



## VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

### MINUTES May 5<sup>th</sup>, 2014

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, May 5<sup>th</sup>, 2014 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, May 1<sup>st</sup>, 2014 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office between the hours of 12:50 P.M. and 3:15 P.M. and on the Village website on Thursday, May 1<sup>st</sup>, 2014 at 12:30 P.M.

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: Jason Fischer; Steve Sutcliffe; Yvonne Landgraf; John Shovan; Barry Schardt; Angela Marshbrun; Chief Mike Meeusen; Emmitt Feldner; Jessica Reilly, Clerk-Treasurer/Administrator.

The Pledge of Allegiance was recited.

### Approval of Minutes –

(Wolf/Baumann) moved and seconded that the April 7<sup>th</sup>, 5<sup>th</sup>, 21<sup>st</sup>, 2014 Board minutes be approved.

Motion Carried Unanimously

### Treasurer's Report –

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

Motion Carried Unanimously

**Public Comment** – None

### COMMITTEE REPORTS

*PUBLIC HEARING* – Rudnick

Highlights of the May 5<sup>th</sup>, 2014 meeting:

- 1) The Board held a public hearing on the vending machine application, amending zoning ordinance 16.42(4) to include Breweries and Brew Pubs and the Conditional Use request by Jason Fischer. A few citizens spoke on these issues.

### NEW BUSINESS:

Amend Zoning Ordinance Section 16.42(4) to Include

The Board discussed amending the downtown commercial zoning district to allow breweries.

Garton introduced and (Shovan/Baumann) moved and seconded to approve amending the zoning ordinance 16.42(4) to include Breweries/Brew Pubs.

Motion Carried Unanimously  
By Roll Call Vote

**ORDINANCE 579**  
**VILLAGE OF ELKHART LAKE**  
**SHEBOYGAN COUNTY, WISCONSIN**

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**REVISE ZONING ORDINANCE 16.42(4) TO INCLUDE BREWERIES/BREW PUBS**

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**WHEREAS**, the Village of Elkhart Lake finds it necessary to revise Village Ordinance Section 16.42(4) which relates conditional uses in the downtown zoning district; and

**WHEREAS**, the Planning Commission reviewed and revised Section 16.42(4) to add language which would allow breweries and brew pubs 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 Monday, May 5<sup>th</sup>, 2014 in accordance with Wisconsin State Statutes does hereby ordain as follows:

**16.42 (4) DOWNTOWN COMMERCIAL DISTRICT (C-3)**

(4) Conditional Uses

(j) Breweries/Brew Pubs

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

Attest:

Approved and Adopted this  
5<sup>th</sup> day of May, 2014

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

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

\_\_\_\_\_  
Pamela Garton, Trustee

Conditional Use Permit Request – 44C Gottfried St. – Jason Fischer – EL Taco  
The Board discussed granting a conditional use permit to Jason Fischer for EL Taco.

Shovan introduced and (Kapellen/Garton) moved and seconded to approve granting the conditional use to Fischer with the conditions to adhere to all state, county, and local laws, regulations, ordinances, and codes; a fence is to be erected at the north end of the building for the area that is identified as the licensed premise; no amplification is allowed of any music/band that may be held at this premise and the doors must remain closed; and this permit will be reviewed annually.

Motion Carried Unanimously  
By Roll Call Vote

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

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**GRANTING OF CONDITIONAL USE PERMIT-JASON FISCHER – 44C GOTTFRIED ST.**

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**WHEREAS**, Jason Fischer 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  
EL TACO – JASON FISCHER**

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 February 20<sup>th</sup>, 2012 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:

**JASON FISCHER**

for the following purpose:

**TO OPERATE EL TACO – RESTAURANT AND BREWERY**

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

**44C GOTTFRIED ST**

**Tax ID: 59121580481**

**Legal desc: ORIG. PLAT-A 16.50' WIDE TRACT LOCATED IN CENTRAL LIMITED RAILROAD R/W BEING BOUNDED BY FOLL DESC REF LN & LN LYING 16.50' NELY OF SD LN: COM AT INTER OF W R/W LN OF WEST ST & SWLY R/W OF GOTTFRIED ST, TH N ALG W R/W LN OF WEST ST 101.98'**

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

- 1) Adhere to all state, county, and local laws, regulations, ordinances, and codes.**
- 2) A fence is to be erected at the north end of the building for the area that is identified as the licensed premise.**

- 3) **No amplification is allowed of any music/band that may be held at this premise and the doors must remain closed.**
- 4) **This permit will be reviewed annually.**

Attest:

Adopted and approved this  
5<sup>th</sup> day of May, 2014

\_\_\_\_\_  
Alan Rudnick, President

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

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

Appointment of Agent – Elkhart Lake Tacos LLC – Jason Fischer – Agent – El Taco  
(Sadiq/Shovan) moved and seconded to approve Jason Fischer as agent for Elkhart Lake Tacos LLC, DBA EL Taco.

