



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES October 1st, 2018

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, October 1st, 2018 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, September 27th, 2018 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank and Trust and the Municipal Office between the hours of 2:12 P.M. and 2:45 P.M. and on the Village website on Thursday, September 27th, 2018 at 2:06 P.M.

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

Others in attendance include: Tod Hellmann; Ann Buechel-Haack; Ken Hellmann; Mike Wolf; Emmitt Feldner; Mike Meeusen; Administrator/Clerk-Treasurer Jessica Reilly.

The Pledge of Allegiance was recited.

Approval of Minutes –

(Schott/Knowles) moved and seconded that the September 4th & 17th, 2018 Board minutes be approved.
Motion Carried Unanimously

Treasurer's Report –

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

Public Comment –

Tod Hellmann, a developer of Kettle Moraine Highlands. He discussed the offers for Victory North's property and the partners for that property. He asked the Board to entertain other offers for the property and to not get in the middle of the partners. He would like to Board to look at other offers, so they can sell the land. He stated Hillcrest was interested in the land, and the Board should speak to them.

COMMITTEE REPORTS

SEPTEMBER BUILDING PERMITS – Reilly

This report was included in the Board packet on drobox.

ADMINISTRATION & FINANCE – Sadiq

Highlights of the September 24th & October 1st, 2018 meetings:

- 1) The Committee discussed the MOU with the Howards Grove School District. The Committee reviewed the 2019 Budget. The Committee recommends removing the long-term savings from WI Bank & Trust investments and placing it in the Local Government Investment Pool Account.

PROTECTION OF PERSONS & PROPERTY – Shovan

Highlights of the October 1st, 2018 meetings:

- 1) The Committee met in closed session about the Howards Grove contract. The Committee recommends sending in a RFP for the Village, as well as signing a MOU with the Howards Grove School District.

AD-HOC ORDINANCE COMMITTEE – Rudnick

Highlights of the September 26th, 2018 meeting:

- 1) The Committee continued to review ordinances.

PARKS COMMISSION – Rudnick

Highlights of the October 1st, 2018 meeting:

- 1) The Commission met and recommended approval of the eagle scout project by Bryce Sitko for birdhouses in June Vollrath Park. The Commission also stated that there needs to be a plan for maintenance of the bird houses.

PLANNING COMMISSION – Rudnick

Minutes of August 22, 2018 meeting

Highlights of the September 19th, 2018 meeting:

- 1) The Commission discussed and continued development of the premiere apartments/condo development agreement.
- 2) The Commission recommends approval of the Moeller Mitigation Plan for 704 Lakeshore Drive.
- 3) The Commission recommends approval of the Worm Cottage Mitigation Plan for 605 Sheboygan Bay Drive.

PRESIDENT'S REPORT – We will fulfil the remainder (6 months) of the contract with Howards Grove. Dan Wilk tendered his resignation from the Planning Commissions, so any interested parties should contact Reilly.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Moller Mitigation Plan – 704 Lakeshore Drive

(Bray/Schott) moved and seconded to approve the mitigation plan, as presented with a 4 foot apron of concrete between the road and the driveway, also the walkway to the lake and pier will need to be approved at a later date for 704 Lakeshore Drive.

Motion Carried Unanimously

Worm Cottage Mitigation Plan – 605 Sheboygan Bay Drive

(Shovan/Baumann) moved and seconded to approve the mitigation plan for 605 Sheboygan Bay Drive, as presented.

Motion Carried Unanimously

Eagle Schout Project – Bird Houses – June Vollrath Park

(Shovan/Knowles) moved and seconded to approve the bird houses at June Vollrath Park for Bryce Sitko's Eagle Scout project; Sitko needs to come up with a long-term plan for maintenance of the houses.

Motion Carried Unanimously

Memorandum of Understanding with Howards Grove School District for School Resource Officer (Bray/Schott) moved and seconded to approve the memorandum of understanding with the Howards Grove School District for a School Resource Officer for the 2018-2019 school year.

Motion Carried Unanimously

Village of Howards Grove Request for Police Proposals (RPF)

(Sadiq/Schott) moved and seconded to approve sending in an RFP with the items discussed in closed session at the Protection of Persons and Property Committee meeting.

