



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES June 4th, 2018

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, June 4th, 2018 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, May 31st, 2018 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 3:40 P.M. and on the Village website on Thursday, May 31st, 2018 at 4:20 P.M.

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

Others in attendance include: Mark & Debbie Buechel; Connie & Pat Mertens; Greg Barber; Tod Hellmann; Bill Johnston; Yvonne Landgraf; Jaclyn Stuart, Frank Theilmann, Marcia Schamberger, Jessica Reilly, Administrator/ Clerk-Treasurer.

The Pledge of Allegiance was recited.

Approval of Minutes –

(Shovan/Bray) moved and seconded that the May 7th & 21st, 2018 Board minutes be approved.
Motion Carried Unanimously

Treasurer's Report –

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

Public Comment – None

ANNUAL REPORT – None

COMMITTEE REPORTS

MAY BUILDING PERMITS – Reilly

This report was included in the Board packet on dropbox.

PUBLIC HEARING - Rudnick

Highlights of the June 4th, 2018 meeting:

- 1) Members of the public spoke on the Leibham Apartment Conditional Use Permit, PUD rezoning acreage for Multi-Family, and the Village Park Rezoning.

BOARD OF REVIEW - Rudnick

Highlights of the June 4th, 2018 meeting:

It was adjourned until June 27th at 5:00 pm.

PRESIDENT'S REPORT – None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution 6 – Conditional Use Permit – 171 E. Rhine Street 4-plex apartment

Rudnick explained that the Village has been working with Leibham/Burg for 2 years and before that Tom Stephani since 2004 for development on that site.

(I-Schott/Sadiq/Bray) moved and seconded to approve Resolution 6 for a conditional use permit for 171 E. Rhine Street that will allow up to a 4-plex apartment on the site.

5-1 Motion Carried

5- ayes – (Rudnick, Bray, Sadiq, Schott, Baumann)

1-nay (Shovan)

Ordinance 625-Zoning Change – Amend 16.70(5) to Add Multi-Family Residential PUD’s of 3 acres

(Schott/Sadiq) moved and seconded to table Ordinance 625 to obtain a legal opinion if we can conditionally add this language based on Planning Commission & the Board approving the project.

5-1 Motion Carried

5- ayes – (Rudnick, Bray, Sadiq, Schott, Baumann)

1-nay (Shovan)

Ordinance 626-Zoning Change – Village of Elkhart Lake – Village Park from PR-1 to PS/I

(Schott/Bray) moved and seconded to tabled this ordinance due to the public comments and obtaining a legal review.

Motion Carried Unanimously

Resolution 7 – Appointing a Successor Fiscal Agent for the \$2,595,000 General Obligation Promissory Notes, Series 2017A

(I-Sadiq/Shovan/Bray) moved and seconded to approve Resolution 7- Appointing a Successor Fiscal Agent for the \$2,595,000 General Obligation Promissory Notes, Series 2017A.

Motion Carried Unanimously

**VILLAGE BOARD
OF THE
VILLAGE OF ELKHART LAKE, WISCONSIN**

June 4, 2018

Resolution No. 7

**Resolution Appointing a Successor Fiscal Agent for the
\$2,595,000 General Obligation Promissory Notes, Series 2017A**

WHEREAS, the Village of Elkhart Lake, Wisconsin (the “**Village**”) issued its \$2,595,000 General Obligation Promissory Notes, Series 2017A, dated December 21, 2017 (the “**Obligations**”); and WHEREAS, in the resolution that authorized the issuance of the Obligations (the “**Note Resolution**”) and pursuant to Section 67.10 (2) of the Wisconsin Statutes, the Village Treasurer (the “**Treasurer**”) was appointed to act as authentication agent, registrar, and paying agent (the “**Fiscal Agent**”) for the Obligations; and

WHEREAS, the Village desires to appoint Bond Trust Services Corporation (“**BTSC**”) to succeed the Treasurer as Fiscal Agent for the Obligations under the Note Resolution; and

WHEREAS, to effectuate the appointment of BTSC as successor Fiscal Agent and to set forth the duties as Fiscal Agent, the Village has determined that it is in its best interests to enter into a Fiscal Agency Agreement with BTSC (the “**Fiscal Agency Agreement**”);

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village, as follows:

1. The Village hereby (i) removes the Treasurer as Fiscal Agent for the Obligations and (ii) appoints BTSC to act as successor Fiscal Agent for the Obligations under the Note Resolution and pursuant to Section 67.10 (2) of the Wisconsin Statutes.

