



## VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

### **MINUTES November 3<sup>rd</sup>, 2014**

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, November 3<sup>rd</sup>, 2014 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, October 30<sup>th</sup>, 2014 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office between the hours of 2:20 P.M. and 4:00 P.M. and on the Village website on Thursday, October 30<sup>th</sup>, 2014 at 4:00 P.M.

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

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

The Pledge of Allegiance was recited.

### **Approval of Minutes –**

(Wolf/Shovan) moved and seconded that the October 6<sup>th</sup> & 20<sup>th</sup>, 2014 Board minutes be approved.

Motion Carried Unanimously

### **Treasurer's Report –**

(Baumann/Kapellen) moved and seconded to approve the October Treasurer's report as printed.

Motion Carried Unanimously

### **Public Comment – None**

### **COMMITTEE REPORTS**

#### *OCTOBER BUILDING PERMITS – Reilly*

This report was included in the Board packet on dropbox.

#### *ADMINISTRATION & FINANCE – Sadiq*

Highlights of the November 3<sup>rd</sup>, 2014 meetings:

- 1) The Committee reviewed a few changes to the 2015 budget including the addition of the joint purchase of lake buoys and the flex plan update.
- 2) The Committee also reviewed and recommend the ACH policy that was suggested by the bank.

*PRESIDENT'S REPORT – Rudnick –* The Osthoff held a grand opening for the new conference center over the weekend. It was attended by many including Stephanie Klett from the Department of Tourism.

**UNFINISHED BUSINESS:** None

2015 Preliminary Budget

Rudnick stated that two changes were made to the outlay and asked if there were any questions on the budget. Rudnick stated that the public hearing on the budget would be held on November 17<sup>th</sup> at 6:45 pm.

Ordinance 596 - Revise Chapter 6.02(9) – Handicap Parking Fee

Ordinance 596 - Revise Chapter 6.02(9) Handicap Parking Fee and it had its second reading.

**ORDINANCE 596  
VILLAGE OF ELKHART LAKE  
SHEBOYGAN COUNTY, WISCONSIN**

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**REVISE CHAPTER 6.02(9) – HANDICAP PARKING FEE**

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**WHEREAS**, the Board of Trustees of the Village of Elkhart Lake finds it necessary to update section 6.02(9) relating to handicap parking because the State of Wisconsin passed 2013 WI Act 326, which changed the minimum fee for a handicap zoning violation; and

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Village of Elkhart Lake recreates Section 6.02(9), to read as follows:

**6.02(9) Minimum Fee Schedule** Until revised by the Village Board the minimum fee schedule for violations of this section shall be as follows:

WINTER PARKING VIOLATION	FEE	\$25.00
PROHIBITED PARKING VIOLATION	FEE	\$25.00
FIRE LANE VIOLATION	FEE	\$50.00
HANDICAP ZONE VIOLATION	FEE	\$150.00

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

Operator's License- New

(Shovan/Baumann) moved and seconded that Angela Girard be granted operator's licenses expiring June 30, 2015 for the Osthoff Resort.

Motion Carried Unanimously

**NEW BUSINESS:**

ACH Security Policy

(Wolf/Kapellen) moved and seconded the ACH/direct deposit security policy be adopted as presented.

Motion Carried Unanimously

Jt. Powers Agreement – Sheboygan County

(Shovan/Wolf) moved and seconded to approve the Jt. Power Agreement from Sheboygan County as presented.

Motion Carried Unanimously

**TRUSTEE REPORTS: None**

**COMMUNICATIONS:** FOCUS is available. Reilly read a thank you note from Laurie Stecker, and the Trunk or Treat Suggestion will be sent to committee to discuss next fall.

**ADMINISTRATOR'S REPORT:** Reilly reported that all Board members should be at the next meeting and if that is the case, a Board picture will be taken. The dress code will be emailed to all Board members. The election will be held on Tuesday, November 4, 2014. Reilly also reported that the Village's population is now 955. The Board discussed this and asked Reilly to research this as time permits in the coming months.

**ANY OTHER BUSINESS: None**

(Shovan/Wolf) moved and seconded that the meeting be adjourned at 7:11 P.M.