Motion Carried Unanimously

Class “B” Beer License Application – May – June 2014 – Elkhart Lake Tacos, LLC  
(Sadiq/Kapellen) moved and seconded to approve the Class “B” Beer License for Elkhart Lake Tacos, LLC.

Motion Carried Unanimously

Vending License Application

The Board discussed the vending machine license application. Rudnick and Garton expressed concern about the precedent that the Board would set by allowing a vending machine. Wolf asked if there was a different location when it could be placed that was not on the sidewalk, such as the back of the building or the beer garden. Shovan stated that it could not be placed in the beer garden.

(Kapellen/Baumann) moved and seconded to deny the vending machine application submitted by John Shovan.

Motion Carried  
By roll call vote  
4 - ayes (Baumann, Garton, Rudnick, & Kapellen)  
1 - nay (Wolf)  
2 - abstain (Shovan & Sadiq)

Walkway Permit – June 27<sup>th</sup>, 2014 – 4:00 pm – 6:00 pm

Schardt explained his request to have corvettes on the Osthoff lawn for wedding pictures. The Committee discussed the length of time requested, as well as not allowing vehicles to park on the walkway. The Committee also discussed the need for the planter to be moved back on Saturday morning and not left until Monday.

(Sadiq/Shovan) moved and seconded to allow Schardt no more than 6 vehicles to enter on the southeast entrance and drive straight to the Osthoff lawn; the public works department needs to move the planter back on the walkway on Saturday morning.

Motion Carried Unanimously  
By Roll Call Vote

## **COMMITTEE REPORTS**

### *APRIL BUILDING PERMITS – Reilly*

This report was included in the Board packet on dropbox.

### *ADMINISTRATION & FINANCE – Sadiq*

Highlights of the April 23<sup>rd</sup> & May 5<sup>th</sup>, 2014 meeting:

- 1) The Committee is recommending \$2,500 for SCEDC funding.
- 2) The Committee reviewed the civic center map and recommends purchasing a map.
- 3) The Committee agreed to not charge the tenants of 51 N. East Street the water meter charge for the 1<sup>st</sup> quarter, due to the water being frozen.
- 4) The Committee recommends upgrading the phone system.
- 5) The Committee made changes to the alcohol and drug policy and is recommending approval by the Board.

### *PUBLIC WORKS – Wolf*

Highlights of the May 5<sup>th</sup>, 2014 meeting:

- 1) The Committee discussed a potential location of a new public works building.
- 2) The Committee discussed the new estimates for the Osthoff Avenue & S. Lake Street reconstruction project. Questions were raised about how the Village would cover the increase in expense.
- 3) The Committee recommended that the water department reimburse the sewer department for a loss of revenue, due to residents running water to prevent freezing throughout the winter.

### *PUBLIC HEALTH & WELFARE – Shovan*

Highlights of the May 5<sup>th</sup>, 2014 meetings:

The Committee is recommending the 10-year contract with advanced disposal pending legal approvals.

### *PROTECTION OF PERTON & PROPERTY – Kapellen*

Highlights of the May 5<sup>th</sup>, 2014 meeting:

The Committee approved Officer Pringle serving on the Sheboygan County SWAT Team.

### *JT. EMERGENCY RESPONSE – Kapellen*

Highlights of the April 22<sup>nd</sup>, 2014 meeting:

- 1) The inventory report is complete.
- 2) There have been no roof issues.
- 3) The Committee began reviewing the procedure manual for the fire station maintenance.
- 4) The fire department and fire responders radios will be funded at 100 %, while the police radios will be funded at 70%.

