



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES September 6th, 2016

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, September 6th, 2016 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, September 1, 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 2:35 P.M. and on the Village website on Thursday, September 1, 2016 at 2:00 P.M.

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

Others in attendance include: Geoffrey Bray, Jill Daane, Tim Kleiber, Linda Popp-Bunkfeldt, James Popp, Emmitt Feldner, Jessica Reilly, Clerk/Treasurer Administrator.

The Pledge of Allegiance was recited.

Approval of Minutes –

(Kapellen/Schott) moved and seconded that the August 1st & 15th, 2016 Board minutes be approved.
Motion Carried Unanimously

Treasurer's Report –

(Schott/Kapellen) moved and seconded to approve the August Treasurer's report as printed.
Motion Carried Unanimously

Public Comment –

COMMITTEE REPORTS

AUGUST BUILDING PERMITS – Reilly

This report was included in the Board packet on dropbox.

ADMINISTRATION & FINANCE – Sadiq

Highlights of the August 23rd and September 6th, 2016 meetings –

- 1) The Committee agreed on the amendment for Bart Wolf's development.
- 2) The Committee approved hiring Pros4Tech for computer/IT support.
- 3) The Committee reviewed the salary schedule and made a change to the deputy clerk position.
- 4) Work has begun on the 2017 budget.
- 5) The Committee recommended approval of the Memorandum of Understanding with Sheboygan County regarding elections.

TREE COMMISSION – Kapellen

The Board received minutes of the May 4th, 2016 meeting.

Highlights of the August 17th, 2016 meeting –

- 1) The Committee reviewed the 2017 budget.
- 2) The Committee is reviewed results from spraying for Emerald Ash Borer from last year.
- 3) The Commission reviewed the tress for Victory Lane.

JT. EMERGENCY RESPONSE COMMITTEE– Kapellen

The Board received minutes of the April 20th, 2016 meeting.

Highlights of the August 25th, 2016 meeting:

- 1) The Committee received an update on the sign for the building. Rudnick will work on this item.
- 2) The Committee had an update from Zorn on the conditions of the trucks and equipment.
- 3) The Committee received a report that in the month of July the First Responders had 30-40 calls.
- 4) The Committee is going to look into charging a fee for false alarm calls.
- 5) The Committee reviewed and approved the Emergency Management, First Responder, and Fire Department budgets.

PUBLIC HEARING – Rudnick

Highlights of the September 6th, 2016 meeting:

- 1) A public hearing held tonight dealing with the requests from the Gurtz’ and Bray’s.
- 2) Neighbors expressed concern about the lighting and the noise for both developments.

PRESIDENT’S REPORT – Rudnick - It was a great summer.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution 15 – Conditional Use Permit Request 16.30(4)(e) – Tennis Court - Frank Gurtz – 440 Imigs Road

(I- Shovan/Sadiq/Baumann) introduced, moved, and seconded to approve Resolution 15 a Conditional Use Permit Request 16.30(4)(e) for a Tennis Court for Frank Gurtz’s property located at 440 Imigs Road, which includes that no lights can be added and that it will be reviewed in a year.

Motion Carried Unanimously
By roll call

**RESOLUTION FIFTEEN – 2016
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**GRANTING OF CONDITIONAL USE PERMIT- FRANK GURTZ -
440 IMIGS ROAD– TENNIS COURT & FENCE**

WHEREAS, Frank Gurtz has made a proper application to the Board of Trustees of the Village of Elkhart Lake requesting a Conditional Use Permit; and

WHEREAS, the Elkhart Lake Planning Commission has reviewed that application and recommends approval; and

WHEREAS, the Board of Trustees has held a public hearing to ascertain any concerns that the public may have concerning this request; and

WHEREAS, no major objections were raised by the public,

NOW THEREFORE, BE IT RESOLVED, that the Zoning Administrator, Jessica Reilly be authorized to issue the following conditional use permit:

**CONDITIONAL USE PERMIT
FRANK GURTZ – 440 IMIGS ROAD –TENNIS COURT & FENCE**

The undersigned, the Zoning Administrator of the Village of Elkhart Lake, pursuant to the authority vested in her by the Village of Elkhart Lake Municipal Code Sec. 16.25, and after compliance with said ordinance with a public hearing held on September 6th, 2016 and upon recommendation of the Village of Elkhart Lake Planning Commission and approval and authorization of the Board of Trustees of the Village of Elkhart Lake, hereby issues a **CONDITIONAL USE PERMIT** to the:

FRANK & GAYLE GURTZ

for the following purpose:

**TO BUILD AND USE A TENNIS COURT WITH A 10 FOOT TALL FENCE
AND A RETAINING WALL, NO LIGHTS CAN BE ADDED**

affecting the following property located in the Village of Elkhart Lake:

**440 IMIGS ROAD – TENNIS COURT, FENCE, AND RETAINING WALL
Tax ID: 59121583196
Legal desc: SCHWARTZ ADD. 2 - LOTS 1 & 2 CSM V10 P 24-25 - PRT LOTS 9 & 10
Section_to: S.30 T.16 R.21**

The following conditions shall be complied with as a condition of the issuance of this permit:

- 1) The \$200 Forfeiture needs to be paid.**
- 2) Only a 10 foot high fence can be constructed.**
- 3) No lights can be added, unless it comes back to Planning Commission & the Village Board.**
- 4) Adhere to all state, county, and local laws, regulations, ordinances, and codes.**
- 5) This permit will be reviewed annually.**

Attest:

Adopted and approved this
6th day of September, 2016

Jessica Reilly, Clerk

Alan Rudnick, President

Lynn Shovan, Trustee

Ordinance 614 - Rezoning 16.30(4) Adding accessory structures without a principal structure on the lot up to 20 feet in height

(I- Sadiq/Schott/Kapellen) introduced, moved, and seconded to approve Ordinance 614 - Rezoning 16.30(4) to add accessory structures without principal structures on lots with heights up to 20 feet.
Motion Carried Unanimously

**ORDINANCE 614
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**REVISE ZONING ORDINANCE 16.30(4) TO INCLUDE ACCESSORY STRUCTURES
WITHOUT PRINCIPAL STRUCTURES ON A LOT UP TO 20 FEET IN HEIGHT**

WHEREAS, the Village of Elkhart Lake finds it necessary to revise Village Ordinance Section 16.30(4) which relates conditional uses in the single family residential zoning district; and

WHEREAS, the Planning Commission reviewed and revised Section 16.30(4) to add language which would allow accessory structures without principal structures on a lot up to 20 feet in height in this zoning district; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake after duly holding a public hearing on Tuesday, September 6, 2016 in accordance with Wisconsin State Statutes does hereby ordain as follows:

16.30 (4) SINGLE-FAMILY RESIDENTIAL

(4) Conditional Uses

- (h) Accessory structures without principal structures on a lot up to 20 feet in height.