Motion Carried Unanimously

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Jessica Reilly, Administrator/Clerk

**MINUTES November 17<sup>th</sup>, 2014**

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, November 17<sup>th</sup>, 2014 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, November 13<sup>th</sup>, 2014 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office between the hours of 12:35 P.M. and 1:00 P.M. and on the Village website on Thursday, November 13<sup>th</sup>, 2014 at 12:45 P.M.

President Rudnick called the meeting to order at 7:12 P.M. with the following Trustees present: Richard Baumann, Mike Wolf, Pam Garton, Steve Kapellen, Richard Sadiq, and Lynn Shovan.

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

The Pledge of Allegiance was recited.

**AGENDA APPROVAL – None**

**PUBLIC COMMENT – None**

**COMMITTEE REPORTS**

*ADMINISTRATION & FINANCE* – Sadiq

Highlights of the October 17<sup>th</sup>, 2014 meeting –

- 1) The Committee reviewed the website and asked for some changes to be made to the masthead.
- 2) The Committee reviewed the health insurance options and voted to approve the UHC plan, as well as a HRA for employees in the amounts of \$900 for singles and \$1,600 for the family plans.

- 3) The Committee approved spending \$830 for more file storage from the clerk's furniture budget.
- 4) The Committee approved vacation carryover for Solek and Koebel.
- 5) The Committee approved the gift protocol as presented.
- 6) The Committee will have a fire truck on their insurance until then end of the policy year and then the fire department will need to insure the 1926 pump truck themselves.

*PROTECTION OF PERSON & PROPERTY* – Kapellen

Highlights of the November 17<sup>th</sup>, 2014 meeting –

- 7) The Committee discussed building inspection services and Joe Liebham starting to studying for the position. The Committee also discussed what they will do until Liebham passes the exams.
- 8) The Committee recommended the purchase of a new police squad vehicle from Badger Truck Center for a 2015 Ford Explorer Interceptor Utility for \$25,536.96.
- 9) The Committee reviewed the designs for the new squad decided that it should have the racing flag design.
- 10) The new parking regulation ordinance was tabled, but the Committee gave permission for Chief Meeusen to test out the new regulations during the Osthoff Christmas market.

*ECONOMIC DEVELOPMENT* – Sadiq

Highlights of the November 17<sup>th</sup>, 2014 meeting –

- 1) Bart Wolf discussed a building project in Elkhart Lake for his company. The Committee met in closed subject on the matter.

*PUBLIC WORKS* – Wolf

Highlights of the November 17<sup>th</sup>, 2014 meeting –

- 1) The Committee recommended approval of the 2015 water budget, which includes the painting of the water tower.
- 2) The Committee discussed the complaint about the street light on Gottfried and Pine Streets. The Village cannot put a shield on this light, as it would impair the light directed to the road.
- 3) Work on the N. Lake Street extension is done for this fall. Work will continue in spring.

*LIBRARY BOARD* – Baumann

The Board received minutes of the October 13<sup>th</sup>, 2014 meeting.

Highlights of the November 10<sup>th</sup>, 2014 meeting –

- 1) The library increased the renewal limit from 1 to 3 times.
- 2) The bookmobile is in need of replacement, but some communities in Ozaukee County do not want to replace it.
- 3) The Library has begun working on their digitalization project for historic records.

*TOURISM COMMISSION* – Baumann

The Board received minutes of the October 8<sup>th</sup>, 2014 meeting.

Highlights of the November 12<sup>th</sup>, 2014 meeting –

- 1) The holiday media tour will take place the second weekend of the Christmas market.
- 2) The holiday campaign is experience the magic.
- 3) The new website will be up and running January.
- 4) Tourism is placing \$15,000 in reserve.

*NORTHERN MORAINES UTILITY COMMISSION* – Reilly  
The Board received minutes of the October 13<sup>th</sup>, 2014 meeting.  
Highlights of the November 10<sup>th</sup>, 2014 meeting:

- 1) Continue to work on updating the radio monitoring system.
- 2) The wages and 2015 budget were tabled until December.

*PUBLIC HEARING* – Rudnick  
Highlights of the November 17<sup>th</sup>, 2014 hearing on the budget – There was no comment on the budget.

