



## VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

### **MINUTES July 2<sup>nd</sup>, 2018**

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, July 2<sup>nd</sup>, 2018 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, June 2<sup>nd</sup>, 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 2:58 P.M. and on the Village website on Thursday, June 28<sup>th</sup>, 2018 at 3:20 P.M.

President Rudnick called the meeting to order at 7:16 P.M. with the following Trustees present: Richard Baumann, Terri Knowles, Richard Sadiq, Lynn Shovan, John Schott, and Geoff Bray.

Others in attendance include: Marcia Schamberger, Yvonne Landgraf, Christi Sadiq, Emmitt Feldner, Lola Roeh, Gary Roeh, Lindsey Schmahl, Katie Spies, Izzy Sadiq, Steve Kapellen, Martha Schott, Chief Michael Meeusen, Administrator/Clerk-Treasurer Jessica Reilly.

The Pledge of Allegiance was recited.

### **Approval of Minutes –**

(Schott/Bray) moved and seconded that the June 4<sup>th</sup> & 18<sup>th</sup>, 2018 Board minutes be approved.

Motion Carried Unanimously

### **Treasurer's Report –**

(Sadiq/Knowles) moved and seconded to approve the June Treasurer's Report.

Motion Carried Unanimously

### **Public Comment – None**

### **ANNUAL REPORT – None**

### **COMMITTEE REPORTS**

#### ***JUNE BUILDING PERMITS – Reilly***

This report was included in the Board packet on dropbox.

#### ***PUBLIC WORKS – Shovan***

Highlights of the July 2<sup>nd</sup>, 2018 meeting:

- 1) The Committee approved a request from the Moeller family to cut into Lakeshore Drive, with contingencies including notifying the neighbors.
- 2) The Committee discussed and approved purchasing the Monroe wing proposal and will sell the wing for the Kenworth Plow truck.
- 3) The PW department is looking for a long-term fix for the Osthoff stormwater area. We will monitor the issues and see what needs to be done long-term to fix the problem.
- 4) The PW department is fixing 15 catch basins and cementing them.

- 5) The Committee is starting to discuss the future public works building. We are going to look for what we want to do and what other municipalities have done for their public works building.
- 6) The Committee was given some information on the spraying of the beach.

*PUBLIC HEARING* - Rudnick

Highlights of the July 2<sup>nd</sup>, 2018 meeting:

- 1) Held the public hearing to see if we should issue a permit for Christi's Sadiq's pig.
- 2) The Board will be deliberating this permit application shortly.

*BOARD OF REVIEW* - Rudnick

Highlights of the June 27<sup>th</sup>, 2018 meeting:

No one attend the Board of Review.

*PRESIDENT'S REPORT* – Rudnick stated the Village had a wonderful 4<sup>th</sup> of July Fireman's picnic weekend. The fireworks were great. He has only received positive reports. He thanked the fire department, police, first responders, and public works for the tremendous job on the weekend.

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

Keeping of Animals Permit Request – C. Sadiq – 121 S. East St. – Strawberry the Pig

Rudnick thanked everyone for all the comments. Rudnick explained that he has an issue with keeping animals in the Village other than cats and dogs. Rudnick is concerned with the tourism aspect of the Village and does not want the Village to be known as the Village that has a pig. There is already a problem with cats in the Village. Rudnick is against keeping the pig in the neighborhoods. If the Village allows a permit for the pig, the Village will get other requests for other animals. These types of animals are better suited on farms and outside the Village limits.

(Schott/Baumann) moved and seconded to deny the permit for Strawberry the pig based on our ordinances, objections, and concurring that this type of animal is better suited elsewhere.

Bray is concerned about liability. If we then allow them, what is the Village's liability.

Baumann asked what the life expectancy of the pig is. C. Sadiq stated that it has a life expectancy of 7-10 years.

