



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES April 7th, 2014

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, April 7th, 2014 at the Elkhart Lake-Town of Rhine Joint Fire Station (610 S. Lincoln St.) in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, April 3rd, 2014 between the hours of 2:00 P.M. and 3:00 P.M. at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office and posted on the Village website at 3:30 P.M. on Thursday, April 3rd, 2014.

President Rudnick called the meeting to order at 7:01 P.M. with the following Trustees present: Richard Baumann, Mike Wolf, Pam Garton, Steve Kapellen, Richard Sadiq, and Lynn Shovan.

Others in attendance included: Kent Koenig; Darryll Matthies; Kathleen Eickhoff, Tourism Director; Emmitt Feldner; Jessica Reilly, Clerk-Treasurer/Administrator.

The Pledge of Allegiance was recited.

Approval of Minutes –

(Sadiq/Shovan) moved and seconded that the March 3rd & 17th, 2014 Board minutes be approved.

Motion Carried Unanimously

Treasurer's Report –

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

Motion Carried Unanimously

Public Comment – None

ANNUAL REPORTS

Tourism – Eickhoff

Director Eickhoff reported that Tourism partners generated over \$479,000 in room tax in 2013. Eickhoff stated that the Tourism Commission is on pace to reach their 20% growth in sales goal by 2015, one year earlier than originally planned. Eickhoff specified that Tourism utilized the third night on us package for mid-week summer room nights in 2013 and they will continue using the package in 2014. In 2013, Tourism used cooperative buying in order to increase the buying power of Elkhart Lake as a destination. Tourism continues to work to grow weddings, meetings, and conferences. Tourism continues to bring media tours to Elkhart Lake. In 2013 these tours generated an advertising equivalent of \$405,418. Eickhoff stated that Tourism continues to grow in Elkhart Lake.

COMMITTEE REPORTS

MARCH BUILDING PERMITS – Reilly

This report was included in the Board packet on dropbox.

ADMINISTRATION & FINANCE – Sadiq

Highlights of the April 7th, 2014 meeting:

- 1) The Committee is recommends fixing the sound system with O & W.
- 2) The Committee is reviewing the CDA funds available and the guidelines for the grants and loans.
- 3) The UCC Church and Jason Fischer need to work on an agreeable location for their brat fry.
- 4) The Committee decided to give 51 N. East Street a \$25 break on rent per month, due to the building not having water.
- 5) The Committee discussed the Point Elkhart – Angermeier Issue and has decided they will not be intervening.
- 6) The Committee will have Hi-Tech painting paint the civic center.
- 7) The Committee reiterated the policy that the Village departments and Board cannot give money to school or community activities.

PUBLIC WORKS – Wolf

Highlights of the April 7th, 2014 meeting:

- 1) The Committee discussed the Christi Sadiq sidewalk clearing and stated that those are the Village's rules, so she needs to pay the invoice.
- 2) The Committee discussed the water issues, including the ice in the water towers. It was reported that most residents were told to stop running their water earlier in the day.
- 3) Solek stated that he thinks the Osthoff Ave and S. Lake Streets construction projects need to have heavier surfaces. He will talk to the County about updated quotes.

PUBLIC HEALTH & WELFARE – Shovan

Highlights of the March 31st and April 7th, 2014 meetings:

The Committee is recommending negotiating with advanced disposal for garbage collection for a minimum of a 5 year term.

TREE COMMISSION – Kapellen

Highlights of the April 25th, 2014 meeting:

- 1) The Committee discussed holding Arbor Day on April 25, 2014 at 10:30 am.
- 2) The Committee also discussed Pat Robison and Pat Zorn completing tree pruning when the weather warms up.

MUNICIPAL BOARD OF CANVAS – Reilly

Highlights of the April 4th, 2014 meeting:

- 1) The Board of Canvas certified the election results of the April 1, 2014 election.

JT. EMERGENCY RESPONSE – Rudnick

Highlights of the March 31st, 2014 meeting:

- 1) The Committee reviewed the Fire Protection Services & Fire Station Ownership agreements. The Committee is looking at making a few policy changes with the Fire Department.

PRESIDENT'S REPORT – Rudnick

None

UNFINISHED BUSINESS:

I-Pad Policy

(Shovan/Wolf) moved and seconded to approve the electronic device policy.

Motion Carried Unanimously

Elkhart Lake Triathlon & Kidz Triathlon & Walkway Permits

The Board discussed the Kidz Triathlon route and the walkway permit requests.

