCY RESPONSE – Rudnick*

The Board received minutes of the December 2<sup>nd</sup>, 2015 meeting.

Highlights of the February 18<sup>th</sup>, 2016 meetings:

- 1) The Committee is working on the sign on the fire house building.
- 2) The Committee met with the Town and Village's insurance agents and reviewed policies for coverage of all fire trucks. The Town's insurance carrier cannot insure villages. The Village's carrier is going to come back with a quote to insure all vehicles.
- 3) The Committee approved the simultaneous paging of Elkhart Lake and Glenbeulah Fire Departments. This will be done due to the size of the fire departments and ability to have firemen during the day.
- 4) Meeusen reviewed the State's EOC recommendations.

#### *PLANNING COMMISSION – Rudnick*

The Board received minutes of the February 3<sup>rd</sup>, 2016 meeting.

Highlights of the February 17<sup>th</sup>, 2016 meetings:

- 1) Victory provided an updated concept plan and asked to meet to discuss the regional Village-owned pond proposal and development agreement at a later date.

- 2) Wolf Motorsports is beginning to put up one building and all required items are being worked on and hope to be delivered soon.

*PRESIDENT'S REPORT – Rudnick*

The ribbon cutting at Compassionate Care Animal Clinic went well and the building is beautiful.

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

Fireworks Contract

(Garton/Baumann) moved and seconded to approve the fireworks contract with J & M Displays for a total of \$16,500 for July 1, 2016.

Motion Carried Unanimously

Ordinance 611 Revisions to 8.27-Regarding Vicious Dogs

This item was tabled.

Ordinance 612 Revisions to 8.18- Regarding Marijuana Possession

This item was tabled.

Beach Wedding

(Shovan/Garton) moved and seconded to approve the beach wedding for May 14<sup>th</sup>, 2016 to be held between noon and 6 pm with advanced notice of the actual time provided to the Village.

Motion Carried Unanimously

Operator's Licenses

(Garton/Baumann) moved and seconded to approve the operator's licenses of Brendan Semph at Siebkens and Nicholas Kamada at Lake Street Café & Lincoln Street Bar & Grill expiring June 30, 2017.

Motion Carried Unanimously

**TRUSTEE REPORTS:** Shovan stated she is now operating SOEL fitness center.

**COMMUNICATIONS – Reilly**

FOCUS is available.

**ADMINISTRATOR'S REPORT – Reilly - None**

**ANY OTHER BUSINESS:**

(Garton/Baumann) moved and seconded that the meeting be adjourned at 7:31 P.M.

Motion Carried Unanimously

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Jessica Reilly, Administrator/Clerk

## **MINUTES March 21<sup>st</sup>, 2016**

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, March 21<sup>st</sup>, 2016 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, March 17<sup>th</sup>, 2016 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank and Trust and the Municipal Office between the hours of 3:00 P.M. and 3:17 P.M. and on the Village website on Thursday, March 17<sup>th</sup>, 2016 at 3:45 P.M.

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

Others in attendance include: Darryl Matthies; Mike Meeusen; Rich Solek; Pat Zorn; Emmitt Feldner; Jessica Reilly, Clerk/Treasurer Administrator.

(Sadiq/Shovan) moved to elect Kapellen to serve as President Pro Tem of the meeting.  
Motion Carried Unanimously

The Pledge of Allegiance was recited.

**AGENDA APPROVAL** - Move IX.A. up after public comment.

**PUBLIC COMMENT** – None

### **NEW BUSINESS:**

UCC Brat Fry – July 15<sup>th</sup>, 2016

(Sadiq/Garton) moved and seconded to allow the UCC Church to hold a bray fry in the depot area on July 15<sup>th</sup>, 2016, as long as the time & location is satisfactory to any potential depot tenant.

