



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES June 5th, 2017

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, June 5th, 2017 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the amended agenda having been duly posted on Thursday, June 1st, 2017 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank and Trust and the Municipal Office between the hours of 2:16 P.M. and 3:00 P.M. and on the Village website on Thursday, June 1st, 2017 at 4:45 P.M.

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

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

The Pledge of Allegiance was recited.

Approval of Minutes –

(Baumann/Schott) moved and seconded that the May 1st & 15th, 2017 Board minutes be approved.
Motion Carried Unanimously

Treasurer's Report –

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

Public Comment – None

COMMITTEE REPORTS

MAY BUILDING PERMITS – Reilly

This report was included in the Board packet on dropbox.

ADMINISTRATION & FINANCE - Sadiq

Highlights of the May 26th & June 5th, 2017 meetings:

- 1) The Committee recommends denial of the fireworks permit application from Spielbauer for June 22nd.
- 2) The Committee approved the raising of the room tax late fee, if the property is late more than 1 time in a 5 year period. It would increase to \$100.
- 3) The Committee is recommending the hiring of a new public works employees contingent on the passing of the background check and pre-employment screening.
- 4) The Committee met in closed session about building options.

PUBLIC WORKS - Shovan

Highlights of the May 25th, 26th, and June 5th, 2017 meetings:

- 1) The Committee conducted interviews for the public works crew position. They also extended an offer to a candidate.
- 2) The Committee reviewed the request by Joe Leibham's due to ongoing issues with his driveway. They approved using crack filling services to fix the issue.
- 3) The Committee denied the hydrant relocation request by Stayer's at 501 Sharpes Drive.
- 4) The Committee reviewed the rust issues with the dump truck. The Committee stated that if the treatment does not work the company will need to replace the box.
- 5) The Committee reviewed the parkway issue of St. Thomas Aquinas Church and does not think anything should be done.
- 6) The Committee reviewed and updated the senior citizen pickup guidelines.
- 7) The Committee recommended using Landmark Landscaping for the stormwater pond on Victory Lane.
- 8) The Committee reviewed the issues with the beach passes, and will discuss them again in late summer/early fall.
- 9) The Committee discussed starting the park & bathroom plan. Schott will take the lead on this project.
- 10) The Committee reviewed the library looking to take out cement and cleaning up the look of the entrance
- 11) The Committee reviewed the Eagle Scout project request and stated it needs to fit within the park plan and more information will need to be provided before anything is approved.
- 12) The sidewalk and one parking space on N. East Street will be blocked for periods of time during the UCC Church renovation project.
- 13) Reilly provided a status update on the lead service replacement owner responses.

BOARD OF REVIEW - Kapellen

Highlights of the June 5th, 2017 meeting:

- 1) The Board met and adjourned until June 28th at 6:00 pm.

BOARD OF APPEALS – Reilly

Highlights of the May 24th, 2017 meeting:

- 1) The Variance request for the fire pit, wall, kitchen/bar area was denied, due to a lack of a hardship.

PRESIDENT'S REPORT – Rudnick – None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Temporary Operator's License – Elkhart Lake Fire Department – Brian Feldmann

(Schott/Bray) moved and seconded to approve a temporary operator's license for Brian Feldmann for June 30, July 1, & 2, 2017 for Fireman's Picnic.

Motion Carried Unanimously

Walkway Permit – June 26th, 2017 – 10 am – 11 pm -Event on Osthoff Lawn

(Schott/Bray) moved and seconded to approve the walkway permit for June 26th.

Motion Carried Unanimously

Fireworks Permit Application

(Sadiq/Schott) moved and seconded to deny the fireworks permit application from Spielbauer for June 22nd.

Motion Carried Unanimously

Firework's Permit – June 30th, 2017

(Kapellen/Shovan) moved and seconded to approve the firework permit application for Firemen's Picnic on June 30th, 2017.

Motion Carried Unanimously

Stormwater Pond – Victory Lane

(Schott/Baumann) moved and seconded to approve the stormwater pond proposal for Victory Lane with Landmark Landscaping at a cost of \$19,000.

