



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES May 4th, 2015

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, May 4th, 2015 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, April 30th, 2015 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office between the hours of 1:35 P.M. and 4:00 P.M. and on the Village website on Friday, April 30th, 2015 at 4:10 P.M.

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

Others in attendance include: Greg Wieser; Dawn Klister; Jessica Reilly, Clerk/Treasurer Administrator.

The Pledge of Allegiance was recited.

Approval of Minutes –

(Garton/Baumann) moved and seconded that the April 6th, 20th, & 21st, 2015 Board minutes be approved.

Motion Carried Unanimously

Treasurer's Report –

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

Motion Carried Unanimously

Public Comment – None

COMMITTEE REPORTS

APRIL BUILDING PERMITS – Reilly

This report was included in the Board packet on dropbox.

ADMINISTRATION & FINANCE – Sadiq

Highlights of the May 4th, 2015 meeting:

- 1) The Committee discussed gathering information about any potential changes due to the new bank.
- 2) The Committee stated they would look at raising the prosecuting attorney's rates as part of the 2016 budget process.

PUBLIC WORKS – Shovan

Highlights of the May 4th, 2015 meeting:

- 1) The Committee discussed the public works building in closed session.

- 2) The Committee discussed the mulch at the Village beach.
- 3) The Committee discussed the landscaping that may be needed in the parkways near the Village offices. The Committee will look at budgeting for 2016.
- 4) The Committee recommends approval of PRL to repair the stormwater drainage issues on Moraine Drive for a cost of \$13,758.
- 5) The Committee discussed the completion of the N. Lake Street road extension project and the placement of the Farmer's Mercantile corner stone at the bottom of the new road.

PRESIDENT'S REPORT – Rudnick - None

NEW BUSINESS:

Vintage Concours D'Elegance – July 17th & 18th

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.

(Shovan/Sadiq) moved and seconded to approve the walkway permit, the tent, and banner over Lake Street.

Motion Carried Unanimously
By Roll Call

The Board discussed the liquor dispensation for S. Lake Street, S. East Street, and Elm Street for the weekend. The Board also discussed having two sets of port-a-potties for the weekend. Reilly explained the Chief Meeusen's street closure proposal. Shovan expressed concern about the proposal.

(Sadiq/Shovan) moved and seconded to approve the liquor dispensation for July 17th and 18th and the port-a-potties order.

Motion Carried Unanimously
By Roll Call

The Board asked for more time to consider the street closure proposal.

UNFINISHED BUSINESS:

Stormwater Repair & Costs

The Board discussed the two estimates for repairing the stormwater issues on Moraine Drive.

(Wolf/Baumann) moved and seconded to approve the estimate provided by PRL for the repair of the stormwater drainage for a cost of \$13,758.

Motion Carried Unanimously

NEW BUSINESS:

Resolution 15 – Resolution to Discontinue Public Ways

Reilly explained that the following four roads need to be vacated, due to the Sargento expansion project. This was laid out in the Village development agreements.

(I-Shovan/Garton/Wolf) moved and seconded to approve Resolution 15 – Resolution to Discontinue Public Ways.

Motion Carried Unanimously
By Roll Call

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

STATE RESOLUTION TO DISCONTINUE PUBLIC WAYS

The Village Board of the Village of Elkhart Lake, Sheboygan County, Wisconsin, by this resolution, adopted by a majority of the Village Board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and declares as follows:

The public ways described below are vacated and discontinued under Wis. Stat §66.100.3(4). It is in the public interest that the public ways described below are vacated and discontinued under Wis. Stat§ 66.1003(4). The public ways to be discontinued are described as follows:

Maple Street

All that part of Maple Street as platted within the Original Plat of the Village of Elkhart Lake, lying between Blocks 4 and 7.

N. West Street

All that part of N. West Street as platted within the Original Plat of the Village of Elkhart Lake, lying between Blocks .3 and 4, and Blocks 7 and 8, from the north line of Pine Street north to a line parallel with and 20' south of the northerly line of Lot 14, of said Block 3.