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

Attest:

Approved and Adopted this
6th day of September, 2016

Alan S. Rudnick, President

Jessica Reilly, Clerk

Richard Sadiq, Trustee

Resolution 16 - Conditional Use Permit Request 16.30(4)(h) – Accessory structure without a principal structure on the lot up to 20 feet in height – Geoffrey Bray – 320 N. Turtle Bay Road
(I-Kapellen/Schott/Shovan) introduced, moved, and seconded to approve Resolution 16 – A Conditional Use Permit Request 16.30(4)(h) for an accessory structure without a principal structure on the lot up to 20 feet in height for Geoffrey Bray at 320 N. Turtle Bay Road, which includes limiting the lighting on the building.

Motion Carried Unanimously
By roll call

**RESOLUTION SIXTEEN – 2016
VILLAGE OF ELKHART LAKE**

SHEBOYGAN COUNTY, WISCONSIN

**GRANTING OF CONDITIONAL USE PERMIT- GEOFFREY BRAY & JILL DAANE
320 N. TURTLE BAY ROAD– ACCESSORY STRUCTURE WITHOUT PRINCIPAL
STURCTURE ON LOT UP TO 20 FEET IN HEIGHT**

WHEREAS, Geoffrey Bray & Jill Daane have made a proper application to the Board of Trustees of the Village of Elkhart Lake requesting a Conditional Use Permit; and

WHEREAS, the Elkhart Lake Planning Commission has reviewed that application and recommends approval; and

WHEREAS, the Board of Trustees has held a public hearing to ascertain any concerns that the public may have concerning this request; and

WHEREAS, no major objections were raised by the public,

NOW THEREFORE, BE IT RESOLVED, that the Zoning Administrator, Jessica Reilly be authorized to issue the following conditional use permit:

**CONDITIONAL USE PERMIT
GEOFFREY BRAY – ACCESSORY STRUCTURE UP TO 20 FEET IN HEIGHT WITHOUT
A PRINICIPAL STRUCTURE**

The undersigned, the Zoning Administrator of the Village of Elkhart Lake, pursuant to the authority vested in her by the Village of Elkhart Lake Municipal Code Sec. 16.25, and after compliance with said ordinance with a public hearing held on September 6th, 2016 and upon recommendation of the Village of Elkhart Lake Planning Commission and approval and authorization of the Board of Trustees of the Village of Elkhart Lake, hereby issues a **CONDITIONAL USE PERMIT** to the:

GEOFFREY BRAY

for the following purpose:

**TO BUILD AN ACCESSORY STRUCTURE UP TO 20 FEET IN HEIGHT
WITHOUT A PRINCIPAL STRUCTURE**

affecting the following property located in the Village of Elkhart Lake:

**320 N. TURLE BAY RD. – ACCESSORY STRUCTURE WITHOUT A PRINCIPAL
STRUCURE.**

Tax ID: 59121583270

**Legal desc: SCHWARTZ ADD. 2 PARCEL 12,C-2206 & OTHER LANDS-LOTS 14,15
& 16,EXC THE S 173.91'OF SD LOTS,& INCL COM 1209.79'W & 440.79' S FROM
INTER OF S LN RHINE ST & W LN LAKE ST,TH S0 DEG 29'04"W 153.55',N86
DEG 13' 12"W 138.85',N0 DEG 29'04"E153.55',**

Section_to: S.30 T.16 R.21

The following conditions shall be complied with as a condition of the issuance of this permit:

- 1) Any future road will need to be approved by the Planning Commission & Village Board in the future.
- 2) Lighting will be limited to two doors and will only be on as need, but not on continuously.
- 3) Adhere to all state, county, and local laws, regulations, ordinances, and codes, including any DNR permits.
- 4) This permit will be reviewed annually.

Attest:

Adopted and approved this
6th day of September, 2016

Alan Rudnick, President

Jessica Reilly, Clerk

Steven Kapellen, Trustee

Ordinance 615 – Zoning Ordinance 16.90 – Privacy Fence Change

(I- Kapellen/Sadiq/Baumann) introduced, moved, and seconded to approve Ordinance 615 – a change to Zoning Ordinance 16.90 in regards to Privacy Fences.

Motion Carried Unanimously

**ORDINANCE 615
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

REVISE ZONING ORDINANCE 16.91(1)(j) TO INCLUDE PRIVACY FENCES

WHEREAS, the Village of Elkhart Lake finds it necessary to revise Village Ordinance Section 16.91(1) which relates to fences; and

WHEREAS, the Planning Commission reviewed and revised Section 16.91(1) to add language which would allow privacy fences up to six feet in height and 18 feet in length; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake after duly holding a public hearing on Tuesday, September 6, 2016 in accordance with Wisconsin State Statutes does hereby ordain as follows:

16.91 (1) FENCES, HEDGES AND ARBORS

(j) A fence constructed to provide privacy adjacent to a side or rear yard along a patio or deck, not to exceed six (6) feet in height or eighteen (18) feet in length and made of material other than wire, metal, chain, or poured concrete.

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

Attest:

Approved and Adopted this
6th day of September, 2016

Alan S. Rudnick, President

Jessica Reilly, Clerk

Steven Kapellen, Trustee

Memorandum of Understanding – Sheboygan County – Elections

(Schott/Baumann) moved and seconded to approve the Memorandum of Understanding with Sheboygan County in regards to elections.

Motion Carried Unanimously

Operator's License – New

(Schott/Baumann) moved and seconded to approve new operators' licenses for Patricia Kaen for Marshall's One Stop and Michael Ertel for the Osthoff Resort expiring June 30, 2017.

Motion Carried Unanimously

TRUSTEE REPORTS: Shovan asked about revisions to the Shoreland Ordinance. Reilly stated she is aware changes need to be made and will work with a committee on these changes. It was also stated that the clock in the board room does not work.

COMMUNICATIONS – Reilly
FOCUS is available.

ADMINISTRATOR'S REPORT – Reilly

Reilly stated that the annual appreciation dinner will be on November 13, 2016 at the Osthoff Resort.

ANY OTHER BUSINESS: None

(Shovan/Schott) moved and seconded that the meeting be adjourned at 7:20 P.M.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk

MINUTES September 19th, 2016

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, September 19th, 2016 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the amended agenda having been duly posted on Friday, September 16, 2016, between the hours of 1:35 P.M. and 2:45 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 Friday, September 16, 2016, at 2:06 P.M.

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

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

The Pledge of Allegiance was recited.

Rudnick asked to move up VIII. A. after public comments.

PUBLIC COMMENT – None

NEW BUSINESS:

Shoreland Mitigation Plan – Thomas & Joan Schnettler – 214 S. Turtle Bay Rd.

Reilly explained the need for the shoreland mitigation plan from Thomas & Joan Schnettler. Schnettler discussed his plan for the property.

(Sadiq/Schott) moved and seconded to approve the shoreland mitigation plan for Thomas & Joan Schnettler for 214 S. Turtle Bay Road as presented.

Motion Carried Unanimously

COMMITTEE REPORTS

ADMINISTRATION & FINANCE – Sadiq

Highlights of the September 13th & 19th, 2016 meetings –

- 1) The Committee approved the Grota Appraisal contract.
- 2) The Committee discussed the 2017 budget.
- 3) The Committee is recommending the recycling fee, the sewer fee, and the fireworks contract.
- 4) Ehlers provided a TID review tonight with Phil Cosson. The Committee reviewed the performance of the TIDs.
- 5) The Committee recommended the bond sale that will save the Village around \$187,000.