Motion Carried Unanimously

Operator's Licenses- New

(Schott/Baumann) moved and seconded to approve the following operators' licenses expiring June 30, 2018:

Matthew Cain – Cain Family Park; Gylf Forsberg, Cassandra Carlson – Osthoff Resort; Jacob Schiessl, Alexander Gravatt, Ashley Price – Victorian Village

Motion Carried Unanimously

Operator's Licenses- Renewal

(Kapellen/Schott) moved and seconded to approve the following operator's licenses expiring June 30, 2018:

Emma Feldmann – Cain Family Park; Joshua Tegen & Jason Kossman – ELGAA; Jake Shovan – Lake Street Café; Daniel Nicolaus – Lincoln Street Bar & Grill; Caterson Schamberger – Marshall's One Stop; Autumn Ochs – Osthoff Resort; Rebecca Schimpf – Paddock Club; Jeremy Schmidt, Madeline Dahmer, Michael Toney, Taylor Jahnke, Beth Steinhardt, Jodi Kloppenburg, Gary Kober, Heather Barber, Alice Guse, Renee Sixel, Craig Skibo - Quit Qui Oc; Laura Kobes & Judy Koleno– Siebkens; Bobbie Stroessner, Stephanie Zamora, Alarik Wilson, Casey Sippel, Jackie Hansmann, Angela Girard, Kenneth Salzwedel, Kristine Hoban - Victorian Village

Motion Carried Unanimously

TRUSTEE REPORTS: Baumann reported that he attended the open house at Wolf Motorsports and it appeared that around 200 people attended the event.

COMMUNICATIONS – Reilly

The Wisconsin Taxpayer and Focus are available.

ADMINISTRATOR'S REPORT – Reilly - None

ANY OTHER BUSINESS: None

(Shovan/Baumann) moved and seconded that the meeting be adjourned at 7:15 P.M.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk

MINUTES June 19th, 2017

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, June 19th, 2017 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, June 15th, 2017 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank and Trust and the Municipal Office between the hours of 3:40 P.M. and 4:04 P.M. and on the Village website on Thursday, June 15th, 2017 at 4:40 P.M.

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

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

The Pledge of Allegiance was recited.

AGENDA APPROVAL

PUBLIC COMMENT – None

COMMITTEE REPORTS

ADMINISTRATION & FINANCE - Sadiq

Highlights of the June 19th, 2017 meetings:

- 1) The Committee will review estimates for a new roof on the Civic Center including solar panel options.
- 2) The Committee recommends approval of the website proposal by Kost Plus Marketing.

PUBLIC WORKS - Shovan

Highlights of the June 19th, 2017 meetings:

- 1) The Committee recommends approval of the 2016 CMAR.
- 2) The Committee recommends approval of the Stormwater proposal from Dad's Excavating.
- 3) The Committee reviewed the quote to line the sewer on Highway 67 from Maple Street to the north Village limits.
- 4) The Committee reviewed the meeting on a park plan.

LIBRARY BOARD – Baumann

The Board received minutes of the May 8th, 2017 meeting.

Highlights of the June 12th, 2017 meeting:

- 1) The new elevator contract will be signed.
- 2) A new fine and fee policy was reviewed and will be looked at for approval at their next meeting.
- 3) The internet guest pass was eliminated.

TOURISM COMMISSION– Baumann

The Board received minutes of the May 11th, 2017 meeting.

Highlights of the June 15th, 2017 meeting:

Baumann was unable to make the meeting, so the item was tabled.

NORTHERN MORAINES UTILITY COMMISSION – Schott

The Board received minutes of the May 8th, 2017 meeting.

Highlights of the June 10th, 2016 meeting:

- 1) The Commission is working on easements for the groundwater wells.
- 2) The concrete pad is poured for the blower and delivery is expected around the third week of June.
- 3) The 2016 CMAR was approved.
- 4) The Commission discussed the sanitary chemical release and the billing for this release.

PLANNING COMMISSION – Rudnick

The Board received minutes of the May 10th, 2017 meeting.

Highlights of the June 7th, 2016 meeting:

- 1) The Commission approved the sign permit for SOEL and Cedar Landing.
- 2) The Commission approved the landscaping plan for Throttlestop.
- 3) The Commission reviewed the concept plan for phase 2 of Throttlestop.
- 4) The Commission decided against revising the patios for Wolf Villas.
- 5) The Commission reviewed Premiere Development's site plan, grading, utilities, CSM, and discussed the development agreement. The development agreement discussion was tabled until more information can be gathered about the water pressure & flow to the Braun's Ranch site.

PRESIDENT'S REPORT – The shred day that was held in late May was a success and we will look to do it again next year.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Public Works Staff Hiring

(Sadiq/Shovan) moved and seconded to hire Tyler Feldmann for the PW Crew position with the offer as presented.

Motion Carried Unanimously

Website Proposal

(Sadiq/Shovan) moved and seconded to approve the proposal from Kost Marketing to build a new Village website at a cost not to exceed \$3,800.

Motion Carried Unanimously

Stormwater Repair Proposal

(Kapellen/Bray) moved and seconded to approve the proposal from Dad's Excavating for a price of \$2,300 for the repair of the stormwater pipes on Moraine and Kettleview Court.

