



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES February 5th, 2018

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, February 5th, 2018 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, February 1st, 2018 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank and Trust and the Municipal Office between the hours of 3:05 P.M. and 4:00 P.M. and on the Village website on Friday, February 2nd, 2018 at 8:45 A.M.

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

Others in attendance include: Mike Wolf; Pat Zorn; Emmitt Feldner; Jessica Reilly, Administrator/ Clerk-Treasurer.

The Pledge of Allegiance was recited.

Approval of Minutes –

(Bray/Schott) moved and seconded that the January 3rd & 15th, 2018 Board minutes be approved.
Motion Carried Unanimously

Treasurer's Report –

(Shovan/Knowles) moved and seconded to approve the January Treasurer's Report.
Motion Carried Unanimously

Public Comment – Wolf stated he is happy to hear the bathroom plans are moving forward. He is also happy to hear the committee talking about lighting.

COMMITTEE REPORTS

JANUARY BUILDING PERMITS – Reilly

This report was included in the Board packet on dropbox.

MUNICIPAL PLANNING & DEVELOPMENT - Bray

Highlights of the February 5th, 2018 meeting:

- 1) The Committee discussed the public bathroom locations, costs, and budgeting. It was decided that they would keep working on the project.

PUBLIC WORKS - Shovan

Highlights of the February 5th, 2018 meeting:

- 1) The Committee would like to have Zorn obtain prices for changing out the salt containers.
- 2) The Committee is recommending the Dodge Ram pickup from Sheboygan Dodge as the price was the best.

- 3) The Committee wants to pursue the automatic hydrant flushing systems. The Committee just wants more information on these.
- 4) The Committee will discuss crosswalk painting at a future meeting. The Committee would like the LED street lights, so the crosswalks are easier to see.

ADMINISTRATION & FINANCE - Shovan

Highlights of the February 5th, 2018 meeting:

- 1) The Committee is looking at changing some street lights to LED. This would be a TID eligible expense.

TOURISM – Baumann

The Board received minutes of the December 14th, 2017 meeting.

Highlights of the January 18th, 2018 meeting:

- 1) The Commission approved a grant for Schnee Days.
- 2) The Commission discussed the public restrooms and feel they would be heavily used.
- 3) The Commission is looking at WI Act 59 and how it relates to house/room rentals.

JT. EMERGENCY RESPONSE COMMITTEE – Rudnick

The Board received minutes of the October 19th, 2017 meeting.

Highlights of the January 18th, 2018 meeting:

- 1) The Commission approved the use of the building for an EMT course.
- 2) The Commission approved the False Alarm Ordinance and both Boards need to approve it.
- 3) The new ladder truck should be in service around June 1st or before.

PLANNING COMMISSION – Rudnick

The Board received minutes of the December 20th, 2018 meeting.

Highlights of the January 17th, 2018 meeting:

- 1) The Commission approved the sign permit application for Vintage Elkhart Lake.
- 2) The Commission discussed the Leibham/Stephani project and gave instructions to begin working on a development agreement.
- 3) The Commission recommended a zoning change to Secion 16.22 in regards to side yard setbacks in narrow R-2 lots that have no residence. A public hearing will be held before the next Board meeting.

PRESIDENT'S REPORT – Rudnick – Schnee Days went well, but we could have used snow.

UNFINISHED BUSINESS: -None

NEW BUSINESS:

PW Pickup Truk Purchase

(Schott/Knowles) moved and seconded to approve the purchase of the 2018 Dodge Ram quote from Sheboygan Chevrolet, Chrysler, Dodge.

Motion Carried Unanimously

LED Street Light Purchase

This item was tabled until numbers are finalized.

Elkhart Lake Triathlon & Kidz Triathlon

(Knowles/Bray) moved and seconded to approve the triathlon bike and run course for June 9th, 2018.

Motion Carried Unanimously

TRUSTEE REPORTS: John Schott reported that the Arbor Day celebration will be held on April 27th, 2018.

COMMUNICATIONS – Reilly
FOCUS is available.

ADMINISTRATOR’S REPORT – Reilly

The volunteer recognition night is scheduled for February 18th. The spring primary for State Supreme Court will be February 20th. Reilly reported that all clerk staff attended training on the new election equipment. It is thought that this equipment will be in place for the April or August election.