4-0-3 Motion Carried

4- ayes – (Rudnick, Bray, Schott, Baumann)

0 - nays

3-recusals (Shovan, Knowles, R. Sadiq)

Rudnick stated that the way he sees it there are two options for removing the pig. She has to remove it within 2 weeks or can keep it until she leaves for Florida. The Board asked C. Sadiq when she leaves. She stated she would leave by September 26, 2018. C. Sadiq stated she was willing to keep it in the back garden until she goes back to florida. She stated she would not take Strawberry out in public.

(Bray/Baumann) moved and seconded to allow the pig to stay until September 26, 2018, but then it is not allowed in the Village. They also stated that if there are issues before then, it will be brought back to the Board.

4-0-3 Motion Carried  
4- ayes – (Rudnick, Bray, Schott, Baumann)  
0 - nays  
3-recusals (Shovan, Knowles, R. Sadiq)

Temporary Operator's License – Zorn – Downtown Night  
(Shovan/Schott) moved and seconded to approve a temporary operator's license for Pat Zorn for Downtown Night on August 13, 2018.

Operators License - New  
(Knowles/Baumann) moved and seconded to approve the following operator's license for the year ending June 30, 2019:

Osthoff Resort – Cassandra Kaplon, Dean Schamberger  
Marshall's One Stop – Joshua Rodriguez, Meghan Roelse  
Motion Carried Unanimously

Operators License - Renewal  
(Baumann/Knowles) moved and seconded to approve the following operator's license for the year ending June 30, 2019:

Anchor Lanes – Morgan Mullikin  
Brown Baer - Michelle Koehler, Matthew Pickard  
ELGAA – Chad Kesler, Wendy Pfrang, John Godbert, Angela Roth  
Paddock Club – Rebecca Schimpf  
Osthoff Resort – Jackelyn Wicklund, Margit Wicklund, Ashley Schulz, Kayla Hine  
Quit Qui OC – Michael Toney  
Siebken's – Mark Koelpin  
Victorian Village – Corinne Palmer, Antonia Girard

**TRUSTEE REPORTS:** Shovan stated that public works did a fantastic job cleaning up. Schott complemented the fire department for the ladder truck (new Truck #1). Schott also stated he would be talking to Rep. Duey Strobel for no spotter ordinance.

**COMMUNICATIONS** – Reilly  
FOCUS and The Researcher are available.

**ADMINISTRATOR'S REPORT** – Reilly  
We are always looking for depot volunteers.

**ANY OTHER BUSINESS:** None

(Schott/Knowles) moved and seconded to adjourn the meeting at 7:36 p.m.  
Motion Carried Unanimously

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Jessica Reilly, Administrator/Clerk-Treasurer

## **MINUTES July 16<sup>th</sup>, 2018**

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, July 16<sup>th</sup>, 2018 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, July 12<sup>th</sup>, 2018 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank and Trust and the Municipal Office between the hours of 1:57 P.M. and 3:18 P.M. and on the Village website on Thursday, July 12<sup>th</sup>, 2018 at 2:42 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; Deb & Mike Korneli; Emmitt Feldner; Kitty McCabe; Jessica Reilly, Administrator/ Clerk-Treasurer.

The Pledge of Allegiance was recited.

**Public Comment** – L. Roeh presented a memo on the future of affordable multi-family housing in Elkhart Lake. She spoke about twelve points on the subject. L. Roeh discussed market studies and the need for affordable housing. She reviewed the history of the Premiere multi-family housing project. L. Roeh expressed issues with the changes to the terms on the development agreement. She expressed that the terms on the incentive were changed, so the viability of the project is now unworkable and financially not viable for the developer. She asked that the Village Board take up the issue and direct the Planning Commission to reinstate the original incentive terms and timing.

## **COMMITTEE REPORTS**

*ADMINISTRATION & FINANCE* - Sadiq

Highlights of the July 11<sup>th</sup> & 16<sup>th</sup>, 2018 meeting:

- 1) The Committee discussed a LED lighting proposal. At this time, the Committee does not want to move forward.
- 2) The Committee recommends approval the agreement with Bay Lakes for a housing report.
- 3) The Committee recommends approval of the agreement for the WI DOT land purchase.
- 4) The Committee recommends approval of a three-way cost share for internet at the Depot.
- 5) The Committee reviewed the library's renovation plans by Embury.