Motion Carried Unanimously

Resolution 12 CMAR for 2016

(I-Sadiq/Kapellen/Bray) moved and seconded to approve Resolution 12 – CMAR for 2016.

Motion Carried Unanimously

**RESOLUTION TWELVE - 2017
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

COMPLIANCE MAINTENANCE ANNUAL REPORT

SEWAGE COLLECTION SYSTEM SANITARY SEWER OVERFLOW FOR 2016

WHEREAS, re-issuance of the Sewage Collection System Sanitary Sewer Overflow (SSO) WI-004741 requires all permittees to file an electronic Compliance Maintenance Annual Report (eCMAR) and,

WHEREAS, the eCMAR requires that the Board pass a resolution setting forth their actions in relationship to the operation and maintenance of the sewage collection system; and

WHEREAS, the report also is concerned about the financial status of the collection system to assure that adequate funds are available for proper maintenance; and

WHEREAS, the Village received a score of “A” as determined by the report responses:

NOW, THEREFORE, BE IT RESOLVED that the Public Works Department continue to maintain the sewage collection system for the Village of Elkhart Lake by the following directives:

- 1) Continue to schedule a portion of the collection system for cleaning each year on a seven year rotation.
- 2) Continue to schedule a portion of the collection system for televising each year on a seven year rotation scheduling necessary repairs as they are identified.
- 3) Continue to monitor the costs involved in maintaining the Village’s system along with the cost of the treatment of the sewage to insure that there are adequate funds available to repair and maintain the system as needed.
- 4) Include the present lift station, pumps and generators in the Village’s present equipment replacement schedule.
- 5) Schedule any repair work to remedy any infiltration issues as soon as possible.
- 6) Plan for the size upgrade for sewer line that will need to handle the development of the Victory Elkhart lands.

Attest:

Adopted and Approved this
19th day of June, 2017

Alan S. Rudnick, President

Jessica Reilly, Clerk-Treasurer

Richard Sadiq, Trustee

Temporary Operator’s License – Downtown Night – August 14, 2017

(Baumann/Kapellen) moved and seconded to approve the temporary operator’s license for Barry Feldmann for August 14th for Downtown Night.

Motion Carried Unanimously

Approval of Agents

(Sadiq/Shovan) moved and seconded to approve Vicki Hernandez as the agent for Osthoff Management Corp. at Elkhart Inn & The Osthoff Resort and Tamela Gabreielse the agent for the Elkhart Lake Glenbeulah Athletic Association at June Vollrath Athletic Park Concension Stand.

Motion Carried Unanimously

Class “A” Beer License

(Sadiq/Kapellen) moved and seconded that a Class “A” Beer License be granted to Cain Family Park, LLC, Amanda Cain, Agent for Firemen’s Park for the licensing year expiring June 30, 2018.

Motion Carried Unanimously

Class “A” Combination Beer & Liquor Licenses

(Baumann/Bray) moved and seconded that a combination “Class “A” Beer and Intoxicating Liquor License be granted to Horne/Conventure LLC, Carol Marshall-Horne Agent for Marshall’s One Stop for the licensing year expiring June 30, 2018.

Motion Carried Unanimously

Class “B” Beer Licenses

(Kapellen/Baumann) moved and seconded that a Class “B” Beer Licenses be granted to the Elkhart Lake-Glenbeulah Athletic Association, Tamela Gabrielse Agent for Vollrath Athletic Park Concession Stand and KEWS, LLC, Daniel Sadiq Agent for Off the Rail for the licensing year expiring June 30, 2018 as long as all bills are paid and paperwork is completed by the end of June.

Motion Carried Unanimously

Class “B” Combination Beer & Liquor Licenses

(Baumann/Kapellen) moved and seconded that a combination “Class “B” Beer and Intoxicating Liquor Licenses be granted to the following for the licensing year expiring June 30, 2018 as long as all bills are paid and paperwork completed by the end of June:

Schmitt Family Bowling Center LLC., Linda Schmitt, Agent -- Anchor Lanes
MIDO, Inc., Michael Baer, Agent -- The Brown Baer
Lake Street Café, Inc., Lynn Shovan, Agent -- Lake Street Café
Osthoff Management Corp., Vicki Hernandez, Agent --The Osthoff Resort
Osthoff Management Corp., Vicki Hernandez, Agent --Elkhart Inn
Petrie Pubs LLC, Timothy J. Petrie, Agent – Lincoln Street Sports Bar & Grill
Village Green Restaurant Inc., Lynn Chisholm, Agent – Paddock Club
Quit-Qui-Oc Golf Club, Inc., Rachel Montaba, Agent - Quit Qui Oc Golf Club
Siebkens, LLC, Laurie Stecker Agent, Siebken’s Resort
Victorian Village Hospitality Mgt., LLC, Judith Salzwedel, Agent -- Victorian Village Resort
Vintage Elkhart Lake, LLC, Jaclyn Grace Stuart, Agent—Vintage Elkhart Lake

Motion Carried Unanimously

Class “C” Wine Licenses

(Shovan/Kapellen) moved and seconded that a “Class C” Wine License be granted to KEWS, LLC, Daniel Sadiq Agent for Off the Rail, for the licensing year expiring June 30, 2018.