PUBLIC WORKS – Wolf

Highlights of the September 19th, 2016 meeting –

- 1) The Committee discussed trash receptacles in front of Gesserts. The Committee is going to have the Village install a receptacle near the Paddock Club and see if that helps. If there are still issues, they will ask the Moeller's to purchase a receptacle.
- 2) The Committee recommended the approval of the sewer shared-service agreement with Town of Sheboygan.

PUBLIC HEALTH & WELFARE – Shovan

Highlights of the September 19th, 2016 meeting –

- 1) Advanced Disposal presented their thoughts on changing the pickup day. The Committee recommended the approval of the date change from Wednesday to Monday for refuse and recycling pickup.

LIBRARY BOARD – Baumann

The Board received minutes of the August 8th, 2016 meeting.

Highlights of the September 12th, 2016 meeting:

- 1) The library circulation is down 15% over last year.
- 2) A new library assistant was hired.
- 3) The library board approved the 2017 budget.
- 4) The library system merger is moving along. It involves 33 libraries. They are choosing a final name.
- 5) The Village and library are working on an agreement for the vestibule addition.

NORTHERN MORAINES UTILITY COMMISSION – Reilly

The Board received minutes of the August 8th, 2016 meeting.

Highlights of the September 12th, 2016 meeting:

- 1) The Commission has purchased and built a new tanker truck and they are just finishing the lettering on the truck.
- 2) The Commission tabled the chloride reduction study and groundwater well plans.
- 3) The Commission is working on repairing the pump, motor, and panel box for a lift station.

PLANNING COMMISSION – Rudnick

The Board received minutes of the August 10th, 2016 meeting.

Highlights of the September 7th, 2016 meeting:

- 1) The Commission recommended approval of Schnettler’s shoreland mitigation plan.
- 2) The Commission approved the temporary Throttlestop sign.
- 3) The Commission reviewed the preliminary landscaping plan for Throttlestop.
- 4) The Commission decided that the Wolf Motorsports Villa proposed on badger road, will have a Badger Road address.

PRESIDENT’S REPORT – Vintage weekend went good. The walkway was covered.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution 17 - A Resolution Authorizing and Providing for the Sale and Issuance of \$3,015,000 Taxable General Obligation Refunding Bonds, Series 2016, and All Related Details

The Board reviewed the bond sale results.

(I- Sadiq/Shovan/Schott) introduced, moved, and seconded to approve Resolution 17 - A Resolution Authorizing and Providing for the Sale and Issuance of \$3,015,000 Taxable General Obligation Refunding Bonds, Series 2016, and All Related Details.

Motion Carried Unanimously

RESOLUTION 17 – 2016

AUGUST 15, 2016

VILLAGE BOARD

OF THE

VILLAGE OF ELKHART LAKE, WISCONSIN

A Resolution Authorizing and Providing for the Sale and Issuance of

\$3,015,000 Taxable General Obligation Refunding Bonds, Series 2016, and All Related Details

RECITALS

The Village Board (the “**Governing Body**”) of the Village of Elkhart Lake, Wisconsin (the “**Issuer**”) makes the following findings and determinations:

1. The Issuer needs funds (a) for providing financial assistance to community development, redevelopment and urban renewal programs and projects under Section 66.1105, including developer grants within the Issuer’s Tax Incremental Districts No. 2 and No. 4 (the “**Project**”), and (b) to finance the current refunding of the outstanding principal amount of the Issuer’s (i) \$1,040,000 State Trust Fund Loan, dated February 19, 2014, (ii) \$633,500 State Trust Fund Loan, dated December 2, 2015, and (iii) \$786,500 State Trust Fund Loan, dated February 29, 2016 (collectively, the “**Refunding**”).

2. On August 15, 2016, the Governing Body adopted an initial resolution authorizing the issuance of taxable general obligation refunding bonds of the Issuer in the principal amount of not to exceed \$3,015,000 for the purposes of the Project and the Refunding (the “**Initial Resolution**”).

3. The Clerk of the Issuer caused notice of the sale (the “**Notice to Bidders**”) of the Village of Elkhart Lake, Wisconsin Taxable General Obligation Refunding Bonds, Series 2016A (the “**Obligations**”) to be given to media typically monitored by potential bidders in the manner and form directed by the Initial Resolution. The Notice to Bidders is made of record in these proceedings, and the Governing Body ratifies the notice.

4. In accordance with the Notice to Bidders and the bidding terms that were included in the document that was used for offering the Obligations for sale by competitive bid (the “**Notice of Sale**”), bids for the sale of the Obligations were received and delivered to the Governing Body.

5. The Governing Body has considered all the bids it received. The Governing Body has decided to accept the bid of BOK Financial Securities, Inc., or a group that it leads (the “**Purchaser**”), to purchase the Obligations specified in the Purchaser’s bid. The Purchaser bid the price of \$2,986,410.45 for the entire issue of Obligations (the “**Purchase Price**”), plus any accrued interest, and specified that the Obligations maturing on March 1 in the years shown below will bear interest at the respective interest rates shown below:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2017	\$ 90,000	2.00%	2026	\$ 180,000	2.50%
2018	75,000	2.00	2027	180,000	2.80
2019	120,000	2.00	2028	180,000	2.90
2020	155,000	2.50	2029	190,000	3.00
2021	155,000	2.50	2030	205,000	3.10
2022	160,000	2.50	2031	215,000	3.20
2023	160,000	2.50	2032	220,000	3.30
2024	170,000	2.50	2033	230,000	3.40
2025	175,000	2.50	2034	145,000	3.50

6. The Purchaser’s bid complies with all terms of the Notice to Bidders and the Notice of Sale.

7. The Issuer has taken all actions required by law and has the power to sell and issue the Obligations.

8. The Governing Body is adopting this resolution to sell the Obligations and provide for their issuance upon the terms and conditions set forth in this resolution.

RESOLUTIONS

The Governing Body resolves as follows:

Definitions.

In this resolution, the following terms have the meanings given in this section, unless the context clearly requires another meaning.

“**Book-Entry System**” means a system in which no physical distribution of certificates representing ownership of the Obligations is made to the owners of the Obligations but instead all outstanding Obligations are registered in the name of a securities depository appointed by the Issuer, or in the name of such a depository’s nominee, and the depository and its participants record beneficial ownership and effect transfers of the Obligations electronically.

“**Code**” means the Internal Revenue Code of 1986, as amended.

“**Continuing Disclosure Agreement**” means the Continuing Disclosure Agreement, dated as of the Original Issue Date, to be executed by the Issuer and delivered on the closing date of the Obligations.

“**Debt Service Fund**” means the fund created by the Issuer pursuant to Section 67.11 of the Wisconsin Statutes to provide for the payment of debt service on its general obligations.

“**Debt Service Fund Account**” has the meaning set forth in Section 18.

“**Depository**” means DTC or any successor appointed by the Issuer and acting as securities depository for the Obligations.

“**DTC**” means The Depository Trust Company.

“**Financial Officer**” means the Treasurer.

“**Fiscal Agent**” means Bond Trust Services Corporation, or any successor fiscal agent appointed by the Issuer to act as authentication agent, paying agent, and registrar for the Obligations pursuant to Section 67.10 (2) of the Wisconsin Statutes.