2. The Village hereby approves the Fiscal Agency Agreement, in substantially the form presented to this meeting, and authorizes and directs the Village President and Clerk to execute and deliver the Fiscal Agency Agreement for and in the name of the Village, with such insertions therein or changes thereto as shall be approved by such officers consistent with this resolution, their execution thereof to constitute conclusive evidence of their approval of any such insertions or changes.

3. The officers of the Village are hereby authorized and directed to take all actions necessary or appropriate to effectuate the appointment of BTSC as Fiscal Agent, including, but not limited to, executing and delivering any necessary documents, or providing any necessary instructions to, the registered owner of the Obligations.

Attest:

Adopted and Approved this
18th day of June, 2018

Alan S. Rudnick, President

Jessica Reilly, Clerk-Treasurer

Lynn Shovan, Trustee

Operators License - New

(Schott/Baumann) moved and seconded to approve the following operator’s license for the year ending June 30, 2019:

Quit Qui Oc – Jackie Woelfel, Diane Feldmann, Riley O’Connor

Osthoff Resort- Amira Mongin, Lauren Stenzel, Alexa Guelig

Victorian Village – Ryan Dopirak, Casey Balczewski

Motion Carried Unanimously

TRUSTEE REPORTS: Schott stated Northern Moraine met tonight and everything is working well.

COMMUNICATIONS – Reilly
FOCUS and Columns are available.

ADMINISTRATOR’S REPORT – Reilly

We are looking for Depot Museum Volunteers. We are looking to update the Board picture on June 18, 2018. The Board of Review met tonight and adjourned to June 27th at 5:00 – 7:00 pm.

ANY OTHER BUSINESS: None

(Sadiq/Schott) moved and seconded to adjourn the meeting at 7:44 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

MINUTES June 18th, 2018

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, June 18th, 2018 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, June 14th, 2018 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank and Trust and the Municipal Office between the hours of 3:42 P.M. and 4:10 P.M. and on the Village website on Thursday, June 14th, 2018 at 4:30 P.M.

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

Others in attendance include: Gary & Lola Roeh; Pat Zorn; Jessica Reilly, Administrator/ Clerk-Treasurer.

The Pledge of Allegiance was recited.

Public Comment – None

ANNUAL REPORTS

FIRE DEPARTMENT - Zorn

Zorn highlighted the types of alarms the fire department responded to in 2017. There were 9 structure fires, 7 house fires, 6 car accidents, 5 medical assists, and a variety of other calls. There were 83 calls in 2017 with the highest months being in June and December. All the calls consisted of 635 firemen responding and spending 1435 man hours on scene. In 2017, firemen went out to Bryn Mawr Pennsylvania and looked at a used fire truck. The Town and Village purchased the fire truck and picked it up in May of 2018. The Fire Department also held four fire prevention classes at the school and held fire extinguisher classes at four local businesses. Zorn also thanked the Village Board and Town Board for their support.

PW/WATER - Zorn

Zorn stated that 2017 was a year in transition for the Public Works Department. Zorn stated he was promoted in 2017 and T. Feldmann was hired mid-year. Zorn also reported on the road projects for the year. Zorn described the issues with the Kenworth truck box and wing, and the major issues with the 1997 international dump truck. Due to these issues, a new truck was purchased at the end of 2017. Zorn also highlighted the stormwater repairs, Victory Lane pond repair, the Village Park mulching, the park maintenance, tree trimming and removal, and other project the Public Works Department completes. Zorn then described the issues in the Water Department in 2017. He discussed the issues with both wells being out of service. He also discussed that people needed to run water to keep the pipes from freezing. Zorn discussed installing radio reads on water meters and the lead service replacement program. Zorn also stated that all parameters were met for water sampling in 2017.