(Wolf/Kapellen) moved and seconded to approve the Kidz Triathlon route.

Motion Carried Unanimously

(Wolf/Baumann) moved and seconded to approve the walkway permits for June 7th and 8th.

Motion Carried Unanimously

NEW BUSINESS:

Refuse Collection Contract

(Shovan/Wolf) moved and seconded to recommend negotiating with advanced disposal for garbage collection for a minimum of a 5 year term.

Motion Carried Unanimously

UCC Brat Fry

(Shovan/Garton) moved and seconded to allow the UCC Church to hold a bray fry in the depot area on July 18th, 2014, as long as the location is satisfactory to the tenant in the depot.

Motion Carried Unanimously

51 N. East Street Rent

(Wolf/Garton) moved and seconded to provide a \$25 month rent reduction to the tenants in 51 N. East Street, due the inconvenience of the frozen pipes.

Motion Carried Unanimously

Sidewalk Clearing Costs

This item was discussed and decided at the Public Works Committee.

Temporary Class B – Picnic License

(Sadiq/Shovan) moved and seconded to approve the temporary Class B Picnic License for St. Thomas Aquinas for April 26th, 2014 from 5:30 pm to 9:00 pm.

Motion Carried Unanimously

Fireworks Contract

(Shovan/Kapellen) moved and seconded to approve the \$13,000 fireworks contract with J & M Displays for Friday, July 4, 2014.

Motion Carried Unanimously

2014 Fireworks Permit

(Sadiq/Kapellen) moved and seconded to approve the 2014 fireworks permit for Friday, July 4th, 2014.

Motion Carried Unanimously

Operator's Licenses – New

(Sadiq/Shovan) moved and seconded that an operators license expiring June 30, 2015 be granted to Taylor Rezachek for the Osthoff Resort.

Motion Carried Unanimously

TRUSTEE REPORTS:

Garton is working with Millhome Nursery about the placement of the flower pots. Garton stated that new pots will be needed in 2015.

COMMUNICATIONS: The Wisconsin Taxpayer is available and the Village received a notice that ELIA may be spraying for weeds again.

ADMINISTRATOR’S REPORT:

The Board organizational meeting will be held on Tuesday, April 15, 2014 at 5:00 p.m. The Emergency Management tabletop session will be held on April 24, 2014 at 6:00 p.m.

ANY OTHER BUSINESS:

(Garton/Kapellen) moved and seconded that the meeting be adjourned at 7:48 P.M.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk

MINUTES April 15th, 2014

Minutes of the organizational meeting of the Board of Trustees of the Village of Elkhart Lake held on Tuesday, April 15th, 2014, at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, April 10th, 2014, between the hours of 3:15 P.M. and 4:10 P.M. at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and the Municipal Office and posted on the Village web page on Friday, April 11th, 2014 at 9:15 A.M.

President Rudnick called the meeting to order at 5:00 P.M. with the following trustees present: Richard Baumann, Pam Garton, Lynn Shovan and Steven Kapellen. Trustees Mike Wolf and Richard Sadiq were absent. Others in attendance included: Jessica Reilly, Administrator/Clerk-Treasurer.

Election Results April 1st, 2014 Spring Election --- Total 90 voters

| | |
|-------------------------------------|-----------|
| Pamela Garton -----Trustee | 83 votes |
| Lynn M. Shovan-----Trustee | 74 votes |
| Steven Raymond Kapellen-----Trustee | 74 votes |
| (Write-In) Scattered-----Trustee | 4 votes |
| Total Votes Cast for Trustees | 235 votes |

Clerk Reilly reported that the following were declared elected by canvas of the Election Board and have signed their oath of office:

Trustees –Pamela Garton, Lynn M. Shovan, & Steven Kapellen

(Baumann/Kapellen) moved to accept the election results of the Spring Election held on April 1st, 2014 presented by the Election Board of Canvassers (ATTACHMENT A) declaring that

Pamela Garton, Lynn Shovan, and Steven Kapellen are elected Trustees of the Village of Elkhart Lake.

Motion Carried Unanimously

(I-Kapellen/Garton/Baumann) introduced, moved and unanimously approved by roll call vote the following resolution:

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

MEETING TIMES AND DATES

BE IT RESOLVED, that the dates of the regular meetings of the Board of Trustees of the Village of Elkhart Lake be scheduled for the first and third Monday of each month beginning at 7:00 p.m. If such a day falls on a holiday, the meeting shall be held the next day, Tuesday.