Motion Carried Unanimously

Cigarette License Applications

(Kapellen/Bray) moved and seconded that a Cigarette and Tobacco Products License be issued to the following applicants for the licensing year expiring June 30, 2018:

MIDO, Inc., Michael Baer, Agent -- The Brown Baer
Lake Street Café, Inc., Lynn Shovan, Agent -- Lake Street Café
Osthoff Management Corp., Vicki Hernandez, Agent --The Osthoff Resort
Petrie Pubs LLC, Timothy J. Petrie, Agent – Lincoln Street Sports Bar & Grill
Quit-Qui-Oc Golf Club, Inc., Rachel Montaba, Agent—Quit Qui Oc Golf Club
Victorian Village Hospitality Mgt., LLC, Judith Salzwedel, Agent -- Victorian Village Resort

Vintage Elkhart Lake, LLC, Jaclyn Grace Stuart, Agent—Vintage
Horne/Conventure LLC, Carol Marshall-Horne Agent – Marshall’s One Stop
Motion Carried Unanimously

Vending License Applications

(Baumann/Sadiq) moved and seconded that a vending license for the licensing year expiring June 30, 2018 be granted to Carol Marshall-Horne for Marshall’s One Stop, Rachel Montaba for Quit-Quit Golf Club and John Shovan for Lake Street Café.

Motion Carried Unanimously

Operator’s Licenses – New

(Shovan/Sadiq) moved and seconded that Operator Licenses be granted to the following new applicants for the licensing year ending June 30, 2018:

Fireman’s Park- Michael Cain, Sandra Cain; Osthoff Resort – Emily Bennett, John Kuhn, Alexander Mueller, Madeline Werner; Siebken’s Resort – Shawn Hermann; Victorian Village- Chelsi Cash, Michael Zajac.

Motion Carried Unanimously

Operator’s Licenses – Renewal

(Kapellen/Sadiq) moved and seconded to approve the following renewal operators’ licenses expiring June 30, 2018:

Anchor Lanes- Rebecca Pelnar, Nathan Kuchinski, Scott Ninmer, Morgan Mullikin, Rachael Flora, Rachel Anderson, Daniel Schmitt, Cody Schmitt; ELGAA –Wendy Pfrang, Chad Kesler, Joseph McClurg; Lake Street Café- John Shovan, Wade Carpenter; Osthoff Resort –Kimberly Hartlaub, Dakota Carlson, Sarah Thomas, Emily Holzmman, Lisa Detroye, Matthew Ford-Ziegelbauer, Tracy Schuler, Phyllis Galba, Alexa Ochs, Michaela Kelly, Jason Brandt, Nicholas Walsh, Majarka Ford-Ziegelbauer, Margaret Manning, Patricia Zepnick, Connor Giles, Jane Giles, Hannah Scharenbroch; Quit Qui Oc- Todd Montaba, Andrea Schmidt, Natalie Schnell,; Siebken’s Resort –Marisa Raeder; Victorian Village – Dayna Schirmer, Riley Sellinger.

Motion Carried Unanimously

TRUSTEE REPORTS – Bray discussed the meeting about a potential walking trail around Elkhart Lake using the County roads. This is a work in progress.

COMMUNICATIONS – Reilly
Lake Tides & Focus are available.

ADMINISTRATOR’S REPORT – Reilly

Reilly stated the the insurance dividend check was over \$5,000 for 2016. The Board of review will meet on June 28th from 6-8 pm.

VOUCHERS

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

301	BADGER OFFICE CITY	OFFICE SUPPLIES - PAPER & CUPS	\$117.46
302	BAKER & TAYLOR	BOOKS, VIDEOS, AUDIOBOOKS	\$1,903.12
326	BARDON ENTERPRISES	PAPER TOWEL	\$82.00