ANY OTHER BUSINESS: None

(Schott/Bray) moved and seconded to adjourn the meeting at 7:30 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

MINUTES February 19th, 2018

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, February 19th, 2018 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, February 15th, 2018 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank and Trust and the Municipal Office between the hours of 3:30 P.M. and 4:13 P.M. and on the Village website on Thursday, February 15th, 2018 at 4:27 P.M.

Rudnick called the meeting to order at 7:03 P.M. with the following Trustees present: Terri Knowles, Richard Baumann, Lynn Shovan, and Geoff Bray. Trustees John Schott & Richard Sadiq were absent.

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

The Pledge of Allegiance was recited.

Public Comment – None

COMMITTEE REPORTS

ADMINISTRATION & FINANCE - Shovan

Highlights of the January 15th, 2018 meeting:

- 1) The Committee recommended negotiating for an additional \$300 per month for the cell tower lease.

LIBRARY–Baumann

The Board received minutes of the January 8th, 2018 meeting.

Highlights of the February 12th, 2018 meeting:

- 1) The Library has a book club that meets monthly at restaurants. The Library has also started a books and brewery group that will meet monthly at local establishments.
- 2) The Board reviewed the library's annual report.

TOURISM COMMISSION – Baumann

The Board received minutes of the January 18th, 2018 meeting.

Highlights of the February 15th, 2018 meeting:

- 1) The Commission reviewed their website navigation.
- 2) The Commission approved ELIA's grant request.
- 3) The Commission discussed their 2018 commission appointments, including L. Roeh continuing on as chairperson, until L. Stecker is able to come back.
- 4) The Commission discussed the potential bathroom/display area idea. They see a great need for the bathroom.

NORTHERN MORAINES COMMISSION – Schott

The Board received minutes of the January 8th, 2018 meeting.

Highlights of the February 12th, 2018 meeting:

- 1) The Commission submitted the chloride reduction report to the DNR. Schott questioned if the Village look at requiring the use of salt-friendly softener systems.
- 2) The equipment replacement fund is increasing to make up for the shortfall.
- 3) A new riding lawn mower was purchased.
- 4) The groundwater monitoring well test results were submitted to the DNR and Northern Moraine hopes to bring it online in March.

PUBLIC HEARING – Rudnick

Highlights of the February 19th, 2018 hearing on 16.22(2):

- 1) There was no public comment.

PRESIDENT'S REPORT – Last night was the annual volunteer dinner. It was well attended.

UNFINISHED BUSINESS: -

Ordinance 623- Zoning Change Section 16.22(2)

(I-Shovan/Bray/Baumann) introduced, moved and seconded to approve Ordinance 623-Zoning Change Section 16.22(2).

Motion Carried Unanimously

**ORDINANCE 623
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**REVISE ZONING ORDINANCE 16.22(2)(f) TO CHANGE THE AVERAGE SIDE YARD
SETBACKS ON NARROW LOTS IN R-2**

WHEREAS, the Village of Elkhart Lake finds it necessary to revise Village Ordinance Section 16.22(2)(f) which relates to side yard setbacks on narrow lots; and

WHEREAS, the Planning Commission reviewed and revised Section 16.22(2) to add language which would decreased side yard setbacks on R-2 residential lots with widths less than seventy feet; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake after duly holding a public hearing on Monday, February 19, 2018 in accordance with Wisconsin State Statutes does hereby ordain as follows:

16.22 Modifications

(2) Yards

- (f) Side yard Setbacks in Narrow Lots. The required side yards may be decreased to single story side yard setbacks (12 feet) on R-2 residential lots with widths less than (>) seventy (70) feet, which have not had a primary structure in the last 10 years.
- ~~(f)~~(g) Additions to Structures. Additions in the street yard of existing structures shall not project beyond the average of the existing street yards on the abutting lots or parcels.
- ~~(g)~~(h) Corner lots. Structures shall provide a street yard as required by this Chapter on the street that the structure faces.