BE IT FURTHER RESOLVED, that the organizational meeting be held on the Tuesday after the third Monday of the month of April of each year at a time convenient for majority of the Board members.

Attest:

Adopted and approved this
15th day of April 2014

Alan S. Rudnick, President

Jessica Reilly, Clerk

Steven Kapellen, Trustee

(I-Kapellen/Baumann/Garton) introduced, moved and unanimously approved by roll call vote the following resolution:

**RESOLUTION SEVEN – 2014
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**DESIGNATION OF DEPOSITORIES FOR THE VILLAGE OF
ELKHART LAKE, JESSICA REILLY, TREASURER**

BE IT RESOLVED, that the National Exchange Bank and Trust and Community Bank are both qualified as a public depository under Chapter 34 of Wisconsin Statutes, both shall be and are hereby designated until further notice, depositories for all public monies coming into the hands of the Treasurer of the Village of Elkhart Lake, County of Sheboygan, State of Wisconsin

BE IT FURTHER RESOLVED, that any funds being held for a length of time are invested in the State of Wisconsin Local Government Investment Pool.

Attest:

Adopted and approved this
15th day of April 2014

Alan S. Rudnick, President

Jessica Reilly, Clerk

Steven Kapellen, Trustee

(I-Garton/Kapellen/Shovan) introduced, moved and unanimously approved by roll call vote the following resolution:

**RESOLUTION EIGHT– 2014
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

DESIGNATION OF COMMITTEE SYSTEM

BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake have 8 standing committees: Administration and Finance; Public Works; Protection of Person and Property; Public Health and Welfare, Municipal Planning and Development, Economic Development, Education Liaison, and Joint EL/TR Emergency Response Committee.

Attest:

Adopted and approved this
15th, day of April 2014

Alan S. Rudnick, President

Jessica Reilly Clerk

Pamela Garton, Trustee

(Shovan/Garton) moved to retain Attorney John A St. Peter of the firm Edgerton, St.Peter, Petak & Rosenfeldt as Village Attorney on a fee basis with a \$50.00 retainer.

Motion Carried Unanimously

(Kapellen/Garton) moved that Jessica Reilly, Administrator/Clerk-Treasurer be appointed purchasing agent.

Motion Carried Unanimously

(Garton/Baumann) moved that the Board of Trustees of the Village of Elkhart Lake elect a President Pro-tem in the absence of the President.

Motion Carried Unanimously

(Garton/Baumann) moved that the minutes be posted and distributed before the second regular meeting of each month and that an agenda be posted before every regular or special meeting at National Exchange Bank & Trust, The Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office.

Motion Carried Unanimously

(Kapellen/Shovan) moved that the date of the final budget hearing be set at the second meeting of November with the preliminary budget presented by the first meeting of November.

Motion Carried Unanimously

(Garton/Baumann) moved that all required publishing done for the Village of Elkhart Lake is done with the Plymouth Review.

Motion Carried Unanimously

(Baumann/Shovan) moved that Corson, Peterson & Hammann be appointed to audit the books with the final reports needing to be completed to correspond with state reporting.

Motion Carried Unanimously

President Rudnick made the following changes and committee appointments for the 2014-2015 year:

**VILLAGE OF ELKHART LAKE
COMMITTEE & COMMISSION APPOINTMENTS
2014-2015**

ADMINISTRATION AND FINANCE

Finance, Bonds, Budget, Property Management.....Sadiq, Chair
Insurance, Library Administration.....Garton
Ordinances, Employee Policy.....Rudnick

PUBLIC WORKS

Streets, Sidewalks, Drainage,Wolf, Chair
Vehicles & Equipment, Parks, WeedsShovan
Water, Sewer.....Sadiq

PROTECTION OF PERSON AND PROPERTY

Police, Fire,Kapellen, Chair
First Responders, House to House Sanctions.....Rudnick
Emergency Response Teams, Animal Control.....Shovan

PUBLIC HEALTH AND WELFARE

Refuse Collection, Recycling.....Shovan, Chair
Nuisances.....Garton
Pollution, Insect Control.....Baumann

MUNICIPAL PLANNING AND DEVELOPMENT

Village Planning, Zoning.....Wolf, Chair
New Construction, Recreational Development.....Kapellen
Building Authority.....Rudnick

ECONOMIC DEVELOPMENT

Tourism, Rep. on County Chamber Group.....Sadiq, Chair
Land Acquisition.....Garton
New Industry.....Wolf

JOINT EL/TR EMERGENCY RESPONSE

Fire Station Operation.....Kapellen, Chair
Fire Department.....Rudnick

EDUCATION LIASION

School.....Garton, Chair
School Board..... Baumann

(Shovan/Kapellen) moved that President Rudnick’s committee appointments be approved.
Motion Carried Unanimously

Rudnick reviewed the Committee tasks, and asked if there was any additional tasks that should be added.