“**Governing Body**” means the Issuer’s Village Board.

“**Initial Resolutions**” has the meaning set forth in the recitals to this resolution.

“**Issuer**” means the Village of Elkhart Lake, Wisconsin.

“**Municipal Officers**” means the President and the Clerk of the Issuer. These are the officers required by law to execute general obligations on the Issuer’s behalf.

“**Notice of Sale**” has the meaning set forth in the recitals to this resolution.

“**Obligations**” means the \$3,005,000 Village of Elkhart Lake, Wisconsin Taxable General Obligation Refunding Bonds, Series 2016A, which will be issued pursuant to this resolution.

“**Original Issue Date**” means October 11, 2016.

“**Prior Bonds**” means, collectively, the Issuer’s (i) \$1,040,000 State Trust Fund Loan, dated February 19, 2014, (ii) \$633,500 State Trust Fund Loan, dated December 2, 2015, and (iii) \$786,500 State Trust Fund Loan, dated February 29, 2016.

“**Project**” has the meaning given in the recitals to this resolution.

“**Purchase Price**” has the meaning given in the recitals to this resolution.

“**Purchaser**” has the meaning given in the recitals to this resolution.

“**Record Date**” means the 15th day (whether or not a business day) of the calendar month just before a regularly scheduled interest payment date for the Obligations.

“**Recording Officer**” means the Issuer’s Clerk.

“**Redemption Date**” means January 4, 2017.

“**Refunded Bonds**” means the outstanding principal amount of the Prior Bonds.

“**Refunding**” means the current refunding of the Refunded Bonds.

“**Register**” means the register maintained by the Fiscal Agent at its designated office, in which the Fiscal Agent records:

The name and address of the owner of each Obligation.

All transfers of each Obligation.

“**Treasurer**” means the Issuer’s Treasurer.

Exhibits.

The attached exhibits are also a part of this resolution as though they were fully written out in this resolution:

Exhibit A — *Form of Obligation.*

Exhibit B — *Notice to Electors of Sale.*

Purposes of Borrowing; Issuance of Obligations.

The Governing Body authorizes the Obligations and orders that they be prepared, executed, and issued. The Obligations will be fully registered, negotiable, taxable general obligation refunding bonds of the Issuer in the principal amount of \$3,005,000. The Obligations will be issued pursuant to the provisions of Chapter 67 of the Wisconsin Statutes to pay the costs of the Project, the Refunding, and certain expenses of issuing the Obligations (including printing costs and fees for financial consultants, bond counsel, fiscal agent, rating agencies, insurance, and registration, as applicable).

Terms of Obligations.

The Obligations will be named “Village of Elkhart Lake, Wisconsin Taxable General Obligation Refunding Bonds, Series 2016A.” The Obligations will be dated the Original Issue Date, even if they are actually issued or executed on another date. Each Obligation will also be dated the date on which it is authenticated by the Fiscal Agent. That date is its registration date.

The face amount of each Obligation will be \$5,000 or any multiple thereof up to the principal amount authorized for that maturity.

The Obligations will bear interest from the Original Issue Date. Interest will be payable semiannually on each March 1 and September 1, beginning on March 1, 2017, until the principal of the Obligations has been paid. Interest on each Obligation will be (i) computed on the basis of a 360-day year of twelve 30-day months and (ii) payable to the person in whose name the Obligation is registered on the Register at the end of the day on the applicable Record Date. The Obligations will be numbered consecutively as may be required to comply with any applicable rules or customs or as determined by the Municipal Officers executing the Obligations. The Issuer and the Fiscal Agent may treat the entity or person in whose name any Obligation is registered on the Register as the absolute owner of the Obligations for all purposes whatsoever under this resolution. The following table shows when the Obligations will mature and the rate of interest each maturity will bear:

<u>Maturity Date</u> <u>(March 1)</u>	<u>Principal</u> <u>Amount</u>	<u>Interest</u> <u>Rate</u>	<u>Maturity Date</u> <u>(March 1)</u>	<u>Principal</u> <u>Amount</u>	<u>Interest</u> <u>Rate</u>
2017	\$ 90,000	2.00%	2026	\$ 180,000	2.50%
2018	75,000	2.00	2027	180,000	2.80
2019	120,000	2.00	2028	180,000	2.90
2020	155,000	2.50	2029	190,000	3.00
2021	155,000	2.50	2030	205,000	3.10
2022	160,000	2.50	2031	215,000	3.20
2023	160,000	2.50	2032	220,000	3.30
2024	170,000	2.50	2033	230,000	3.40
2025	175,000	2.50	2034	145,000	3.50

To comply with statutory limitations on maximum maturity, the Issuer specifies that the Obligations are being issued to pay and discharge the original debts represented by the Refunded Bonds in the

order in which such original debts were incurred. This means that, for this purpose, the first maturities of the Obligations are being issued to pay and discharge the Refunded Bonds, as opposed to financing the Project, and that each original debt represented by a Refunded Bond will be repaid within twenty years of the original date of such debt. For other purposes, the Issuer may treat the proceeds of each maturity of the Obligations as being applied in a different way.

The principal of, and interest on, the Obligations will be payable in lawful money of the United States of America.

Refunding of Refunded Bonds.

To provide for the redemption of the Refunded Bonds on the Redemption Date and the payment of interest due on said date, the Financial Officer is directed to transfer proceeds of the Obligations to each account within the Debt Service Fund for the Prior Bonds. The transfer shall be made on or prior to the Redemption Date. The amounts transferred shall be sufficient, together with all other funds then on deposit in the account within the Debt Service Fund for the Prior Bonds, to pay the redemption price of the Refunded Bonds on the Redemption Date.

Redemption of Refunded Bonds.

Subject to the delivery of the Obligations and the receipt of the Purchase Price for the Obligations from the Purchaser, the Issuer irrevocably directs that the principal amount of the Refunded Bonds be redeemed and paid in full in advance of their stated maturity on the Redemption Date. The appropriate officers of the Issuer are directed to instruct the fiscal agent for the Prior Bonds to take all actions required to call the Refunded Bonds for redemption on the Redemption Date, including giving notice in the manner required by the governing documents for the Prior Bonds. The Issuer ratifies and approves any action that has been taken in connection with the Refunding and the redemption of the Refunded Bonds prior to the date of this resolution.

Fiscal Agent.

The Issuer appoints the Fiscal Agent to act as authentication agent, paying agent, and registrar for the Obligations. The appropriate officers of the Issuer are directed to enter into a fiscal agency agreement with the Fiscal Agent on behalf of the Issuer. The fiscal agency agreement may provide for the Issuer to pay the reasonable and customary charges of the Fiscal Agent for those services. The fiscal agency agreement shall require the Fiscal Agent to comply with all applicable federal and state regulations. Among other things, the Fiscal Agent shall maintain the Register.

Appointment of Depository.

The Issuer appoints DTC to act as securities depository for the Obligations. An authorized representative of the Issuer has previously executed a blanket issuer letter of representations with DTC on the Issuer's behalf, and the Issuer ratifies and approves that document.

Book-Entry System.