*PRESIDENT'S REPORT* – Rudnick - None

**UNFINISHED BUSINESS:**

2015 Budget Adoption – Ordinance 597

(I-Sadiq/Kapellen/Garton) moved and seconded to approve Ordinance 597 – 2014 Tax Levy/2015 Budget.

Motion Carried Unanimously  
By Roll Call

**ORDINANCE 597  
VILLAGE OF ELKHART LAKE  
SHEBOYGAN COUNTY, WISCONSIN**

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**2014 TAX LEVY / 2015 BUDGET**

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The Village Board of the Village of Elkhart Lake, does hereby ordain as follows:

That Section 3.04 of the Municipal Code of the Village of Elkhart Lake is hereby amended and enacted to read as follows:

**3.04 BUDGET/TAX LEVY.** (1) It is hereby appropriated out of the receipts of the Village of Elkhart Lake for the year 2015, including monies received from the general property tax levy, to the various purposes specified in the budget presented herewith for the purposes therein stated, the following amounts included in the summary budget and summary of taxes attached hereto and incorporated by reference.

(2) There is hereby levied a tax of \$1,232,074.00 on all taxable property within the Village of Elkhart Lake as returned by the assessor in the year 2014, for the uses and purposes set forth in the approved budget (ATTACHMENT A)

(3) The 2015 Salary Schedule is adopted through the enactment of the 2015 Budget.

(4) The Village Clerk is hereby authorized and directed to spread this tax on the current tax roll of the Village of Elkhart Lake.

(5) This Ordinance shall take effect and be in force on January 1, 2015 after its passage and publication.

Attest:  
Adopted and approved this  
17<sup>th</sup> day of November, 2014

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

\_\_\_\_\_  
Jessica Reilly, Clerk

\_\_\_\_\_  
Richard Sadiq, Trustee

**NEW BUSINESS**

Ordinance 596 - Revise Chapter 6.02(9) – Handicap Parking Fee

(I-Shovan/Kapellen/Garton) moved and seconded to approve Ordinance 596 - Revise Chapter 6.02(9) – Handicap Parking Fee.

Motion Carried Unanimously  
By Roll Call

**ORDINANCE 596**  
**VILLAGE OF ELKHART LAKE**  
**SHEBOYGAN COUNTY, WISCONSIN**

---

**REVISE CHAPTER 6.02(9) – HANDICAP PARKING FEE**

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PROHIBITED PARKING VIOLATION	FEE	\$25.00
FIRE LANE VIOLATION	FEE	\$50.00
HANDICAP ZONE VIOLATION	FEE	\$150.00

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

Attest:  
Approved and Adopted this  
17<sup>th</sup> of November, 2014

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

\_\_\_\_\_  
Jessica Reilly, Clerk

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

Purchase of New Police Vehicle

(Garton/Sadiq) moved and seconded to approve the purchase of the new police vehicle, a 2015 Ford Explorer, for a price of \$25,536.96 from Badger Truck Center to be paid for in 2015.

Motion Carried Unanimously

Ordinance 598 - Revise Chapter 6.02(1)-Parking Restrictions

Ordinance 598 - Revise Chapter 6.02(1) –Parking Restrictions was tabled.

2015 Water Budget

(Wolf/Shovan) moved and seconded to approve the 2015 Water Budget.

Motion Carried Unanimously

By Roll Call

Walkway Permits – Osthoff – Dog Sledding – 12/29/14-12/31/14 & 1/23/15-1/25/15

(Sadiq/Baumann) moved and seconded to approve the use of the walkway for the dog sledding demonstrations on 12/29/14-12/31/14 & 1/23/15-1/25/15.

Motion Carried Unanimously

By Roll Call

Salary Schedule - 2015

This was provided for informational purposes, it was approved with the passage of the 2015 budget.

Resolution 21 – Tax Collection

(I-Shovan/Garton/Wolf) moved and seconded to approve Resolution 21 – Tax Collection.