COMMITTEE REPORTS

ADMINISTRATION & FINANCE - Sadiq

Highlights of the June 18th, 2018 meeting:

- 1) The Committee discussed a RFP/RFB for the solar panels.
- 2) The Committee approved an Employee Recognition
- 3) The Committee approved the police department's purchase of a new desk.

PUBLIC WORKS - Shovan

Highlights of the June 18th, 2018 meeting:

- 1) The Committee reviewed the 2017 CMAR. The Village had an A rating.
- 2) Reilly updated the committee that we are working on DNR approval for the automatic hydrant flushing equipment.

LIBRARY–Reilly

The Board received minutes of the May 14th, 2018 meeting.

Highlights of the June 11th, 2018 meeting:

- 1) The Library is finalizing the design plans.
- 2) The Library Board is working on a disaster and inclement weather policy and an expenditures approval policy.

TOURISM - Reilly

The Board received minutes of the May 10th, 2018 meeting.

Highlights of the June 14th, 2018 meeting:

- 1) There was no quorum for this meeting, as Roeh was the only person in attendance.

NORTHERN MORAIN COMMISSION – Rudnick

The Board received minutes of the May 14th, 2018 meeting.

Highlights of the June 4th, 2018 meeting:

- 1) The Commission approved the 2017 CMAR

PLANNING COMMISSION – Rudnick

The Board received minutes of the May 23rd, 2018 meeting.

Highlights of the June 13th, 2018 meeting:

- 1) The Commission recommended the Wolf Annexation Ordinance.
- 2) The Commission tabled the Premiere Development Project.
- 3) The Commission approved Throttlestop Phase 2 landscaping plan.

PRESIDENT'S REPORT – Rudnick – Nothing to report.

UNFINISHED BUSINESS:

Ordinance 625-Zoning Change – Amend 16.70(5) to Add Multi-Family Residential PUD's of 3 acres
Reilly explained that the attorney stated the Board could conditionally approve the zoning change.

(I-Schott/Shovan/Bray) moved and seconded to approve Ordinance 625 Amending 16.70(5) to Add Multi-Family Residential PUD's of 3 acres to the zoning ordinance, but would revert back if the project was not started by June 30th, 2019.

Motion Carried Unanimously

**ORDINANCE 625
VILLAGE OF ELKHART LAKE**

SHEBOYGAN COUNTY, WISCONSIN

**REVISE ZONING ORDINANCE 16.70(5) TO ADD A MULTI-FAMILY RESIDENTIAL PUD
OF 3 ACRES**

WHEREAS, the Village of Elkhart Lake finds it necessary to revise Village Ordinance Section 16.70(5) which relates to minimum areas in PUDs; and

WHEREAS, the Planning Commission reviewed and revised Section 16.70(5) to add language which would allow for multi-family residential PUD's of 3 acres; 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, June 4, 2018 in accordance with Wisconsin State Statutes does hereby ordain as follows:

16.70 Planned Unit Development Overlay District
(5) Minimum Area Requirements

Areas designated as (PUD) Planned Unit Development Overlay Districts shall be under single or corporate ownership or control and shall contain a minimum development area of:

<u>Principal Uses</u>	<u>Minimum Area of PUD</u>
Residential PUD	Six (6) acres
Multi-Family Residential PUD	Three (3) acres
Commercial PUD	Six (6) acres
Manufacturing PUD	Six (6) acres
Mixed Compatible Use	Six (6) acres

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

Attest:

Approved and Adopted this
18th day of June, 2018

Alan S. Rudnick, President

Jessica Reilly, Clerk

John Scott, Trustee

NEW BUSINESS:

Resolution 8 – CMAR for 2017

(I-Shovan/Schott/Knowles) moved and seconded to approve Resolution 8 – CMAR for 2017.
Motion Carried Unanimously

**RESOLUTION EIGHT - 2018
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**COMPLIANCE MAINTENANCE ANNUAL REPORT
SEWAGE COLLECTION SYSTEM SANITARY SEWER OVERFLOW FOR 2017**

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 ensure 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
18th day of June, 2018

Alan S. Rudnick, President

Jessica Reilly, Clerk-Treasurer

Lynn Shovan, Trustee

Temporary Operator’s License – Downtown Night – Tim Haack – August 13, 2018

(Schot/Knowles) moved and seconded to approve the temporary a operator’s license for Tim Haack for August 13, 2018 for Downtown Night.