Motion Carried Unanimously

Presenting of the 2019 Preliminary Budget

Reilly presented the preliminary 2019 budget and asked if any Board members had questions to please contact her.

Long-Term Savings – Removal of Funds from WI Bank & Trust Investing

(Shovan/Baumann) moved and seconded to remove the investment funds from WI Bank & Trust and place them in the State Local Government Investment Pool.

Motion Carried Unanimously

Operator's License - New

(Schott/Baumann) moved and seconded to approve the operator's license for Jordan Wakefield for the Osthoff Resort for the year ending June 30, 2019.

Motion Carried Unanimously

TRUSTEE REPORTS: None

COMMUNICATIONS – Reilly

Lake Tides, The Wisconsin Taxpayer, Wisconsin Magazine of History, and FOCUS are available.

ADMINISTRATOR'S REPORT – Reilly

Hydrant flushing is the week of October 8th. Absentee ballots are now available for the November 6th election.

ANY OTHER BUSINESS: None

(Schott/Knowles) moved and seconded to adjourn the meeting at 7:43 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

MINUTES October 15th, 2018

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, October 15th, 2018 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Friday, October 12th, 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 3:25 P.M. and on the Village website on Friday, October 12th, 2018 at 9:30 A.M.

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

Others in attendance include: Tom Karras; Jessica Reilly, Administrator/ Clerk-Treasurer.

The Pledge of Allegiance was recited.

Public Comment – Tom Karras spoke about the tree removal at 704 Lakeshore Drive. He stated he did not think the Village should allow the tree cutting and if we are going to charge people, we should charge a lot more than \$1,000 a tree.

COMMITTEE REPORTS

LIBRARY–Baumann

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

Highlights of the October 8th, 2018 meeting:

- 1) The Board reviewed their annual goals.
- 2) The Board is continuing work on the remodeling including furniture and fabrics.
- 3) The Board continues work on policies and by-laws.

TOURISM - Reilly

The Board received minutes of the September 13th, 2018 meeting.

Highlights of the October 11th, 2018 meeting:

- 1) There will be 4 media tours next year.
- 2) The Commission is working on the website updates.
- 3) The Commission is working on the 2019 Budget.
- 4) There was no strategic planning meeting, as there was no quorum.
- 5) They are working on having a fall photo shoot.

NORTHERN MORAINÉ COMMISSION – Reilly

The Board received minutes of the August 13th, 2018 meeting.

Highlights of the September 10th, 2018 meeting:

- 1) The Commission is monitoring sludge and the study.
- 2) The 2019 health insurance rates went down for 2019.

AD-HOC ORDINANCE REVIEW COMMITTEE – Rudnick

Highlights of the October 10th, 2018 meeting:

- 1) The Committee continued its review of the ordinances. They reviewed 10 chapters. Will meet again in November.

PRESIDENT'S REPORT – Rudnick – none.

UNFINISHED BUSINESS:

2019 Preliminary Budget Questions – None

NEW BUSINESS:

Resolution 10 – Commendation for Ralph Bubb

(I-Knowles/Baumann/Schott) moved and seconded to approve Resolution 10 – Commendation for Ralph Bubb.

Motion Carried Unanimously

RESOLUTION TEN - 2018
VILLAGE OF ELKHART LAKE

RESOLUTION OF COMMENDATION

WHEREAS, Ralph Bubb, Public Works Crew member for the Village of Elkhart Lake will be retiring from his position with the Village of Elkhart Lake on October 26th, 2018; and

WHEREAS, Ralph Bubb has been a dedicated public servant to the Village of Elkhart Lake for seven years; and

WHEREAS, Ralph Bubb's role has expanded as the Village has grown and developed new streets and parks; and

WHEREAS, Ralph Bubb's efforts in maintaining the Village parks have been selfless, helpful, and above and beyond the call of duty; and

WHEREAS, Ralph Bubb's service has made the Village of Elkhart Lake a better place to live for all its residents as well as a welcome place for visitors; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake publicly commend and thank **Ralph Bubb** for his dedicated service and wish him well in his future endeavors, and a long enjoyable retirement up north;

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to **Ralph Bubb**.