President Rudnick appointed the following to the Zoning Board of Appeals:

- Geoffrey Bray– One Year Term (filing out remainder of Christopher Sadiq’s term)
- Jeff Krueger – Three Year Term
- Ron Nielsen – Three Year Term
- Martha Schott – Alternate One – One Year Term
- Albert Shafer – Alternate Two – One Year Term

(Baumann/Garton) moved that President Rudnick’s appointments to the Zoning Board of Appeals be approved.
Motion Carried Unanimously

President Rudnick appointed Steve Kapellen and Pamela Garton to serve with himself on the Board of Review with Richard Baumann, Richard Sadiq, Lynn Shovan and Mike Wolf serving as alternates.

(Sadiq/Shovan) moved that the appointment of Steve Kapellen and Pamela Garton to serve with himself on the Board of Review with Richard Baumann, Richard Sadiq, Lynn Shovan and Mike Wolf serving as alternates be approved.
Motion Carried Unanimously

President Rudnick appointed Robert Johnson for a three-year terms on the Planning Commission and Trustee Mike Wolf to serve with President Rudnick as the Board representatives.

(Garton/Baumann) moved that the appointment of Robert Johnson to the Planning Commission for a three year term and the appointment of Trustee Mike Wolf along with President Rudnick as Board representatives for a one-year term be approved.
Motion Carried Unanimously

President Rudnick appointed Jeff Krueger to a four-year term on the Community Development Authority, and President Alan Rudnick and Trustee Mike Wolf as the Board’s representatives on the Community Development Authority.

(Shovan/Kapellen) moved that President Rudnick’s appointment of Jeff Krueger for a four-year term on the Community Development Authority be approved and that President Alan Rudnick

and Trustee Mike Wolf to be the Boards representatives on the Community Development Authority.

Motion Carried Unanimously

President Rudnick appointed Laurie Stecker, Judy Salzwedel, Lola Roeh, Mary Lou Haen, Lynn Shovan and Board Representative Richard Baumann as voting members to the Tourism Commission for one-year terms and Todd Montaba, Gina Borland and Jaclyn Stuart as non-voting members for one-year terms.

(Garton/Sadiq) moved that the appointments of Laurie Stecker, Judy Salzwedel, Lola Roeh, Mary Lou Haen, Lynn Shovan and Board Representative Richard Baumann as voting members to the Tourism Commission for one-year terms and Todd Montaba, Gina Borland and Jaclyn Stuart as non-voting members for one-year terms be approved.

Motion Carried Unanimously

President Rudnick appointed Ann Buechel-Haack to three year terms on the Library Board and Trustee Richard Baumann as Board Representative.

(Kapellen/Garton) moved to approve the appointment of Ann Buechel-Haack to a three-year term on the Library Board and Trustee Richard Baumann as Board Representative.

Motion Carried Unanimously

President Rudnick appointed Frank Thielmann, Village Representative and Jason Kossman, ELGAA Representative to the Park Commission for three year terms.

(Shovan/Kapellen) moved to approved the appointment of Frank Thielmann, Village Representative and Jason Kossman, ELGAA Representative to the Park Commission for three year terms

Motion Carried Unanimously

President Rudnick appointed Frank Thielmann to a three year appointments to the Tree Commission and Trustee Steven Kapellen as Board Representative

(Sadiq/Garton) moved that the appointment Frank Thielmann to a three year appointments to the Tree Commission and Trustee Steven Kapellen as Board Representative

Motion Carried Unanimously

President Rudnick appointed Richard Solek as the Village representative to the Northern Moraine Utility Commission.

(Shovan/Garton) moved that the appointment of Richard Solek as the Village representative to the Northern Moraine Utility Commission be approved.

Motion Carried Unanimously

President Rudnick appointed Pam Garton to chair a special ad hoc Beautification committee of volunteers.