*LIBRARY*–Reilly

The Board received minutes of the June 11<sup>th</sup>, 2018 meeting.

Highlights of the July 9<sup>th</sup>, 2018 meeting:

- 1) The Library is picking out fabrics and furniture for the Embury design plans.
- 2) The Board is working on their disaster/weather policy.
- 3) The Board is drafting an expenditures approval policy.
- 4) The Board designated a budget committee.

*TOURISM* - Baumann

The Board received minutes of the May 10<sup>th</sup>, 2018 meeting.

Highlights of the July 12<sup>th</sup>, 2018 meeting:

- 1) The Commission reviewed the campaign results, and Resorter Moments Video.
- 2) The Commission discussed the road closures for Vintage weekend.
- 3) The Commission discussed redesigning the website.

*NORTHERN MORAINÉ COMMISSION* – Schott

The Board received minutes of the June 4<sup>th</sup>, 2018 meeting.

Highlights of the July 9<sup>th</sup>, 2018 meeting:

- 1) The Commission reviewed their 2017 CMAR response.
- 2) The Commission is thinking about increasing sewer rates by .10 for 2019.

*PLANNING COMMISSION* – Rudnick

The Board received minutes of the June 13<sup>th</sup>, 2018 meeting.

Highlights of the July 11<sup>th</sup>, 2018 meeting:

- 1) The Commission reviewed and discussed the Premiere Development apartment project, including the changes to the development agreement.
- 2) The Commission tabled Moeller's mitigation plans, until a subcommittee could review the trees on site.

*PRESIDENT'S REPORT* – Rudnick – Nothing to report.

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

Ordinance 626-Wolf Annexation 2018

(I-Bray/Shovan/Schott) moved and seconded to approve Ordinance 626 – Wolf Annexation 2018.  
Motion Carried Unanimously

**ORDINANCE 626  
VILLAGE OF ELKHART LAKE  
SHEBOYGAN COUNTY, WISCONSIN**

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**AN ORDINANCE ANNEXING TERRITORY TO  
THE VILLAGE OF ELKHART LAKE, SHEBOYGAN COUNTY, WISCONSIN**

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The Village Board of the Village of Elkhart Lake, Sheboygan County, Wisconsin, does ordain as follows:

**SECTION 1. Territory Annexed.**

In accordance with Wis. Stat. § 66.0217 and the petition for direct unanimous annexation filed with the Village dated May 4<sup>th</sup>, signed by all the owners of the land described below, and the Village Board having determined that there are no electors residing in such territory, the following described territory in the Town of Rhine, Sheboygan County, Wisconsin, is annexed to the Village of Elkhart Lake, Sheboygan County, Wisconsin.

**Annexation Description**

See attached Exhibit A.

**SECTION 2. Effect of Annexation.**

From and after the date of this ordinance, the territory described in Section 1 shall be a part of the Village of Elkhart Lake for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the Village of Elkhart Lake.

### **SECTION 3. Temporary Zoning Classification.**

The territory annexed to the Village of Elkhart Lake by this ordinance is temporarily zoned C-4 Highway Commercial pursuant to Wis. Stat. § 66.0217(8)(a), this temporary zoning having been recommended by the Village of Elkhart Lake Plan Commission.

### **SECTION 4. Population of Annexed Area.**

The population of the territory described in Section 1 of this ordinance is zero (0).

### **SECTION 5. Severability.**

If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

### **SECTION 6. Payment to the Town.**

Pursuant to Wis. Stat. § 66.0217(14)(a)1 the Village agrees to pay annually to the Town of Rhine, for 5 years, an amount equal to the amount of property taxes that the Town levied on the annexed territory, as shown by the tax roll under Wis. Stat. § 70.65, in the year in which the annexation is final.