Attest:

Adopted and approved this
15th day of October, 2018

Alan S. Rudnick, President

Jessica Reilly, Clerk

Terri Knowles, Trustee

Appointment of Planning Commission Member

(Schott/Baumann) moved and seconded to approve the appointment of John Rademacher to the Planning Commission to finish the term of Dan Wilk.

Motion Carried Unanimously

Installing Asphalt around Manhole in the Sidewalk near 260 N. Lincoln St.

(Knowles/Schott) moved and seconded to approve installing asphalt around the manhole in the sidewalk near 260 N. Lincoln Street.

Motion Carried Unanimously

County Joint Powers Agreement

(Baumann/Knowles) moved and seconded to approve the County joint powers agreement.
Motion Carried Unanimously

County Sales Tax Revenue Sharing Agreement

(Knowles/Baumann) moved and seconded to approve the County Sales Tax Revenue Sharing Agreement for 2019.

Motion Carried Unanimously

Approval of Agents

(Schott/Knowles) moved and seconded to approve Thomas Shortt as the agent for The Shore Club LLC. DBA Victorian Village and the Shore Club in 2019.

Motion Carried Unanimously

Class “B” Combination Beer & Liquor Licenses

(Knowles/Baumann) moved and seconded that a combination “Class “B” Beer and Intoxicating Liquor Licenses be granted to The Shore Club., LLC, Thomas Shortt, Agent -- Victorian Village Resort/Shore Club for the licensing year expiring June 30, 2019 as long as all bills are paid, and paperwork completed.

Motion Carried Unanimously

TRUSTEE REPORTS: None

COMMUNICATIONS – Reilly
FOCUS is available.

ADMINISTRATOR’S REPORT – Reilly
None

VOUCHERS

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

549	BAKER & TAYLOR	BOOKS, AUDIOBOOKS, VIDEOS	\$1,511.83
560	EICHHORST, LORI	CLEANING	\$260.00
535	EL BOY SCOUT TROOP 824	WREATH	\$16.00
601	EL WATER DEPARTMENT	WATER	\$10.10
568	FRONTIER	PHONE	\$68.57
577	KONE INC	ELEVATOR MAINT	\$997.20
581	MONARCH LIBRARY SYSTEM	SHARED AUTOMATION, TECH, WEBSITE	\$647.74
536	NATIONAL EXCHANGE BANK	GIFTS- ICE AGE TRAIL ATLAS	\$64.13
539	WE ENERGIES	ELECTRICITY	\$276.76
599	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$20.33
TOTAL LIBRARY			\$3,872.66

(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:

20151	CARDINAL ENVIRONMENTAL	WATER TESTING	\$50.00
20152	CORE & MAIN, LP	VALVE BOXES, RISERS & LIDS	\$521.00

20153	CORSON, PETERSON, HAMANN	ACCOUNTING	\$1,900.00
20144	DNR	TRAINING- ZORN CERT RENEWAL	\$45.00
20148	DNR	TRAINING EXAM- FEDERWISCH	\$50.00
20161	EL WATER DEPARTMENT	ARBOR DRIVE WATER	\$27.21
20167	ERTL, TAMMY	OVERPAYMENT ACCOUNT #685	\$97.01
20154	FRONTIER	PHONE & INTERNET	\$118.11
20155	HAWKINS WATER TREATMENT	CHLORINE	\$20.00
20145	NATIONAL EXCHANGE BANK	TELEPHONE SPLICE	\$15.88
20156	NORTHERN LAKE SERVICE, INC.	TESTING	\$172.00
20157	PUBLIC SERVICE COMMISSION	REMAINDER ASSESSMENT	\$274.91
20146	VERIZON WIRELESS	CELL PHONE	\$60.85
20143	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 10-1-18	\$3,924.09
20150	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 10-11-18	\$799.96
20158	VILLAGE OF ELKHART LAKE	WAGES & BENEFITS, ACCTING CORRECTIONS	\$10,266.08
20160	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 10-23-18	\$5,170.56
20162	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 10-23-18	\$52.99
20163	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 10-1-18 ERTL #685 CORRECTION	\$52.72
20164	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 10-31-18	\$13,245.22
20165	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 10-25-18	\$8,139.94
20166	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 10-31-18	\$7,474.17
20147	WE ENERGIES	ELECTRICITY	\$1,387.57
20149	WI RURAL WATER ASSOC	TRAINING- SYSTEMS OPERATIONS BASICS-FEDERWISCH	\$400.00
20159	WPS	WATER NATURAL GAS	\$21.55
TOTAL WATER			\$54,286.82