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

Attest:

Approved and Adopted this
19th day of February, 2018

Alan S. Rudnick, President

Jessica Reilly, Clerk

Lynn Shovan, Trustee

NEW BUSINESS:

Ordinance 624- False Alarm Ordinance – Introduced and 1st Reading

Bray introduced Ordinance 624- False Alarm Ordinance and it was given its first reading.
Motion Carried Unanimously

**ORDINANCE 624
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

CREATING A FALSE ALARM ORDINANCE

WHEREAS, it has come to the attention of the Joint Emergency Response Committee and the Board of Trustees of the Village of Elkhart Lake that there needs to be a false alarm ordinance; and

WHEREAS, since the Joint Emergency Response Committee reviewed the ordinance and recommended passing by both Boards; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake creates section 11.05 to read as follows:

11.05 ALARM SYSTEMS

1. - Intent

The intent of this chapter is to regulate alarm systems, as defined in this chapter, in the Village of Elkhart Lake, and to prevent carelessness, improper maintenance, and/or other acts of omissions which cause or result in false police and/or fire and/or emergency medical services (EMS) alarms, from privately owned, commercially owned, leased or contract alarm systems. Such false alarms initiate police, EMS, and/or fire personnel and equipment responses, cause or result in unnecessary expense to the Village, increase the risk of damage or injury to persons, and dilute the level of police, emergency medical, and fire protection services available to other areas of the Village.

2. Definitions

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

A. Security alarm system- any mechanical, electrical, or radio-controlled device or system, including, but not limited to summon, or would reasonable be expected to summon, police, fire or EMS services of the Village of Elkhart Lake. Alarm System does not include:

1. An alarm installed on a vehicle, unless the vehicle is permanently mounted at a site.
2. An alarm designed to alert only the inhabitants of a premise.

B. False Alarm—any transmission from an alarm system resulting in a response by police, fire or EMS personnel to the premises on which the system is located, where an emergency situation does not exist.

3. Police, Fire, EMS Alarm Responses

1. Each time the Village of Elkhart Lake Police Department, Fire Department, or First Responders respond to a false alarm arising from an intrusion alarm and/or fire and/or emergency medical alarm, the Village Clerk's Office should be notified to determine what, if any, service charge is applicable.

2. A service charge for excessive alarms shall be charged for false alarms in a 12-month period (January-December of the same year) as follows:

- a. No service charge shall be charged for the first alarm occurring within a calendar year.
- b. 2nd occurrence shall result in a service fee of \$100
- c. 3rd occurrence shall result in a service fee of \$175
- d. 4th occurrence shall result in a service fee of \$200
- e. 5th and subsequent occurrences shall result in a service fee of \$400 per occurrence.

3. No service fee shall be assessed if the false alarm is:

- a. Caused by an electrical storm, tornado, or other act of God where there is clear evidence of physical damage to the alarm system or structure.
- b. At a location where the Village of Elkhart Lake has installed an alarm.
- c. Caused by electrical power disruption or failure in excess of two (2) hours beyond the control of the alarm site.
- d. At the Elkhart Lake-Glenbeulah School District where a school employee responds, and no off-site emergency vehicles are requested.

4. All false alarm service fees shall be charged against the property owner and are due and payable within 30 days from the date of invoice. Invoices shall be sent by the Village. Any fees payable to the Village of Elkhart Lake which are delinquent may be assessed against the property involved as a special charge for current services, without notice, pursuant to Wis. Stats. 66.60(16).

4. Severability

If any provision of this ordinance or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are severable.

5. Liability Disclaimer

The Village of Elkhart Lake shall be under no duty or obligation to a subscriber or to any other person concerning any provision of this chapter, including, but not limited to, any defects in an alarm system or any delays in transmission or response to any alarm; however, this in no way shall be construed that it is not the proper function of the fire, emergency medical service, or police department to respond to alarms.

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

Attest:

Approved and Adopted this
19th day of February, 2018

Alan S. Rudnick, President

Jessica Reilly, Clerk

Geoff Bray, Trustee

Operator's Licenses- New

(Shovan/Baumann) moved and seconded to approve an operator's license expiring June 30, 2018 for Emily Fair for the Marshall's One Stop.

Motion Carried Unanimously

TRUSTEE REPORTS: Bray thanked the staff for putting on an excellent program last night.

COMMUNICATIONS – Reilly
FOCUS and Columns are available.

ADMINISTRATOR'S REPORT – Reilly
The February election will be held on February 20th.