Motion Carried Unanimously

Approval of Agents

(Baumann/Shovan) moved and seconded to approve Majarka Ford-Ziegelbauer as the agent for Osthoff Management Corp. at Elkhart Inn & The Osthoff Resort.

Motion Carried Unanimously

Class “A” Beer License

(Shovan/Baumann) 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, 2019.

Motion Carried Unanimously

Class “A” Combination Beer & Liquor Licenses

(Knowles/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, 2019.

Motion Carried Unanimously

Class “B” Beer Licenses

(Knowles/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, 2019.

Motion Carried Unanimously

Class “B” Combination Beer & Liquor Licenses

(Knowles/Schott) 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, 2019 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., Majarka Ford-Ziegelbauer, Agent --The Osthoff Resort
Osthoff Management Corp., Majarka Ford-Ziegelbauer, 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

(Schott/Baumann) 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, 2019.

Motion Carried Unanimously

Cigarette License Applications

(Schott/Baumann) moved and seconded that a Cigarette and Tobacco Products License be issued to the following applicants for the licensing year expiring June 30, 2019:

MIDO, Inc., Michael Baer, Agent -- The Brown Baer
Lake Street Café, Inc., Lynn Shovan, Agent -- Lake Street Café
Osthoff Management Corp., Majarka Ford-Ziegelbauer, 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
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/Bray) moved and seconded that a vending license for the licensing year expiring June 30, 2019 be granted to Rachel Montaba for Quit-Qui-Oc Golf Club and John Shovan for Lake Street Café.

Motion Carried Unanimously

Operator's Licenses – New

(Schott/Baumann) moved and seconded that Operator Licenses be granted to the following new applicants for the licensing year ending June 30, 2019:

Anchor Lanes- Lauren Schmitt; Lincoln Street- Maximilian Knauf; Osthoff Resort – Mary Riley, Ryan Bell, Jerry Stokes, Joseph Kools, Emma Sember, Miranda Jacobson, Meghan Etten, Kylie Jansky, Jillian Myers, Dakota Hunter, Piper Carlson, Jakob Reichow, Cassandra Gierke, Jason Kools, Jensen Bukouricz, Mackenzie Auch, Maia Reed, Amelia Schmitz, Carrie Hellmer, Erika Heichler, Ivan Martinez; Siebken's Resort – Paige Kukla, Joshua Fale ; Vintage Elkhart Lake- Cynthia Rolbiecki

Motion Carried Unanimously

Operator's Licenses – Renewal

(Schott/Bray) moved and seconded to approve the following renewal operators' licenses expiring June 30, 2019:

Anchor Lanes- Scott Ninmer, Daniel Schmitt, Cody Schmitt, Sonia Schubert; Brown Baer- Margaret Stroub; Cain Family Park- Matthew Cain, Sandra Cain, Michael Cain; ELGAA – Steve Federwisch; Lake Street Café- John Shovan, Wade Carpenter, Marcus Miller, Jake Shovan; Lincoln Street- Rachel Schroeder, Amber Bonebrake, Daniel Nicolaus; Marshall's- Deborah Koch, Tristan Henry, Donna Phalin, Suzanne Reinke, Katie Everding, Melanie Cain, Caterson Schaumberger; Off the Rail- Kelley Sadiq, Jennifer Newberry; Osthoff Resort – Kimberly Hartlaub, Dakota Carlson, Emily Holzmann, Lisa Detroye, Matthew Ford-Ziegelbauer, Tracy Schuler, Phyllis Galba, Alexa Ochs, Michaela Kelly, Jason Brandt, Nicholas Walsh, Majarka Ford-Ziegelbauer, Patricia Zepnick, Jane Giles, Glenn Hertel, Emily Bennett, Cassandra Carlson, John Kuhn, Jeanine Hammes, Pamela Klotz, Neil Rohde; Quit Qui Oc- Todd Montaba, Jeremy Schmidt, Beth Steinhardt, Heather Barber, Renee Sixel, Gary Kober, Alice Guse, Jodi Kloppenburg; Siebken's Resort –Brittany Lamers, Hannah Kaiser; Victorian Village – Kenneth Salzwedel, Jackie Hansmann, Angela Girard, Casey Sippel, Alexander Gravatt, Alarik Wilson, Joa Cain, Rebecca Balczewski; Vintage Elkhart Lake- Brian O'Keefe; General- Ryan Feldmann, Ann Buechel-Haack

Motion Carried Unanimously

TRUSTEE REPORTS: Knowles & Schott attended training in Appleton and both stated it was great and maybe in the future the Public Works should attend part of the day.