(Schott/Baumann) 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:

531	ASSOCIATED TRUST COMPANY	FS BOND FEE	\$475.00
554	CORSON, PETERSON, HAMANN	TID 2, 3, 4 ACCOUNTING	\$2,250.00
555	EDGARTON, ST.PETER, PETAK	TID 2 LEGAL- VICTORY NORTH, PREMIERE CONDOS	\$767.50
TOTAL CDA/TID			\$3,492.50

(Schott/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:

544	ADVANCED DISPOSAL	REFUSE, RECYCLING, YARD WASTE COLLECTION	\$7,728.60
545	AMERICAN TEST CENTER INC.	FD LADDER TESTING	\$869.00
532	ASSOCIATED BANK GREEN BAY	FS LOAN PRINCIPAL, INTEREST	\$175,727.50
546	AURORA EAP	EAP 4TH QTR	\$64.35
547	AURORA HEALTH CARE	PW DRUG & ALCOHOL, HEARING TEST- FEDERWISCH	\$128.00
548	BADGER OFFICE CITY	BOARD EXP- GROMMETS	\$300.00
550	BELCO VEHICLE SOLUTIONS	PW NEW TRUCK EQUIPMENT; FR GRAPHICS FOR ATV	\$1,158.66
551	BENEFIT ADVANTAGE	FSA MONTHLY FEE	\$35.00
533	BENEFIT ADVANTAGE	FSA MONTHLY FEE	\$35.00
600	BETTERSWEET BAKERY	BD EXP- FREITAG/BUBB RETIREMENT	\$51.00
552	BIRSCHBACH INSPECT SER. LLC	BUILDING INSPECTIONS	\$600.00
534	BOND TRUST SERVICES CORP	INTEREST PRINCIPAL, BOND PRICIPAL, FS INTEREST NEW	\$86,021.25