Motion Carried Unanimously

### **ANNUAL REPORTS**

*PUBLIC WORKS & WATER DEPARTMENT* – Solek

Solek reported the Water Department had a busy 2015. There were no water main breaks in 2015. The main project in the Water Department was the painting of the water sphere on Arbor Drive. Solek reported that water sphere has a different look, due to the color and the writing. Solek discussed the one bad water sample and why he thought we had the bad sample. Solek discussed the cross connection inspection of homes and how the DNR is going to be requiring more forms and record keeping on cross connections. Pat Zorn and Solek had their water licenses renewed for another three years.

Solek reviewed the road projects that were started and completed in 2015. Solek reported that the N. Lake Street extension was completed, work began on Victory Lane, Lakeshore Drive was chip sealed, the end of Osthoff Avenue at Chicago Street was paved, and the alley across from the school was paved. Public Works staff also did work at Vollrath Park for the replacement of 125 feet of blacktop on the path. Solek highlighted that the Department also helped with vintage weekend and the weekly farmer's market road closures. Solek stated that the bucket truck allows staff to trim trees and change the banners and holiday decorations. The Public Works Department also helps other departments such as the police and administrator when necessary.

### *POLICE & EMERGENCY MANAGEMENT – Meeusen*

Meeusen reviewed the new employees for the police department. Officer Bramstedt was new in 2015. The Village continued to have community service officers (CSOs). In 2015, two of the former CSO's were hired by local law enforcement agencies. Meeusen reported on the school resource officer conducting ALICE training at the school and at Village Hall. He also discussed the DARE program that has been held for 16 years. Meeusen also discussed the boat patrol, including the 43 citations and 55 warnings given in 2015.

Meeusen reported that the Elkhart Lake Police Department handled a total of 1171 calls for service of which 458 were traffic related complaints. The busiest time of the day for calls is between 4 and 6 pm. Saturday is the day in which the Police Department received the greatest amount of calls. The greatest number of citations was issued between 4 and 7 pm. The Police Department handled a few major cases this year including a sexual assault of a minor and an arrest for heroin. Over the last several years the police department has seen a steady increase in drug offenses in the Village and has also referred more offenses to the District Attorney for charging as a result. The Police Department also used force once in 2015. A Taser was used in a domestic violence incident.

Meeusen reviewed the procedure in which the Village received Wisconsin Law Enforcement Association Group Accreditation in 2015. Meeusen reported that the Elkhart Lake Police Department is the only police department in the County to hold this accreditation. The accreditation process began with the review and revision of all police department policies. This accreditation also was comprised of 39 core standards verification program, which provided independent verification that the agency is meeting expectations in essential areas of operation and management.

Meeusen reviewed the Police Department's social media success. In 2015 social media was used to help locate dogs, inform residents and guests of the suspension of winter parking regulations, provide information on vintage weekend parking, and receive tips on criminal activity. Meeusen reported that they have nearly 450 twitter followers.

Meeusen also discussed emergency management and the Emergency Operations Center (EOC) exercise held in 2015. The exercise showed some areas where the Village and Town can improve. The State recommended the need for more computers or laptops due to issues with the mock tornado drill. Meeusen reported that the EOC was used for the triathlon. He also reported on the active shooter training for employees and the emergency response guidebook that was created.

### *FIRE DEPARTMENT – Zorn*

Zorn reported that the Fire Department responded to 80 calls in 2015. Twenty-one of the calls were for alarms, 6 for house fires, 7 for brush fires, 10 for car crashes, 9 for structure fires, 5 for gas leaks, and the remainder for various other reasons. Of the 80 calls, twenty-nine were in the Village, 30 were in the Town of Rhine, and 21 were mutual aid calls. Firefighters spent a total of 1169.5 hours at these calls and 513 firefighters responded to the calls. Zorn stated that they held 40 practices, which each lasts about 2.5 hours. They also held 12 regular meetings of the fire department. Zorn highlighted the two new members of the Fire Department, Tracy Luljak and Keith Fischer.