311	EICHHORST, LORI	CLEANING	\$325.00
319	FRONTIER	PHONE	\$93.57
327	KURT KANE	MAGIC SHOW	\$150.00
332	MARIS ASSOCIATES	BOOKS	\$135.67
290	MCCLONE	INSURANCE	\$307.00
333	MONARCH LIBRARY SYSTEM	CARD SHEETS EXPENSES	\$56.00
291	MOVIE LICENSING USA	FOL MOVIE COPYRIGHT LICENSING	\$29.00
292	MUNICIPAL PROPERTY INSURANCE	PROPERTY INSURANCE	\$1,029.00
293	NATIONAL EXCHANGE BANK	WELCOME POSTER, FOL GAMES & PROGRAMS, BATTERIES	\$338.45
341	SHEBOYGAN COUNTY TREASURER	CLOSED SIDEWALK SIGN	\$244.80
296	WE ENERGIES	ELECTRIC	\$253.69
352	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$30.47
TOTAL LIBRARY			\$5,095.23

(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:

20091	AWWA	AWWA MEMBERSHIP, ZORN	\$90.00
20092	DIGGERS HOTLINE, INC.	DIGGERS HOTLINE FEES	\$214.40
20093	FEHR GRAHAM ENGINEERING	SAFETY TRAINING	\$500.00
20094	FRONTIER	PHONE, INTERNET	\$85.19
20095	HAWKINS WATER TREATMENT	CHEMICALS	\$470.00
20086	MCCLONE	INSURANCE	\$1,351.00
20087	MUNICIPAL PROPERTY INSURANCE	PROPERTY INSURANCE	\$1,758.00
20088	NATIONAL EXCHANGE BANK	POSTAGE	\$23.75
20096	SHEBOYGAN COUNTY TREASURER	MARSHALL'S STREET REPAIR	\$514.97
20097	UTILITY SERVICE CO., INC.	TOWER MAINTENANCE 2ND QTR	\$1,738.19
20098	VERIZON WIRELESS	CELL PHONE	\$42.33
20084	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 6-1-17	\$907.82
20085	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS-CORRECT CHECK 6646	\$10.00
20090	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 6-15-17	\$2,116.46
20100	VILLAGE OF ELKHART LAKE	MAY WAGES, BENEFITS	\$5,428.16
20099	VILLAGE OF ELKHART LAKE	2ND QTR TAXES	\$17,000.00
20089	WE ENERGIES	ELECTRICITY	\$884.56
20101	WI DNR	WATER USE FEES	\$135.50
20102	WISC. RURAL WATER ASSOC	WRWA MEMBERSHIP- EL WATER, REILLY	\$410.00
20103	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$27.38
TOTAL WATER			\$33,707.71

(Sadiq/Shovan) 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:

306	CORSON, PETERSON & HAMANN	TID 2,3,4 ACCOUNTING SUMMARIES	\$1,200.00
310	EDGARTON, ST.PETER, PETAK, &	TID 2 VICTORY UNDERPERFORMING TID, TID 4 WOLF FIRE PIT	\$300.00

324	KAPUR & ASSOCIATES	TID 4 BADGER WATER MAIN EXTENSION	\$6,759.82
325	KIP GULSETH CONSTRUCTION CO	TID 4 WOLF BADGER WATER MAIN EXTENSION	\$43,888.70
329	LANDMARK LANDSCAPING	TID 2 VICTORY LANE STORMWATER POND	\$6,334.00
341	SHEBOYGAN COUNTY TREASURER	TID 4 WOLF ADDRESS SIGN	\$44.68
TOTAL CDA/TID			\$58,527.20

(Shovan/Bray) 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:

297	ADVANCED DISPOSAL	REFUSE, RECYCLING, YARD WASTE COLLECTION	\$6,149.95
300	ANDREWS, AMY	BEAUTIFICATION - PLANTS REIMBURSE ANDREWS	\$124.30
298	AURORA HEALTH CARE	PW DOT DRUG & ALCOHOL SCREENING	\$75.00
299	AURORA HEALTH CARE	POLICE DRUG TEST MUELLER & GROSS	\$206.00
326	BARDON ENTERPRISES	DEPOT PAPER TOWELING	\$31.00
303	BENEFIT ADVANTAGE	FSA MONTHLY FEE JUNE	\$35.00
304	BIRSCHBACH INSPECT SER. LLC	BUILDING INSPECTIONS MAY	\$400.00
305	CAL & GUS MOTORS	POLICE SQUAD COOLER HOSE & OIL CHANGE	\$226.13
306	CORSON, PETERSON & HAMANN	ACCOUNTING FORM C	\$1,950.00
307	CRAFTS, INC	CIVIC CENTER ROOF REPAIRS	\$754.23
288	DELAGE LANDEN FINANCIAL	CLERK DRIVE SOFTWARE	\$261.75
309	EAST CENTRAL PUMPING INC	SEWER CLEANING	\$3,737.50
310	EDGARTON, ST.PETER, PETAK	LEGAL GENERAL, LEAD PIPES, SARGENTO, PREMIERE	\$1,102.53
311	EICHHORST, LORI	CLEANING	\$325.00
312	EICKHOFF, KATHLEEN	TOURISM EICKHOFF MILEAGE	\$126.27
313	ELKHART LAKE FIRE DEPARTMENT	FUEL, DIESEL; FR CLEANING; SHRED DAY DONATION; TRAINING; FF CONVENTION; PORTACOUNT FIT TEST; REPLACE VALVES; JAWS EQUIP; FIRE, ROOF HOOKS; FF ASSOC DUES; STATE FF CONVENTION	\$6,160.27
315	EL WATER DEPARTMENT	JT. OP EXP, HYDRANT RENTAL - 2ND QTR	\$29,424.50
314	ELKHART LAKE-GLEN. SCHOOL DIST	CELL TOWER LEASE 2ND QTR; 1ST QTR CORRECTION	\$1,794.81
316	EMERGENCY MEDICAL PRODUCTS	FR ICE PACKS & GLOVES	\$148.20
351	EVENS PEST CONTROL	CHAMBER BUILDING ANT/INSECT SPRAYING	\$269.00
317	FEHR GRAHAM ENGINEERING	STREETS SAFETY TRAINING	\$500.00
318	FELDMANN SALES & SERVICE	KUBOTA REPAIR; STRING TRIMMER, LEAF BLOWER PARTS	\$294.73
353	FMB RAILCAR RESTORATIONS	CABOOSE LETTERING	\$1,600.00
319	FRONTIER	PHONE & INTERNET	\$736.02
320	HAROLD S LANDSCAPING	BEAUTIFICATION, VILLAGE BEACH MULCH	\$558.00
321	HARPER PUMPING	JET SEWER LINE CLOGGED; STORM SEWER TELEVISION	\$500.00
322	HAWLEY, KAUFMAN & KAUTZER	POLICE LEGAL	\$300.00
289	J. F. AHERN CO	FD ANNUAL SPRINKLER INSPECTION	\$390.00
323	JIMS GOLF CARS, INC	POLICE GOLF CART RENTAL FEE	\$350.00
324	KAPUR & ASSOCIATES	ENGINEERING - LEAD PIPES	\$467.00
328	LAKESHORE TECHNICAL COLLEGE	POLICE TRAINING NIEMI BRAMSTEDT, EVOC	\$48.10
330	MARSHALL SIGN, LLC	FD NEW SIGN LETTERS, 2ND AND FINAL PAYMENT	\$2,475.00
290	MCCLONE	INSURANCE	\$29,381.00

331	MIKE BURKART FORD	POLICE SQUAD INSPECTION, OIL CHANGE, TIRE ROTATION, SWAY BAR REPAIR	\$274.43
292	MUNICIPAL PROPERTY INS	PROPERTY INSURANCE	\$6,578.00
293	NATIONAL EXCHANGE BANK	POLICE HOLSTER, POUCH; ARBOR DAY FOOD; PAVER SAND; SAFETY PATROL; BOR DVD; SHRED DAY; POLICE TRAINING, MEALS, BOAT PATROL SUPPLIES, PT UNIFORMS; CLERK TRAINING, POSTAGE , BEACH PASSES, CLERK'S WEEK TREATS	\$1,180.51
334	NORTHERN MORAINES UTILITY	SEWER TREATMENT	\$23,171.90
335	POMP S TIRE SERVICE	POLICE SQUAD TIRES	\$544.08
336	POSTMASTER	POLICE POST OFFICE BOX EXPENSE	\$70.00
337	PROS 4 TECHNOLOGY, INC	EMAILS, MONTHLY SERVICE, BACKUP	\$1,221.50
338	PSYCHOLOGICAL RESOURCES	POLICE PSYCH TESTS GROSS, KELLY, & MUELLER	\$405.00
339	RAY O HERRON CO.	POLICE OCC SUPPLY AMMO	\$140.99
340	REILLY, JESSICA	MILEAGE, TRAINING, ELECTIONS, CLERKS CLASS	\$591.18
341	SHEBOYGAN CO TREASURER	POLICE OFFICE SUPPLIES; ELECTION SUPPLIES; COURT COUNTY ASSES; RESURFACE SUGARBUSH CT	\$12,162.88
342	SHRED-IT	BOARD - SHREDDING DAY	\$651.00
343	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$781.85
344	SUN GRAPHICS	COURT ENVELOPES; POLICE BUSINESS CARDS	\$229.45
295	SUPERIOR VISION INSURANCE	JUNE VISION INSURANCE	\$107.50
345	THE UNIFORM SHOPPE	POLICE UNIFORMS BRAMSTEDT, MEEUSEN, PT	\$525.50
346	TRANSAMERICA LIFE INSURANCE	CRITICAL ILLNESS MAY	\$47.00
347	VERIZON WIRELESS	PW, TOURISM, POLICE CELL PHONES; POLICE WIFI	\$292.98
296	WE ENERGIES	ELECTRICITY	\$8,230.82
348	WEIR, KATRINA	CLERK MILEAGE WEIR	\$135.53
350	WEX BANK	POLICE & BOAT PATROL GAS & OIL	\$572.32
349	WEX BANK	PW GAS & OIL	\$540.35
294	WISCONSIN NEWSPRESS	BD PUBLISH LEAD WATER, WOLF, REZONING, CUP, LIQUOR LICENSES, PW JOB LISTING	\$978.66
352	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$210.45
354	CUSTOM CRAFT TROPHY CO.	POLICE PT HATS	\$126.00
355	POSTMASTER	POLICE POST OFFICE BOX EXPENSE	\$46.00
356	VILLAGE OF ELKHART LAKE	FS MAINTENANCE- 2ND QTR	\$1,437.87
357	WOLVERINE FIREWORKS DISPLAY	BOARD FIREWORKS	\$8,250.00
TOTAL GENERAL			\$160,405.04