		BOND NEW MONEY 2017	
553	CAIN, MATTHEW	BD MEMORIAL- AMANDA CAIN	\$50.00
537	CLEAN HARBORS SAFETY KLEEN	SANITATION WASTE OIL DISPOSAL	\$20.00
554	CORSON, PETERSON, HAMANN	GENERAL ACCOUNTING	\$11,100.00
556	DELAGE LANDEN FINANCIAL	CLERK DRIVVE SOFTWARE	\$261.75
557	DREXEL BUILDING SUPPLY INC	STREETS- STOP SIGN POSTS	\$39.26
555	EDGARTON, ST.PETER, PETAK	GENERAL LEGAL, SARGENTO LEGAL	\$2,991.00
558	EHLERS	BD 2018 DISCLOSURES	\$750.00
560	EICHHORST, LORI	CLEANING	\$260.00
535	EL BOY SCOUT TROOP 824	CIVIC CENTER WREATHS	\$48.00
561	EL FIRST RESPONDERS	FR EXPENSES- FISH BOIL RAFFLE BASKETS	\$117.30
562	EL WATER DEPARTMENT	VILLAGE VIKING ELECTRIC CREDIT DUE TO WATER	\$156.38
601	EL WATER DEPARTMENT	WATER	\$1,940.79
562	EL WATER DEPARTMENT	VILLAGE DUE TO WATER 2017	\$6,377.40
564	EMERGENCY MEDICAL	FR OC SUPPLIES- GLOVES, AIRWAY KIT, GLUTOSE	\$246.71
565	ENDURACLEAN	VILLAGE HALL TP, TRASH LINERS, URINAL SCREENS	\$148.52
567	FISCHER S FLEET SERVICE, INC.	FD UNIT 3 1998 PIERCE, UNIT 2 1988 INTERNATIONAL, LADDER TRUCK REPAIRS	\$1,001.39
568	FRONTIER	PHONE & INTERNET	\$818.10
569	GEORGE S TREE SERVICE	TC STUMP GRINDING	\$140.00
570	GROTA APPRAISALS, LLC	ASSESSMENT 4TH QTR	\$2,400.00
571	HAROLD S LANDSCAPING	LEAD SERVICE REPLACEMENT- LAWN REPAIRS	\$1,405.00
572	HAUCKE PLUMBING, HEATING	LEAD SERVICE REPLACEMENTS; BEACH RESTROOM REPAIRS	\$15,838.52
573	HAWLEY, KAUFMAN, KAUTZER	POLICE LEGAL	\$1,478.50
574	HSBS EWD	POLICE BLOOD DRAW- NICOLAUS	\$46.50
575	JEFFERSON FIRE & SAFETY, INC	FD LADDER TRUCK REPAIRS	\$8,358.70
576	JIMS GOLF CARS, INC	POLICE GOLF CART RENTAL	\$175.00
578	LAPPEN SECURITY PRODUCTS	PW KEYS	\$82.50
579	MBM	POLICE COPIER CONTRACT	\$122.34
580	MIKE BURKART FORD	POLICE SQUAD MAINT	\$42.45
582	MONROE TRUCK EQUIP	STREETS- NEW SALT SPINNER- STERLING	\$92.18
583	NAPA AUTO PARTS	GARAGE- BACKHOE AIR FILTER	\$55.66
536	NATIONAL EXCHANGE BANK	BD WHITE BOARD, EASEL; POLICE FOOD; ELECTION LABELS; PARKS LUMBER, PAINT ROLLER; TAILGATE LADDER, TOOL BOX, SEAT COVERS FOR NEW PICKUP; HORNET KILLER, DRILL BITS, HOZE NOZZLE, BOLT CUTTER	\$465.42
584	NEW HOLSTEIN TRUE VALUE	GARAGE BATTERIES; PARKS MISC HARDWARE, DECK STAIN	\$97.20
585	NORTHERN MORAINES UTILITY	SEWAGE TREATMENT	\$25,585.53
540	NOTARY BOND RENEWAL SERVICE	NOTARY BOND- PURKEY RENEWAL	\$25.00
586	PROS 4 TECHNOLOGY, INC	COMPUTER SERVICE	\$1,438.50
587	PURKEY, KIM	FR FISH BOIL TICKET PROGRAM, OBSTACLE COURSE; TABLES, CARTS	\$1,707.90
588	REILLY, JESSICA	CLERKS MILEAGE TRAINING & ELECTIONS	\$316.77
602	RIISER FUELS	POLICE, PW FUEL	\$631.13

589	SHEBOYGAN CO TREASURER	COURT COUNTY ASSESS; STREETS REPAIRS TO DAMAGED CURB, GRIND & REPAVE E RHINE, W RHINE, GOTTFRIED	\$104,165.18
590	SHERWIN INDUSTRIES	STREETS- PEDESTRIAN SIGNS	\$659.10
591	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$1,418.90
541	STEAM LOCOMOTIVE HERITAGE	SANTA TRAIN TREES	\$2,250.00
542	SUPERIOR VISION INSURANCE	VISION INSURANCE	\$112.65
592	TIME WARNER CABLE	INTERNET	\$73.83
604	TOWNSHIP OF RHINE	COURT PENALTIES- 3RD QTR 2018	\$670.00
593	TRANSAMERICA LIFE INSURANCE	CRITICAL ILLNESS	\$47.00
594	VANDERVART CONCRETE	STREETS- CONCRETE FOR CATCH BASIN	\$350.75
538	VERIZON WIRELESS	TOURISM, PW, POLICE PHONES, WIFI; FD PHONES, INTERNET	\$315.18
595	VIKING ELECTRIC SUPPLY INC	FD, PARKS LIGHTBULBS	\$165.70
605	VILLAGE OF HOWARDS GROVE	COURT PENALTIES- 3RD QTR 2018	\$1,967.00
539	WE ENERGIES	ELECTRICITY	\$7,826.95
596	WEX BANK	POLICE FUEL	\$546.09
597	WEX BANK	PW FUEL	\$418.69
606	WI DEPT. OF JUSTICE-TIME	POLICE COMPUTER- TIME	\$258.00
543	WISC. DEP. OF FINANCIAL INSTIT	CLERK- NOTARY FILING FEE- PURKEY	\$20.00
598	WISCONSIN NEWSPRESS INC.	PUBLISH PREMIERE REZONING; LIQUOR LICENSE SHORE CLUB	\$39.89
599	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$125.78
TOTAL GENERAL			\$480,980.45
TOTAL PAYROLL			\$76,607.60
TOTAL SEPT EXPENSE			\$557,558.05