### **SECTION 7. Ward Designation.**

The territory described in Section 1 of this ordinance is hereby made a part of the Second Ward of the Village, subject to all ordinances, rules, and regulations governing wards and districts.

### **SECTION 8. Effective Date.**

This ordinance shall take effect upon its enactment. The Village Administrator/Clerk-Treasurer is hereby authorized and directed to take such further action necessary to give effect to this ordinance.

Adopted by a vote of 6 for, 0 against, and 0 abstaining this 16<sup>th</sup> day of July, 2018.

Attest:

Approved and Adopted this  
16<sup>th</sup> day of July, 2018

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Alan S. Rudnick, President

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Jessica Reilly, Clerk

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Geoffrey Bray, Trustee

Elkhart Lake Vintage Festival – VSCDA September 14<sup>th</sup>-17<sup>th</sup> 2018 – Street Closure (September 15 2:30-5:00 pm), Escort (September 15), Banner (September 14-17) & Walkway (September 15) Permits

(Shovan/Baumann) moved and seconded to approve the VSCDA event as presented and requested, ensuring there is no oil on the walkway.

Motion Carried Unanimously

WI DOT Highway 67 – Land Purchase Limited Access Easement

(Schott/Bray) moved and seconded to approve the WI DOT's Land Purchase and Limited Access Easement.

Motion Carried Unanimously

Bay Lakes Housing Study Agreement

(Schott/Shovan) moved and seconded to approve the Bay Lakes Housing Study Agreement.

Motion Carried Unanimously

Depot Internet

(Bray/Schott) moved and seconded to approve a three-way cost sharing with Historical Society and Tourism of having internet installed at the depot.

Motion Carried Unanimously

Operator's Licenses – New

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

Osthoff Resort – Brianna Walsh

Paddock Club – Abbey Perronne

Motion Carried Unanimously

Operator's Licenses – Renewal

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

Brown Baer - Jennifer Liermann, Matthew Pickard

Paddock Club - Randal Schoenborn

Motion Carried Unanimously

**TRUSTEE REPORTS:** Knowles asked to have Premiere Development added to the next Board agenda. She had to leave Planning Commission before the discussion and would like to discuss L. Roeh's comments. Shovan asked to have the Burg development placed on the agenda. She asked to relook at the agreement due to the lack of advertising for the commercial spot. Schott stated that we have not received anything from Burg and he would like to discuss this as well.

**COMMUNICATIONS – Reilly**

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

**ADMINISTRATOR'S REPORT – Reilly**

Reilly stated we received our new election equipment and will be conducting training this week. The absentee ballots are available in the office for anyone wishing to vote. We are still searching for museum volunteers.

## VOUCHERS

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

367	BADGER OFFICE CITY	OFFICE SUPPLIES	\$213.30
368	BAKER & TAYLOR	BOOKS, AUDIOBOOKS, VIDEOS, FOL, GIFT FUND	\$1,881.37
373	CDW GOVERNMENT LLC	TECH- CISCO MERAKI CLOUD	\$1,578.08
378	DEPT OF ADMINISTRATION	T-1 LINE	\$600.00
381	EICHHORST, LORI	CLEANING	\$260.00
382	EL WATER DEPARTMENT	WATER	\$9.14
388	FRONTIER	PHONE	\$69.20
395	LIBRARY PETTY CASH FUND	PETTY CASH PROGRAMS, EXPENSES, GIFTS	\$158.79
396	MARIS ASSOCIATES	BOOKS	\$191.34
360	NATIONAL EXCHANGE BANK	FOL; PROGRAM SUPPLIES, PRIZES; MISC EXPENSES	\$379.92
401	NORTHWOODS FIRE PROTECTION	FIRE EXTINGUISHER MAINT	\$86.50
364	WE ENERGIES	ELECTRICITY	\$273.56
417	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$12.21
TOTAL LIBRARY			\$5,713.41

(Baumann/Bray) 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:

20103	EL WATER DEPARTMENT	ARBOR DR WATER	\$28.59
20104	FRONTIER	PHONE & INTERNET	\$115.80
20105	HAWKINS WATER TREATMENT	CHLORINE	\$20.00
20099	NATIONAL EXCHANGE BANK	SAMPLE POSTAGE	\$49.40
20106	NEUMANN PLUMBING & HEATING	VOLLRATH PARK REBUILT HYDRANT	\$262.09
20107	NORTHWOODS FIRE PROTECTION	FIRE EXTINGUISHER MAINT	\$30.75
20100	VERIZON WIRELESS	CELL PHONE	\$60.93
20102	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 7-10-18	\$978.53
20108	VILLAGE OF ELKHART LAKE	HSA WATER PORTION	\$1,700.00
20109	VILLAGE OF ELKHART LAKE	JUNE WAGES, BENEFITS	\$5,670.85
20111	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 7-13-18	\$115.71
20112	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 7-24-18	\$10,106.10
20113	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 7-24-18	\$10,096.85
20114	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 7-31-18	\$67,876.87
20101	WE ENERGIES	ELECTRICITY	\$1,254.61
20110	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$12.28
TOTAL WATER			\$98,379.36

(Knowles/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:



372	BOND TRUST SERVICES CORP	TID 2, 3, 4 BOND INTEREST	\$40,312.50
374	CORSON, PETERSON & HAMANN	TID 2, 3, 4 ACCOUNTING	\$1,450.00
380	EDGARTON, ST.PETER, PETAK	LEGAL TID 2 SARGENTO; PREMIERE APTS/CONDOS	\$756.00
394	LANDMARK LANDSCAPING	STREETS VICTORY LN DRY POND MAINTENANCE	\$100.00
TOTAL CDA/TID			\$42,618.50

(Bray/Schott) 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:

365	ADVANCED DISPOSAL	REFUSE, RECYCLING, YARD WASTE COLLECTION	\$7,683.16
366	AURORA EAP	EAP 3RD QTR	\$64.35
369	BEAR GRAPHICS, INC	CLERK GENERAL CHECK BLANKS	\$153.82
370	BENEFIT ADVANTAGE	FSA MONTHLY FEE	\$35.00
371	BIRSCHBACH INSPECT SER. LLC	BUILDING INSPECTIONS	\$450.00
375	CRACK FILLING SERVICE CORP.	STREETS CRACK FILLING- KETTLEVIEW & WOODVIEW	\$5,000.00
376	CRYSTAL LAKE CRUSHED STONE	FD STONE FOR PICNIC COMMITTEE	\$45.33
377	CUSTOM CRAFT TROPHY CO.	POLICE CRIME PREVENTION SHIRTS	\$528.75
379	DELAGÉ LANDEN FINANCIAL SERVIC	CLERK DRIVVE SOFTWARE	\$261.75
380	EDGARTON, ST.PETER, PETAK, &	LEGAL GENERAL	\$750.00
381	EICHHORST, LORI	CLEANING	\$260.00
382	EL WATER DEPARTMENT	WATER	\$2,155.75
383	EMERGENCY MEDICAL PRODUCTS INC	FR ICE PACKS	\$95.47
384	ENDURACLEAN	WEED KILLER, TRASH LINERS	\$313.80
385	ESTATE OF JOE BENAUER	LAND ACQUISITION	\$30,000.00
386	FELDMANN SALES & SERVICE	PARKS LAWN MOWER REPAIRS	\$2,267.99
387	FISCHER S FLEET SERVICE, INC.	FD TRUCK REPAIRS- TENDER 4, TENDER 2	\$719.49
388	FRONTIER	PHONE & INTERNET	\$820.74
359	GOELDI, DONALD	COURT RESTITUTION	\$220.00
389	GROTA APPRAISALS, LLC	ASSESSMENT 3RD QTR	\$2,400.00
390	HONEYMOON ACRES GREENHOUSE	TREE COMMISSION TREES & PLANTING	\$1,920.00
391	HORNE CONVENTURE LLC	POLICE FUEL	\$31.00
408	HSHS EWD	POLICE BLOOD DRAW- WILTERDINK	\$46.50
392	JIMS GOLF CARS, INC	GOLF CART RENTAL	\$350.00
393	KEES, INC.	BEACH HOUSE REPAIRS; KUBOTA CAB REPAIRS	\$280.68
397	MONROE TRUCK EQUIP	REPAIRS TO SALT SPREADER, AUGER ON STERLING	\$562.04
360	NATIONAL EXCHANGE BANK	LIONS PARK DOOR KEYS; EMT NATIONAL REGISTRY-BRAMSTEDT; POLICE OFFICE SUPPLIES; DEPOT KEYS, FANS, SOAP, PADLOCK; POLICE FOOD, MASKS	\$536.85
398	NEUMANN PLUMBING & HEATING	FD HVAC CONTRACT SERVICE	\$798.25
399	NEW HOLSTEIN TRUE VALUE	LIFT STATION LOCK; GARAGE HARDWARE	\$71.11
400	NORTHERN MORAINÉ UTILITY	SEWAGE TREATMENT	\$32,649.43
401	NORTHWOODS FIRE PROTECTION	FIRE EXTINGUISHER MAINT	\$426.00
361	PENN TURNPIKE COMMISSION	FD TOLL FINE NEW TRUCK PICK UP	\$140.45
402	PROS 4 TECHNOLOGY, INC	COMPUTER/IT SERVICES	\$1,438.50
403	QUILL	COURT OFFICE SUPPLIES	\$70.98
365	RIVER CITY AUTO BODY	FD NEW LADDER TRUCK PAINTING	\$35,000.00
404	SHEBOYGAN COUNTY TREASURER	COURT COUNTY ASSESSMENT	\$420.00
405	SHERWIN-WILLIAMS CO	STREETS PAINT	\$155.25
406	STAPLES	CLERK OFFICE SUPPLIES	\$15.85