On the date of their initial delivery, the Obligations will be registered in the name of DTC or its nominee and maintained in a Book-Entry System. If the Issuer's relationship with DTC is terminated, then the Issuer may appoint another securities depository to maintain the Book-Entry System. The Issuer may decide at any time not to maintain the Obligations in a Book-Entry System. If the Issuer decides not to maintain a Book-Entry System, then it will do the following:

At its expense, the Issuer will prepare, authenticate, and deliver to the beneficial owners of the Obligations fully-registered, certificated Obligations in the denomination of \$5,000 or any multiple thereof in the aggregate principal

amount then outstanding. The beneficial owners will be those shown on the records of the Depository and its direct and indirect participants.

The Issuer will appoint a fiscal agent to act as authentication agent, paying agent, and registrar for the Obligations under Section 67.10 (2) of the Wisconsin Statutes (the Fiscal Agent may be reappointed in this capacity).

Redemption.

The Obligations maturing on and after March 1, 2026 are subject to redemption before their stated maturity dates, at the Issuer's option, in whole or in part, in the order of maturity selected by the Issuer, on March 1, 2025 and on any date thereafter. The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the redemption date, and no premium will be paid. If payment of an Obligation called for redemption has been made or provided for, then interest on the Obligation stops accruing on the stated redemption date. If less than all the principal amount of a specific maturity is redeemed, then the Obligations will be redeemed in \$5,000 multiples in accordance with Sections 11 and 12 hereof.

Manner of Payment/Transfers/Redemption Notices Under Book-Entry System.

So long as the Issuer maintains the Obligations in a Book-Entry System, the following provisions apply:

Payment. The Fiscal Agent is directed to pay the principal of, and interest on, the Obligations by wire transfer to the Depository or its nominee in accordance with the Depository's rules that are then in effect.

Transfers. The Obligations are transferable, only upon the Register and only if the Depository ceases to act as securities depository for the Obligations and the Issuer appoints a successor securities depository. If that happens, then upon the surrender of the Obligations to the Fiscal Agent, the Issuer will issue new fully registered Obligations in the same aggregate principal amounts to the successor securities depository, and the Obligations will be recorded as transferred to the successor securities depository in the Register.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

Partial Redemption. If less than all the principal amount of a specific maturity is to be redeemed, then the Depository and its direct and indirect participants will select the beneficial owners of the Obligations to be redeemed. If an Obligation has been called for redemption but less than all the principal amount of a specific maturity is redeemed, then on the redemption date and upon surrender to the Fiscal Agent of the Obligation, the Issuer will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations will be sent to the Depository, in the manner required by the Depository, not less than 30, and not more than 60, days prior to the proposed redemption date. A notice of redemption may be revoked by sending notice to the Depository, in the manner required by the Depository, not less than 15 days prior to the proposed redemption date.

Manner of Payment/Transfers/Redemption Notices Not Under Book-Entry System.

If on any date the Issuer decides *not* to maintain the Obligations in a Book-Entry System, then the following provisions apply:

Payment. The Fiscal Agent will pay the principal of each Obligation upon its presentation and surrender on or after its maturity or earlier redemption date at the designated office of the Fiscal

Agent, and the Fiscal Agent will pay on each interest payment date the interest on each Obligation by wire or other electronic money transfer, or by check of the Fiscal Agent sent by first class mail, to the person in whose name the Obligation is registered on the Register at the end of the day on the applicable Record Date.

Transfers. Each Obligation is transferable, only upon the Register, for a like aggregate principal amount of the same maturity and interest rate in denominations that are multiples of \$5,000. A transfer may be requested by the registered owner in person or by a person with a written power of attorney. The Obligation shall be surrendered to the Fiscal Agent, together with a written instrument of transfer satisfactory to the Fiscal Agent signed by the registered owner or by the person with the written power of attorney. The Issuer will issue one or more new fully registered Obligations in the same aggregate principal amount to the transferee or transferees, as applicable, in exchange for the surrendered Obligations and upon the payment of a charge sufficient to reimburse the Issuer or the Fiscal Agent for any tax, fee, or other governmental charge required to be paid with respect to such registration.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar day period before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after the Obligation has been called for redemption.

Partial Redemptions. If less than all the principal amount of a specific maturity is to be redeemed, then the Issuer or the Fiscal Agent will randomly select the Obligations to be redeemed. If less than the entire principal amount of a particular Obligation has been called for redemption, then upon surrender to the Fiscal Agent of the Obligation to be redeemed, the Issuer will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations shall be sent by first class mail, not less than 30, and not more than 60, days before the redemption date to the registered owners of the Obligations to be redeemed at the addresses set forth in the Register. A notice of redemption may be revoked by sending a notice, by first class mail, not less than 15 days prior to the proposed redemption date to the registered owners of the Obligations which have been called for redemption.

Form of Obligations.

The Obligations shall be in substantially the form shown in Exhibit A. Omissions, insertions, or variations are permitted if they are deemed necessary or desirable and are consistent with this resolution or any supplemental resolution. The Issuer may cause the approving opinion of bond counsel to be printed or reproduced on the Obligations.

Execution of Obligations.

The Obligations shall be signed by the persons who are the Municipal Officers on the date on which the Obligations are signed. The Obligations shall be sealed with the Issuer's corporate seal (or a facsimile), if the Issuer has one, and they shall also be authenticated by the manual signature of an authorized representative of the Fiscal Agent.

The Obligations will be valid and binding even if before they are delivered any person whose signature appears on the Obligations is no longer living or is no longer the person authorized to sign the Obligations. In that event, the Obligations will have the same effect as if the person were living or were still the person authorized to sign the Obligations.

A facsimile signature may be used as long as at least one signature of a Municipal Officer is a manual signature or the Fiscal Agent's certificate of authentication has a manual signature. If a facsimile signature is used, then it will be treated as the officer's own signature.

Continuing Disclosure.

The appropriate officers of the Issuer are directed to sign the Continuing Disclosure Agreement, and the Issuer agrees to comply with all of its terms.

Sale of Obligations.

The Issuer awards the sale of the Obligations to the Purchaser at the Purchase Price, plus any accrued interest from the Original Issue Date to the date of delivery of the Obligations. The Issuer approves and accepts the purchase agreement signed and presented by the Purchaser to evidence the purchase of the Obligations (the “**Purchase Agreement**”). The Municipal Officers are directed (i) to sign the Purchase Agreement in the Issuer’s name and (ii) to take any additional actions needed to complete the sale of the Obligations, including arranging for a specific date, time, and location of closing of the sale.

The Financial Officer is directed to comply with the terms of the Notice of Sale with respect to any good-faith deposit requirements.

The officers of the Issuer are directed to sign the Obligations and to arrange for delivery of the Obligations to the Purchaser through the facilities of DTC in accordance with the Notice of Sale, the Purchase Agreement, and this resolution. The Obligations may be delivered to the Purchaser upon payment by the Purchaser of the Purchase Price, plus any accrued interest, as required by the Notice of Sale.

Unless waived by the Purchaser, the delivery of the Obligations is conditioned upon the Issuer furnishing the following items to the Purchaser:

The Obligations, together with the written, unqualified approving opinion of the law firm of Foley & Lardner LLP, bond counsel, evidencing the legality of the Obligations.