COMMUNICATIONS – Reilly

The Wisconsin Taxpayer & the Wisconsin Magazine of History are available.

ADMINISTRATOR'S REPORT – Reilly

The Board of Review will meet and adjourn on June 27th from 5:00 – 7:00 pm. We are looking for volunteers for the Depot museum. The new election equipment will be given to communities in the next month of so. Reilly just attending more training.

VOUCHERS

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

298	BAKER & TAYLOR	LIBRARY GIFT, VIDEOS, BOOKS	\$3,190.84
353	DRAKE, MICHAEL	LIBRARY PROGRAMS- MR PICKLES	\$300.00
309	EICHHORST, LORI	LIBRARY CLEANING	\$260.00
317	FRONTIER	LIBRARY PHONE	\$67.76
319	HAUCKE PLUMBING & HEATING	DEPOT PLUMBING REPAIRS	\$736.26
326	LEWIS, CHAD	LIBRARY PROGRAMS- WI GANGSTER PAST	\$350.00
327	MARSHALL SIGN, LLC	LIBRARY GIFT FUND- BAGS	\$160.00
354	MC CARTNEY, BETTY	LIBRARY PROGRAMS- SEAN EMERY	\$400.00
328	MCCLONE	LIBRARY INSURANCE	\$326.00
329	MUNICIPAL PROPERTY INSURAN CO	LIBRARY INSURANCE	\$1,000.00
288	NATIONAL ELEVATOR INSPECTION S	LIBRARY ELEV. INSP.	\$555.19
289	NATIONAL EXCHANGE BANK & TRUST	LIBRARY BOOKS, BACKPACK, LABELS, COFFEE, TOYS	\$142.29
293	WE ENERGIES	LIBRARY ELECTRIC	\$246.30
351	WISCONSIN PUBLIC SERVICE	LIBRARY NATURAL GAS	\$24.74
TOTAL			\$7,759.38

(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:

20088	DIGGERS HOTLINE, INC.	DIGGERS FEE PREPAYMENT	\$236.80
20089	FRONTIER	WATER INTERNET & PHONE	\$115.80
20090	HAWKINS WATER TREATMENT GROUP	WATER CHLORINE	\$5.00
20091	MCCLONE	WATER WORKERS COMP, AUTO, LIABILITY, AND GENERAL INSURANCE	\$1,173.00
20092	MUNICIPAL PROPERTY INSURAN CO	WATER PROPERTY INSURANCE	\$1,772.00
20093	UTILITY SERVICE CO., INC.	WATER TOWER MAINT 2ND QTR	\$1,738.19
20085	VERIZON	WATER- PHONE	\$113.43
20094	VILLAGE OF ELKHART LAKE	WATER 2ND QTR TAXES, WAGES/ BENEFITS	\$21,125.98
20086	WE ENERGIES	WATER ELECTRICITY	\$1,020.89
20095	WI DNR	WATER USE FEES	\$131.00
20096	WISC. RURAL WATER ASSOCIATION	WATER MEMBERSHIP RENEWAL REILLY & SYSTEM	\$435.00
20097	WPS	WATER NATURAL GAS	\$25.60
TOTAL			\$27,892.69

(Shovan/Schott) 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:

308	EDGARTON, ST.PETER, PETAK, &	LEGAL TID 2 PREMIERE APTS, VICT NORTH- TID 4 WOLF	\$189.00
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(Bray/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:

297	AURORA HEALTH CARE	POLICE DRUG TEST, PHYSICAL- AUCH	\$106.00
299	BADGER OFFICE CITY	CLERK COPY PAPER	\$59.98
286	BELCO VEHICLE SOLUTIONS, LLC	POLICE GRAPHICS CHANGE	\$424.79
300	BENEFIT ADVANTAGE	FSA MONTHLY FEE	\$35.00
301	BIRSCHBACH INSPECT SER. LLC	BUILDING INSPECTIONS	\$750.00
302	CEC	FD ALARM SYSTEM MONITORING	\$375.00
303	CORSON, PETERSON & HAMANN S.C	ACCOUNTING FORM C	\$2,000.00
287	CREATIVE PRODUCT SOURCING, INC	DARE PROGRAM	\$246.88
304	DELAGE LANDEN FINANCIAL SERVIC	CLERK DRIVVE SOFTWARE	\$261.75
305	DIAMOND VOGEL PAINTS	STREETS PAINT	\$118.00
306	DREXEL BUILDING SUPPLY INC KIE	BEACH HOUSE SOFFIT	\$19.14
307	EAST CENTRAL PUMPING INC	SEWER CLEANING- 8600 FEET	\$4,600.00
308	EDGARTON, ST.PETER, PETAK, &	LEGAL PREMIERE CONDO, GEN, WOLF ANNEX	\$2,716.50
309	EICHHORST, LORI	CLEANING	\$260.00
294	ELKHART LAKE CHAMBER OF COMM.	BOARD CHAMBER CASH	\$250.00
358	ELKHART LAKE FIRE DEPARTMENT	FD EQUIPMENT REPAIR 6 X 6, TRUCK 1 EXP. STEP FOR #1, GAS, CONVENTION	\$7,454.46
310	ELKHART LAKE FIRE DEPARTMENT	FD SHRED DAY DONATION	\$300.00
312	ELKHART LAKE WATER DEPARTMENT	2ND QUARTER JOINT OPERATING EXP, HYDRANT	\$29,917.00
311	ELKHART LAKE-GLEN. SCHOOL DIST	CELL TOWER LEASE- 2ND QUARTER, US CELLULAR	\$1,694.22
313	EMERGENCY MEDICAL PRODUCTS INC	FR AIRWAY SETS, PULSE OXIMETER	\$132.28
314	ENDURACLEAN	TP, PAPER TOWELS, TOILET CLEANER	\$222.00
315	FELDMANN SALES & SERVICE	PARKS- LAWN MOWER BELT, CHAINSAW CHAPS	\$243.89
316	FISCHER S FLEET SERVICE, INC.	FD TRUCK REPAIRS- ENGINE 5, TENDER 2	\$1,822.88
317	FRONTIER	INTERNET & PHONES	\$820.02
318	HAROLD S LANDSCAPING	LEAD PIP PROJECT - LAWN REPAIR AT 9 LOCATIONS, MEMORIAL PARK MULCH	\$3,221.00
319	HAUCKE PLUMBING & HEATING	PARKS PLUMBING REPAIRS, LEAD WORK KARRAS	\$5,101.02
320	HAWLEY, KAUFMAN & KAUTZER SC	POLICE LEGAL	\$552.75
321	HORNE CONVENTURE LLC	POLICE FUEL	\$20.18
322	J. F. AHERN CO	FD ANNUAL SPRINKLER INSPECTION	\$390.00
323	JIM S AUTO SERVICE	POLICE SQUAD REPAIRS- IMPALA	\$1,040.66
324	JIMS GOLF CARS, INC	POLICE GOLF CAR RENTAL	\$350.00