Motion Carried Unanimously

By Roll Call

**RESOLUTION TWENTY - ONE - 2014  
VILLAGE OF ELKHART LAKE  
SHEBOYGAN COUNTY, WISCONSIN**

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**TAX COLLECTION RESOLUTION  
VILLAGE OF ELKHART LAKE**

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**BE IT RESOLVED**, that in the event that the Village Treasurer shall fail to pay any or all taxes of any kind required by law to be paid by such Treasurer to the County Treasurer, the Village of Elkhart Lake shall be obligated to pay such taxes in accordance with Section 3.03(a) of the Elkhart Lake Municipal Code.

Attest:

Adopted and Approved this  
17<sup>th</sup> day of November, 2014

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

\_\_\_\_\_  
Jessica Reilly, Clerk

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

**TRUSTEE REPORTS – None**

**COMMUNICATIONS – Reilly**

Reilly read a thank you note from Weir about the baby gifts, Reilly reported on the Elkhart Lake-Glenbeulah School Report, FOCUS and Columns are in the office for review, Community Bank & Trust had a Happy Thanksgiving note, and Reilly reported the basketball club has asked for a donation.

**ADMINISTRATOR’S REPORT – Reilly - None****VOUCHERS**

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

610	BOY SCOUT TROOP 833	EXPENSES	\$20.00
611	NATIONAL EXCHANGE BANK	EXPENSES, OFFICE SUPPL, ETC.	\$106.87
614	WE ENERGIES	ELECTRICITY	\$257.68
619	BAKER & TAYLOR	LIBRARY VIDEOS, BOOKS, GIFTS	\$2,023.08
624	BURKART HEISDORF	INSURANCE	\$147.00
626	EASTERN SHORES LIBRARY SYSTEM	LIBRARY SHARED AUTO	\$953.40
629	EICHHORST, LORI	LIBRARY CLEANING	\$260.00
630	ELKHART CHAM OF COMM.	LIBRARY MARKETING	\$140.00
634	FRONTIER	PHONE SERVICE	\$83.60
639	MC CARTNEY, BETTY	TRAINING	\$230.32
652	SUN GRAPHICS	OFFICE SUPPLIES	\$63.79
664	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$76.59
TOTAL LIBRARY			\$4,362.33

(Wolf/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:

20216	BUBB, RALPH	MILEAGE & TRAINING	\$196.63
20217	NATIONAL EXCHANGE BANK	TRAINING	\$165.00
20218	VIKING ELECTRIC SUPPLY INC	GEN.BLDG.MAINT.(REPAIRS/SUPPL)	\$234.94
20219	WE ENERGIES	ELECTRICITY	\$1,030.36
20223	BADGER OFFICE CITY	OFFICE SUPPLIES- PAPER	\$32.95
20224	BURKART HEISDORF	INSURANCE	\$147.00
20225	DIGGERS HOTLINE, INC.	DIGGERS HOT LINE FEES	\$43.50
20226	FIRST COMMUNICATIONS	PHONE SERVICE	\$7.70
20227	FRONTIER	PHONE & INTERNET	\$67.87
20228	HAWKINS WATER TREATMENT	WATER CHEMICALS	\$256.50
20229	U.S. CELLULAR	PHONE SERVICE	\$24.11
20230	VILLAGE OF ELKHART LAKE	WAGES, DUE TO SEWER, JT OPERATING 2013	\$17,794.71
20231	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$31.43
20215	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 11-3-14	\$9,479.22
20220	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 11-5-14	\$8,790.38
20221	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 11-6-14	\$36,948.68
20222	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 11-12-14	\$2,830.26
20232	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 11-20-14	\$1,274.71
20233	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 11-24-14	\$486.29

(Shovan/Garton) moved that the Water Utility vouchers be approved and paid as presented.  
 Motion Carried Unanimously

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

627	EDGARTON, ST.PETER	TID #3 LEGAL	\$136.50
627	EDGARTON, ST.PETER	TID #2 LEGAL	\$51.00
638	KAPUR & ASSOCIATES	TID #2 STREET IMP-N LAKE STREET	\$8,435.48
649	SHEB. COUNTY TREASURER	TID #3 S. LAKE STREET-QUIT QUI OC	\$85.47
649	SHEB. COUNTY TREASURER	TID #2 S. LAKE STREET-QUIT QUI OC	\$85.46
649	SHEB. COUNTY TREASURER	TID #2 OSTHOFF AVE	\$201.70
649	SHEB. COUNTY TREASURER	TID #3 OSTHOFF AVE	\$201.70
		TOTAL TID & CDA	\$9,197.31

(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:

615	A & M TREES, LLC	OCCUPATIONAL SUPPLIES	\$1,270.00
616	ADVANCED DISPOSAL	RECYCLING, REFUSE, YARD WASTE COLLECT	\$8,854.56
636	AED PROFESSIONALS	FR OCCUPATIONAL SUPPLIES	\$417.80
617	AIRGAS USA, LLC	FR OCCUPATIONAL SUPPLIES	\$285.54
655	AURORA HEALTH CARE	STREETS-DOT TEST	\$50.00
618	BADGER OFFICE CITY	CLERK OFFICE SUPPLIES	\$5.73
620	BARDON ENTERPRISES	GEN.BLDG.MAINT.(REPAIRS/SUPPL)	\$114.00
621	BENEFIT ADVANTAGE	FLEX PLAN	\$35.00
622	BILLER PRESS	PARKS OCCUPATIONAL SUPPLIES	\$291.77
623	BLUEGRASS PLAYGROUNDS INC.	EQUIPMENT REPAIR AND MAINT	\$97.00
610	BOY SCOUT TROOP 833	EXPENSES	\$68.00
624	BURKART HEISDORF INSURANCE	INSURANCE	\$6,395.00
625	DIGITAL-ALLY	POLICE BATTERY	\$40.00
627	EDGARTON, ST.PETER, PETAK, &	SERVICES-LEGAL VILLAGE	\$97.50
629	EICHHORST, LORI	GEN.BLDG.MAINT.(REPAIRS/SUPPL)	\$260.00
628	EICKHOFF, KATHLEEN	MILEAGE	\$176.96
630	ELKHART LAKE CHAMBER OF COMM.	BOARD EXPENSES	\$140.00
631	ELKHART LAKE WATER UTILITY	2013 JT OPERATING & CORRECTIONS	\$10,335.09
632	FELDNER CHEVROLET, INC	WATER PATROL EXPENSES	\$119.00
633	FIRST COMMUNICATIONS	PHONE SERVICE	\$62.30
634	FRONTIER	PHONE & INTERNET	\$522.27
635	GALL S LLC	UNIFORM ALLOWANCE	\$49.92
637	HAWLEY, KAUFMAN & KAUTZER SC	SERVICES (LEGAL-POLICE	\$569.00
638	KAPUR & ASSOCIATES	ENGINEERING SERVICES - GENERAL	\$32.50
640	MEEUSEN, MICHAEL	POLICE CHIEF EXPENSES	\$263.76
611	NATIONAL EXCHANGE BANK & TRUST	BOARD EXPENSES, OFFICE SUPPLIES, POLICE EXPENSES & TRAINING	\$863.21
641	NORTHERN MORAIN UTILITY	SEWAGE TREATMENT	\$14,392.48
643	PORT ABSTRACT & TITLE	EXPENSES	\$750.00
644	PRAXIS CONSULTING	COMPUTER SUPPORT	\$800.00
645	PRINCIPAL	LIFE INSURANCE	\$105.86