A transcript of the proceedings relating to the issuance of the Obligations.

A certificate showing that no litigation has been threatened or is pending that would affect the legality of the Obligations or the right of the Issuer to issue them at the time of their delivery.

General Obligation Pledge; Tax Levy.

For the prompt payment of the principal of, and interest on, the Obligations, the Issuer irrevocably pledges its full faith and credit. The Issuer hereby levies upon all taxable property in its territory a direct, annual, and irrevocable tax in an amount sufficient to pay, and for the express purpose of paying, the interest on the Obligations as it falls due and also to pay and discharge the principal of the Obligations on their maturity dates.

This tax shall be carried from year to year into the Issuer’s tax roll. It shall be collected in addition to all other taxes and in the same manner and at the same time as all other taxes. The amount of this tax that is carried into the Issuer’s tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account available to pay debt service on the Obligations for such year. This tax for each year the levy is made will be in the following amounts:

<u>Levy Year</u>	<u>Debt Service Amount Due in Following Year</u>	<u>Levy Year</u>	<u>Debt Service Amount Due in Following Year</u>
2016	\$163,700.00	2025	\$231,600.00
2017	156,375.00	2026	226,830.00
2018	199,425.00	2027	221,700.00
2019	231,287.50	2028	226,240.00

<u>Levy Year</u>	<u>Debt Service Amount Due in Following Year</u>	<u>Levy Year</u>	<u>Debt Service Amount Due in Following Year</u>
2020	227,412.50	2029	235,212.50
2021	228,475.00	2030	238,595.00
2022	224,475.00	2031	236,525.00
2023	230,350.00	2032	238,985.00
2024	231,037.50	2033	147,537.50

Debt Service Fund Account.

The Issuer shall create a separate account within the Debt Service Fund solely for the Obligations (the “**Debt Service Fund Account**”), which shall be maintained and administered as provided in Section 67.11 of the Wisconsin Statutes. The Treasurer is directed to keep the proceeds of the taxes levied under this resolution, when they are collected, in the Debt Service Fund Account. Any accrued interest received on the date of delivery of the Obligations and the premium, if any, paid to the Issuer by the Purchaser in excess of the stated principal amount of the Obligations shall be deposited into the Debt Service Fund Account and used to pay interest on the Obligations. If the money in the Debt Service Fund Account is insufficient to make a payment of principal of, or interest on, the Obligations on a date on which such a payment is due, then the Issuer will promptly provide the necessary funds to make the payment from other available sources.

Borrowed Money Fund.

The sale proceeds of the Obligations (not including any accrued interest or premium received) shall be deposited in and kept by the Treasurer in a separate fund. The fund shall be designated with both the name of the Obligations and the name Borrowed Money Fund (herein referred to as the “**Borrowed Money Fund**”). Money in the Borrowed Money Fund, including any earnings, shall be (a) used to pay the costs of the Project, the Refunding, and issuing the Obligations, or (b) transferred to the Debt Service Fund Account as provided by law.

Official Statement.

The Issuer approves and ratifies the preliminary offering document prepared and distributed in connection with the sale of the Obligations, and the Issuer authorizes and approves the final version of such document (the “**Official Statement**”) to be prepared prior to the issuance of the Obligations; *provided, however*, that the Official Statement shall be substantially in the form submitted as of the date of this resolution, with such modifications as the Municipal Officers approve. The Municipal Officers are directed to deliver copies of the Official Statement to the Purchaser and, if the Purchaser requests, execute one or more copies on behalf of the Issuer. Execution and delivery of the Official Statement will conclusively evidence the approval of the Municipal Officers.

Publication of Notice.

The Recording Officer is directed to publish notice that the Issuer has agreed to sell the Obligations. The notice shall be published in the Issuer’s official newspaper as a class 1 notice under Chapter 985 of the Wisconsin Statutes promptly after the execution of the Purchase Agreement. The notice shall be in substantially the form shown in Exhibit B. The Recording Officer shall obtain proof, in affidavit form, of the publication, and shall compare the notice as published with the attached form to make sure that no mistake was made in publication.

Authorization of Officers.

The appropriate officers of the Issuer are directed to prepare and furnish the following items to the Purchaser and the attorneys approving the legality of the Obligations:

Certified copies of proceedings and records of the Issuer relating to the Obligations and to the financial condition and affairs of the Issuer.

Other affidavits, certificates, and information that may be required to show the facts about the legality of the Obligations, as such facts appear on the books and records under the officer’s custody or control or as are otherwise known to the officer.

All certified copies, affidavits, certificates, and information furnished for such purpose will be representations of the Issuer as to the facts they present.

Further Authorization.

The Issuer authorizes its officers, attorneys, and other agents or employees to do all acts required of them to carry out the purposes of this resolution.

Conflict with Prior Acts.

In case any part of a prior action of the Governing Body conflicts with this resolution, that part of the prior action is hereby rescinded.

Severability of Invalid Provisions.

If a court holds any provision of this resolution to be illegal or invalid, then the illegality or invalidity shall not affect any other provision of this resolution.

Effective Date.

This resolution takes effect upon its adoption and approval in the manner provided by law.

* * * * *

Attest:

Adopted and Approved this
19th day of September, 2016.

Alan S. Rudnick, President

Jessica Reilly, Clerk

Richard Sadiq, Trustee

Refuse/Recycling Collection Day of the Week Change

(Wolf/Schott) moved and seconded to approve the change of days for refuse/recycling collection pick up from Wednesdays to Mondays starting the 1st of the year.

Motion Carried Unanimously

Shared Service – CMOM - Town of Sheboygan

(Sadiq/Baumann) moved and seconded to approve the shared service agreement with the Town of Sheboygan in regards to the CMOM.

Motion Carried Unanimously

Fireworks Contract

(Shovan/Schott) moved and seconded to approve the fireworks contract with Bartolotta Fireworks.
Motion Carried Unanimously

Resolution 18 – Initiating a Recycling Fee

(I-Sadiq/Shovan/Schott) introduced, moved, and seconded to approve Resolution 18 - A Resolution Imposing a Special Charge for Recycling Collection & Disposal Services.

Motion Carried

By Roll Call

5 –ayes (Baumann, Sadiq, Shovan, Rudnick, Schott)

1- nay (Wolf)

**RESOLUTION EIGHTEEN– 2016
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

IMPOSE A SPECIAL CHARGE FOR RECYCLING COLLECTION & DISPOSAL SERVICES

WHEREAS, the Village Board of the Village of Elkhart Lake has determined that it is important to secure the long-term financial health and sustainability of the recycling program, and that it is necessary to impose a charge to offset the cost of the Village’s recycling program, and

WHEREAS, the Village is authorized to collect and levy the cost of such recycling service by imposition of a special charge pursuant to Wis. Stat. § 66.0627;

WHEREAS, the Administration & Finance Committee of the Village of Elkhart Lake recommends the imposition of a fee in the sum of \$20 per recycling cart to cover a portion of the cost to provide such service by the Village of Elkhart Lake or its contractors beginning on January 1, 2016; and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Elkhart Lake that a special charge of \$20 per cart for recycling collection and disposal service is hereby imposed on parcels that have recycling carts and future parcels that receive carts; this charge applies to all parcels, where such recycling service is provided by the Village of Elkhart Lake, or its contractor, effective January 1, 2017 and continuing thereafter until further action of the Village Board. Exempt tax parcels (non-profits, churches, State, County and Village parcels) will not be charged for recycling services.