(Sadiq/Kapellen) moved that the appointment of Pam Garton as the Chairman of a special ad hoc Beautification Committee of volunteers.

Motion Carried Unanimously

(Garton/Sadiq) moved that the meeting be adjourned at 5:39 P.M.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk

MINUTES April 21st, 2014

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, April 21st, 2014 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, April 17th, 2014 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office between the hours of 3:53 P.M. and 4:50 P.M. and on the Village website on Thursday, April 17th, 2014 at 4:50 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, Pam Garton, and Richard Sadiq. Trustee Lynn Shovan was absent.

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

The Pledge of Allegiance was recited.

AGENDA APPROVAL – No Changes

PUBLIC COMMENT – None

ANNUAL REPORTS

ELGAA – Flora

Flora reported that the ELGAA Board is in its 2nd major transition/turnover in the 10 years since June Vollrath Park was opened. A celebration of 10 years was held in September. Flora introduced Josh Tegan, an ELGAA co-president. Flora reported that over 100 families participate in their baseball, soccer, and softball programs. ELGAA held its annual golf outing in October and a battle of the sexes bowling tournament to help raise funds for the operation of June Vollrath Park. ELGAA participated in the purchase and development of the Jeanette Moioffer Park. ELGAA purchased a new zero turn lawn mower and reworked the infield surfaces in 2013. ELGAA distributed two scholarships in 2013. Financially ELGAA is a strong organization that has approximately 3 years' worth of the normal operating budget covered in their cash accounts, as well as a dedicated scholarship fund.

Rudnick thanked Flora for his hard work and dedication to help the Village obtain the land and a Stewardship Grant for Jeanette Moioffer Park. Garton commented that it is terrific to have the scholarship fund for children in the community.

COMMITTEE REPORTS

PUBLIC HEALTH & WELFARE – Shovan

Highlights of the April 14th, 2014 meetings:

The Committee met and will have a contract to present at a future meeting. They are recommending a 10 year contract with a rate of \$11.05 per bin.

ADMINISTRATION & FINANCE – Sadiq

Highlights of the April 7th, 2014 meeting:

- 1) The Committee is recommending accepting 5 bike racks from Sheboygan County.
- 2) The Committee is recommending approval of the insurance proposal from the League Mutual Insurance, put together by Burkhart-Heisdorf.

TREE COMMISSION – Kapellen

Highlights of the April 25th, 2014 meeting:

- 1) Arbor Day will be held on on April 25, 2014 at 10:30 am in front of the WE Energies building.
- 2) The Committee judged the Arbor Day posters drawn by the 5th graders.

TOURISM COMMISSION – Baumann

The Board received minutes of the March 12th, 2014 meeting.

Highlights of the April 16th, 2014 meeting:

- 1) Judy Salzwedel was elected chair of the Commission for the year.
- 2) The Commission will be rebuilding their website at the end of 2014 for about \$20,000.
- 3) Work has begun on the summer billboard campaigns.
- 4) The Tough Mudder will be held at Road America this fall.
- 5) The summer season is looking like it will be good.

*NORTHERN MORAIN*E – Reilly

The Board received minutes of the March 10th, 2014 meeting.

Highlights of the April 14th, 2014 meeting:

- 1) Northern Moraine will not be providing a break in the water treatment charges.
- 2) Northern Moraine experienced an overflow in its system near County Roads P and A in Glenbeulah. It will be published in the paper.

LIBRARY BOARD – Baumann

The Board received minutes of the March 10th, 2014 meeting.

Highlights of the April 14th, 2014 meeting –

- 1) The Board is reviewing the strategic plan.
- 2) The library is purchasing some new computers.

PRESIDENT'S REPORT – Rudnick

The Planning Commission met on April 9th and discussed an aviation ordinance, as well as a zoning change and conditional use permit for Jason Fischer for a new business in the feed mill space.

UNNISHED BUSINESS:

Refuse Collection Contract - tabled

This item was tabled until the contract is presented.

NEW BUSINESS

Operator's Licenses – New

(Garton/Sadiq) moved and seconded to approve the following operators' licenses expiring June 30, 2015:

Taylor Rezachek – Osthoff Resort
Courtney Rick – Paddock Club
Doris Harrington – Marshall's One Stop
Morgan Mullikin & Anne Conrad – Anchor Lanes
Sara Hawe, Abigail Black, Emily Johnson, &
Robert Bauknecht – Black Pig

Motion Carried Unanimously

Insurance Proposal

(Wolf/Garton) moved and seconded to approve the new League of Wisconsin Mutual Insurance Proposal for 2014 -2015 at a cost of \$53,244, a cost increase of \$902 over the current rate.