407	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$1,608.50
409	SUN GRAPHICS	GARAGE- BUSINESS CARDS- ZORN, FELDMANN	\$97.88
409	SUN GRAPHICS	OFFICE SUPP- ENVELOPES, BUSINESS CARDS- REILLY	\$261.54
362	SUPERIOR VISION INSURANCE	VISION INSURANCE	\$112.65
410	TC PEST CONTROL LLC	PEST CONTROL	\$220.00
411	TIME WARNER CABLE	INTERNET	\$73.83
412	TRANSAMERICA LIFE INSURANCE CO	CRITICAL ILLNESS	\$47.00
413	VANDERVART CONCRETE PRODUCT	STREETS CONCRETE FOR STORM CATCH BASINS	\$387.25
363	VERIZON WIRELESS	FD CELL PHONE, INTERNET; POLICE CELL PHONES, WIFI; PW CELL PHONES; TOURISM CELL PHONE	\$295.09
364	WE ENERGIES	ELECTRICITY	\$8,052.89
415	WEX BANK	PW FUEL	\$648.50
414	WEX BANK	POLICE, BOAT PATROL FUEL	\$924.06
416	WISCONSIN NEWSPRESS INC.	PUBLISH PUBLIC HEARING SADIQ; LIQUOR LICENSES	\$287.51
417	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$65.98
TOTAL GENERAL			\$142,220.97
TOTAL PAYROLL			\$76,368.42
TOTAL JULY EXPENSE			\$218,589.39

(Knowles/Baumann) moved and seconded to approve the general vouchers for July 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 7:28 p.m.

Motion Carried Unanimously

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Jessica Reilly, Administrator/Clerk-Treasurer

## ANNOUNCEMENTS

[www.elkhartlakewi.gov](http://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:

TUESDAY, September 4, 2018 – 7:00 P.M.

BOARD OF TRUSTEES

WEDNESDAY, September 19, 2018 – 6:00 P.M.