325	KAPUR & ASSOCIATES	ENGINEERING- CELL TOWER ANTENNAE REVIEW	\$272.00
328	MCCLONE	GENERAL INSURANCE	\$27,185.00
329	MUNICIPAL PROPERTY INSURANCE CO	INSURANCE	\$6,896.00
289	NATIONAL EXCHANGE BANK & TRUST	STREETS FLAGS, HOSE, HITCH, CHALK	\$1,818.09
290	NORTH AMERICAN RESCUE	FRSTOP BLEED KITS ST THOMAS	\$453.46
330	NORTHERN MORAINES UTILITY	SEWAGE TREATMENT	\$33,757.69
331	POMPS TIRE SERVICE, INC.	POLICE SQUAD TIRES	\$458.80
332	POSTMASTER	POLICE PO BOX FEE	\$58.00
333	PROFESSIONAL DOOR SYSTEMS, INC	GARAGE OVERHEAD DOOR REPAIRS	\$210.00
334	PROS 4 TECHNOLOGY, INC	COMPUTER SERVICES	\$1,438.50
335	PSYCHOLOGICAL RESOURCES	POLICE PSYCH TEST- AUCH	\$135.00
336	QUILL	POLICE OFFICE SUPPLIES	\$167.23
337	SARA COTE PHOTOGRAPHY	BOARD EXP- PHOTOS	\$150.00
338	SEARL CONSTRUCTION	GARAGE OVERHEAD DOOR ENLARGEMENT	\$8,186.00
355	SHEBOYGAN COUNTY TREASURER	COURT COUNTY ASSESSMENT, ELECTION SUPPLIES	\$598.86
339	SHERWIN-WILLIAMS CO	STREETS PAINT- CROSSWALKS	\$414.00
340	SHRED-IT	BOARD EXP- SHRED DAY	\$687.00
341	STAPLES	CLERK RECEIPT BOOKS, BEACH PASS CLIPS, DEPOT SUPPLIES	\$79.75
356	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$1,167.70
342	TAPCO	STREETS- SIGN BATTERIES	\$348.83
344	THE UNIFORM SHOPPE	POLICE UNIFORMS- MEEUSEN	\$108.90
343	TIME WARNER CABLE	INTERNET	\$73.83
345	TRANSAMERICA LIFE INSURANCE CO	CRITICAL ILLNESS	\$47.00
292	VERIZON	POLICE PHONE	\$347.59
357	VILLAGE OF ELKHART LAKE	FS MAINTENANCE 2ND QTR 2018	\$934.90
346	VISU-SEWER CLEAN & SEAL INC.	SEWER LINING- N LINCOLN, MAPLE TO TENNIS COURTS	\$33,640.10
293	WE ENERGIES	ELECTRIC	\$7,977.90
347	WEIR, KATRINA	CLERK MILEAGE	\$131.09
348	WEX BANK	POLICE FUEL	\$851.59
349	WEX BANK	PW FUEL	\$781.93
350	WISCONSIN NEWSPRESS INC.	BD PUBLISH ORDINANCES, BOR, LEIBHAM CUP	\$476.06
351	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$169.62
352	ZORN, PAT	GARAGE OFFICE SUPPLIES	\$15.43
			TOTAL \$203,192.75
			TOTAL PAYROLL \$106,625.15
			TOTAL JUNE EXPENSE \$309,817.90

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

Motion Carried Unanimously

OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD: None

(Schott/Bray) moved and seconded to adjourn the meeting at 7:36 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, August 6, 2018 – 7:00 P.M.

WEDNESDAY, August 15, 2018 – 6:00 P.M.

MONDAY, August 20, 2018 – 7:00 P.M.

BOARD OF TRUSTEES

PLANNING COMMISSION

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



DOWNTOWN NIGHT

August 13

5-9:30p.m.

2018 Fall Primary Election
August 14, 2018
Grashorn Memorial Civic Center
84 N. Lake Street



Beach Passes are now available!

The 2018-2019 passes can be purchased at the Village Clerk's Office from 8:00 am to 4:30 pm.

\$5.00 per pass.....Village Residents

\$30.00 per pass....School District Residents who live outside of the Village

******All passes are valid for two-years.******



YARD WASTE DUMPSTER



A dumpster is provided at the Village Garage beginning **April 28th, 2018**. 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.



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



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.

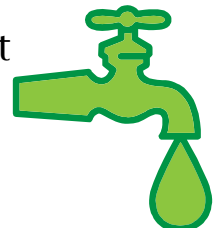
Pay your water bill automatically!

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!

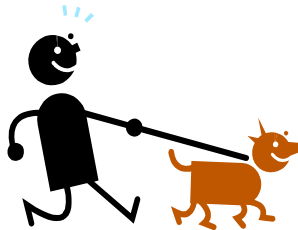


It is unlawful for a dog to be within *any public park or beach or the fireman's park or beach* except as provided in the Village of Elkhart Lake-Glenbeulah Athletic Association Park rules and regulations (1)b14.

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