N. Lake Street

All that part of N. Lake Street as platted within the Original Plat of the Village of Elkhart Lake, lying between Blocks 2 and .3, from a line parallel with and 10' south of the northerly line of Lot 3, of said Block 3, north to the northerly line of said Original Plat of the Village of Elkhart Lake.

N. Spring Street

All that part of N. Spring Street as platted within the Original Plat of the Village of Elkhart Lake, lying between Blocks 4 and 5.

Said public ways are also referred to as "Maple Street," "N. West Street," "N. Lake Street," and "N. Spring Street," respectively.

Attached is a copy of a map showing the area of the roads to be vacated.

The discontinuance of the above-described public ways will not result in a landlocked property and no owner of property abutting the discontinued public ways will be damaged by the discontinuance. The discontinued public ways will be vacated and the ownership of the public ways will revert in accordance with Wis. Stat. § 66.1005.

The Village Clerk-Treasurer shall properly post or publish this resolution as required under Wis. Stats. § 60.80. The Village Board and Village Clerk-Treasurer shall immediately execute an original, recordable Order to Discontinue Public Ways in the name of the Village discontinuing the above-described public ways, which shall be submitted for recording with the Sheboygan County Register of Deeds.

VILLAGE OF ELKHART LAKE

Attest:
Adopted and Approved this
4th day of May, 2015

Alan S. Rudnick, President

Jessica Reilly, Clerk-Treasurer

Richard Baumann, Trustee

Pamela Garton, Trustee

Steven Kapellen, Trustee

Richard Sadiq, Trustee

Lynn Shovan, Trustee

Michael Wolf, Trustee



Order to Discontinue Public Ways

(Sadiq/Garton) moved and seconded to approve and record the following order to discontinue for Maple Street, N. West Street, N. Lake Street, and N. Spring Street.

Motion Carried Unanimously
By Roll Call

ORDER TO DISCONTINUE PUBLIC WAYS		
Document Number		
Return Address:	Attorney Matthew Parmentier Edgerton, St. Peter, Petak & Rosenfeldt P. O. Box 1276 Fond du Lac, WI 54936-1276	
In the Matter of the Highway Known As:	Maple Street, N. West Street, N. Lake Street, N. Spring Street	Recording Area

The public ways subject to this Order lie in the Village of Elkhart Lake, Sheboygan County, platted within the Original Plat of the Village of Elkhart Lake, located in the Village of Elkhart Lake, Sheboygan County, Wisconsin.

The Village Board of said Village having conducted proceedings under Wis. Stats. §66.1003 for the purpose of discontinuing the above-referenced public ways or portions thereof;

IT IS HEREBY ORDERED BY SAID VILLAGE THAT the following described portion of the aforementioned public ways are hereby discontinued.

LEGAL DESCRIPTIONS:

Maple Street – All that part of Maple Street as platted within the Original Plat of the Village of Elkhart Lake, lying between Blocks 4 and 7.

N. West Street – All that part of N. West Street as platted within the Original Plat of the Village of Elkhart Lake, lying between Blocks 3 and 4, and Blocks 7 and 8, from the north line of Pine Street north to a line parallel with and 20' south of the northerly line of Lot 14, of said Block 3.

N. Lake Street – All that part of N. Lake Street as platted within the Original Plat of the Village of Elkhart Lake, lying between Blocks 2 and 3, from a line parallel with and 10' south of the northerly line of Lot 3, of said Block 3, north to the northerly line of said Original Plat of the Village of Elkhart Lake.

N. Spring Street – All that part of N. Spring Street as platted within the Original Plat of the Village of Elkhart Lake, lying between Blocks 4 and 5.

Attached is a copy of a map showing the area of the roads to be discontinued.

Upon discontinuance, the ownership of land subject to this Order will revert in accordance with Wis. Stat. § 66.1005.

Dated this 4th day of May, 2015.

VILLAGE OF ELKHART LAKE

By: _____
Alan Rudnick, President

Insurance Proposal

The Board had a few questions about the auto policy and which vehicles were all covered. Reilly stated she would review the list of the insurance vehicles to make sure the bucket truck was added and the 2009 police squad was removed.