PLANNING COMMISSION

MONDAY, September 17, 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



***Garbage Collection for Labor Day week  
will be on Tuesday September 4th, 2018***

**The Elkhart Lake Village Offices will be closed on  
Monday, September 3<sup>rd</sup> in observance of Labor Day.**



### **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**

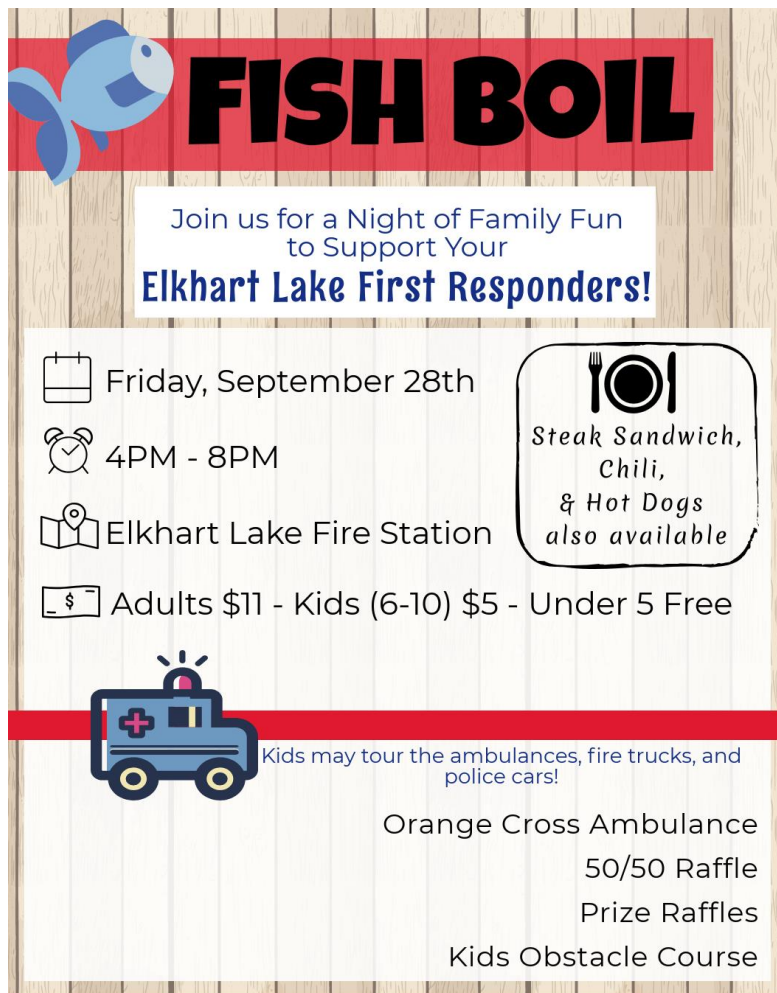
**\$30.00 per pass....School District Residents who live  
outside of the Village**

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







### **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.**




**FISH BOIL**

Join us for a Night of Family Fun  
to Support Your  
**Elkhart Lake First Responders!**

 Friday, September 28th  
 4PM - 8PM  
 Elkhart Lake Fire Station  
 Adults \$11 - Kids (6-10) \$5 - Under 5 Free


 Steak Sandwich,  
Chili,  
& Hot Dogs  
also available

 Kids may tour the ambulances, fire trucks, and police cars!

Orange Cross Ambulance  
 50/50 Raffle  
 Prize Raffles  
 Kids Obstacle Course

powered by  
**PIKTOCHART**

## YARD WASTE DUMPSTER

A dumpster is provided at the Village Garage beginning **April 28<sup>th</sup>, 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.



## 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!**

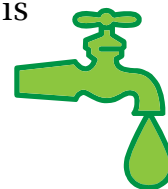
If you are planning a construction project on your home or business you must apply for a building permit. **Permits must be obtained prior to commencement of work.** Failure to do so will result in double the permit fees and may result in a fine of up to \$1000. If you are unsure if your project requires 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](http://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](mailto: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