646	REGISTER OF DEEDS SHEB. CTY.	STREET MAINTENANCE/IMPROVEMENT	\$19.00
647	SERVICE MOTOR COMPANY	VEHICLE MAINTENANCE & EQUIPMEN	\$220.00
649	SHEB. COUNTY TREASURER	COMPUTER SUPPORT, COURT, VEHICLE MAINTENANCE	\$1,139.45
648	SHEBOYGAN CHEVROLET CADILLAC	VEHICLE MAINTENANCE & EQUIPMEN	\$1,213.51
651	STAPLES	OFFICE SUPPLIES	\$95.19
650	STATE OF WISCONSIN	STATE/COUNTY ASSESSMENTS	\$1,708.20
652	SUN GRAPHICS	EXPENSES	\$13.00
642	THE OSTHOFF RESORT	APPRECIATION DINNER	\$1,800.09
653	TRANSAMERICA	CRITICAL ILLNESS	\$47.00
654	THE UNIFORM SHOPPE	UNIFORM ALLOWANCE	\$147.80
612	U.S. CELLULAR	POLICE CELL PHONES	\$140.99
656	U.S. CELLULAR	POLICE INTERNET-WEBB PAGE	\$38.78
657	U.S. CELLULAR	PW & TOURISM PHONE SERVICE	\$137.81
613	VIKING ELECTRIC SUPPLY INC	GEN.BLDG.MAINT.(REPAIRS/SUPPL)	\$331.30
658	VISU-SEWER CLEAN & SEAL INC.	EQUIPMENT REPAIR AND MAINT	\$31,405.00
614	WE ENERGIES	ELECTRICITY & STREET LIGHTING	\$7,289.01
659	WEX BANK	PW GAS & OIL & ELECTION DONUTS	\$531.58
660	WEX BANK	POLICE GAS & OIL	\$487.87
661	WI DEPT. OF JUSTICE-TIME	COMPUTER TIME	\$223.50
662	WIS DEPT. OF TRANSPORTATION	EXPENSES	\$35.00
663	WISCONSIN NEWSPRESS INC.	EXPENSES	\$29.00
663	WISCONSIN NEWSPRESS INC.	PUBL. SERV REIMBURSABLE	\$91.87
664	WISCONSIN PUBLIC SERVICE	GAS - VOLLRATH PK	\$20.85
664	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$337.24
665	ZARNOTH BRUSH WORKS	EQUIPMENT REPAIR AND MAINT	\$454.00
		TOTAL GENERAL	\$95,421.29

TOTAL PAYROLL                   \$ 50,712.48  
Total November Expenses   \$ 146,133.77

(Wolf/Sadiq) moved and seconded to approve the general vouchers for November and pay 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 7:28 p.m.

Motion Carried Unanimously

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

# ANNOUNCEMENTS

**The Village has a new website!!**

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

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

**CHECK OUT THE VILLAGE WEB SITE [www.elkhartlakewi.gov](http://www.elkhartlakewi.gov)**

MONDAY, January 5, 2015 – 7:00 P.M.	BOARD OF TRUSTEES
MONDAY, January 19, 2015 – 7:00 P.M.	BOARD OF TRUSTEES
WEDNESDAY, January 14, 2015 - 6:00 P.M.	PLANNING COMMISSION
WEDNESDAY, January 21, 2015 – 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.

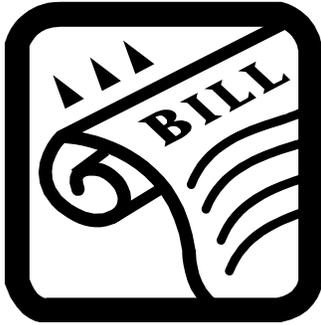
THE DEADLINE FOR BEING PLACED ON THE AGENDA FOR ANY REGULAR BOARD MEETING WILL BE AT 5:00 P.M. ON THE WEDNESDAY PRIOR TO THE REGULAR MEETING MONDAY AND ONE WEEK PRIOR TO A COMMITTEE OR COMMISSION MEETING. The Municipal Office is located in the Grashorn Memorial Civic Center and is open on Monday through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

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## 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.**

The 2013 Elkhart Lake Water Department Consumer Confidence Report is now available. To view it online visit <http://www.elkhartlake.com/wp-content/uploads/2008/02/2013-CCR-Water.pdf>. To obtain a paper copy, please stop in at the Clerk's Office at 40 Pine Street or call 876-2122 or email [clerk@elkhartlakewi.gov](mailto:clerk@elkhartlakewi.gov).



## GARBAGE COLLECTION CHANGES

Effective June 4<sup>th</sup>, 2014, garbage & recycling must be placed in carts provided by Advanced Disposal Services. For more information, please contact the Clerk's Office at 920-876-2122 or [clerk@elkhartlakewi.gov](mailto:clerk@elkhartlakewi.gov). You may also stop in at the office at 40 Pine Street Monday-Friday, 9:00a.m.-4:30p.m.

## 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.

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**Reminder:** 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.

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