Motion Carried Unanimously

Brat Fry – Basketball Club – Lions Park – May 3, 2014

(Sadiq/Baumann) moved and seconded to allow the basketball club to use lions park for a brat fry on May 3, 2014.

Motion Carried Unanimously

Bike Racks

(Garton/Sadiq) moved and seconded to approve the bike rack contract, and have the public works committee determine the locations

Motion Carried Unanimously

Water Consumer Confidence Report

Reilly explained that all residents on water receive the consumer confidence report annually. Reilly stated that the reports shows there are no water quality issues with the Elkhart Lake Water Utility.

Arbor Day Proclamation – April 25th, 2014 – 10:30 am

(Shovan/Baumann) moved and seconded to approve the proclamation of Arbor Day on April 25th, 2014.

Motion Carried Unanimously

Walkway Permit – 6- 8 Vehicles – June 27th, 2014 – 3:00 pm to 7:00 pm

The Board discussed the permit and stated that cars cannot sit on the walkway for four hours in June.

(Sadiq/Garton) moved and seconded to deny the walkway permit for Barry Schardt for June 27th.

Motion Carried Unanimously

TRUSTEE REPORTS – None

COMMUNICATIONS – Reilly

Reilly reported that the “Researcher” is available for review.

ADMINISTRATOR’S REPORT – Reilly

Reilly stated that they will need to review the Board of Review training. Hydrant flushing will occur the week of April 28th. The Arbor Day celebration will be held on April 25th at 10:30 am. The Emergency Management exercise will be held on Thursday, April 24th, 2014.

VOUCHERS

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

| | | | |
|-----|-------------------------------|--|------------|
| 177 | NATIONAL EXCHANGE BANK | ELECTRONIC COLLECTIONS, PROGRAMS, OFFICE SUPPLIES, MAGAZINES | \$510.69 |
| 183 | WE ENERGIES | ELECTRICITY | \$370.94 |
| 191 | BAKER & TAYLOR | LIBRARY AUDIO BOOKS, BOOKS, VIDEOS, ETC | \$1,428.40 |
| 199 | DEMCO MEDIA | MAGAZINES & NEWSPAPERS | \$616.29 |
| 200 | EASTERN SHORES LIBRARY SYSTEM | LIBRARY PROGRAMS, SUPPLIES, WEBB PAGE | \$79.33 |
| 215 | EICHHORST, LORI | GEN.BLDG.MAINT.(REPAIRS/SUPPL) | \$325.00 |
| 216 | ELKHART LAKE WATER DEPT | WATER | \$7.42 |
| 204 | FIRST COMMUNICATIONS | PHONE SERVICE | \$11.10 |
| 205 | FRONTIER | PHONE SERVICE | \$80.45 |
| 211 | KONE INC | GEN.BLDG.MAINT.(REPAIRS/SUPPL) | \$263.19 |
| 218 | MC CARTNEY, BETTY | EXPENSES, TRAINING | \$229.00 |
| 219 | MPLC | LIBRARY PROGRAMS | \$115.00 |
| 240 | WISCONSIN NEWSPRESS INC. | MAGAZINES & NEWSPAPERS | \$39.00 |
| 242 | WPS | NATURAL GAS | \$270.66 |
| | | TOTAL LIBRARY | \$4,346.47 |

(Sadiq/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:

| | | | |
|-------|----------------------------|---|------------|
| 20067 | NATIONAL EXCHANGE BANK | WATER TIER II FEES | \$420.26 |
| 20068 | U.S. CELLULAR | WATER CELL PHONE | \$36.20 |
| 20069 | WE ENERGIES | WATER ELECTRICITY | \$1,410.17 |
| 20083 | AWWA | WATER AWWA RENEWAL CLERKS | \$79.00 |
| 20072 | CLERK S PETTY CASH FUND | WATER POSTAGE | \$5.80 |
| 20070 | CORSON, PETERSON & HAMANN | WATER 4TH QT ACCT | \$880.00 |
| 20071 | CRYSTAL LAKE CRUSHED STONE | WATER MAIN BREAK MORaine DR REPAIR | \$31.98 |
| 20073 | DIGGERS HOTLINE, INC. | WATER DIGGERS FEE | \$8.70 |
| 20074 | ELKHART LAKE WATER DEPT | WATER & SEWER ARBOR DR & POLICE CREDIT | \$639.57 |
| 20075 | FERGUSON WATERWORKS | WATER LOCATOR REPAIR | \$227.00 |
| 20076 | FIRST COMMUNICATIONS | WATER LONG DISTANCE | \$7.72 |
| 20077 | FRONTIER | WATER INTERNET & PHONE | \$61.24 |
| 20078 | HARPER PUMPING | WATER REPAIRS- 801 GRASSY LN, 913 GRASSY LN, 40 PINE ST | \$1,750.00 |
| 20079 | HAWKINS WATER TREATMENT | WATER CHLORINE | \$269.50 |
| 20080 | KAPUR & ASSOCIATES | WATER SPHERE PAINTING BID PREP | \$2,375.00 |