VOUCHERS

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

57	BAKER & TAYLOR	BOOKS, AUDIOBOOKS, VIDEOS	\$2,623.09
66	DEMCO, INC	OFFICE SUPPLIES, PROGRAMS	\$220.86
69	EICHHORST, LORI	CLEANING	\$325.00
45	EL WATER DEPARTMENT	WATER	\$9.07
71	ENDURACLEAN	TOILET PAPER	\$64.00
75	FRONTIER	PHONE	\$93.03
85	MCCLONE	LIBRARY INSURANCE	\$149.00
88	MONARCH LIBRARY SYSTEM	SHARED AUTOMATION, MAGAZINES	\$4,178.77
48	NATIONAL EXCHANGE BANK	MARKETING, POSTAGE, MISC EXPENSES, MAGAZINES, PROGRAMS, OFFICE SUPPLIES	\$544.21
96	ROSS IMAGING	NEW COPIER, ANNUAL COPIER CONTRACT	\$3,524.33
104	SUN GRAPHICS	OFFICE SUPPLIES	\$92.96
106	TERMINIX	PEST CONTROL	\$102.82
51	WE ENERGIES	ELECTRICITY	\$404.86
119	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$174.28
TOTAL LIBRARY			\$12,506.28

(Baumann/Knowles) 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:

20018	DIGGERS HOTLINE	DIGGERS FEES- PREPAYMENT	\$281.60
20019	EL WATER DEPARTMENT	ARBOR DR 4TH QTR 2017	\$24.02
20024	FRONTIER	PHONE & INTERNET	\$85.74
20023	HAWKINS WATER TREATMENT	CHEMICALS CHLORINE	\$20.00
20025	MCCLONE	INSURANCE	\$149.00
20020	NATIONAL EXCHANGE BANK	POSTAGE, THERMOMETERS, GREASE GUN HOSE	\$58.71
20026	SUN GRAPHICS	FACILITY MAP PRINTED & LAMINATED	\$73.14
20021	VERIZON WIRELESS	CELL PHONES- PAT, TYLER, MONTHLY SERVICE	\$107.55
20012	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 2-1-18	\$52,279.38
20013	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 2-5-18 ACH	\$12,546.89
20014	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 2-7-18	\$13,847.93
20015	VILLAGE OF ELKHART LAKE	DELINQUENT RECYCLING FEE STERBENZ	\$22.20
20016	VOID		
20017	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 2-7-18	\$6,354.96
20028	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 2-20-18	\$4,304.96
20022	WE ENERGIES	ELECTRICITY	\$1,182.00
20027	WPS	NATURAL GAS	\$141.16
TOTAL WATER			\$91,479.24

(Knowles/Bray) 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:

60	BD OF COMMISSIONERS- PUBL	TID 2 STF PRINCIPAL & INTEREST	\$45,607.50
52	BOND TRUST SERVICES CORP	TID 2, 3, 4 BOND PRINCIPAL, INTEREST, EXPENSES	\$116,412.50
63	CORSON, PETERSON	ACCOUNTING TID 2, 3, 4	\$750.00
47	KAPUR & ASSOCIATES	TID 4 WOLF BADGER RD WM EXT	\$866.00
81	KAPUR & ASSOCIATES	TID 4 WOLF BADGER RD WATER MAIN EXT	\$645.00

93	PRELLWITZ, JOHN	DEVELOPER INCENTIVE COMPASSIONATE CARE	\$29,100.00
98	SHEBOYGAN COUNTY EDC	CLERK SCEDC DONATION	\$1,250.00
109	VICTORY VINTAGE LLC	THROTTLESTOP PHASE 2 DEVELOPER INCENTIVE	\$100,000.00
TOTAL CDA/TID			\$294,631.00

(Shovan/Knowles) 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:

53	ADVANCED DISPOSAL	REFUSE, RECYCLING, YARD WASTE COLLECTION	\$5,440.30
54	ALDAG-HONOLD MECHANICAL	GARAGE- HEATER REPAIR	\$211.90
55	AURORA HEALTH CARE	STREET- ANNUAL FEE, RANDOM TEST- BUBB; FR TB TESTS MEEUSEN, BRAMSTEDT, PURKEY	\$180.00
56	BADGER OFFICE CITY	CLERK COPY PAPER	\$59.98
58	BELCO VEHICLE SOLUTIONS	POLICE SQUAD LIGHTS	\$6,687.90
58	BENEFIT ADVANTAGE	FSA MONTHLY FEE	\$35.00
59	BIRSCHBACH INSPECT SER	BUILDING INSPECTIONS	\$350.00
61	BOND TRUST SERVICES CORP	NM & STREETS BOND PRINCIPAL, INTEREST, BOND FEE	\$81,682.50
62	CAL & GUS MOTORS	PW TIRES- PAT'S TRUCK; FD OIL FILTER	\$962.00
63	CORSON, PETERSON	ACCOUNTING GENERAL- AUDIT	\$1,500.00
64	DEER CREEK TECHNOLOGY	POLICE DOCUMENT MANAGEMENT SOFTWARE	\$200.00
65	DELAGE LANDEN FINANCIAL	CLERK DRIVVE SOFTWARE	\$274.84
42	DNG ENTERPRISES	COURT RESTITUTION	\$260.00
43	DNR	POLICE WATER PATROL TRAINING- BRAMSTEDT	\$10.00
67	DREXEL BUILDING SUPPLY	PW LUMBER FOR PICKUP BOX	\$162.76
68	EDGARTON, ST.PETER, PETAK	LEGAL GENERAL	\$1,240.00
69	EICHHORST, LORI	CLEANING	\$325.00
44	EL CHAMBER OF COMMERCE	BOARD CHAMBER ANNUAL MEETING- REILLY, RUDNICK	\$70.00
45	EL WATER DEPARTMENT	VILLAGE WATER & SEWER	\$480.11
70	EMERGENCY SERVICES MARKET	FR IAMRESPONDING ANNUAL FEE	\$810.00
71	ENDURACLEAN	GARAGE HAND CLEANER	\$38.90
72	FASTENAL COMPANY	STREETS PLOW TRUCK BOLTS	\$136.36
73	FOX VALLEY TECH	FR EVALUE BRAMSTEDT	\$18.00
74	FRANKS RADIO SERVICE	FR NEW MEMBER PAGERS, PAGER SET-UP	\$1,888.00
75	FRONTIER	PHONE & INTERNET	\$818.08
76	GENERAL COMMUNICATIONS	POLICE SQUAD NEW	\$114.00
77	HARTFORD POLICE DEPT	POLICE SAFE & POWER TRAINING- MEEUSEN, SIPPEL, BRAMSTEDT, NIEMI, KULTGEN	\$60.00
46	HAUCKE PLUMBING & HEAT	LEAD SERVICE REPLACEMENTS	\$64,971.00
78	HAWLEY, KAUFMAN	POLICE LEGAL	\$630.50
79	HSBS EWD	POLICE BLOOD DRAW- SIPPEL	\$46.50
80	JIM S AUTO SERVICE	POLICE SQUAD MAINT-AIR BAG, BATTERY, OIL CHANGE	\$269.31
81	KAPUR & ASSOCIATES	PARKS ENGINEERING	\$75.00
82	LTC	FR- EMT REFRESHER- HOLZMANN, LAWRENCE, MILLER, SCHMIDT; EMR REFRESHER- MATTSON, SMITH, GROSS, GRUNENWALD, MATZDORF, PURKEY, SCHMIDT, SCHMITT	\$1,038.73
83	LAPPEN SECURITY PRODUCTS	CIVIC CENTER DOOR SOFTWARE	\$141.50
84	LEFEBER, ALEXANDER	COURT OVERPAYMENT	\$8.00