BE IT FURTHER RESOLVED, that the special recycling service charge is hereby levied and directed to be placed on the 2016 and succeeding real estate tax bills of all benefited parcels located in the Village of Elkhart Lake in accordance with this resolution. The recycling charge shall be a debt due to the Village that is not reduced or eliminated by change in ownership of any parcel.

Attest:

Adopted and Approved this
19th day of September, 2016.

Alan S. Rudnick, President

Jessica Reilly, Clerk

Richard Sadiq, Trustee

Resolution 19 – Increasing the Sewer Collection Rate

(I-Schott/Shovan/Sadiq) introduced, moved, and seconded to approve Resolution 19 Increasing the Sewer Collection Fees.

Motion Carried Unanimously

**RESOLUTION NINETEEN – 2016
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

SEWER COLLECTION FEES

WHEREAS, it is the desire of the Village Board of the Village of Elkhart Lake’s to balance the income and expenses of the Elkhart Lake Sewer Utility in accordance with Chapter 36.02 of the Elkhart Lake Municipal Code, and

NOW THEREFORE, BE IT RESOLVED, that the Village of Elkhart Lake will increase the sewer charges in the volume rate by \$0.25 per 100 cubic feet of water used thereby having a total volume rate of \$5.75 per 100 cubic feet, and

BE IT FURTHER RESOLVED, that the above charges begin after the meter reading taken on the 29th of December, 2016 thereby being in effect for the first quarter of 2017.

Attest:

Adopted and Approved this
19th day of September, 2016.

Alan S. Rudnick, President

Jessica Reilly, Clerk

John Schott, Trustee

Trick or Treat – Date & Time

(Sadiq/Baumann) moved and seconded to approve trick or treating hours for Sunday, October 30th, 2016 from 3:00-5:00 pm.

Motion Carried Unanimously

Operator’s Licenses – Temporary – September 23, 2016 – Lisa Holzmann – First Responder Fish Boil

(Schott/Baumann) moved and seconded to approve a temporary operator’s license for Lisa Holzmann for the First Responders on September 23, 2016.

Motion Carried Unanimously

Operator’s Licenses – New

(Baumann/Schott) moved and seconded to approve new operator’s licenses for Craig Skibo and Quit Qui Oc expiring June 30, 2017.

TRUSTEE REPORTS – Wolf asked about drainage issues with Throttlestop and the neighboring parcel. He stated he had received an email from the neighboring property owner. Reilly stated that she was also informed of the issue and is meeting with the engineer on the issue.

COMMUNICATIONS – Reilly

The Wisconsin Taxpayer and Focus are available.

ADMINISTRATOR'S REPORT – Reilly

Reilly provided the 2015 Audit, as well as the 1st & 2nd quarter of financials from Corson, Peterson, and Hamann.

VOUCHERS

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

446	BADGER OFFICE CITY	OFFICE SUPPLIES	\$194.31
447	BAKER & TAYLOR	FOL, GIFT FUND, AUDIOBOOKS, VIDEOS	\$2,967.79
453	EASTERN SHORES LIBRARY	LIBRARY SHARED AUTOMATION- FARNONICS LICENSE	\$150.43
455	EICHHORST, LORI	CLEANING	\$325.00
462	FRONTIER	PHONE	\$90.14
442	NATIONAL EXCHANGE BANK	FOL, PROGRAMS, MAGAZINES, SURVEYMONKEY, SPIDER SPRAY	\$257.38
444	WE ENERGIES	ELECTRICITY	\$315.57
493	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$23.11
TOTAL LIBRARY			\$4,323.73

(Sadiq/Baumann) 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:

20149	AUTUMN RIDGE	LAWN REPAIR, REPLACE TREE AT WATER TOWER	\$2,048.00
20137	CELLCOM	CELL PHONE	\$46.28
20143	CORSON, PETERSON	ACCOUNTING	\$2,600.00
20144	FRONTIER	PHONE & INTERNET	\$82.50
20145	HAWKINS WATER TREATMENT	WATER CHEMICALS	\$463.50
20138	NATIONAL EXCHANGE BANK	POSTAGE; SCREEN TO KEEP MICE FROM GENERATOR	\$28.34
20146	NORTHERN LAKE SERVICE	WATER TESTING	\$172.00
20147	UTILITY SERVICE CO., INC.	TOWER MAINTENANCE- 3RD QTR	\$1,738.19
20141	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 9-7-16	\$1,328.02
20142	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 9-15-16	\$1,698.02
20148	VILLAGE OF ELKHART LAKE	AUGUST WAGES, BENEFITS; 3RD QTR TAXES; DUE TO VILLAGE PER PAUL	\$26,635.89
20139	WE ENERGIES	WATER ELECTRICITY	\$1,396.69
20140	WI RURAL WATER ASSOC	WATER MEMBERSHIP DUES- REILLY	\$40.00
20150	WISCONSIN PUBLIC SERVICE	WATER NATURAL GAS	\$23.23
TOTAL WATER			\$38,300.66

(Schott/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:

451	CORSON, PETERSON	ACCOUNTING- TID 2,3, 4	\$3,750.00
454	EDGARTON, ST.PETER, PETAK	LEGAL VICTORY NORTH TID 2; WOLF TID 4	\$2,352.00
464	KAPUR & ASSOCIATES	ENGINEERING WOLF TID 4, VICTORY TID 2, GARFIELD	\$4,215.00
TOTAL CDA/TID			\$10,317.00

(Sadiq/Baumann) moved that the CDA & TIF vouchers be paid as presented.