Zorn explained that beginning on April 1<sup>st</sup> the Elkhart Lake Fire Department & Glenbeulah Fire Department will be paged out simultaneously to all calls. Zorn also stated that the Fire

Department paid to have an “I am Responding” software installed at the firehouse. Zorn also discussed the fire call fee that is being implemented for when jaws of life is called. Zorn explained what other Fire Department’s charge for fees for false alarms, fire lock boxes, and other fire services. This is something the Commission and fire department is researching, as firefighting equipment and supplies is expensive.

Zorn reported on the state of the vehicles. This included Tender #2 being refurbished, tires rotated and pump preventative maintenance being performed. Zorn stated that truck #1 is scheduled for replacement in 2018 and that the fire department feels a 100 foot ladder truck without a basket is needed. The cost of a used truck would be approximately \$550,000 and a new truck may cost as much as \$750,000. Zorn thanked the Board and Commission for their continued support.

## **COMMITTEE REPORTS**

### *PUBLIC WORKS* – Wolf

Highlights of the March 21<sup>st</sup>, 2016 meeting –

The Committee reviewed the two new lawnmowers that Ariens is allowing the Village to use for the next year or two.

### *ADMINISTRATION & FINANCE* –Sadiq

Highlights of the March 21<sup>st</sup>, 2016 meeting –

- 1) The Committee recommends approval of the Medical Direction Agreement with Aurora.
- 2) The Committee recommends approval of the Brat Fry for the UCC church on July 15<sup>th</sup>.

### *TREE COMMISSION* – Kapellen

The Board received minutes of the February 10<sup>th</sup>, 2016 meeting.

Highlights of the March 10<sup>th</sup>, 2016 meeting:

- 1) The Commission met and discussed Arbor Day scheduled for April 29<sup>th</sup>.
- 2) Robison is going through the tree inventory done by Hau last year and will come back with recommendations.

### *LIBRARY BOARD* – Baumann

The Board received minutes of the February 9<sup>th</sup>, 2016 meeting.

Highlights of the March 14<sup>th</sup>, 2016 meeting:

- 1) The library continues work on the vestibule plans. Some slight modifications need to be made.
- 2) The summer reading programs theme will be health and exercise.
- 3) The library is going through the process of weeding and removing books from the collection.

### *TOURISM COMMISSION*– Baumann

The Board received minutes of the February 10<sup>th</sup>, 2016 meeting.

Highlights of the March 9<sup>th</sup>, 2016 meeting:

- 1) The Commission has an open seat and they want to wait until all are present to discuss this.
- 2) The Commission reviewed the media campaigns, including a new one called Crystal Clear Elkhart Lake.
- 3) The Commission viewed the commercial video campaigns, which will be released to the public shortly.

- 4) The Commission is working on destination development, which includes development of trail maps and an Elkhart Lake fact finder guide.
- 5) The Commission is also working on a culinary guide.

**NORTHERN MORAINES UTILITY COMMISSION – Reilly**

The Board received minutes of the February 8<sup>th</sup>, 2016 meeting.

Highlights of the March 14<sup>th</sup>, 2016 meeting:

- 1) The Commission is having the sewer use ordinance reviewed by counsel.
- 2) The Draft WPDES Permits has been submitted and the DNR should respond soon.
- 3) The Commission reviewed the electrical usage at the treatment facility. The usage is high so the Commission is bringing someone in to explore potential issues.

*PRESIDENT’S REPORT – None.*

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

Agreement for Medical Direction

(Sadiq/Garton) moved and seconded to approve the agreement for medical direction for the police’s use of narcan under the direction of Aurora Medical Group.

Motion Carried Unanimously

Operator’s Licenses

(Wolf/Baumann) moved and seconded to approve the operator’s license of Brian Hildebrand at Marshall’s One Stop expiring June 30, 2017.