### *CDA – Rudnick*

Highlights of the April 23<sup>rd</sup>, 2014 meeting:

- 1) The CDA is recommended a \$5,000 business start-up loan for Jaelyn Stuart to be repaid in 3 years.
- 2) The CDA is also recommending a sign grant for the Black Pig for not more than \$1,000.
- 3) The CDA reviewed their guidelines and made some changes.
- 4) The CDA also discussed about sending outstanding loans to collections.

*PRESIDENT'S REPORT* – Rudnick

- 1) Rudnick reviewed the emergency management exercise and thanked all the Board members for being present.
- 2) Rudnick discussed the heads of government meeting, including the calls for service changes that the sheriff's department is implementing. He would like the PPP Committee to review these changes with Chief Meeusen.
- 3) Rudnick also went to lunch with Dane, executive director of the SCEDC. The SCEDC provided funding to the Osthoff project and can provide additional help marketing the Village's industrial land.

**UNFINISHED BUSINESS:**

Refuse Collection Contract

(Sadqi/Kapellen) moved and seconded to approve the 10-year refuse collection contract, pending legal approvals.

Motion Carried Unanimously  
By Roll Call Vote

**NEW BUSINESS:**

Temporary Class B – Picnic License

(Wolf/Baumann) moved and seconded to approve the temporary Class B Picnic License for the Lions Club for May 24<sup>th</sup>, 2014 from 9:30 am to 4:00 pm.

Motion Carried Unanimously

Temporary Operator's License – Lions Club – Randy Suemnicht

(Wolf/Baumann) moved and seconded to approve the temporary operator's license for Randy Suemnicht for May 24<sup>th</sup>, 2014 from 9:30 am to 4:00 pm.

Motion Carried Unanimously

Sign Grant – Black Pig – Rob Hurrie

(Shovan/Kapellen) moved and seconded to give a grant of up to \$1,000 or 50% of the cost of the sign for the Black Pig.

Motion Carried Unanimously

Business Start-Up Loan – Vintage Elkhart Lake – Jaclyn Stuart

(Sadiq/Shovan) moved and seconded to give a business start-up loan of \$5,000 to Vintage Elkhart Lake, Jaclyn Stuart, to be repaid within 3 years.

Motion Carried Unanimously

Operator's Licenses – New

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

Jason Meyers – Osthoff Resort  
Margaret Stroub – Paddock Club  
Suzanne Reinke & Debra Tanis – Marshall's One Stop

Motion Carried Unanimously

Operator's Licenses – Renewal

(Sadiq/Kapellen) moved and seconded that an operator's license expiring June 30, 2015 be granted to Alicia Berger for the Osthoff Resort.

Motion Carried Unanimously

Porsche Club Request to Close Street – May 22<sup>nd</sup>, 2014 – 3:00 pm to 7:00 pm

(Sadiq/Shovan) moved and seconded to approve the closure of S. East Street, as done in previous years, on May 22, 2014 from 3:00 to 7:00 pm.

Motion Carried Unanimously

Employee Handbook

(Garton/Sadiq) moved and seconded to approve the drug & alcohol policies to be added to the employee handbook.

Motion Carried Unanimously

Water Dept. Reimburse for Sewer

(Shovan/Garton) moved and seconded to approve the water department reimbursing the sewer department \$3637.00 for 50 percent of the loss due to residents running water for over a month this winter.

Motion Carried Unanimously

Phone System

(Sadiq/Shovan) moved and seconded to approve the phone system for the Village offices at a cost of \$5,962.

Motion Carried Unanimously

Civic Center Map

(Sadiq/Garton) moved and seconded to approve purchasing a new dry erase map of the Village for no more than \$475.

Motion Carried Unanimously

SCEDC Funding

(Sadiq/Garton) moved and seconded to approve joining the SCEDC at a \$2,500 donation level.

Motion Carried Unanimously

**TRUSTEE REPORTS:**

Wolf stated that Marvin “Muff” Weber died. He was a long-time fireman and had been on the Village Board.

**COMMUNICATIONS:** “Columns” and “FOCUS” are available. Also, Reilly read a thank you letter from the family of Muff Weber.

**ADMINISTRATOR’S REPORT: None**

**ANY OTHER BUSINESS:**

(Shovan/Kapellen) moved and seconded that the meeting be adjourned at 8:16 P.M.