(Garton/Sadiq) moved and seconded to approve the insurance proposal by Burkart-Heisdorf not to exceed \$57,035.

Motion Carried Unanimously

Operator's License - New

(Wolf/Sadiq) moved and seconded that Sandra Buechel for the Osthoff Resort be granted an operator's license expiring June 30, 2016.

Motion Carried Unanimously

Operator's License - Renewal

(Wolf/Garton) moved and seconded that JoAnne Horneck for ELGAA and Scott Baker for the Osthoff Resort be granted operators' licenses expiring June 30, 2016.

Motion Carried Unanimously

TRUSTEE REPORTS:

Garton stated that mulching would occur on May 19th or 20th at 3:00 pm. Wolf stated that the Village beach looked nice with all the clean out work that had been completed.

COMMUNICATIONS: Wisconsin Taxpayer is available.

ADMINISTRATOR'S REPORT:

The Volunteer appreciation dinner was sent for October 25th, 2015. Reilly reminded everyone that Planning Commission was meeting the following evening.

ANY OTHER BUSINESS: None

(Kapellen/Wolf) moved and seconded that the meeting be adjourned at 7:18 P.M.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk

MINUTES May 18th, 2015

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, May 18th, 2015 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, May 14th, 2015 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office between the hours of 1:32 P.M. and 2:14 P.M. and on the Village website on Thursday, May 14th, 2015 at 2:15 P.M.

President Rudnick called the meeting to order at 7:05 P.M. with the following Trustees present: Mike Wolf, Steven Kapellen, Richard Sadiq, and Lynn Shovan. Trustees Pam Garton and Richard Baumann were absent.

Others in attendance include: Mary Johnston; Emmitt Feldner; Jessica Reilly, Administrator/Clerk-Treasurer.

The Pledge of Allegiance was recited.

AGENDA APPROVAL – None

PUBLIC COMMENT – None

NEW BUSINESS

Downtown Night – Chamber – August 10, 2015

Johnston reviewed the request from the Chamber for downtown night which includes: the street closures (S. Lake, N. Lake, E. Rhine, & Gottfried), liquor dispensation on the closed streets, the dumpster for garbage and the potential for the petting zoo in the park. Johnston reported that there would be no changes.

(Shovan/Kapellen) moved and seconded to approve the closure of the streets, liquor dispensation, the dumpster for garbage and the petting zoo in the park.

Motion Carried Unanimously

Temporary Class B – Picnic License

(Kapellen/Wolf) moved and seconded to approve the temporary Class B Picnic License for the Chamber of Commerce for August 10th, 2015 from 5:00 pm to 9:30 pm.

Motion Carried Unanimously

COMMITTEE REPORTS

PUBLIC HEALTH AND WELFARE – Shovan

Highlights of the May 18th, 2015 meeting –

- 1) The Committee received a fire pit complaint.
- 2) The Committee received a request to place white clover in the Village parks.
- 3) The Committee discussed the lighting and garbage cans on S. East Street.

PROTECTION OF PERSON & PROPERTY – Kapellen

Highlights of the May 18th, 2015 meeting –

The Committee discussed the parking & traffic pattern being proposed for Vintage weekend. Chief Meeusen was at the meeting to explain the traffic and parking proposal.

ECONOMIC DEVELOPMENT – Sadiq

Highlights of the May 18th, 2015 meeting –

The Committee discussed the potential for a TID for the Wolf Motorsports project. The Committee also discussed annexation.

ADMINISTRATION & FINANCE – Sadiq

Highlights of the May 18th, 2015 meeting –

- 1) The Committee is recommending the changes proposed by Jeff Grady for the Kidz Triathlon bike course.
- 2) The Committee reviewed the banking changes.
- 3) The Committee reached a consensus that no one can use the current Village logo.

LIBRARY BOARD – Reilly

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

Highlights of the May 11th, 2015 meeting:

- 1) Reilly presented an overview of the open meetings law.
- 2) The Board decided that it would only keep one year of back issues of periodicals.

TOURISM COMMISSION – Shovan

The Board received minutes of the April 15th, 2015 meeting.

Highlights of the May 13th, 2015 meeting –

- 1) The Commission reviewed Chief Meeusen's traffic & safety plan for Vintage weekend.
- 2) The Commission reviewed the summer ad campaigns.
- 3) There will be two media tours taking place in June, one is a county-wide tour and the other is the normal Village summer media tour.
- 4) The Commission is working on a video shoot which will be used to make commercials.
- 5) The Commission is looking at creating meeting bags that will be given out at conferences.

NORTHERN MORAINES UTILITY COMMISSION – Reilly

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

Highlights of the May 11th, 2015 meeting:

- 1) The CMOM is still being reviewed.
- 2) The Commission approved the records retention policy.
- 3) The Commission is looking at raising rates for 2016, to help cover their future capital requirements.

PLANNING COMMISSION – Rudnick

The Board received minutes of the March 11th, 2015 meeting.

Highlights of the May 5th, 2015 meeting:

- 1) The Commission is recommending a public hearing for the rezoning of Victory property.
- 2) The Commission approved the sign, lighting, and awning for Gesserts.
- 3) The Commission had a presentation by Wolf Motorsports dealing with the potential annexation and car condo project.
- 4) Victory presented concept plans for their commercial parcel located off of E. Rhine Street.
- 5) The Commission reviewed the preliminary condominium plat for Premiere Development near Osthoff Greens. The Commission also discussed a possibility of a driveway entry off of Hickory Street.

Jt. EMERGENCY RESPONSE – Rudnick

Highlights of the May 6th, 2015 meeting:

- 1) The inventory for the fire station is nearly complete.
- 2) The Committee is recommending updating the joint agreement to take into consideration a no alcohol policy and the purchase and maintenance of all trucks jointly.
- 3) The cost of an additional phone & fax line is being explored.
- 4) The cost to add the First Responder's name to the building is also being discussed.
- 5) The Committee opened the bids for the driveway, but had a few questions before awarding the bid.
- 6) The Committee spoke about the replacement/refurbishment of tender #2.

PRESIDENT'S REPORT – Rudnick – The Fire Department is having a breakfast open to the community on May 31st.

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 17th 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

Kidz Triathlon Course Update – June 14th

(Sadiq/Shovan) moved and seconded to approve the change in the bike course for the Kidz Triathlon on June 14th, which will not go towards the Jay Lee Inn, closing one lane of traffic.

Motion Carried Unanimously

Amending Joint Fire Agreement – Regarding Joint Trucks & No Alcohol

Rudnick explained that after the Town of Rhine purchases/refurbishes tender #2 the Village and Town will begin to purchase all vehicles together. The Town and Village will also start to share all expenses related to the vehicles, once the agreement has passed.

Kapellen stated that the Committee has decided that no alcohol can be allowed in the building, without permission from the Committee. The Committee may allow alcohol in the building for special events, such as the fish boil.

(Shovan/Sadiq) moved and seconded to approve the changes to the Joint Fire Station Agreement.

Motion Carried Unanimously

Operator's License - New

(Sadiq/Kapellen) moved and seconded that Rachel Anderson for Fireman's Park and Courtney Schmitz for Lincoln Street Bar and Grill be granted operators' licenses expiring June 30, 2016.

Motion Carried Unanimously

Operator's License - Renewal

(Shovan/Wolf) moved and seconded that:

Donna Phalin, Suzanne Reinke, Ryan Tym, Tristan Henry, & Deborah Koch – Marhsall's One Stop
Angela Girard – Victorian Village Resort
be granted operators' licenses expiring June 30, 2016.

Motion Carried Unanimously

TRUSTEE REPORTS – Wolf stated that there is a need to control traffic on Rhine Street for Vintage weekend and thinks the plan should be implemented.

COMMUNICATIONS – Reilly

The Wisconsin Taxpayer is available.