Motion Carried Unanimously

**TRUSTEE REPORTS – None.**

**COMMUNICATIONS – Reilly**

The Wisconsin Magazine of History and Wisconsin Taxpayer are available.

**ADMINISTRATOR’S REPORT – Reilly**

The primary election will be held April 5<sup>th</sup> and photo ID will be required. Reilly stated she has received WCMC Certification. This has been a lengthy process that has required training and continuing education. The LWMMI policy holder conference will be held on April 28<sup>th</sup> and 29<sup>th</sup>. The Board would like Rudnick to attend. The board organizational meeting will be held April 19<sup>th</sup> at 5:30 pm. Reilly will confirm who will be attending.

**VOUCHERS**

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

109	BAKER & TAYLOR	AUDIO BOOKS, BOOKS REFUND, BOOKS, FOL, VIDEOS	\$1,854.10
110	BARDON ENTERPRISES	SOAP, URINAL SCREENS, BOWL CLEANER, BTHRM TISSUE	\$165.85
114	BOOK PAGE	FOL- SUBSCRIPTION	\$30.00
115	DEMCO, INC	OFFICE SUPPLIES	\$105.91
116	EBSCO	MAGAZINES	\$1,382.11
118	EICHHORST, LORI	CLEANING	\$325.00
123	FRONTIER	PHONE	\$63.54

129	LIBRARY PETTY CASH FUND	1000 BOOKS LISOWE, EXPENSES, CONOR THE CADDIE	\$93.91
131	MOVIE LICENSING USA	FOL	\$334.00
132	MPLC	PROGRAMS	\$119.30
102	NATIONAL EXCHANGE BANK	FURNACE FILTERS, FREITAG FLOWERS, PROGRAMS	\$78.13
141	ROSS IMAGING	COPIER CONTRACT	\$340.00
146	SUN GRAPHICS	BLDG BLUEPRINT COPIES	\$21.00
104	WE ENERGIES	ELECTRICITY	\$337.18
161	WPS	NATURAL GAS	\$145.64
TOTAL LIBRARY			\$5,395.67

(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:

20034	CELLCOM	CELL PHONE	\$45.98
20039	FERGUSON ENTERPRISES	HYDRANT GASKETS	\$196.38
20040	FRONTIER	PHONE & INTERNET	\$130.44
20041	HAWKINS WATER	CHLORINE	\$249.50
20035	NATIONAL EXCHANGE	PW SHIRTS, WATER SAMPLE POSTING	\$60.59
20042	PRL EXCAVATING, INC.	WATER REPAIRS- MAIN BREAK SUGARBUSH	\$2,175.00
20043	UTILITY SERVICE CO.	WATER TOWER MAIN- 1ST QTR	\$1,565.94
20038	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 3/1/2016	\$4,180.20
20044	VILLAGE OF ELKHART LAKE	FEB WAGES & BENEFITS; 1ST QTR TAXES	\$20,536.53
20046	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 3/1/2016	\$509.55
20036	WE ENERGIES	ELECTRICITY	\$919.27
20037	WI RURAL WATER ASSOC	TRAINING- RICH	\$170.00
20045	WPS	NATURAL GAS	\$84.55
TOTAL WATER			\$30,823.93

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

Motion Carried Unanimously

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

117	EDGARTON, ST.PETER	LEGAL TID 2 VICTORY, SARGENTO; TID 4 WOLF	\$3,210.00
128	KAPUR & ASSOCIATES	TID 4 WOLF; TID 2 GARFIELD, VICTORY, VICTORY AUTO	\$9,468.54
TOTAL CDA/TID			\$12,678.54

(Sadiq/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:

106	5 ALARM - FIRE & SAFETY	FD ANNUAL MAINTENANCE- COMPRESSOR	\$832.33
107	ADVANCED DISPOSAL	REFUSE & RECYCLING COLLECTION	\$4,992.55
108	AURORA HEALTH CARE	STREETS- ALCOHOL TEST, DOT ANNUAL CONSORT FEE	\$75.00
110	BARDON ENTERPRISES	TRASH LINERS, PAPER TOWELS, BATHROOM TISSUE	\$138.85
111	BENEFIT ADVANTAGE	FSA MONTHLY FEE; HRA RUN-OFF	\$70.00
112	BIRSCHBACH INSPECT SER.	BUILDING INSPECTIONS	\$450.00
106	BIRSCHBACH INSPECT SER.	BUILDING INSPECTIONS	\$500.00
113	BOND TRUST SERVICES	NM & STREET LOAN PRINCIPAL, INT AND BOND FEES	\$77,531.25
157	BURKART HEISDORF	FD, FR ACCIDENT INSURANCE	\$791.00
101	CELLCOM	TOURISM, POLICE CELL PHONE; POLICE WIFI	\$314.24
117	EDGARTON, ST.PETER	LEGAL GENERAL	\$1,360.00

118	EICHHORST, LORI	CLEANING	\$325.00
158	ELKHART LAKE FIRE DEPARTMENT	CLEANING; TRAINING, MILEAGE; CONVENTION EXP; GAS & OIL; SCBA FACEPIECE BLANKS; NEW MEMBER GEAR; 2016 DUES- WSFCA, EWFA, SCFCA; CHAINSAW REPAIRS	\$4,208.94
162	EL LAKE POST MASTER	FD STANDARD BULK MAIL	\$225.00
119	ELWATER DEPARTMENT	HYDRANT RENTAL- 1ST QTR 2016	\$28,524.50
120	EL-GLEN. SCHOOL DIST	CELL TOWER LEASE- US CELLULAR	\$1,593.63
122	FELDMANN SALES	PARKS LAWN MOWER DECK WHEELS KUBOTA	\$118.95
121	FIRE APPARATUS	FD REPAIR SWITCH ENGINE 3	\$206.94
123	FRONTIER	PHONE & INTERNET	\$712.64
124	GRUNENWALD, WILLIAM	FR TRAINING	\$256.93
126	HAWLEY, KAUFMAN	POLICE LEGAL	\$279.50
125	HSHS EWD	POLICE BLOOD DRAWS	\$93.00
127	IQ PRINT MEDIA	POLICE DOMAIN REGISTRATION RENEWAL	\$19.99
159	J & M DISPLAYS, INC.	BOARD FIREWORKS	\$16,500.00
130	LTC	TRAINING- SMITH, SCHMITT EMR REFRESH; BOOTH PT OFFICER	\$259.18
160	MARC	GARAGE DETAILER, WAX, CLEANER, SPRAYER	\$53.08
133	MTAW	CLERK MTAW DUES- REILLY, WEIR	\$110.00
134	NAPA AUTO PARTS	PW BUCKET TRUCK REPAIR	\$43.10
102	NATIONAL EXCHANGE BANK	POL CONF EXPENSES, TRAINING MEALS; GARAGE REPAIR JD; STREET SIGN HARDWARE, ICE MELT, PW SHIRTS; ELECTION FOOD; BLDG INSP TRAINING	\$1,028.59
136	NORTH STAR	FD ENGINE 3 REPAIRS	\$1,760.02
135	NORTHERN MORAIN	SEWAGE TREATMENT	\$17,009.73
137	POLICE PETTY CASH FUND	COURT, POLICE POSTAGE; CHIEF'S EXPENSES- FOOD	\$68.68
138	QUILL	POLICE OFFICE SUPPLIES	\$30.89
139	RAY O HERRON CO., INC.	POLICE HOLSTERS	\$378.23
140	ROLYAN BUOYS	BUOYS- SWIM, SLOW NO WAKE- OSTHOFF, FIREMANS PARK, VILLAGE BEACH	\$3,549.00
142	SHEBOYGAN COUNTY TREASURER	CLOUD SUPPORT, STREET SALT, TRUCK REPAIR, COURT COUNTY ASSESSMENT, BD WIRELESS ADAPTOR	\$5,350.59
143	SIRCHIE FINGER PRINT	POLICE EQUIPMENT- SYRINGE TUBES, EVID.COLL. TUBES	\$50.90
144	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$385.70
145	STREICHERS	POLICE SUPPLIES- TOURNIQUET, BATTERY	\$56.98
146	SUN GRAPHICS	CC BLDG BLUEPRINT COPIES, POLICE LETTERHEAD	\$391.63
103	SUPERIOR VISION	VISION INSURANCE	\$115.40
147	SWEEPER SERVICES	GARAGE- SWEEPER PARTS	\$302.87
148	TECHNICAL ASSISTANCE	CLERK GIS PROGRAM	\$440.00
150	THE UNIFORM SHOPPE	POLICE UNIFORMS- MEEUSEN, NIEMI	\$575.09
149	THEEL AUTO INC.	FD REPAIRS MINI PUMPER	\$496.52
151	TRANSAMERICA	CRITICALL ILLNESS	\$47.00
163	VILLAGE OF ELKHART LAKE	FD MAINT 1ST QTR	\$2,211.89
104	WE ENERGIES	ELECTRICITY	\$8,071.48
152	WEX BANK	PW GAS & OIL	\$516.76
153	WEX BANK	POLICE GAS & OIL	\$236.42
154	WI MUNI JUDGES ASSOC	COURT MUNICIPAL JUDGE DUES	\$100.00
105	WI DEPT OF REVENUE	ASSESSMENT FOR MANUFACTURING FEE	\$530.75
155	WISCONSIN NEWSPRESS	ELECTION PUBLISH NOTICE	\$29.00