85	MCCLONE	INSURANCE	\$7,610.00
86	MEINNERT, ABRAHAM	COURT OVERPAYMENT	\$2.50
87	MID-AMERICA RESEARCH	SHOP CLEANER	\$67.67
89	MONROE TRUCK EQUIP	STREETS- PLOW TRUCK WING, TARP SYSTEM	\$5,124.00
90	MTAW	CLERK MTAW DUES & CONFERENCE- REILLY, WEIR	\$350.00
91	NAPA AUTO PARTS	PW PICKUP TRUCK BRAKE LINES, HOSES	\$293.09
48	NATIONAL EXCHANGE BANK	POLICE CHIEF'S EXP- PLF MEMBERSHIP, TRAINING CONFERENCE, UNIFORMS, EQUIPMENT, TRAINING FOOD, SEAT FOR IMPALA; CLERK POSTAGE; EM CAMERA; CLERK POSTAGE; FR TRAINING FOOD; PW TRUCK BED, TOOLS, MISC HARDWARE, KEROSENE	\$1,996.71
92	NORTHERN MORAIN UTILITY	SEWAGE TREATMENT	\$20,932.34
94	PROS 4 TECHNOLOGY	SOLID STATE HARD DRIVE, MONTHLY SERVICE, BACKUP, 365, EMAIL ARCHIVE, NEW COMPUTERS	\$7,773.25
95	QUILL	COURT OFFICE SUPPLIES	\$102.73
96	ROSS IMAGING	CLERK COPIER CONTRCT FEES	\$835.15
97	SCHUETTE MFG & STEEL SALES	STREETS PLOW REPAIR	\$63.49
114	SHEB. COUNTY UNIT WTA	BOARD ANNUAL DUES	\$10.00
98	SHEBOYGAN COUNTY EDC	SCEDC DONATION	\$1,250.00
99	SHEBOYGAN CO TREASURER	COURT COUNTY ASSESSMENT; STREET SALT/SAND; TRUCK REPAIR	\$6,644.84
101	STAPLES	CLERK OFFICE SUPPLIES- W-2S	\$7.08
102	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$1,684.50
103	STATE OF WISCONSIN-DSPS	BLDG INSP EXAM- LIEBHAM	\$25.00
105	SUPERIOR VISION	VISION INSURANCE	\$112.65
49	SUPERIOR VISION	VISION INSURANCE	\$96.85
106	TERMINIX	PEST CONTROL	\$308.46
100	TIME WARNER CABLE	INTERNET INSTALLATION	\$183.20
107	TRANSAMERICA	CRITICAL ILLNESS	\$47.00
108	TRUCK EQUIPMENT INC	PW TRUCK MAINT- WING BALLS	\$98.86
50	VERIZON WIRELESS	CELL PHONES; POLICE WIFI	\$307.13
110	WATCH GUARD	POLICE SQUAD CAMERA DESKTOP CHARGER KIT	\$111.00
51	WE ENERGIES	ELECTRICITY	\$8,670.80
115	WEX BANK	POLICE FUEL	\$521.52
116	WEX BANK	PW FUEL	\$997.62
112	WI MUNICIPAL JUDGES ASSOC	COURT MUNICIPAL JUDGE DUES	\$100.00
111	WI DEPT OF JUSTICE-TIME	POLICE COMPUTER TIME SYSTEM	\$258.00
117	WISCONSIN BANK & TRUST	NM REFINANCING LOAN PRINCIPAL, INTEREST	\$62,066.67
118	WI DOR	MANUFACTURING ASSESSMENT FEE	\$1,112.24
119	WPS	NATURAL GAS	\$1,625.55
113	WISCONSIN SUPREME COURT	COURT JUDGE CONTINUING EDUCATION	\$700.00
120	ZORN, PAT	BLACK PAINT, FLOOR MATS	\$52.90
TOTAL GENERAL			\$303,338.97

TOTAL PAYROLL \$63,246.15

Total February Expenses \$366,585.12

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

Motion Carried Unanimously

OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD: None

(Baumann/Bray) moved and seconded to adjourn the meeting at 7:09 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, April 2, 2018 – 7:00 P.M.

BOARD OF TRUSTEES

WEDNESDAY, April 11, 2018 – 6:00 P.M.

PLANNING COMMISSION

MONDAY, April 16, 2018 – 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 8:00 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: Terri Knowles (POB 35) 876-3448

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



New Hours for the Village Administrator~ Clerk/Treasurer's Office

Effective January 3, 2018, the Clerk's Office will be open Monday through Friday from 8:00 a.m. to 4:30 p.m.

Garbage Collection Holiday Schedule 2018

Memorial Day – Tuesday May 29th, 2018
Independence Day – No Effect on Service day
Labor Day– Tuesday September 4th, 2018
Thanksgiving Day – No Effect on Service day
Christmas Day – No Effect on Service day
New Year's Day – No Effect on Service day



Arbor Day Celebration
Friday, April 27th, 2018
10:30am
Victory Lane
Everyone is welcome!