Motion Carried Unanimously

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Jessica Reilly, Administrator/Clerk

## **MINUTES May 19<sup>th</sup>, 2014**

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, May 19<sup>th</sup>, 2014 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, May 15<sup>th</sup>, 2014 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office between the hours of 3:27 P.M. and 4:30 P.M. and on the Village website on Friday, May 16<sup>th</sup>, 2014 at 9:45 P.M.

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

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

The Pledge of Allegiance was recited.

**AGENDA APPROVAL** – No Changes

**PUBLIC COMMENT** – None

### **COMMITTEE REPORTS**

*PROTECTION OF PERSON & PROPERTY* – Kapellen

Highlights of the May 19<sup>th</sup>, 2014 meetings:

The Committee met and discussed the County's call for service procedures. The Committee would like Chief Meeusen to highlight the most important items and draft a letter to Adam Payne and the County's law committee.

*ADMINISTRATION & FINANCE* – Sadiq

Highlights of the May 14<sup>th</sup> & 19<sup>th</sup> meetings:

- 1) The Committee discussed employee compensatory time.
- 2) The Committee also discussed the short and long-term disability policies and FMLA. Reilly will attend a conference on FMLA.
- 3) The Committee approved the website layout to be taken to prospective companies for quotes.
- 4) The Committee reviewed the expenditure and revenue reports for the first four months. They will review the 6-month report at the beginning of July.

*ECONOMIC DEVELOPMENT* – Sadiq

Highlights of the May 19<sup>th</sup>, 2014 meeting:

The Committee discussed the industrial park land. The Committee will follow up on this.

*PUBLIC WORKS* – Wolf

Highlights of the April 14<sup>th</sup>, 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.

*LIBRARY BOARD* – Baumann & Reilly

The Board received minutes of the April 14<sup>th</sup>, 2014 meeting.

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

- 1) The Board elected officers and Marjean Pountain is the Chairperson.
- 2) The Library is joining in the phone system with the Village offices.
- 3) Due to issues with water damage in the stairwell, the PW department will be painting it over the coming weeks.

*TOURISM COMMISSION* – Baumann

The Board received minutes of the April 16<sup>th</sup>, 2014 meeting.

Highlights of the May 14<sup>th</sup>, 2014 meeting:

- 1) The Commission is working on a website rebuild.
- 2) The Tuff Mudder will be coming to Road America on September 6<sup>th</sup> and 7<sup>th</sup>.
- 3) The summer campaign is on target and on budget.
- 4) A gentleman from Chicago is looking at renting his personal luxury automobile collection in the Village.
- 5) The Chamber of Commerce was given a \$600 loan for downtown night.

*NORTHERN MORAIN*E – Reilly

The Board received minutes of the April 14<sup>th</sup>, 2014 meeting.

Highlights of the May 12<sup>th</sup>, 2014 meeting:

- 1) Northern Moraine will need to locate a pipe for the Highway 23 road project.
- 2) The Commission reviewed the NR101 Report.

*PARKS COMMISSION* – Rudnick

Highlights of the May 15<sup>th</sup>, 2014 meeting:

The tentative date for the grand opening of the Jeanette Moioffer Park will be on June 21<sup>st</sup>, 2014.

*PLANNING COMMISSION* – Rudnick

The Board received minutes of the April 9<sup>th</sup>, 2014 meeting.

Highlights of the May 14<sup>th</sup>, 2014 meeting:

- 1) The Commission recommended a public hearing and passage of the new aviation ordinance.
- 2) Sign permits were approved for Elkhart Lake Outfitters.
- 3) The conditional uses in chapter 16.50 & 16.51 were reviewed, and a recommendation to Board to change this ordinance to remove bus depots and heliports was made in a 4-2 vote.

*PRESIDENT'S REPORT* – Rudnick- None

**UNNISHED BUSINESS: - None**

**NEW BUSINESS**

Calls for Service

No action will be taken. The Committee will continue the discussion on this issue.

Walkway Permit – 2-4 Vehicles – May 20<sup>th</sup> & 22<sup>nd</sup> - 7-9 am & May 21 - 4-10 pm

The Board discussed the permit, including the weight of the trucks carrying the tents. The Board discussed the need for a permit fee and a weight limit. The public works committee will work on this before the next meeting.

(Wolf/Shovan) moved and seconded to allow the cars on the walkway on May 21<sup>st</sup>, but to limit the size of the tent truck to no more than 12,000 pounds.

The Board deliberated about the impact of the large vehicles on the walkway. The Board discussed the fact that most times the tent companies or the Osthoff are required to use smaller vehicles to bring the tent to the grassy area in front of the Osthoff.

(Wolf/Shovan) moved and seconded to amend the motion to allow the gross weight of the tent and truck to be no more than 8,000 pounds and to allow the cars on the walkway on May 21.

Motion Carried Unanimously

#### Operator's Licenses – New

(Kapellen/Sadiq) moved and seconded to approve a new operator's license for Nicole Comerford at the Osthoff Report expiring June 30, 2015.

Motion Carried Unanimously

#### Operator's Licenses – Renewal

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

Natalie Ochalek & Ashley Thomas – Osthoff Resort  
Judy Gardapee – Lincoln Street Sports Bar & Grill  
Brenda Kocher, Deborah Koch, Lisa Huss, Donna Phalin,  
Timothy Wusthoff & Tristan Henry – Marshall's One Stop

Motion Carried Unanimously

#### **TRUSTEE REPORTS –**

Wolf stated that timing is not good for the zoning changes discussed at Planning Commission. Garton reported that the flower pots have now been delivered. Garton will see if anyone on the Committee will take care of the planters near Lake Street Café.

#### **COMMUNICATIONS – Reilly**

Reilly reported that the “Wisconsin Taxpayer” and “FOCUS” are available for review.

#### **ADMINISTRATOR'S REPORT – Reilly**

Reilly reviewed the January through April expense and revenue reports.

#### **VOUCHERS**

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

249	NATIONAL EXCHANGE BANK	LIBRARY PROGRAMS, BOOKS, EXP	\$74.29
255	WE ENERGIES	ELECTRICITY	\$304.50
264	BAKER & TAYLOR	LIBRARY BOOKS	\$2,421.00
264	BAKER & TAYLOR	GIFTS/DONATIONS, VIDEOS	\$277.04
282	BURKART HEISDORF INSURANCE	INSURANCE	\$1,216.00
271	DEMCO MEDIA	FOL, PROGRAMS, SUPPLIES, GIFTS	\$1,060.44
275	EICHHORST, LORI	LIBRARY CLEANING	\$260.00
276	ELEMENTASTIC SCIENCE LLC	LIBRARY PROGRAMS	\$250.00
278	FIRST COMMUNICATIONS	PHONE SERVICE	\$11.21
280	FRONTIER	PHONE SERVICE	\$79.65

291	NATIONAL ELEVATOR INSPECTION	ELEVATOR INSPECTION	\$89.00
296	ROSS IMAGING LLC	COPIER	\$310.00
297	SCHWANTES, PETER	LIBRARY PROGRAMS	\$150.00
301	STATE OF WISC.	ELEVATOR PERMIT	\$50.00
314	WPS	NATURAL GAS	\$110.90
		TOTAL LIBRARY	\$6,664.03

(Wolf/Garton) 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:

20090	NATIONAL EXCHANGE BANK & TRUST	TRAINING	\$190.00
20091	WE ENERGIES	ELECTRICITY	\$1,196.92
20094	BANYON DATA SYSTEMS	COMPUTER SUPPORT	\$795.00
20095	BURKART HEISDORF INSURANCE	INSURANCE	\$2,641.00
20100	BUSINESS FORMS & ACCT. SYSTEMS	OFFICE SUPPLIES	\$147.33
20096	DIGGERS HOTLINE, INC.	DIGGERS HOT LINE FEES	\$43.50
20097	FIRST COMMUNICATIONS	PHONE SERVICE	\$7.79
20098	FRONTIER	INTERNET-WEBB PAGE	\$18.37
20098	FRONTIER	PHONE SERVICE	\$42.88
20099	HAWKINS WATER TREATMENT GROUP	WATER CHEMICALS	\$796.56
20101	SHEBOYGAN COUNTY TREASURER	WATER - REPAIRS TO PLANT	\$2,026.44
20102	U.S. CELLULAR	PHONE SERVICE	\$36.19
20104	VILLAGE OF ELKHART LAKE	WATER - REPAIRS TO PLANT	\$3,637.00
20105	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$69.38
20088	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS	\$2,771.48
20089	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS	\$4,145.61
20092	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS	\$8,224.76
20093	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS	\$16,862.01
20106	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS	\$4,221.42
20107	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS	\$3,045.46
20108	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS	\$10.00
20109	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS	\$2,880.25
		TOTAL WATER	\$53,809.35

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

Motion Carried Unanimously

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

254	VINTAGE ELKHART LAKE	CDA LIQUOR LICENSE REIMBURSEMENT	\$2,000.00
298	SHEBOYGAN COUNTY EDC	SCEDC INVESTMENT - TID #2 ½ COST	\$1,250.00
		TOTAL TID	\$3,250.00

(Shovan/Kapellen) 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:

258	A & M TREES, LLC	TREES	\$1,050.00
257	ADP SCREENING & SELECTION SERV	BACKGROUND CHECK	\$10.10
261	ADVANCED DISPOSAL	REFUSE & RECYCLING COLLECTION	\$5,504.76
246	ANCHOR LANES	BOARD EXPENSES	\$85.50
260	AURORA HEALTH CARE	PHYSICALS (EMPLOYMENT)	\$96.00
247	B & M WASTE SERVICE INC.	MEMORIAL DAY PORTAPOTTY	\$130.00
262	BADGER OFFICE CITY	OFFICE SUPPLIES	\$65.90
263	BANYON DATA SYSTEMS	COMPUTER SUPPORT	\$795.00
265	BARDON ENTERPRISES	CLEANING SUPPLIES	\$34.15
266	BAYCOM INC.	OFFICE SUPPLIES	\$82.00
267	BENEFIT ADVANTAGE	FLEX 125 PLAN FEE	\$35.00
282	BURKART HEISDORF INSURANCE	INSURANCE	\$31,371.00
268	CEC	FD ALARM MONITORING	\$250.00
269	CORSON, PETERSON & HAMANN S.C	SERVICES - ACCOUNTING	\$4,250.00
270	CUSTOM CRAFT TROPHY CO.	BEACH BUTTONS	\$1,557.00
272	DIAMOND VOGEL PAINTS	EQUIPMENT REPAIR & PAINT	\$1,123.10
274	EDGARTON, ST.PETER, PETAK, &	SERVICES-LEGAL VILLAGE	\$686.21
275	EICHHORST, LORI	CLEANING	\$260.00
281	ELKHART LAKE FIRST RESPONDERS	COMPUTER EQUIPMENT & SUPPLIES	\$2,122.37
248	ENCHANTED FLORALS LLC	BOARD EXPENSES	\$35.00
278	FIRST COMMUNICATIONS	PHONE SERVICE	\$51.20
279	FISCHER S FLEET SERVICE, INC.	EL FIRE VEHICL MAINT	\$613.12
280	FRONTIER	PHONE & INTERNET SERVICE	\$511.15
283	GROSS, AMY	FR TRAINING	\$119.91
284	HAROLD'S LANDSCAPING	PARK MULCH	\$189.00
285	HARPER PUMPING	SANIT.SEWER IMP	\$650.00
286	HAWLEY, KAUFMAN & KAUTZER SC	SERVICES - LEGAL-POLICE	\$153.25
259	J. F. AHERN CO	GEN.BLDG.MAINT.(REPAIRS/SUPPL)	\$335.00
288	LAKESHORE TECHNICAL COLLEGE	TRAINING	\$77.32
289	LEAGUE OF WISC. MUNICIPALITIES	TRAINING	\$95.00
290	LULLOFF HARDWARE	GEN.BLDG.MAINT.(REPAIRS/SUPPL)	\$4.12
249	NATIONAL EXCHANGE BANK & TRUST	BOARD EXPENSES, POLICE UNIFORMS, OFFICE EQUIPMENT, TRAINING, ETC.	\$2,935.74
292	NEUMANN PLUMBING & HEATING INC	EXPENSES	\$105.00
294	NORTH STAR EMERGENCY VEHICLE S	EQUIPMENT REPAIR & RH VEHICLE	\$1,240.45
293	NORTHERN MORAINI UTILITY	SEWAGE TREATMENT	\$16,547.53
295	PRINCIPAL	LIFE INSURANCE	\$105.86
315	SCHAMBERGER, MARCIA	FESTIVALS & HOLIDAYS	\$220.00