161	WPS	NATURAL GAS	\$1,310.84
156	YURK, JUSTIN T.	COURT FINE OVERPAYMENT	\$131.00
		TOTAL GENERAL	\$185,761.56
		TOTAL PAYROLL	\$54,462.30
		Total March Expenses	\$ 240,223.86

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

Motion Carried Unanimously

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

(Sadiq/Wolf) moved and seconded to adjourn the meeting at 8:03 p.m.

Motion Carried Unanimously

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 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:

MONDAY, March 21, 2016 – 7:00 P.M.	BOARD OF TRUSTEES
MONDAY, April 4, 2016 – 7:00 P.M.	BOARD OF TRUSTEES
WEDNESDAY, April 13, 2016 – 6:00 P.M.	PLANNING COMMISSION
MONDAY, April 18, 2016 – 7:00 P.M.	BOARD OF TRUSTEES
WEDNESDAY, April 30, 2016 – 6:00 P.M.	CDA

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

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

### VILLAGE BOARD MEMBERS

**PRESIDENT:** Alan Rudnick (611 Otto Way) 876-3113  
**TRUSTEE:** Mike Wolf (POB 506) 876-3100  
**TRUSTEE:** Steven Kapellen (POB 271) 876-2177  
**TRUSTEE:** Pam Garton (674 Birchwood Drive) 876-2376  
**TRUSTEE:** Richard Sadiq (POB 188) 876-3732  
**TRUSTEE:** Lynn Shovan (POB 86) 876-2056  
**TRUSTEE:** Richard Baumann (22 Cedar Lane) 920-781-2030

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

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## **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    3/4" meters --\$18.73 per quarter
- 1" meters --\$22.99 per quarter    1 1/4" meters --\$29.56 per quarter
- 1 1/2" 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](mailto:clerk@elkhartlakewi.gov) if you have questions related to water billing.



## Beach Passes are now 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 13<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.



## Memorial Day Celebration

**Saturday, May 28<sup>th</sup>, 2016**

**11:00a.m.**

**Memorial Park**

**185 Chicago Street**

**Rain location H.S. Auditorium**

**Everyone is welcome!**

## 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.

# “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.



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## 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

