



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES March 6th, 2017

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, March 6th, 2017 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the amended agenda having been duly posted on Thursday, March 2nd, 2017 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank and Trust and the Municipal Office between the hours of 2:45 P.M. and 3:49 P.M. and on the Village website on Thursday, March 2nd, 2017 at 3:57 P.M.

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

Others in attendance include: Darren Lindstrom; Chief Michael Meeusen; Kathleen Eickhoff; Emmitt Feldner; Jessica Reilly, Clerk/Treasurer Administrator.

(Sadiq/Schott) moved to elect Kapellen to serve as President Pro Tem of the meeting.
Motion Carried Unanimously

The Pledge of Allegiance was recited.

Approval of Minutes –

(Sadiq/Schott) moved and seconded that the February 6th & 20th, 2017 Board minutes be approved.
Motion Carried Unanimously

Treasurer's Report –

(Sadiq/Shovan) moved and seconded to approve the February Treasurer's report as printed.
Motion Carried Unanimously

Public Comment – None

ANNUAL REPORTS

FIRST RESPONDERS – Lindstrom

The First Responders had 140 EMS calls in 2016. Lindstrom reported that they had great support in their fundraisers including downtown night handprinting and the annual fish boil. He stated they purchased some pulse oximeters, and are in the process of replacing AEDs that are outdated and cannot be serviced. There are 16 active members and in the last year one new member was gained. New First Responders need to take a test, which has not been easy for many to pass. In 2016 the EMS radio system was upgraded, so all first responders received new radios that were paid for by Sheboygan County taxpayers. Lindstrom reported that with the new system there have been some issues with the paging system and the County is working to fix them. The First Responders are now using an app called "I Am Responding" to help them respond to calls. The First Responders will continue to fundraise, raising money for more AEDs. They haven been talking with Village

organizations for donations, including the local Lions Club. Lindstrom stated there has been very good support from the community and it is greatly appreciated. A goal for the upcoming year, is that they hope to to utilize the EMS bike at more events.

POLICE, COURT, & EMERGENCY MANAGEMENT - Meeusen

In regards to emergency management Meeusen reported that he is working on getting the Emergency Operations Center (EOC) up and running to standards requested after the mock disaster training. The EOC is opened for the triathlon every year. In 2016 there was a potential ice rescue, as well as a search for a missing person at the Osthoff.

Meeusen reported that the police are busier than ever. There were 1393 calls for service in 2016, up from 1171 in 2015. Of the 1393, 560 were traffic stops and 380 citations were issued. There were two calls that involved weapons. In one case the weapon was fake and in the other case an unloaded gun was found by a mother and three children outside a retail location. The police had six OWI offenses, as well as seven counts of fraud. Meeusen reported that Officer Scott Niemi started a bike club in 2016 and they gave away helmets and lights to members of the bike club. The Police Department has seized 212 pounds of drugs since 2014. Meeusen was awarded the Agency CEO Leadership Award at the 2017 Wisconsin Chiefs of Police Conference. In 2016, the busiest time for citations was between 3 and 4 pm. The police have been focusing on crosswalk issues by the school during this time. The Police Department takes the largest number of calls between 3 and 5 pm. The Police received money to purchase ballistic helmets for the squad cars from Grace Lutheran Church, money to purchase 2 GoPro cameras from National Exchange Bank & Trust and money for four body cameras from an anonymous donor.

The Court had more expenditures than revenue, but court penalties brought in an additional \$18,000 in revenue for the Village. There are issues with people not paying fines, the Court is looking at having more wage garnishments.

COMMITTEE REPORTS

FEBRUARY BUILDING PERMITS – Reilly

This report was included in the Board packet on dropbox.

PROTECTION OF PERSON & PROPERTY - Kapellen

Highlights of the 6th, 2017 meeting:

- 1) The Committee reviewed the agreement with Howards Grove for ordinance enforcement and added in cancellation language.
- 2) The Committee reviewed the speed concerns expressed by Leslie Paulsen. The Committee will have the Chief watch this area over the coming months.

PUBLIC WORKS - Wolf

Highlights of the March 3rd & 6th, 2017 meetings:

- 1) The Committee interviewed a candidate in closed session for PW Superintendent.
- 2) The Committee does not see an issue with the plantings at the Village beach. The plantings/shrubs just need to be pruned and maintained every year. The Committee also declined to install any type of kayak storage, due to a variety of concerns.
- 3) The Committee reviewed the four scenarios for a potential rate increase at Northern Moraine. They recommended that the Board recommend the rates be increased by \$0.78 in two parts (July & January) to reduce the impact this year on businesses that did not budget for it.

JT. PW & ADMINISTRATION & FINANCE MEETING – Wolf

Highlights of the February 21st, 2017 meeting:

- 1) The Committees reviewed and made changes to the job descriptions for the public works department.
- 2) The Committees met in closed session about staffing in the Public Works Department.

ADMINISTRATION & FINANCE - Shovan

Highlights of the February 21st, 2017 meeting:

- 1) The Committee recommended that Reilly pursue a quote for cyber liability insurance.
- 2) The Committee approved funding for an extra police officer on Friday, Saturday, and Sunday evenings during the summer.
- 3) The Committee approved the job description update, job title change, and salary schedule update for the Tourism's new Advertising & Promotions Coordinator position.

PRESIDENT'S REPORT – Rudnick - None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Ferrari Challenge Concourse – August 12th, 2017-Parade into Town and have Street Closure

(Sadiq/Schott) moved and seconded to approve the parade into the Village and the street closure on August 12th from 5-8:30 pm for the Ferrari Challenge Concourse.

Motion Carried Unanimously

Tourism – Advertising & Promotions Coordinator Hiring

(Shovan/Sadiq) moved and seconded to approve Laura Kobes for the Tourism Advertising and Promotions Coordinator position.

Motion Carried Unanimously

Howards Grove Police Ordinance Enforcement Contract

(Kapellen/Sadiq) moved and seconded to approve the contract, but include a 60 days notice for cancellation of the contract.

Motion Carried Unanimously

Northern Moraine Utility Rates

(Sadiq/Shovan) moved and seconded to approve recommending option 4 (\$0.78 over two increases, one in July and one in January) to the Northern Moraine Utility Commission.

Motion Carried Unanimously

Temporary Appointment to Northern Moraine Utility Commission

(Sadiq/Kapellen) moved and seconded to approve John Schott as temporary representative to the NMUC.

Motion Carried Unanimously

TRUSTEE REPORTS: None.

COMMUNICATIONS – Reilly

FOCUS and Lake Tides are available.

ADMINISTRATOR'S REPORT – Reilly

ANY OTHER BUSINESS: None

(Sadiq/Schott) moved and seconded that the meeting be adjourned at 7:45 P.M.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk

MINUTES March 20th, 2016

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, March 20th, 2016 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, March 16th, 2017 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank and Trust and the Municipal Office between the hours of 3:21 P.M. and 3:45 P.M. No posting can be done on the Village website, as there have been issues and it is not functioning.

Clerk Reilly called the meeting to order at 7:00 P.M. with the following Trustees present: Richard Baumann, Richard Sadiq, and Steven Kapellen. President Rudnick was available on the phone. Trustees Lynn Shovan, John Schott, and Mike Wolf were absent.

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

(Sadiq/Baumann) moved to elect Kapellen to serve as President Pro Tem of the meeting.

Motion Carried Unanimously

The Pledge of Allegiance was recited.

AGENDA APPROVAL

PUBLIC COMMENT – None

ANNUAL REPORTS

ELGAA – Tegen

Tegen reported that approximately 100 families were involved in ELGAA's baseball, soccer, softball, and instructional football programs. ELGAA is primarily funded through the concession stand and the program registration fees. Tegen stated that they partner with ELGEF on the golf outing and battle of sexes bowling tournament. ELGAA continues to offer two \$1,000 scholarships to seniors of the high school. Tegen reported that as the park ages there is continued maintenance including the purchasing of a new swing set. They also replaced some fencing and purchased a new pitching machine in 2016. ELGAA continues to be financially sound and have a year's worth of operating expenses on hand in cash accounts. A board member is pushing for an adult softball tournament on April 22nd & 23rd. It would be used as a fundraiser for the team.

LIBRARY – McCartney

McCartney reported that in 2016 the library worked through a merger between Eastern Shores

Library System and Midwest Library System (Dodge and Washington Counties.) The new system is called the Monarch Library System and is comprised of four counties. With this merger there are an additional 500,000 items in the catalog. There are 3 delivery trucks going through the 4 counties to do interlibrary loans. The number of libraries increased from 17 to 33 libraries. It only takes about 10 days to fill items on hold. For the first time since McCartney was hired, circulation went down 10% in 2016. Circulation of print material went up, but circulation of the DVDs went down. The library has been losing loyal patrons due to death and people moving away. In 2016, McCartney reported that the library redesigned their website. The library programs also were successful and saw a 33% increase in sign-ups. There has been an increase in visits to the library and wifi and internet service. The library now offers toddler time on the 2nd and 4th Thursdays of the month. Char Ebert retired in 2016 and a new employee was hired and another employee was promoted. The Library saw an increase in reimbursements from Sheboygan County. McCartney's ideas for the future are to continue to develop local history collection, continue reviewing the library survey to get ideas on programs that should be done, and that changes to federal programs might mean the loss of grant funding for libraries.

COMMITTEE REPORTS

LIBRARY BOARD – Baumann

The Board received minutes of the February 13th, 2017 meeting.

Highlights of the March 13th, 2017 meeting:

- 1) The door and window project is still pending. There is also an eagle scout project that is still pending.
- 2) The long-range library plan is being updated.
- 3) The Board considered a request to sell items in the library. The Board feels there are too many problems with this, and will be writing a policy.

TOURISM COMMISSION– Baumann

The Board received minutes of the February 16th, 2017 meeting.

Highlights of the March 9th, 2017 meeting:

- 1) Tourism wants to increase the money in their reserve, so if there is ever a shortage with room tax they would still be able to pay their bills.
- 2) There will be a farewell reception for Joan on March 30th.
- 3) There will be a retailers meeting in late March to help develop programs.
- 4) The Elkhart Lake Recreational map has been finished. There is a pocket map and a full size map.

TREE COMMISSION – Kapellen

The Board received minutes of the October 19th, 2016 meeting.

Highlights of the March 8th, 2017 meeting:

- 1) The Commission discussed Arbor Day and the theme. Arbor Day is April 28th and the theme will be "I Planted a Tree, It Grew with Me."
- 2) They will be planting a tree on Victory Lane for the program.

NORTHERN MORAINES UTILITY COMMISSION – Schott via Reilly

The Board received minutes of the February 13th, 2017 meeting.

Highlights of the March 13th, 2016 meeting:

- 1) They are putting in another groundwater well required by the DNR. It will be located on the Manitou Girl Scout Property.
- 2) The Commission approved a rate increase of \$0.78 as of July 1, 2017.

- 3) The Commission discussed the replacement of the blower and began to formulate a plan.
- 4) The Commission reviewed the financial reports.

PRESIDENT'S REPORT – None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Vintage Concours D'Elegance – July 21st & 22nd

Weiser discussed Road America's plans for vintage weekend. Weiser stated they were looking for a walkway permit and a banner over the street. The Board discussed the liquor dispensation for S. Lake Street, S. East Street, Elm Street, and E. Rhine Street west of Highway 67 for the weekend. The Board also discussed having the port-a-potties for the weekend. The Board discussed that everything was the same as previous years, except there was no need for a tent on the overlook.

(Sadiq/Kapellen) moved and seconded to approve the walkway permit, the tent, and banner over Lake Street, the liquor dispensation for July 21st & 22nd, 2017 and the port-a-potties.

Motion Carried Unanimously

UCC Brat Fry – July 21st, 2017

Matthies thanked the Village Board for their support of the event in the past and stated they would like to hold it again this year.

(Baumann/Kapellen) moved and seconded to allow the UCC Church to hold a bray fry in the depot area on July 21st, 2017, as long as the time & location is satisfactory to any potential depot tenant.

Motion Carried Unanimously

Operator's Licenses- New

(Sadiq/Baumann) moved and seconded to approve the operator's license of Sonia Schubert at Anchor Lanes expiring June 30, 2018.

Motion Carried Unanimously

Lake Street Café – 21 S. Lake Street - Permission to use the sidewalk/right-of-way area for seating and serving, an amendment to the Class B Beer and Liquor License for this area, and a dispensation of the ordinance against drinking in the street right-of-way area on Saturday, April 29th, 2017 between 5:30 pm and 10:30 pm.

(Rudnick/Sadiq) moved to approve allowing Lake Street Café to use the sidewalk/right-of-way area for seating and serving, to extend their premise to the Class B Beer and Liquor License for this area, and a dispensation of the ordinance against drinking in the street right-of- way area on Saturday, April 29, 2017 between 5:30 pm and 10:30 pm.

Motion Carried Unanimously

Resolution Three– Resolution of Commendation – Koebel Retiring

(I- Sadiq/Baumann/Rudnick) moved and seconded to approve Resolution 3- Resolution of Commendation for Joan Koebel.

Motion Carried Unanimously

RESOLUTION THREE - 2017
VILLAGE OF ELKHART LAKE

RESOLUTION OF COMMENDATION

WHEREAS, Joan Koebel, Tourism Coordinator of the Village of Elkhart Lake will be retiring from her position with the Village of Elkhart Lake on March 30th, 2017; and

WHEREAS, Joan Koebel has been a dedicated public servant to the Village of Elkhart Lake for over thirteen years; and

WHEREAS, Joan Koebel's role has expanded greatly in her time with the Village, as the Tourism industry has continued to grow into a premier vacation destination; and

WHEREAS, Joan Koebel has been the social media voice for Elkhart Lake Tourism and has made sure visitors of Elkhart Lake were greeted with kind words and a smile; and

WHEREAS, Joan Koebel's efforts have been selfless, helpful, and above and beyond the call of duty; and

WHEREAS, Joan Koebel has worked on many projects over her time in the Tourism office, which include the development of the Elkhart Lake Visitor's Guide, the Culinary Guide, and the Village's advertising and promotional efforts, and many other tasks over the years; and

WHEREAS, Joan Koebel's expertise, wit, knowledge, and service have made the Village of Elkhart Lake a welcome place for visitors and a better place to live for residents;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake publicly commend and thank **Joan Koebel** for her dedicated services and wish her well in her future endeavors and a long enjoyable retirement;

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to **Joan Koebel**.

Attest:

Adopted and approved this
20th day of March, 2017

Alan S. Rudnick, President

Jessica Reilly, Clerk

Richard Sadiq, Trustee

TRUSTEE REPORTS – None

COMMUNICATIONS – Reilly

The Wisconsin Taxpayer, Focus, WI Magazine Of History are available.

ADMINISTRATOR'S REPORT – Reilly

The spring election will be held tomorrow on April 4th, 2017. Reilly reported that the Village website was hacked and it is not functioning. She is working with IQ Print Media on getting the website back up and running. Joan Koebel's retirement reception will be held on March 30th, 2017 from 11:30 am

until 1:30 pm. Also, the Board organizational meeting will be held on April 18th with the time to-be-determined.

VOUCHERS

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

| | | | |
|---------------|--------------------------|--------------------------------|------------|
| 113 | BADGER OFFICE CITY | OFFICE SUPPLIES | \$67.92 |
| 115 | BAKER & TAYLOR | FOL, BOOKS, AUDIOBOOKS, VIDEOS | \$1,307.50 |
| 120 | DISCOUNT PAPER PRODUCTS | OFFICE SUPPLIES- RECEIPT PAPER | \$152.62 |
| 122 | EICHHORST, LORI | CLEANING | \$260.00 |
| 127 | FRONTIER | PHONE | \$91.09 |
| 128 | HAUCKE PLUMBING, HEATING | BATHROOM REPAIRS | \$241.98 |
| 137 | MONARCH LIBRARY SYSTEM | MOIE & MERAKI LICENSES | \$333.20 |
| 108 | NATIONAL EXCHANGE BANK | FOL, POSTAGE, PROGRAMS, SHELF | \$62.34 |
| 142 | ROSS IMAGING | COPIER | \$373.00 |
| 111 | WE ENERGIES | ELECTRICITY | \$321.05 |
| 159 | WISCONSIN PUBLIC SERVICE | NATURAL GAS | \$132.44 |
| TOTAL LIBRARY | | | \$3,343.14 |

(Baumann/Sadiq) 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:

| | | | |
|-------------|----------------------------|--|-------------|
| 20047 | PAUL DUCHARME | WATER BILL OVERPAYMENT | \$23.90 |
| 20038 | FRONTIER | PHONE & INTERNET | \$82.50 |
| 20040 | HAWKINS WATER TREATMENT | CHEMICALS | \$250.00 |
| 20039 | HD SUPPLY WATERWORKS | METER GASKETS | \$45.73 |
| 20037 | L-R METER TESTING & REPAIR | METER TESTING OSTHOFF, SIEBKENS, HS, SARGENTO, VICTORIAN VILLAGE | \$1,287.65 |
| 20034 | NATIONAL EXCHANGE BANK | POSTAGE | \$23.75 |
| 20041 | UTILITY SERVICE | WATER TOWER MAINTENANCE 1ST QTR | \$1,738.19 |
| 20042 | VERIZON WIRELESS | CELL PHONE | \$52.78 |
| 20036 | VILLAGE OF ELKHART LAKE | SEWER COLLECTIONS 3-9-17 | \$2,721.58 |
| 20045 | VILLAGE OF ELKHART LAKE | HAMEISTER PP TAX PAYMENT | \$18.36 |
| 20046 | VILLAGE OF ELKHART LAKE | SEWER COLLECTIONS 3-23-17 | \$1,296.28 |
| 20048 | VILLAGE OF ELKHART LAKE | 1ST QTR TAXES | \$17,000.00 |
| 20043 | VILLAGE OF ELKHART LAKE | FEBRUARY WAGES, BENEFITS | \$4,316.64 |
| 20035 | WE ENERGIES | ELECTRICITY | \$981.28 |
| 20044 | WISCONSIN PUBLIC SERVICE | NATURAL GAS | \$73.03 |
| TOTAL WATER | | | \$29,911.67 |

(Sadiq/Baumann) 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:

| | | | |
|---------------|---------------------------|---------------------------------------|------------|
| 121 | EDGARTON, ST.PETER, PETAK | TID 2 VICTORY, TID 4 WOLF LEGAL | \$160.00 |
| 131 | KAPUR & ASSOCIATES | TID 4 WOLF ENGINEERING, BADGER RD EXT | \$1,491.00 |
| TOTAL CDA/TID | | | \$1,651.00 |

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

Motion Carried Unanimously

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

| | | | |
|-----|--------------------------------|--|-------------|
| 112 | ADVANCED DISPOSAL | REFUSE & RECYCLING COLLECTION | \$5,025.70 |
| 118 | B & M WASTE SERVICE INC. | MEMORIAL DAY PORT-A-POTTIES | \$135.00 |
| 114 | BADGER SOFT WATER INC | FD WATER SOFTNER | \$485.50 |
| 116 | BENEFIT ADVANTAGE | FSA MONTHLY FEE | \$35.00 |
| 117 | BIRSCHBACH INSPECT SER. LLC | BUILDING INSPECTIONS | \$450.00 |
| 105 | BOND TRUST SERVICES CORP | NM & STREETS LOAN INTEREST, PRINCIPAL, BOND FEE | \$76,942.50 |
| 119 | CUSTOM FIRE APPARATUS, INC | FD LIGHTS FOR TRUCK | \$54.45 |
| 106 | DELAGE LANDEN FINANCIAL | CLERK DRIVVE SOFTWARE | \$261.75 |
| 121 | EDGARTON, ST.PETER, PETAK, & | LEGAL HG POLICE; GENERAL; SARGENTO | \$2,393.75 |
| 122 | EICHHORST, LORI | CLEANING | \$260.00 |
| 157 | EICKHOFF, KATHLEEN | TOURSIM MILEAGE- EICKHOFF | \$285.89 |
| 123 | ELKHART LAKE FIRE DEPARTMENT | FD EQUIPMENT, TRAINING, MILEAGE, EQUIPMENT MAINTENANCE, BATHROOM SUPPLIES, FLOW TEST, COMPRESSOR ANNUAL SERVICE, I AM RESPONDING ANNUAL SERVICE AGREEMENT, MISC SUPPLIES | \$3,941.88 |
| 125 | EL WATER DEPARTMENT | JT OP EXP, HYDRANT RENTAL, DUCHARME OVERPAY | \$29,424.50 |
| 160 | EL WATER DEPARTMENT | DUCHARME OVERPAY | \$14.83 |
| 124 | EL-GLEN. SCHOOL DIST | CELL TOWER LEASE- US CELLULAR 1ST QTR | \$1,593.63 |
| 107 | FELDNER CHEVROLET, INC | POLICE BOAT MAINTENANCE | \$117.70 |
| 126 | FRANKS RADIO SERVICE | GARAGE RADIO ACCESSORIES | \$76.45 |
| 127 | FRONTIER | PHONE & INTERNET | \$726.48 |
| 129 | HAWLEY, KAUFMAN & KAUTZER | POLICE LEGAL | \$324.00 |
| 130 | J. F. AHERN CO | FD WATER SOFTNER RODS | \$195.00 |
| 144 | KOEBEL, JOAN | TOURISM MILEAGE- KOEBEL | \$27.83 |
| 132 | LAPPEN SECURITY PRODUCTS | POLICE 5 DOOR KEYS | \$82.50 |
| 133 | LEIBHAM, JOE | FD LABOR, MATERIAL FOR WATER HEATER REPAIRS | \$977.00 |
| 134 | MCCLONE | FD, FR INSURANCE | \$791.00 |
| 135 | MEEUSEN, MICHAEL | POLICE MILEAGE- TRAINING, WI DELLS | \$117.70 |
| 136 | MIKE BURKART FORD | POLICE SQUAD MAINTENANCE | \$42.45 |
| 138 | MTAW | DUES- REILLY, WEIR; CONFERENCE REGISTRATION | \$350.00 |
| 108 | NATIONAL EXCHANGE BANK & TRUST | POLICE TRAINING MEALS, CHIEF'S ASSOC CONFERENCE REGISTRATION, HOTEL, FOOD; COURT POSTAGE; CLERK POSTAGE; ELECTION FOOD; ICE MELT | \$785.94 |
| 140 | NORTH STAR EMERGENCY | FD ANNUAL CHASSIS MAINTENANCE- AERIAL, E3, E5 | \$2,128.28 |
| 139 | NORTHERN MORAINES UTILITY | SEWAGE TREATMENT | \$18,181.80 |
| 141 | PROS 4 TECHNOLOGY, INC | 365, EMAILS, MONTHLY SERVICE, BACKUPS | \$1,217.50 |
| 155 | REGISTRATION FEE TRUST | GARAGE- REPLACEMENT PLATES FOR PLOW TRUCK | \$2.00 |
| 143 | SCHMIDT, ROB | FR WSESI DUES, CONFERENCE FEE, MILEAGE, HOTEL | \$336.76 |
| 109 | SCHWAAB | CLERK RECEIVED STAMP | \$72.75 |
| 161 | SHEBOYGAN CO TREASURER | COURT COUNTY ASSESSMENT | \$225.00 |

| | | | |
|----------------------|-----------------------------|--|---------------|
| 145 | SHEBOYGAN CO TREASURER | SALT, TRUCK REPAIR | \$2,694.51 |
| 162 | STATE OF WISCONSIN | COURT STATE ASSESSMENT | \$876.35 |
| 146 | STREICHERS | POLICE UNIFORMS- NIEMI | \$144.99 |
| 110 | SUPERIOR VISION INSURANCE | VISION INSURANCE | \$115.40 |
| 147 | TOWNSHIP OF RHINE | COURT PENALTIES- 2016 REMAINDER | \$30.00 |
| 148 | TRANSAMERICA LIFE INSURANCE | CRITICAL ILLNESS- FEBRUARY | \$47.00 |
| 156 | VERIZON WIRELESS | PW, POLICE, TOURISM CELL PHONES; POLICE WIFI | \$281.98 |
| 149 | VIKING ELECTRIC SUPPLY INC | FD LIGHTS | \$60.00 |
| 163 | VILLAGE OF ELKHART LAKE | FS MAINTENANCE 1ST QTR | \$2,386.70 |
| 111 | WE ENERGIES | ELECTRICITY | \$8,243.48 |
| 150 | WEX BANK | PW FUEL | \$560.89 |
| 151 | WEX BANK | POLICE FUEL | \$330.62 |
| 153 | WISC MUNICIPAL JUDGES ASSOC | COURT MUNICIPAL JUDGE DUES | \$100.00 |
| 152 | WISCONSIN D.O.T. TVRP UNIT | POLICE DEPOSIT FOR DL SUSPENSIONS | \$100.00 |
| 154 | WISCONSIN NEWSPRESS INC. | PUBLISH CUP MARKS ASSET; ELECTION MACHINE TESTING; TOURISM HELP WANTED | \$130.99 |
| 159 | WISCONSIN PUBLIC SERVICE | NATURAL GAS | \$1,126.36 |
| TOTAL GENERAL | | | \$165,311.79 |
| TOTAL PAYROLL | | | \$66,782.82 |
| Total March Expenses | | | \$ 232,094.61 |

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

Motion Carried Unanimously

OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD: None

(Sadiq/Baumann) moved and seconded to adjourn the meeting at 7:30 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, May 1, 2017 – 7:00 P.M.

BOARD OF TRUSTEES

WEDNESDAY, May 10, 2017 – 6:00 P.M.

PLANNING COMMISSION

MONDAY, May 15, 2017 – 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: 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



YARD WASTE DUMPSTER



A dumpster is provided at the Village Garage beginning **April 12th, 2017**. 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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Memorial Day Celebration

Saturday, May 27th, 2017

11:00a.m.

Memorial Park

185 Chicago Street

Rain location H.S. Auditorium

Everyone is welcome!

.....

The Village of Elkhart Lake Clerk's Office

will be closed on Monday, May 29th

in observance of Memorial Day.

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 ☐ Electrical Permit ☐ Plumbing Permit

Date: _____

| OWNER | | PROPERTY | |
|-------|---------|---------------|---------------|
| Name | Address | Name | Address |
| Phone | Phone | Location # | Location # |
| Email | Email | Contract Name | Contract Name |

| BUILDING PERMIT | | ELECTRICAL PERMIT | | PLUMBING PERMIT | |
|-----------------------------------|-----------------------------------|-------------------------------------|---|------------------------------------|------------------------------------|
| <input type="checkbox"/> Building | <input type="checkbox"/> Windows | <input type="checkbox"/> Wiring | <input type="checkbox"/> Single Phase Service | <input type="checkbox"/> Sewer | <input type="checkbox"/> Hot Water |
| <input type="checkbox"/> Deck | <input type="checkbox"/> Siding | <input type="checkbox"/> Meter Base | <input type="checkbox"/> New Phase Service | <input type="checkbox"/> Vent | <input type="checkbox"/> Hot Water |
| <input type="checkbox"/> Remodel | <input type="checkbox"/> Addition | <input type="checkbox"/> Remodel | <input type="checkbox"/> Addition | <input type="checkbox"/> Hot Water | <input type="checkbox"/> Addition |
| Work Consists of: | | Work Consists of: | | Work Consists of: | |
| Contractor: | | Contractor: | | Contractor: | |
| License #: | | License #: | | License #: | |
| Phone: | | Phone: | | Phone: | |

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

Estimated Cost of Work: _____
Permit Fee: \$ _____

Applicant Signature: _____
Date: _____

Notes, conditions, comments: _____

Building Administrator: _____ Building Inspector: _____

GARBAGE COLLECTION DATE CHANGE

Effective **January 1, 2017** weekly garbage & recycling collection will be on **Mondays**.

For more information, please contact the Clerk's Office at 920-876-2122 or clerk@elkhartlakewi.gov. You may also stop in at the office at 40 Pine Street Monday-Friday, 9:00a.m.-4:30p.m.

Garbage Collection Holiday Schedule 2017

Memorial Day – Tuesday May 30th, 2017
Independence Day – No Effect on Service day
Labor Day - Tuesday September 5th, 2017
Thanksgiving Day – No Effect on Service day
Christmas Day – Tuesday December 26th, 2017
New Year's Day – Tuesday January 2nd, 2018



Garbage Collection
for the week of May 29th will be on
Tuesday, May 30th due to the
Memorial Day Holiday.

Sewer Rate Increase

The Elkhart Lake Village Board will be increasing the sewer rates effective January 1, 2017. The new rate will be \$5.75 per 100 cubic feet of water consumption.

Please contact the Village Administrator/Clerk-Treasurer's Office at (920) 876-2122 or clerk@elkhartlakewi.gov if you have questions related to water or sewer billing.

The 2016 Elkhart Lake Water Department Consumer Confidence Report is now available. To view it online visit

www.elkhartlakewi.gov/departments/water.

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

clerk@elkhartlakewi.gov.



Pay your water bill automatically!

Call the Village Clerk's Office at 920-876-2122

for more information.

ATTENTION DOG OWNERS!



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



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.

A Work in Progress...

Many of you have been wondering why it is taking so long to finish the caboose. Remembering that the caboose is over 100 years old and has been sitting in the elements since it was built, we were guaranteed to have some issues, and we certainly did. When our restoration crew, headed by Fred



Bauer, started work on the cupola it became apparent that he had a major issue to contend with. The cupola is the section that is on the very top of the caboose. As a result of this problem, he spent the entire summer trying to save the cupola. It was completely rotted out and he had to do a major fix to stabilize that section. He said it was about to collapse. Fred also found major issues on the roof after the rubber was pulled off. In any event, the structure

is now sound. Fred has stated the work is close to completion, and in spring the project will be finished. When work resumes, the new slats will be installed and a new Soo Line sign decal will be painted on the sides. When all is said and done we will have a caboose that will be fully restored and will last for years to come.



This unexpected delay did not come without a cost. The Elkhart Lake Historical Society is looking for donations to help defray the costs associated with the caboose restoration. Donations to the Elkhart Lake Historical Society are tax-deductible. If you can help, please make checks out to the Elkhart Lake Historical Society and drop them off at the Village Hall located at 40 Pine Street or mail them to % Village of Elkhart Lake, PO Box 143, Elkhart Lake, WI, 53020.