| | | | |
|-------|--------------------------|-----------------------------------|-------------|
| 20081 | MARTELLE WATER TREATMENT | WATER AQUA MAG | \$966.50 |
| 20082 | PRL EXCAVATING, INC. | WATER REPAIR- 801 GRASSY LN | \$300.00 |
| 20084 | WISCONSIN PUBLIC SERVICE | WATER NATURAL GAS | \$173.94 |
| 20086 | VILLAGE OF ELKHART LAKE | WATER WAGES MARCH | \$5,689.93 |
| 20068 | ELKHART LAKE POSTMASTER | 1 ST QTR WATER BILLING | \$269.50 |
| 20070 | VILLAGE OF ELKHART LAKE | SEWER COLLECTIONS | \$1,121.71 |
| 20085 | VILLAGE OF ELKHART LAKE | SEWER COLLECTIONS | \$10,771.88 |
| 20087 | VILLAGE OF ELKHART LAKE | SEWER COLLECTIONS | \$5,919.15 |
| | | | \$33,414.75 |

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

Motion Carried Unanimously

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

| | | | |
|-----|------------------------------|---|-------------|
| 201 | EDGARTON, ST.PETER, PETAK, & | TID #2 SERVICES-LEGAL VILLAGE | \$688.00 |
| 210 | KAPUR & ASSOCIATES | TID #2 ENGINEERING SERVICES, N. LAKE STREET IMPROVEMENT | \$13,989.12 |
| | | TOTAL TID | \$14,677.12 |

(Wolf/Sadiq) moved that the TIF vouchers be paid as presented.

Motion Carried Unanimously

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

| | | | |
|-----|--------------------------------|------------------------------------|-------------|
| 184 | ACL | OCCUPATIONAL SUPPLIES | \$23.40 |
| 185 | ADP SCREENING & SELECTION SERV | OCCUPATIONAL SUPPLIES | \$10.10 |
| 186 | ADVANCED DISPOSAL | REFUSE & RECYCLING COLLECTION | \$4,970.40 |
| 187 | ASCEDIA, INC | INTERNET-WEBB PAGE | \$200.00 |
| 188 | ASSOCIATED BANK GREEN BAY,N.A. | INTEREST - BONDS - FIRE STAT | \$50,662.50 |
| 189 | AURORA EAP | EMPLOYEE ASSIST. PROGRAM | \$64.35 |
| 190 | AURORA HEALTH CARE | EXPENSES | \$50.00 |
| 192 | BARDON ENTERPRISES | SUPPLIES CLERK, POLICE, CC, STREET | \$237.00 |
| 194 | BENEFIT ADVANTAGE | FLEX 125 PLAN FEE | \$35.00 |
| 196 | BETWEEN THE LAKES BUILD INSPEC | SERVICES (CONSULTING | \$1,851.00 |
| 195 | CAL & GUS MOTORS | VEHICLE MAINTENANCE & EQUIPMEN | \$75.48 |
| 198 | CLERK S PETTY CASH FUND | EXPENSES & POSTAGE | \$16.99 |
| 201 | EDGARTON, ST.PETER, PETAK, & | SERVICES-LEGAL VILLAGE | \$916.50 |
| 215 | EICHHORST, LORI | CLEANING | \$325.00 |
| 202 | ELKHART LAKE FIRE DEPARTMENT | FR CLEANING | \$105.98 |
| 244 | ELKHART LAKE POST MASTER | POSTAGE | \$318.00 |
| 216 | ELKHART LAKE WATER DEPARTMENT | WATER 1ST QTR | \$424.34 |
| 203 | FELDMANN SALES & SERVICE | EQUIPMENT REPAIR AND MAINT | \$8.78 |
| 204 | FIRST COMMUNICATIONS | PHONE SERVICE | \$53.88 |
| 205 | FRONTIER | PHONE & INTERNET | \$511.62 |
| 207 | GENERAL COMMUNICATIONS INC | EXPENSES | \$3,769.00 |