250	SCHMITT, JAN	RETIREMENT	\$99.75
298	SHEBOYGAN COUNTY EDC	BOARD EXPENSES	\$1,250.00
299	SHEBOYGAN COUNTY TREASURER	STATE/COUNTY ASSESSMENTS	\$605.00
300	STAPLES	OFFICE SUPPLIES	\$95.17
302	STATE OF WISCONSIN	STATE/COUNTY ASSESSMENTS	\$2,419.13
303	TDN TREE SERVICES LLC	STREET DECORATIONS/CHRIRISTMAS	\$287.50
304	THE UNIFORM SHOPPE	POLICE UNIFORM-NIEMI, PRINGLE, MEEUSEN	\$632.89
253	U.S. CELLULAR	POLICE PHONE SERVICE	\$130.58
305	U.S. CELLULAR	PW & TOURISM PHONE SERVICE	\$120.41
306	U.S. CELLULAR	POLICE INTERNET	\$25.89
252	UNITED STATES TREASURY	EXPENSES	\$279.65
307	VIKING ELECTRIC SUPPLY INC	GEN.BLDG.MAINT.(REPAIRS/SUPPL)	\$204.33
308	VILLAGE OF ELKHART LAKE	GEN.BLDG.MAINT.(REPAIRS/SUPPL)	\$1,061.00
255	WE ENERGIES	ELECTRICITY	\$7,545.77
309	WEIR, KATRINA	MILEAGE	\$36.17
310	WEX BANK	PW GAS & OIL	\$530.73
311	WEX BANK	POLICE GAS & OIL	\$517.68
312	WISC HISTORICAL FOUNDATION	BOARD EXPENSES	\$65.00
256	WISCONSIN DEPT. OF JUSTICE	COMPUTER TIME	\$223.50
313	WISCONSIN NEWSPRESS INC.	PUBL. SERV REIMBURSABLE	\$105.92
314	WPS	NATURAL GAS	\$706.82
		TOTAL GENERAL	\$90,439.63

TOTAL PAYROLL           \$ 51,277.90  
Total May Expenses       \$ 141,717.53

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

Motion Carried Unanimously

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

(Wolf/Kapellen) moved and seconded to adjourn the meeting at 7:32 p.m.

Motion Carried Unanimously

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

## ANNOUNCEMENTS

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

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

MONDAY, July 7 <sup>th</sup> , 2014 – 7:00 P.M.	BOARD OF TRUSTEES
WEDNESDAY, July 9 <sup>th</sup> , 2014 - 6:00 P.M.	PLANNING COMMISSION
MONDAY, July 21 <sup>st</sup> , 2014 – 6:00 P.M	CDA
WEDNESDAY, July 16 <sup>th</sup> , 2014 – 7:00 P.M.	BOARD OF TRUSTEES

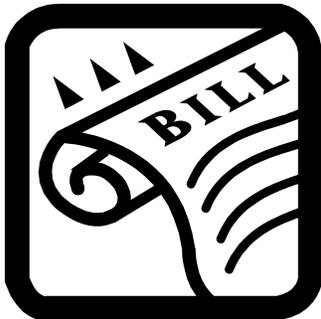
The Village of Elkhart Lake requests persons requiring auxiliary aids and service for participation in the above meeting contact the Clerk twenty-four (24) hours prior to the meeting. All meetings are held in the general meeting room of the Grashorn Memorial Civic Center, located at 84 North Lake St.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

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### VILLAGE BOARD MEMBERS

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



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

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



## YARD WASTE DUMPSTER

A DUMPSTER IS PROVIDED AT THE VILLAGE GARAGE BEGINNING APRIL 16<sup>th</sup>, 2014.



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.

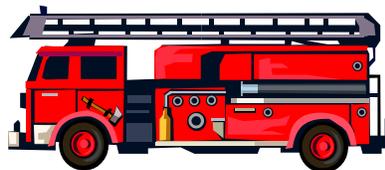


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## GARBAGE COLLECTION CHANGES



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



## Fireman's Picnic

**Friday July 4<sup>th</sup> - Sunday, July 6<sup>th</sup>, 2014**  
**Fireman's Park, 411 S. Lake Street**



**Fireworks Display**  
**Friday, July 4<sup>th</sup> at dusk**

**Parade**  
**July 6<sup>th</sup>, 11:30 a.m.**





## ATTENTION DOG OWNERS:

### Updates to the Village's Dog Leash Ordinance 8.27

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

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

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

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

Please keep our beautiful village clean.



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

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