TOTAL PAYROLL \$104,341.52

Total June Expenses \$264,746.56

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

Motion Carried Unanimously

OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD:

Building & Land Options

(Sadiq/Kapellen) moved to go into closed session at approximately 7:20 p.m. under Wisconsin Statute 19.85(1)(e) Discussing public business involving private competition. Deliberating or

negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion Carried Unanimously

By roll call

President Rudnick announced that the Board would be going into a closed session under the above referenced statute and would return to open session in approximately twenty minutes.

(Shovan/Sadiq) moved and seconded to return to open session at 7:37 p.m.

Motion Carried Unanimously

(Sadiq/Bray) moved and seconded to adjourn the meeting at 7:37 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, July 3, 2017 – 7:00 P.M.

BOARD OF TRUSTEES

WEDNESDAY, July 12, 2017 – 6:00 P.M.

PLANNING COMMISSION

MONDAY, July 17, 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.

.....

VILLAGE BOARD MEMBERS

PRESIDENT: Alan Rudnick (611 Otto Way) 876-3113

TRUSTEE: Geoff Bray (POB 736) 920-452-5397

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



Beach Passes are now available!

The 2016-2017 passes can be purchased at the Village Clerk's Office from 9:00 am to 5:00 pm.

\$3.00.....Village Residents

\$10.00....School District Residents who live outside of the Village



- The use of the resident beach owned by the Village shall be limited to **residents of the Elkhart Lake-Glenbeulah School District and guests accompanied by residents.**
- No person shall allow a dog to be on any resident beach.
- No person shall picnic on the resident beach.
- No person shall use or possess beverages containing alcohol on the resident beach.
- No person shall possess glass containers on the resident beach.
- No person shall ignite nor maintain fires of any kind on the resident beach.
- No person shall be in the resident beach between 10:00 P.M. and 6:00 A.M.

Any person who violates any provision of this section may be ejected from the resident beach area and is subject to a forfeiture.



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.



DOWNTOWN NIGHT

August 14th

5:00-9:30 p.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 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.

Village of Elkhart Lake
Building Permit Application

Date: _____

☐ Building Permit ☐ Electrical Permit ☐ Plumbing Permit

Name: _____ Address: _____

Phone: _____ License #: _____

Email: _____ Contact Name: _____

RESIDENTIAL PERMIT	BUSINESS/COMMERCIAL PERMIT	PLUMBING/MECHANICAL PERMIT
<input type="checkbox"/> Decking	<input type="checkbox"/> Addition	<input type="checkbox"/> Water
<input type="checkbox"/> Siding	<input type="checkbox"/> Single Room Addition	<input type="checkbox"/> Sewer
<input type="checkbox"/> Remodel	<input type="checkbox"/> Kitchen Remodel	<input type="checkbox"/> HVAC
<input type="checkbox"/> Remodel	<input type="checkbox"/> Remodel	<input type="checkbox"/> Foundation

Work Consists of: _____

Contractor: _____ License #: _____

Phone: _____

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

Estimated Cost of Work: \$ _____

Permit Fee: \$ _____

Applicant Signature: _____

☐ Approved ☐ Denied Date: _____ Permit Number: _____

Notes, conditions, restrictions: _____

Issuing Administrator: _____ Building Inspector: _____

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.