ADMINISTRATOR’S REPORT – Reilly

Reilly reviewed the January through April budget report. Reilly stated that all items seems to be in line with the budget.

The Board of Review will be held on June 24th at 6:00 pm and the Open Book will be held on June 4th, 2015 from 2:00 to 4:00 pm.

Reilly reported that the Village had received a dividend check from the insurance company for a little over \$5,200.

VOUCHERS

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

238	NATIONAL EXCHANGE BANK	OFFICE SUPPLIES, EXPENSES	\$125.51
240	WE ENERGIES	ELECTRICITY	\$287.20
245	BADGER OFFICE CITY	OFFICE SUPPLIES, PROGRAMS	\$47.23
246	BAKER & TAYLOR	BOOKS, MUSIC, VIDEOS	\$2,079.77
255	DEMCO MEDIA	OFFICE SUPPLIES	\$334.92
256	DEPOT DISPATCH	LIBRARY MARKETING	\$38.45
257	EASTERN SHORES	SHARED AUTO; INTERNET, WEB PAGE; E-COLLECT; EQUIPMENT	\$9,342.01
259	EICHHORST, LORI	CLEANING	\$260.00
262	FIRST COMMUNICATIONS	PHONE SERVICE	\$11.70
265	HATAS, ANNE	MILEAGE	\$26.88
270	JSM COMMUNICATIONS	EQUIPMENT	\$1,600.00
289	VIKING ELECTRIC SUPPLY	LIGHT BULBS	\$72.96
296	WPS	NATURAL GAS	\$46.16
TOTAL LIBRARY			\$14,272.79

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

Motion Carried Unanimously

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

20082	CELLCOM	CELL PHONE	\$45.51
20083	WE ENERGIES	ELECTRICITY	\$939.94
20086	ALDAG-HONOLD MECH	REPLACE HEATER WELL 3	\$942.77
20087	AWWA	AWWA MEMBERSHIP REILLY, SOLEK	\$162.00
20088	BANYON DATA SYSTEMS	COMPUTER SUPPORT	\$795.00
20089	DIGGERS HOTLINE	DIGGERS HOTLINE FEES	\$45.24
20090	FIRST COMMUNICATIONS	LONG DISTANCE	\$7.79
20091	FRONTIER	INTERNET, PHONE	\$52.51
20092	HAWKINS WATER	CHLORINE	\$20.00
20093	KAPUR & ASSOCIATES	TOWER PAINTING ENGINEER	\$264.00
20094	VILLAGE OF ELKHART LAKE	APRIL WAGES & BENEFITS	\$3,961.14
20095	WPS	NATURAL GAS	\$29.54
20096	STEVE RAUTMANN	OVERPAYMENT ON FINAL BILL	\$26.38
20097	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 5-26-15	\$3,581.91

TOTAL WATER	\$10,873.73
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(Kapellen/Wolf) moved that the Water Utility vouchers be approved and paid as presented.
 Motion Carried Unanimously

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

251	BOND TRUST SERVICES	BOND SERVICES PAYMENT; TID 2 & 3 BOND INT	\$16,985.75
258	EDGARTON, ST.PETER	LEGAL SARGENTO, VICTORY TID #2 MATTERS	\$252.50
271	KAPUR & ASSOCIATES	TID #2 ENGINEERING GENERAL	\$709.00
294	WISCONSIN NEWSPRESS	TID 2 PUBLISH BOND SALE, PUBLIC HEARING STR VAC	\$368.90
TOTAL CDA/TID			\$18,316.15

(Wolf/Sadiq) 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:

237	CELLCOM	TOURISM, POLICE, PW CELL PHONE, POLICE WIFI	\$282.30
238	NATIONAL EXCHANGE BANK	BD-COFFEE, BOR TRAINING DISK; CLERK TRAINING; DOMAIN RENEWAL; ELECTION FOOD; POLICE MISC SUPPLIES, FOOD; TOURISM PHONE SYSTEM; ARBOR DAY SUPPLIES	\$1,798.08
240	WE ENERGIES	ELECTRICITY	\$7,861.65
241	A & M TREES, LLC	TC TREES SPRING PLANTING (3 TREES)	\$1,500.00
242	ADVANCED DISPOSAL	REFUSE, RECYCLING, YARD WASTE COLLECTION	\$6,007.42
243	AURORA HEALTH CARE	PW DOT ALCOHOL TESTING	\$25.00
244	AUTUMN RIDGE LANDSCAPE	MEMORIAL PARK IRRIGATION SYSTEM	\$60.00
247	BANYON DATA SYSTEMS	CLERK PAYROLL & ACCTING SOFTWARE SUPPORT	\$795.00
248	BELCO VEHICLE SOLUTIONS	POLICE SQUAD CHANGEOVER INSTALLATION	\$5,391.83
249	BENEFIT ADVANTAGE	HRA, FLEX PLAN MONTHLY FEE	\$140.00
250	BIRSCHBACH INSPECT SER.	BUILDING INSPECTION - SERVICES 8 INSPECTIONS	\$400.00
252	BURKART HEISDORF	POLICE 3 YR ACCIDENT & HEALTH INSURANCE	\$1,900.00
253	CLERK S PETTY CASH FUND	MEMORIAL DAY DONATION	\$240.00
254	CUSTOM FABERKIN INC	POLICE WATER PATROL TORN BOAT COVER REPAIR	\$48.50
258	EDGARTON, ST.PETER	LEGAL-FS ALCOHOL POLICY; WOLF; GENERAL MATTERS	\$754.78
259	EICHHORST, LORI	CLEANING	\$260.00
260	ELKHART LAKE TOURISM	TOURISM ADJUSTMENTS - BASED ON 2014 AUDIT	\$840.16
261	FERGUSON ENTERPRISES	STREETS-STORM SEWER PIPE REPAIR	\$118.37
262	FIRST COMMUNICATIONS	LONG DISTANCE PHONE	\$47.42
263	FOX VALLEY TECH	POLICE SCHAEFER TRAINING IN PURSUIT	\$40.00
264	FRONTIER	INTERNET, PHONE	\$583.75
266	HAUCKE PLUMB & HEAT	PARKS- REPAIRS LIONS PARK	\$46.39
267	HAWLEY, KAUFMAN	POLICE LEGAL	\$153.00
268	HOPF, ASHLEY	RESTITUTION PAYMENT	\$56.19
269	J. F. AHERN CO	FD ANNUAL SPRINKLER INSPECTION	\$390.00
270	JSM COMMUNICATIONS	BOARD, POLICE CAMERA SYSTEM	\$8,021.03
272	LTC	POLICE TRAINING BOOTH	\$80.01
273	LULLOFF HARDWARE	GARAGE PAINT, BRUSHES; BEACH HOUSE REPAIRS	\$53.62

274	MBM	POLICE COPY CHARGES	\$7.72
275	NEW HOLSTEIN TRUE VALUE	TOURISM COMMUNICATION LINE DRILL RENTAL	\$65.00
276	NORTHERN MORAINNE	SEWAGE TREATMENT	\$12,709.36
278	RAISERITE CONCRETE	STREETS RAISE SIDEWALK, CURB, GUTTER AT PO	\$400.00
279	ROLYAN BUOYS	WATER PATROL BUOYS	\$1,223.00
281	SHEBOYGAN CO TREASURER	CLOUD SUPPORT, COURT ST/CO ASSESS, ELECT SUPPLIES, TRUCK REPAIR	\$1,056.05
282	SHERWIN INDUSTRIES	STREETS- PEDESTRIAN SIGNS	\$561.96
283	SHERWIN-WILLIAMS CO	STREETS PAINT	\$585.00
284	SOLEK, RICHARD	PARKS GAS FOR MOWING	\$32.70
285	STAPLES	FD BROCHURE HOLDERS	\$97.92
280	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$2,043.80
288	THE UNIFORM SHOPPE	POLICE UNIFORMS BRAMSTEDT	\$57.95
287	TRANSCRIPTION GEAR.COM	COURT EQUIP SPEAKERS	\$30.94
290	WEX BANK	PW GAS & OIL	\$265.07
291	WEX BANK	POLICE GAS & OIL	\$331.96
293	WI HISTORICAL FOUND	BOARD MEMBERSHIP WI HISTORICAL SOCIETY	\$65.00
292	WI DEPT. OF JUSTICE-TIME	POLICE COMPUTER TIME	\$213.00
296	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$358.18
295	WI TAXPAYERS ALLIANCE	BOARD ANNUAL SUBSCRIPTION 2015	\$48.00
297	REG OF DEEDS SHEB CO	RECORDING OF STREET VACATIONS	\$30.00
TOTAL GENERAL			\$58,077.11

TOTAL PAYROLL \$ 52,575.83

Total May Expenses \$ 110,652.94

(Sadiq/Kapeleen) moved and seconded to approve the general vouchers for May and pay as presented.

Motion Carried Unanimously

OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD: None

(Sadiq/Shovan) moved and seconded to adjourn the meeting at 7:50 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

ANNOUNCEMENTS

The Village has a new website!!

www.elkhartlakewi.gov

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

CHECK OUT THE VILLAGE WEB SITE www.elkhartlakewi.gov

MONDAY, March 2, 2015 – 7:00 P.M.	BOARD OF TRUSTEES
MONDAY, March 16, 2015 – 7:00 P.M	BOARD OF TRUSTEES
WEDNESDAY, March 11, 2015 - 6:00 P.M.	PLANNING COMMISSION

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

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

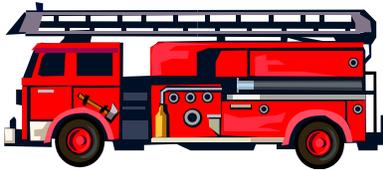
VILLAGE BOARD MEMBERS

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



Beach Buttons

Village residents can purchase 2014-2015 beach passes at the Village Clerk's Office from 9:00 am to 5:00 pm.



Fireman's Picnic
Friday July 3th - Sunday, July 5th, 2015
Fireman's Park, 411 S. Lake Street



Fireworks Display
Friday, July 3rd at dusk

Parade
July 5th, 11:30 a.m.



BUILDING PERMIT REMINDER!

If you are planning a construction project on your home or business you must apply for a building permit. **Permits must be obtained prior to commencement of work. Failure to do so will result in double the permit fees and may result in a fine of up to \$1000.** If you are unsure if your project requires a permit, please call the Clerk's Office at 920-876-2122.

YARD WASTE DUMPSTER



A dumpster is provided at the Village Garage beginning **April 15th, 2015.**

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

SATURDAYS from 8:30 A.M. to 3 P.M. **This is for yard waste only, not lake waste!** Yard waste, leaves, brush, garden debris, etc., will not be picked up curbside. A truck for large brush or trees can be obtained by calling the Village Garage at 876-2231.



The 2014 Elkhart Lake Water Department Consumer Confidence Report is now available. To view it online visit www.elkhartlakewi.gov/departments/water.

To obtain a paper copy, please stop in at the Clerk's Office at 40 Pine Street or call 876-2122 or email clerk@elkhartlakewi.gov.



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

ATTENTION DOG OWNERS:

Updates to the Village's Dog Leash Ordinance 8.27

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



VILLAGE ORDINANCE 8.32 ANIMAL FECES. Any person owning or having control of any animal shall **CLEAN UP** the feces of such animal immediately and dispose of it in a sanitary manner when the animal has defecated on the property of another or on **PUBLIC PROPERTY**.

The Village has installed Dog Refuse Stations throughout the Village to help in the cleanup effort. The stations are located at

- S. End of Walkway
- N. End of Walkway
- Near Village Square Park
- S. Lake Street near Elm St.
- Osthoff Avenue
- Lions Park
- E. Rhine St. near Charlene's
- E. Rhine St. near Cal & Gus

Please keep our beautiful village clean!

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