Dog Licenses are due March 30th

Please stop in at the Village Hall to provide proof of rabies vaccination and pay the fee (\$7.00 per spayed or neutered dog and \$14.00 per dog if not spayed or neutered.)



*****Winter Parking Regulations*****

6.04(2) (a) No parking of any motor vehicle shall be permitted on either side of any Village street or in the parking lot north of Square Street or the parking lot on North East Street between the hours of 2:00 o'clock A.M. and 6:00 o'clock A.M. commencing the fifteenth (15th) day of November and ending on the first (1st) day of April of every year.

(b) Any vehicle parked in violation of the provisions of this ordinance shall be removed from the streets and stored, and such removal and storage shall be at the expense of the owner of said vehicle.



Vehicles violating this ordinance will be ticketed.

*****Snow Removal*****

Section 10.03 - Removing Snow from Sidewalks: residents must clean snow from sidewalks within 14 hours of any snowfall in a 24 hour period. Residents have 24 hours after a winter storm to remove ice and snow from their sidewalks. ***Snow cannot be blown or plowed onto Village Streets.*** Residents must also shovel out any hydrants near their home.

You will not be notified that snow needs to be removed.

If you have not shoveled in the time prescribed in ordinance 10.03, the Village will clear your sidewalk and bill the property owner. Also, the entire sidewalk must be cleared. A small path is not sufficient and you will be in violation of the Village ordinance.



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.

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

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.



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

NOTICE IS HEREBY GIVEN that an election will be held in the election district of the Village of Elkhart Lake on Tuesday, April 3rd, 2018. The term for the Village President and the Village Trustees begins on April 17th, 2018. All terms are for two years unless otherwise indicated. The following officers are to be elected to succeed the present incumbents listed:

<u>OFFICE</u>	<u>CANDIDATES</u>
Village Trustee	Terri Knowles (I)
Village Trustee	John Schott (I)
Village Trustee	Lynn Shovan (I)
Village Trustee	Mike Wolf

You may vote for three candidates.

Spring Elections April 3rd, 2018.

*Three Village Trustees are up for election at the
April 3rd Election.*

If you have any questions, please call the Village Clerk's Office at 920-876-2122.



Spring Election - Photo ID Required

Photo ID will be required at all elections. The following are some frequently asked questions about the photo ID law:

Do I have the right photo ID?

Below are the acceptable IDs for voting purposes and can be unexpired or expired after the date of the most recent general election (currently Nov. 8, 2016):

- Wisconsin DOT-issued driver license
- Wisconsin DOT-issued identification card
- Military ID card
- U.S. passport

There may be other acceptable forms of photo ID, but please contact the Clerk's office at 920-876-2122 for more information. The address on your ID does not have to be current. Election officials will only look at your ID type, name, picture, and expiration date.

What if I don't have a photo ID?

If you are eligible to vote but do not have a photo ID, you may obtain a free ID from the Department of Motor Vehicles. Apply for the ID as soon as possible. You'll need some documents to get the ID. For a complete list visit wisconsindot.gov or call (608) 264-7447.

Your local DMV office is located at:

**Department of Motor Vehicles
3603 Kohler Memorial Drive
Sheboygan, WI 53081
(800) 924-3570**

Do I need a photo ID to absentee vote?

Absentee Ballot Requests: Requests for ballots sent by mail or email must be accompanied by a photocopy of an acceptable form of voter ID. You will not need to do this with future requests, as long as you have not changed your name or address.

In-person Absentee Voting: If you are casting an absentee ballot in the municipal clerk's office, you must present a photo ID, just as you would at the polls.

What can I expect at the polling place?

Now that voters are bringing their IDs, voting at your polling place will be a little different. *****Please be prepared & patient.***

State It: As always, you'll need to state your full name and address for the election official who checks you in. They'll check your information in the poll book. Understandably, some people are uneasy about announcing their name in public, but it is the law, and it helps ensure openness in elections.

Show It: Next, it's time to show your photo ID. That way, poll workers can compare your face to your photo and confirm that you really are you.

Sign It: Finally, you'll sign the poll book (unless a physical disability prevents it). Your signature or mark should go right next to your name and address.

For complete information about the Voter Photo ID Law and its requirements, please visit:

BRINGIT.WISCONSIN.GOV or call (866) VOTE-WIS or 920-876-2122.