Motion Carried Unanimously

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

445	ADVANCED DISPOSAL	REFUSE & RECYCLING COLLECTION	\$7,080.65
492	ASSOCIATED TRUST COMPANY	FD BANK FEE BOND	\$363.00
490	AUTUMN RIDGE	STREETS- WALKWAY PAVER REPAIRS	\$512.00
446	BADGER OFFICE CITY	CLERK OFFICE SUPPLIES	\$65.90
448	BENEFIT ADVANTAGE	FSA MONTHLY FEE	\$35.00
449	BIRSCHBACH INSPECT SER. LLC	BUILDING INSPECTIONS	\$350.00
440	BOND TRUST SERVICES CORP	NM & STREET LOAN INTEREST	\$11,592.50
450	CAL & GUS MOTORS	POLICE SQUAD MAINT- BRAKE PADS	\$150.27
441	CELLCOM	PW, TOURISM, POLICE CELL PHONES; POLICE WIFI	\$284.02
472	CLEAN HARBORS	SANITATION- WASTE OIL	\$20.00
451	CORSON, PETERSON	ACCOUNTING- 1ST QTR; 2015 AUDIT	\$4,500.00
452	CRACK FILLING SERVICE CORP.	STREETS- CRACK FILLING	\$3,000.00
454	EDGARTON, ST.PETER, PETAK	LEGAL GENERAL	\$2,325.33
455	EICHHORST, LORI	CLEANING	\$325.00
456	EL FIRE DEPARTMENT	HELMET; CPR/AED TRAINING; MILEAGE; GAS, OIL; LOW-LEVEL STRAINER, HOSE FITTINGS; CLEANING; PAGER REPAIRS; FIRE PREVENTION HATS	\$2,430.98
458	EL WATER DEPARTMENT	3RD QTR JOINT OP EXP, HYDRANT RENTAL; DUE TO WATER PER PAUL	\$34,116.86
457	EL-GLEN. SCHOOL DIST	CELL TOWER LEASE- 3RD QTR	\$1,593.63
459	EMERGENCY MED PRODUCTS	FR ICE PACKS	\$72.03
460	FASTENAL COMPANY	STREETS- PARTS FOR STOP SIGN LIGHTS	\$170.82
461	FELDMANN SALES & SERVICE	PARKS- PARTS FOR TRIMMER	\$2.99
462	FRONTIER	PHONE & INTERNET	\$694.19
494	HARBOR HOUSE	BD VINTAGE NIGHT VOLUNTEERS	\$400.00
491	HAROLD S LANDSCAPING	STREETS- TOPSOIL	\$23.00
463	HAWLEY, KAUFMAN	POLICE LEGAL	\$804.00
465	KEES, INC.	STREETS- SWEEPER REPAIRS	\$571.00
466	LULLOFF HARDWARE	GARAGE MISC ELECTRICAL SUPPLIES	\$12.15
467	MIKE BURKART FORD	POLICE VEHICLE MAINT- OIL CHANGE, ROTATE TIRES, INSPECT BRAKES, TEST BATTERY	\$67.43
468	MUNICODE	BD EXPENSES- MUNICODE	\$3,830.00
442	NATIONAL EXCHANGE BANK	SPIDER SPRAY, HAND SOAP, POSTAGE; TRAINING- SHAW; MISC GARAGE, PARKS SUPPLIES; BEACH PASS CLIPS, DOG WASTE BAGS; ELECTION FOOD	\$882.10
469	NORTHERN MORAIN UTILITY	SEWAGE TREATMENT	\$25,361.34
470	POMPS TIRE SERVICE, INC.	STREETS- SWEEPER TIRES	\$488.10
495	PORT WASHINGTON MAIN ST	CLERK TRAINING- CONNECT COMMUNITIES- PURKEY	\$20.00
471	REILLY, JESSICA	MILEAGE- REILLY; WMCA CONF PARKING REILLY	\$227.93
473	SCHRC	BD SHEB CO HIST RESEARCH CENTER MEMBERSHIP	\$100.00

474	SHAW, TERESE	COURT MILEAGE- UCR/IBR TRAINING- SHAW	\$285.78
475	SHEBOYGAN CO TREASURER	COURT STATE/CO ASSESS; CLOUD; STOP SIGNS	\$818.77
476	SHERWIN INDUSTRIES	STREETS - PEDESTRIAN SIGNS	\$663.10
477	SHERWIN-WILLIAMS CO	PARKS- PERGOLA STAIN	\$192.40
478	STAPLES	CLERK- PRINTER INK, PENS, LABEL TAPE, DAB N SEAL	\$102.62
479	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$1,276.20
480	STATE OF WISCONSIN-DSPS	BLDG INSPECT- PLUMBING CERTIFICATION EXAM	\$25.00
443	SUPERIOR VISION INSURANCE	VISION INSURANCE	\$115.40
481	TEMPLE DISPLAY, LTD	STREET DECORATIONS- BOWS	\$2,331.50
483	THE UNIFORM SHOPPE	POLICE CSO UNIFORMS- EQUIPMENT	\$91.90
482	THEEL AUTO INC.	STREETS- RUSTED DOOR REPAIRS ON KUBOTA	\$296.00
484	TRANSAMERICA LIFE	CRITICAL ILLNESS- AUGUST	\$47.00
486	VIEVU	POLICE BODY CAMERAS	\$3,393.76
496	VILLAGE OF ELKHART LAKE	FS MAINT- 3 RD QTR	\$1,637.89
444	WE ENERGIES	ELECTRICITY	\$7,897.81
487	WEX BANK	PW GAS & OIL	\$403.44
488	WEX BANK	POLICE, WATER PATROL GAS & OIL	\$694.83
489	WISCONSIN NEWSPRESS INC.	BD- PUBLISH PUBLIC HEARING- BRAY, GURTZ	\$50.56
493	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$157.82
TOTAL GENERAL			\$122,684.00
TOTAL PAYROLL			\$ 60,038.64
Total September Expenses			\$ 182,722.64

(Schott/Baumann) moved and seconded to approve the general vouchers for September and payroll as presented.

Motion Carried Unanimously

OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD: None

(Shovan/Schott) moved and seconded to adjourn the meeting at 7:35 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, November 7, 2016 – 7:00 P.M.

BOARD OF TRUSTEES

WEDNESDAY, November 2 or 9, 2016 – 7:00 P.M

PLANNING COMMISSION

MONDAY, November 21, 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: John Schott (913 Grassy Lane) 920-698-2480

TRUSTEE: Richard Sadiq (POB 188) 876-3732

TRUSTEE: Lynn Shovan (POB 86) 876-2056

TRUSTEE: Richard Baumann (22 Cedar Lane) 920-781-2030

2016 Fall General Election
November 8, 2016
Grashorn Memorial Civic Center
84 N. Lake Street



**TRICK OR TREATING
SUNDAY,
OCTOBER 30TH
FROM 3-5 P.M.**



The Village Clerk's Office will be closed on Thursday, November 24th and Friday, November 25th in observance of the Thanksgiving Holiday.

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 Pine Street or call 876-2122 or email clerk@elkhartlakewi.gov. 40

*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 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 if you have questions related to water billing.

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.

Village of Elkhart Lake
Building Permit Application

Building Permit Building Permit

Name: _____ Address: _____
 Address: _____ Address: _____
 Phone: _____ Phone: _____
 Email: _____ License #: _____
 Contact Name: _____

RESIDENTIAL PROJECT	COMMERCIAL PROJECT	INDUSTRIAL PROJECT
<input type="checkbox"/> Deck	<input type="checkbox"/> Garage	<input type="checkbox"/> Sign
<input type="checkbox"/> Fence	<input type="checkbox"/> Storm Water System	<input type="checkbox"/> Storm Water System
<input type="checkbox"/> Driveway	<input type="checkbox"/> Walkway	<input type="checkbox"/> Walkway
<input type="checkbox"/> Retaining Wall	<input type="checkbox"/> Retaining Wall	<input type="checkbox"/> Retaining Wall
Work Consists of: _____	Work Consists of: _____	Work Consists of: _____
Construction License #: _____	Construction License #: _____	Construction License #: _____
Phone #: _____	Phone #: _____	Phone #: _____

Use the area to the left to draw the building on your lot, providing dimensions from the building to the lot lines.

Estimated Cost of Work: _____
 Permit Fee: _____

Applicant Signature: _____

Approved Denied Date: _____ Permit Number: _____

Notes, conditions, restrictions: _____

Town Administrator: _____ Building Inspector: _____



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.



“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