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

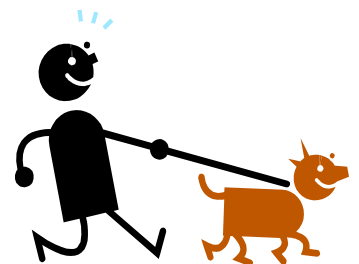
It shall be unlawful for any person who owns, harbors, or keeps a dog to permit such dogs to **run at large** any time of year within the Village limits. Any dog which is off the premises of its owner or keeper must be under the control of an **attendant holding a leash**, maximum of 8 feet. Any dog 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



Reminder!

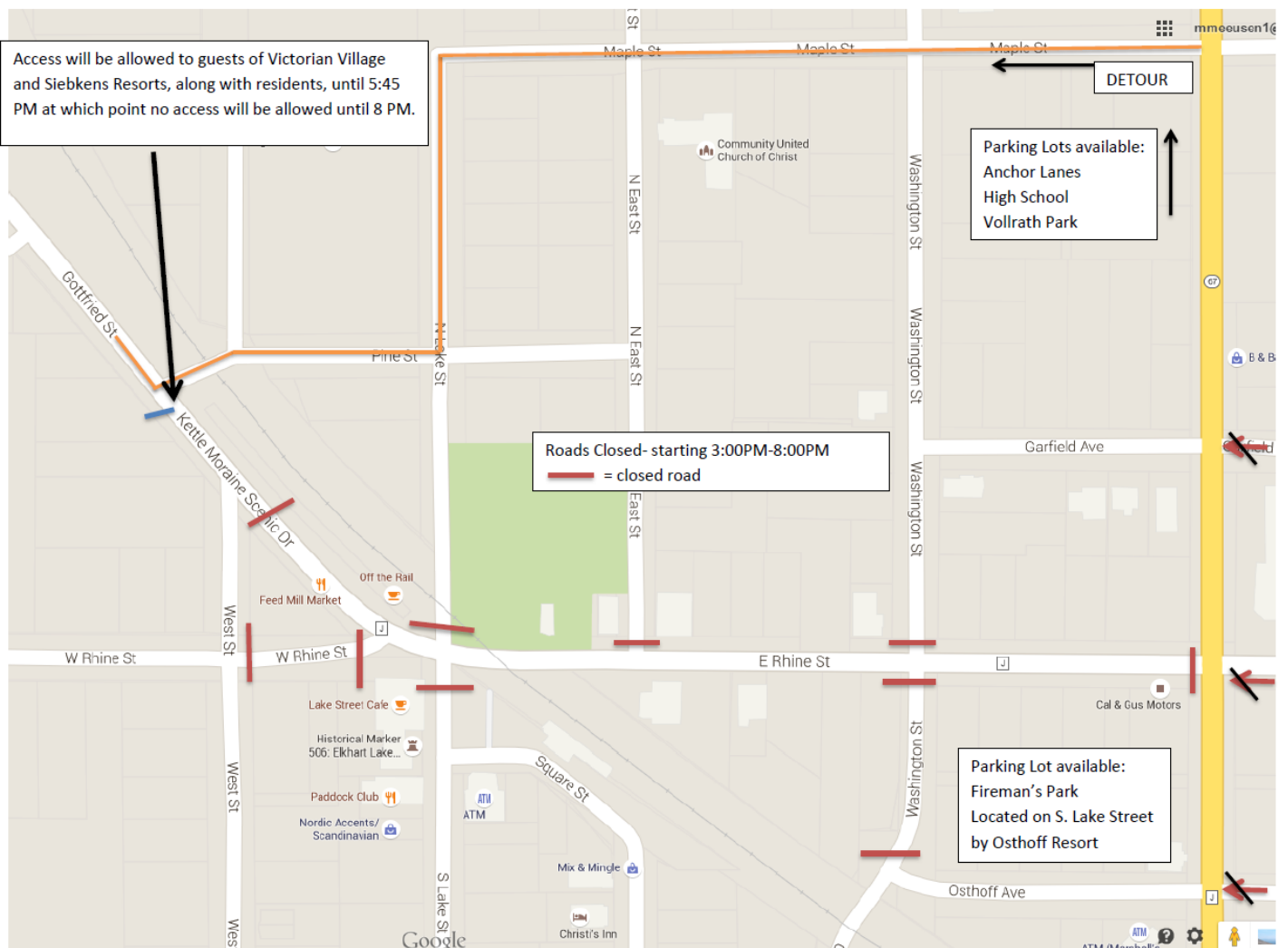
Vintage Race Car Concours D'Elegance

July 14th

Certain Village streets will be closed
3:00pm until 8:00pm.

If you are a resident of E. Rhine Street, S. Lake Street, S. East Street, Elm Street, or Square Street you can get **entry/exit passes*** for 3-5:45pm at the Clerk's Office until July 14th.

***Entry and exit is allowed from the intersection of Pine & Gottfried only**



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.