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|-----|-----------------------------------|---|--------------|
| 206 | GROTA APPRAISALS, LLC | ASSESSMENT | \$2,225.00 |
| 208 | HAWLEY, KAUFMAN & KAUTZER SC | LEGAL-POLICE | \$189.50 |
| 197 | HI-TECH PAINTING & DECORATIONG | PAINTING CC | \$1,870.00 |
| 209 | J & M DISPLAYS, INC. | FIREWORKS | \$13,000.00 |
| 212 | LULLOFF HARDWARE | GARAGE - SUPPLIES & BULDING MAIN | \$61.36 |
| 217 | MBM | OFFICE SUPPLIES | \$13.07 |
| 220 | NAPA AUTO PARTS OF PLYMOUTH | VEHICLE MAINTENANCE & EQUIPMEN | \$16.67 |
| 177 | NATIONAL EXCHANGE BANK & TRUST | BOARD EXPENSES, UNIFORMS, EQUIPMENT REPAIR, ETC. | \$567.79 |
| 222 | NORTHERN MORAIN E UTILITY | SEWAGE TREATMENT | \$16,989.90 |
| 223 | PSYCHOLOGICAL RESOURCES | POLICE OCC SUPPLIES | \$110.00 |
| 178 | PRINCIPAL LIFE | LIFE INSURANCE | \$105.86 |
| 224 | RJ SCHMITT CONSTRUCTION LLC | BUILDING WATER LEAK | \$6,700.00 |
| 225 | SCHETTER ELECTRIC | GEN.BLDG.MAINT.(REPAIRS/SUPPL) | \$450.00 |
| 226 | SCHWAAB | OFFICE STAMPS | \$147.19 |
| 179 | SERVICEMASTER RECOVERY SERVICE | BUILDING WATER LEAK REPAIRS | \$6,080.76 |
| 227 | SHEBOYGAN COUNTY TREASURER | COMP SUPPORT, STREETS, ST/CTY ASSESSMENT | \$2,246.18 |
| 228 | STAPLES | OFFICE SUPPLIES | \$7.46 |
| 229 | STATE OF WISCONSIN | STATE/COUNTY ASSESSMENTS | \$922.13 |
| 230 | STREICHERS | POLICE UNIFORMS - PRINGLE | \$115.99 |
| 231 | TENT RENTERS OF MIDWEST | FR TENT EQUIPMENT | \$6,550.00 |
| 234 | THE UNIFORM SHOPPE | EQUIPMENT & PRINGLE UNIFORM | \$137.65 |
| 232 | THREE GUYS & A GRILL | FR BANQUET | \$672.00 |
| 234 | TOWNSHIP OF RHINE | TOWN RHINE FINES | \$32.50 |
| 181 | U.S. CELLULAR | PHONE & INTERNET SERVICE | \$112.55 |
| 182 | U.S. CELLULAR | PHONE INTERNET SERVICE | \$130.07 |
| 235 | U.S. CELLULAR | INTERNET | \$25.69 |
| 236 | UW-GREEN BAY | TRAINING | \$459.00 |
| 241 | VIKING ELECTRIC SUPPLY INC | STREET MAINTENANCE/IMPROVEMENT | \$123.84 |
| 183 | WE ENERGIES | ELECTRICITY | \$7,778.35 |
| 237 | WEISS IMPLEMENT INC. | EQUIPMENT REPAIR AND MAINT | \$101.77 |
| 238 | WEX BANK | PW GAS & OIL & ELECTION DONUTS | \$767.60 |
| 239 | WEX BANK | POLICE GAS & OIL | \$511.73 |
| 240 | WISCONSIN NEWSPRESS INC. | EXPENSES | \$29.00 |
| 242 | WPS | NATURAL GAS | \$2,392.05 |
| | | TOTAL GENERAL | \$136,271.98 |

TOTAL PAYROLL \$ 53,086.81
Total April Expenses \$ 189,358.79

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

Motion Carried Unanimously

OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD – None

(Garton/Kapellen) moved and seconded to adjourn the meeting at 7:37 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer