

## VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

#### MINUTES August 7th, 2017

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, August 7<sup>th</sup>, 2017 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the amended agenda having been duly posted on Thursday, August 3<sup>rd</sup>, 2017 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank and Trust and the Municipal Office between the hours of 2:30 P.M. and 3:00 P.M. and on the Village website on Thursday, August 3<sup>rd</sup>, 2017 at 3:30 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: Mike Wolf; Emmitt Feldner; Jessica Reilly, Clerk/Treasurer Administrator.

The Pledge of Allegiance was recited.

#### Approval of Minutes –

(Sadiq/Schott) moved and seconded that the July 3<sup>rd</sup> & 17<sup>th</sup>, 2017 Board minutes be approved. Motion Carried Unanimously

#### Treasurer's Report -

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

Public Comment - None

#### **COMMITTEE REPORTS**

*JULY BUILDING PERMITS* – Reilly This report was included in the Board packet on dropbox.

#### ADMINISTRATION & FINANCE - Sadiq

Highlights of the July 27<sup>th</sup>, 2017 meeting:

1) The Committee reviewed the 2018 budget items, but did not spend too much time on borrowing as Phil was postponed.

#### PROTECTION OF PERSON & PROPERTY - Kapellen

Highlights of the August 7<sup>th</sup>, 2017 meeting:

- 1) The Committee discussed holding a joint meeting with Howards Grove about contract police service for next year.
- 2) Meeusen presented the opportunity to serve on the SWAT team. The Committee will allow him to pursue the opportunity.
- 3) The Committee recommends approval of the Porsche event on September  $2^{nd}$ .

4) The Committee discussed road closures and future events. They have decided they will stay with the process until there are complaints.

PUBLIC WORKS - Shovan

Highlights of the July 3<sup>rd</sup>, 2017 meetings:

- The Committee reviewed and made a recommendation for the new water bill past due policy. This policy will now have the Village sending disconnection notices when a bill is 60 days past due.
- 2) The Committee discussed the issues with the yellow dump/plow truck and does not want it fixed due to the cost. The Committee wants to look at options to lease, lease to buy, buy new, or buy used.

PRESIDENT'S REPORT - Rudnick - None

#### **UNFINISHED BUSINESS: None**

#### **NEW BUSINESS:**

Water Bills-Past Due Policy

(Schott/Sadiq) moved and seconded to approve the updated water bill policy that would allow for a disconnection letter to be sent to the customer if the account is 60 days past due.

Motion Carried Unanimously

Porsche Event & Escort – September 2, 2017 – 2-9 p.m. (Kapellen/Schott) moved and seconded to approve the Porsche club event and escort on September 2, 2017 from 2-9 p.m.

Motion Carried Unanimously

<u>Class B Picnic First Responder Fish Boil – September 29, 2017</u> (Schott/Sadiq) moved and seconded to approve the Class B Picnic License for the First Responder's Fish Boil on September 29, 2017 from 3:30 pm to 10 pm.

Motion Carried Unanimously

<u>Operator's Licenses- New</u> (Kapellen/Schott) moved and seconded to approve an operator' licenses expiring June 30, 2018 for Katy Nytes for Lincoln Street Bar & Grill.

Motion Carried Unanimously

#### Temporary Operator's Licenses

(Kapellen/Bray) moved and seconded to approve the temporary operators' licenses for Timothy Haack for Downtown Night on August 14, 2017 and Kimberly Purkey for the First Responder's Fish Boil for September 29, 2017.

Motion Carried Unanimously

**TRUSTEE REPORTS:** Schott explained that there are more problems with the bouys on the lake, and ELIA would like more financial support for next year.

**COMMUNICATIONS** – A thank you from the Kapellen's was received. Columns, The Research, and School Facts are available.

#### ADMINISTRATOR'S REPORT – Reilly - None

#### ANY OTHER BUSINESS: None

(Kapellen/Schott) moved and seconded that the meeting be adjourned at 7:08 P.M. Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk

#### MINUTES August 21st, 2017

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, August 21<sup>st</sup>, 2017 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, August 17<sup>th</sup>, 2017 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank and Trust and the Municipal Office between the hours of 3:37 P.M. and 4:00 P.M. and on the Village website on Thursday, August 17<sup>th</sup>, 2017 at 4:05 P.M.

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

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

The Pledge of Allegiance was recited.

#### AGENDA APPROVAL

#### PUBLIC COMMENT - None

#### **COMMITTEE REPORTS**

*PROTECTION OF PERSON & PROPERTY* - Shovan Highlights of the August 17<sup>th</sup>, 2017 meetings:

1) The Committee met jointly with members of the Howards Grove Board to start the conversation of sharing police services.

#### ADMINISTRATION & FINANCE - Sadiq

Highlights of the August 10<sup>th</sup> & August 21<sup>st</sup>, 2017 meetings:

- 1) The Committee recommends denying the boat claim. This will be discussed in closed session.
- 2) The Committee recommends the purchase of the new police squad car to save \$1,000 with payment and possession occurring in 2018.
- 3) The Committee reviewed the 2018 budget, outlay, wages, expenses, and revenue.
- 4) The Committee reviewed the borrowing capacity and borrowing scenarios with Phil Cosson. They are looking at prioritizing the projects.

#### PUBLIC WORKS - Shovan

Highlights of the August 21<sup>st</sup>, 2017 meetings:

1) The Committee recommends the Bay Lake Project Inventory for 2017.

#### LIBRARY BOARD - Baumann

The Board received minutes of the July 10<sup>th</sup>, 2017 meeting.

- Highlights of the August 14<sup>th</sup>, 2017 meeting:
  - 1) The circulation is holding steady.
  - 2) The eagle scout project was not approved by Boy Scouts, so he will not be doing it.

#### TOURISM COMMISSION-Eickhoff & Baumann

The Board received minutes of the July 13<sup>th</sup>, 2017 meeting.

Highlights of the August 10<sup>th</sup> meeting:

- 1) The legislative visit was moved up to August 18<sup>th</sup>.
- 2) The summer media tour will be occurring within the next week.
- 3) The Commission reviewed the summer ad campaigns.
- 4) The Commission approved a \$1000 grant for the VSCDA.

#### NORTHER MORAINE COMMISSION - Schott

The Board received minutes of the July 17<sup>th</sup>, 2017 meeting.

Highlights of the August 14<sup>th</sup>, 2017 meeting:

- 1) The groundwater well plans are in progress as an easement on the girl scout property is agreed upon.
- 2) The blower replacements are in and operating very well.
- 3) There was a sanitary sewer chemical release and they are watching to see if more charges will be incurred.
- 4) The Commission is working on an electronic software that will have the collection system maps.
- 5) The Commission is also discussing the LP prepay, as the cost of LP has increased significantly.

#### JOINT REVIEW BOARD – Rudnick

Highlights of the August 16<sup>th</sup>, 2017 meeting:

1) The Board reviewed the status of each of the TIDs as well as cash flow projections. All members of the Board are satisfied with the performance of the TIDs.

#### PLANNING COMMISSION - Rudnick

The Board received minutes of the July 12<sup>th</sup>, 2017 meeting.

Highlights of the August 16<sup>th</sup>, 2017 meeting:

- 1) The Commission approved the Throttelstop Phase 2 two plans, engineering, parking, lighting, and stormwater. They will need to come back to get the stormwater agreement approved and the landscaping plan.
- 2) The Commission began looking at the permitted and conditional uses in the zoning ordinance. They will continue this process and future meetings.

*PRESIDENT'S REPORT* – Rudnick reviewed the 2017 equalized value for the Village, which showed the overall equalized value went up 6%. He also highlighted the growth in the manufacturing and commercial sectors.

#### UNFINISHED BUSINESS: None

**NEW BUSINESS:** Bay Lake Project Inventory The PW Committee recommends the 2017 Bay Lake Project Inventory as follows:

- 1. Victory Elkhart Residential Subdivision Development Roads, Sewer, Water, Etc.
- 2. Commercial Land Acquisition
- 3. Burying Power Lines & Upgrading Street Lights to LED
- 4. Public Works Building
- 5. Public Bathrooms

(Schott/Kapellen) moved and seconded to approve the 2017 Bay Lake Project Inventory as presented. Motion Carried Unanimously

<u>Police Car Purchase</u> (Sadiq/Shovan) moved and seconded to approve the bid of \$27,752.00 for the new police squad which will be delivered and paid for in 2018.

Motion Carried Unanimously

<u>Operator's Licenses – New</u> (Kapellen/Baumann) moved and seconded to approve the following operator's licenses expiring June 30, 2018: <u>Marshall's One Stop</u> – Andrew Chase, Katie Everding; <u>Anchor Lanes</u> – Carissa DeZwarte. Motion Carried Unanimously

Operator's Licenses - Renewal

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

<u>Osthoff Resort</u> – Morgan Edge, Glenn Hertel, Jackelyn Wicklund, Lori Schueller, Margit Wicklund; <u>Victorian Village</u> – Antonia Girard.

Motion Carried Unanimously

#### **TRUSTEE REPORTS** – Nothing.

**COMMUNICATIONS** – Reilly

FOCUS is available.

#### ADMINISTRATOR'S REPORT – Reilly

Reilly stated that the estimated population for 2017 increased by nearly 30 people to 996. She also explained that the Village website designs are available for review in dropbox and that if anyone has any comments they should let Katie, Kim, or Mike know. The PW committee will meet on August 22<sup>nd</sup>, 2017 at 9:00 am.

#### VOUCHERS

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

419	BAKER & TAYLOR	VIDEOS, BOOKS, MUSIC, AUDIOBOOKS, FOL, GIFT FUND	\$1,778.94
427	DEMCO, INC	OFFICE SUPPLIES LABELS, ART PAPER	\$90.12
429	EICHHORST, LORI	CLEANING	\$325.00
435	FRONTIER	PHONE	\$94.35
430	LIBRARY PETTY CASH FUND	CARD STOCK, GIFT CARDS, DECORATIONS, POSTAGE,	\$99.87
450	LIBRART PETTY CASH FOIND	GIFT- LESOME	\$99.67
443	MCCLONE	INSURANCE	\$149.00

445	MONARCH LIBRARY SYSTEM	MONARCH GEAR	\$126.86
410	NATIONAL EXCHANGE BANK	PROGRAMS	\$108.19
462	VORPAHL FIRE & SAFETY	FIRE EXTINGUISHER MAINT	\$10.00
416	WE ENERGIES	ELECTRICITY	\$315.79
471	WPS	NATURAL GAS	\$19.94
		TOTAL LIBRARY	\$3,118.06

(Baumann/Schott) moved that the Library vouchers be paid as presented.

Motion Carried Unanimously

The following Water Department youchers were	presented to the Board for approval and payment:
The following water Department vouchers were	presented to the board for approval and payment.

	$\mathcal{O}$ 1	1 11 1	7
20128	EL LAKE WATER DEPARTMENT	INVOICE 3/17 PREMIER INV WATER METER REMOVAL	\$30.00
20124	ERTL, TAMMY	REFUND OVERPAYMENT 4TH STR 2016 BILL	\$239.72
20133	FRONTIER	PHONE & INTERNET	\$86.26
20125	GOETHKE, CHIYO	REFUND DUPLICATE PAYMENT 4TH QTR 2016 BILL	\$123.70
20134	HAWKINS WATER TREATMENT	CHEMICALS	\$20.00
20135	MCCLONE	INSURANCE	\$149.00
20126	NATIONAL EXCHANGE BANK	POSTAGE	\$23.75
20136	SHERWIN-WILLIAMS CO	MARKING PAINT	\$59.88
20137	SUN GRAPHICS	BILLING ENVELOPES	\$97.69
20138	VERIZON WIRELESS	CELL PHONE	\$52.89
20127	VERIZON WIRELESS	CELL PHONE	\$52.89
20139	VIKING ELECTRIC SUPPLY	CLAMPS, THERMOSTAT WIRE	\$266.93
20122	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 8-1-17	\$11,504.13
20123	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 8-1-17	\$5,768.72
20130	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 8-3-17	\$4,772.69
20131	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 8-3-17	\$2 <i>,</i> 870.55
20132	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 8-8-17	\$6,414.41
20145	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 8-24-17	\$6,247.86
20141	VILLAGE OF ELKHART LAKE	TO SEWER-CORRECT SHEPARD, DEDERING, WBT ADJ	\$14.89
20140	VILLAGE OF ELKHART LAKE	ADJ DUE VILLAGE-H.S.A., WAGES, BENEFIT CORRECT	\$9,211.35
20142	VILLAGE OF ELKHART LAKE	JULY WAGES, BENEFITS	\$5,279.12
20143	VORPAHL FIRE & SAFETY	FIRE EXTINGUISHER MAINTENANCE	\$42.48
20129	WE ENERGIES	ELECTRICITY	\$1,136.92
20144	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$20.21
		TOTAL WATER	\$54,486.04

(Schott/Sadiq) moved that the Water Utility vouchers be approved and paid as presented. Motion Carried Unanimously

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

408	BOND TRUST SERVICES CORP	TID 2, 3, 4 LOAN INTEREST	\$41,062.50
424	CORSON, PETERSON & HAMANN	ACCOUNTING TID 2, 3, 4	\$3,500.00
428	EDGARTON, ST.PETER, PETAK, &	LEGAL TID 2 VICTORY NORTH	\$60.00
442	LANDMARK LANDSCAPING	STREETS VICTORY STORM WATER DRY POND	\$12,666.00
459	SWITCHGEAR BREWING CO	CDA SIGN GRANT	\$569.25
417	WEDC	CDA CONNECT COMMUNITIES	\$200.00
		TOTAL TID/CDA	\$58,057.75

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

Motion Carried Unanimously

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

	66	re presented to the Board for approval and payment:	
418	ADVANCED DISPOSAL	REFUSE & RECYCLING COLLECTION	\$7,154.45
407	B & M WASTE SERVICE INC.	VINTAGE WEEKEND PORT-A-POTTIES	\$450.00
420	BATTERIES PLUS LLC	CC BUILDING MAINT. EXIT LIGHT BATTERY	\$17.95
421	BENEFIT ADVANTAGE	FLEX FSA MONTHLY FEE	\$35.00
422	BIRSCHBACH INSPECT SER. LLC	BUILDING INSPECTIONS	\$300.00
423	CEC	FD BUILDING MAINT- ALARM SYSTEM MONITORING	\$250.00
424	CORSON, PETERSON & HAMANN	ACCOUNTING 2016 GEN LEDGER	\$10,500.00
425	CRACK FILLING SERVICE CORP.	STREETS CRACK FILLING, LEIBHAM DRIVEWAY	\$5,150.00
426	CRYSTAL LAKE CRUSHED STONE	PARKS SANDBOX SAND	\$20.00
409	DELAGE LANDEN FINANCIAL	CLERK DRIVVE SOFTWARE	\$261.75
457	DSPS	CC BOILER PERMIT	\$50.00
428	EDGARTON, ST.PETER, PETAK	LEGAL GENERAL	\$680.00
429	EICHHORST, LORI	CLEANING	\$325.00
415	EL WATER DEPARTMENT	SEWER OWES WATER-DUCHARME	\$14.83
431	EL WATER DEPARTMENT	WATER JT OPERATING, DELINQ TAX, PHONE REFUND	\$1,474.99
432	EMP	FR NITRILE GLOVES	\$53.59
433	ENDURACLEAN	TP, CLEANER, TRASH LINERS	\$200.00
434	FELDMANN SALES & SERVICE	GARAGE KABOTA TIE ROD	\$33.70
435	FRONTIER	PHONE & INTERNET	\$759.62
436	HAWLEY, KAUFMAN & KAUTZER	POLICE LEGAL	\$1,020.00
437	HORNE CONVENTURE LLC	POLICE GAS	\$5.11
438	HSHS EWD	POLICE BLOOD DRAW KINLOW	\$46.50
439	JIMS GOLF CARS, INC	POLICE GOLF CAR RENTAL	\$350.00
440	KAPUR & ASSOCIATES	ENGINEERING PREMIERE DEV REVIEW	\$3,357.00
441	KEES, INC.	STREETS - STREET SIGN BRACKETS	\$40.00
443	MCCLONE	INSURANCE	\$8,636.00
444	MIKE BURKART FORD	POLICE SQUAD DRIVER SEAT, WINDOW, BRAKES	\$933.48
446	MUNICODE	BOARD LEGAL MANUSCRIPT	\$2,740.00
447	NAPA AUTO PARTS	PW FUEL AND OIL FILTERS	\$53.83
		POLICE-BALLISTIC HELMET, GARAGE DOOR OPENER	
440		BATTERIES, POSTAGE, CAR WASH; ID PRINTER RIBBON;	6744.00
410	NATIONAL EXCHANGE BANK	TRUCK BATTERIES, ENGINE OIL, PESTICIDES, GREASE	\$714.88
		GUN FITTING, COUPLER; BOR FOOD	
449	NORTH STAR EMERGENCY	FD TRUCK PUMP MAINT. ENGINE 3 &5, AERIAL	\$1,567.71
448	NORTHERN MORAINE	SANITATION SEWAGE TREATMENT	\$35,424.70
411	NORTHERN MORAINE	SARGENTO CHEMICAL SPILL COSTS	\$2,182.91
450	PROS 4 TECHNOLOGY, INC	OFFICE 365, EMAILS, MONTHLY BACK UP	\$1,221.50
451	QUILL	POLICE & COURT OFFICE SUPPLIES	\$379.79
452	SCOTTY LANDSCAPE SUPPLY	PARKS VILLAGE SQUARE MULCH	\$2,000.00
453	SHEBOYGAN CO TREASURER	REPAIR TRUCK; SIGN POST; COURT CO ASSESSMENT	\$404.04
454	SOLEK, RICHARD	PW RICH BOOTS	\$100.00
455	STAPLES	CLERK OFFICE SUPP. BINDERS, CALC TAPE	\$52.43
456	STATE OF WISCONSIN	COURT- STATE	\$1,043.00
412	STATE OF WISCONSIN-DSPS	BLDG INSP CREDENTIAL FEE- LEIBHAM	\$40.00
458	STEVE NEILS	EMERGENCY MANAGEMENT GENERATOR HOOK UP	\$185.00
470	SUN GRAPHICS	SEWER ENVELOPES	\$97.69
468	SUPERIOR VISION INSURANCE	VISION INSURANCE	\$123.30

413	SUPERIOR VISION INSURANCE	VISION INSURANCE	\$123.30
460	TRANSAMERICA LIFE	CRITICAL ILL JULY	\$47.00
463	VERIZON WIRELESS	POLICE SQUAD WIFI, CELL PHONE, DATA OVERAGE FEE;	\$387.54
405	VERIZON WIRELESS	TOURISM, PW CELL PHONES	Ş367.34
		POLICE SQUAD WIFI, CELL PHONE, DATA OVERAGE FEE;	
414	VERIZON WIRELESS	TOURISM CELL PHONE, DATA OVERAGE FEE; PW CELL	\$342.54
		PHONES	
461	VIKING ELECTRIC SUPPLY INC	GARAGE- EXIT LIGHT BULBS	\$60.00
462	<b>VORPAHL FIRE &amp; SAFETY</b>	FIRE EXTINGUISHER MAINTENANCE	\$784.07
416	WE ENERGIES	ELECTRICITY	\$8,403.31
465	WEX BANK	POLICE & BOAT GAS	\$721.77
464	WEX BANK	PW GAS/OIL	\$533.62
469	WISCONSIN BANK & TRUST	NORTHERN MORAINE INTEREST	\$12,261.64
466	WISCONSIN DEPT. OF JUSTICE	POLICE COMPUTER TIME	\$244.50
467	WOLVERINE FIREWORKS	HOLIDAY FIREWORKS	\$1,437.50
471	WPS	NATURAL GAS	\$130.93
		TOTAL GENERAL	\$115,927.47
		TOTAL PAYROLL	\$77,105.05
		Total August Expenses	\$93,032.52

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

Motion Carried Unanimously

#### OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD:

Disallow Boat Claim

(Sadiq/Shovan) moved to go into closed session at approximately 7:14 p.m. under Wisconsin Statute 19.85(1)(g) Conferring with legal counsel. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning resolution to disallow claim.

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 five minutes.

(Sadiq/Schott) moved and seconded to return to open session at 7:17 p.m. Motion Carried Unanimously

(I-Sadiq/Schott/Kapellen) moved and seconded to approve Resolution 13 – Disallowing of Boat Claim.

Motion Carried Unanimously By roll call RESOLUTION THIRTEEN – 2017 VILLAGE OF ELKHART LAKE

#### SHEBOYGAN COUNTY, WISCONSIN RESOLUTION DISALLOWING CLAIMS OF JULIE BRUNNER FOR DAMAGES

WHEREAS, a Julie Brunner notified the Village of Elkhart Lake about an incident with a police boat on June 29<sup>th</sup>, 2017; and

WHEREAS, the Village denies any liability for the above-referenced claims, reserving all rights and defenses available under law;

RESOLVED, that the Village Board of the Village of Elkhart Lake does hereby disallow the Notice of Incident; and

FURTHER RESOLVED, that the Village reserves all rights and defenses available under law; and

FURTHER RESOLVED, that the Village Clerk or the Village Attorney are hereby authorized and directed to serve this Resolution as the Village's Notice of Disallowance pursuant to Wis. Stat § 893.80.

Attest: Adopted and Approved this 21<sup>st</sup> Day of August, 2017

Alan Rudnick, President

Jessica Reilly, Clerk

Richard Sadiq, Trustee

(Schott/Baumann) moved and seconded to adjourn the meeting at 7:17 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 <u>tentative</u> meetings of the Planning Commission and CDA:

WEDNESDAY, August 16, 2017 – 6:00 P.M. MONDAY, August 21, 2017 – 7:00 P.M. WEDNESDAY, August 23, 2017 – 5:30 P.M. TUESDAY, September 5, 2017 – 7:00 P.M. PLANNING COMMISSION BOARD OF TRUSTEES CDA 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 <u>Municipal Office</u> 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: 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

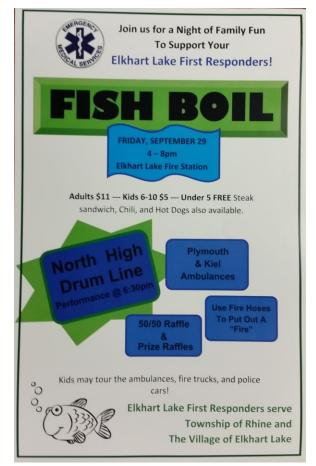
# Lead Service Replacement Update



The Village has been receiving many calls about the lead service line replacement program. Residents who have lead service lines have begun receiving estimates for the work. We are waiting for estimates from both plumbers before moving forward. We will be sending letters to the participating homeowners with more information on the next steps in the next few weeks. Thank you for your patience during this process. If you have questions or concerns, please contact the Village offices at 920-876-2122.

# Elkhart Lake/ Town Rhine First Responder Fish Boil

The First Responders are hosting their annual Fish Boil fundraiser on **Friday, September 29th from 4 p.m. to 8 p.m. at the Fire Station**. There will also be steak sandwiches, chili, and hot dogs. Live music will be provided by the North High Drumline at 6:30 pm. Some of the activities available for kids and adults alike are: fire and hose demonstration, tours of the fire station, Kiel & Plymouth ambulances, and police cars. There will also be a raffle and much more. Proceeds from the fish boil will go towards equipment.







## YARD WASTE DUMPSTER

A dumpster is provided at the Village Garage beginning **April 12<sup>th</sup>, 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

# **Garbage Collection Holiday Schedule 2017**

the Village Garage at 876-2231.



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 <u>clerk@elkhartlakewi.gov</u>. You may also stop in at the office at 40 Pine Street Monday-Friday, 9:00a.m.-4:30p.m.

	D Rading Pressil		material (Cecle son) had Permit	D Plumbing Permit	
1-01	OCKER	1000100000	10 million of the	CONTRACTOR	
Name: Address			Name: Address:		
Phone: Email:			Phone: License #: Contact Name:		
	KEING PERMIT		CAL PERMIT	FLUMBING/STAC PERMIT	
Anating Dack   Nemental   Biomescal	Windows Sting Addition Addition Accessive Stability	Overleen    Water Research    Work Consults of		Tab/Remer    Tab/Remer    Tab/Remer    Tab/Remer	
Work Cossi	sta of:			Work Consists of	
		-			
		Contractor		Contraction	
		7bose:		License #:	
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	nd []Denied D			lcast Signature	

## **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 July 1, 2017. The new rate will be \$6.75 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

# Thank you to all who supported "Save the Caboose!" We couldn't have done it without you!

Before...

During...





After!



Fred Bauer and his crew did a great job restoring the caboose to its original look. Thanks to everyone who contributed to this restoration project. Next up is a project to build a cover for the caboose. This will guarantee the life of caboose for many years to come.