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

Motion Carried Unanimously

OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD: None

(Shovan/Baumann) moved and seconded to adjourn the meeting at 7:39 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

MINUTES October 30th, 2018

Minutes of the special meeting of the Board of Trustees of the Village of Elkhart Lake held on Tuesday, October 30th, 2018 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, October 25th, 2018 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank and Trust and the Municipal Office between the hours of 3:00 P.M. and 3:25 P.M. and on the Village website on Thursday, October 25th, 2018 at 4:10 P.M.

President Rudnick called the meeting to order at 9:08 A.M. with the following Trustees present: Geoff Bray, Lynn Shovan, John Schott, and Richard Baumann. Trustees Richard Sadiq and Terri Knowles were absent.

Others in attendance include: Jessica Reilly, Administrator/ Clerk-Treasurer.

Public Comment – None

Conferring with Legal Counsel

(Schott/Bray) moved to go into closed session at approximately 9:09 a.m. under Wisconsin Statute 19.85(1)(g) for the purpose of conferring with legal counsel for the Village who is rendering oral or written advice concerning strategy to be adopted by the Village with respect to litigation in which the Village is or is likely to become involved (Roll Call Vote Required).

Motion Carried Unanimously
By roll call

President Rudnick announced that the Board would be going into a closed session under the above referenced statute and would return to open session to adjourn. Shovan remained in closed session, but announced she would not participate, only listen.

(Bray/Schott) moved and seconded to return to open session at 9:31 a.m.

Motion Carried Unanimously

(Schott/Bray) moved and seconded to adjourn the meeting at 9:31 a.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:

WEDNESDAY, November 14, 2018 – 6:00 P.M.	PLANNING COMMISSION
MONDAY, November 19, 2018 – 7:00 P.M.	BOARD OF TRUSTEES
MONDAY, December 3, 2018 – 7:00 P.M.	BOARD OF TRUSTEES
MONDAY, December 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



The Santa Train is Coming!



Soo Line Steam Engine 1003 will arrive in the village between 3:30 and 4pm on November 23rd. The train will block Rhine Street at the depot so get there early! The dedication of our Soo Line Caboose that recently was restored to its original look will also take place that evening.

You can purchase a Fraser Fir Christmas Tree from the Steam Train. The trees are available for purchase for \$55 in advance. You need to pay when you purchase. You can purchase these tickets at the Elkhart Lake Chamber of Commerce (41 E. Rhine Street, Elkhart Lake, WI 53020) or Elkhart Lake Village Hall (40 Pine Street, Elkhart Lake, WI 53020).

For more information contact the Elkhart Lake Chamber of Commerce at 920-876-2922.

The Village Clerk's Office will be closed on
Thursday, November 22nd and
Friday, November 23rd
in observance of the Thanksgiving Holiday.



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

Help Us Reduce Chloride Levels – Softeners, Salt, and You

Background

It is estimated that most of the groundwater in the United States has some degree of hardness. Basic hardness is produced by the presence of calcium and magnesium dissolved in water. These minerals, if not removed from your water, may build up as scale on pipes and porcelain or metal fixtures. They coat water-heater elements. They may cause increased laundry detergent usage. This is why most people have water softeners.

The Problem

The chlorides discharged from the home water softeners end up at the wastewater treatment plant. The Wisconsin Department of Natural Resources (WDNR) is asking the Wastewater Treatment Plant (WWTP) to reduce these chloride levels.

How Water Softeners Work (A Technical Explanation)

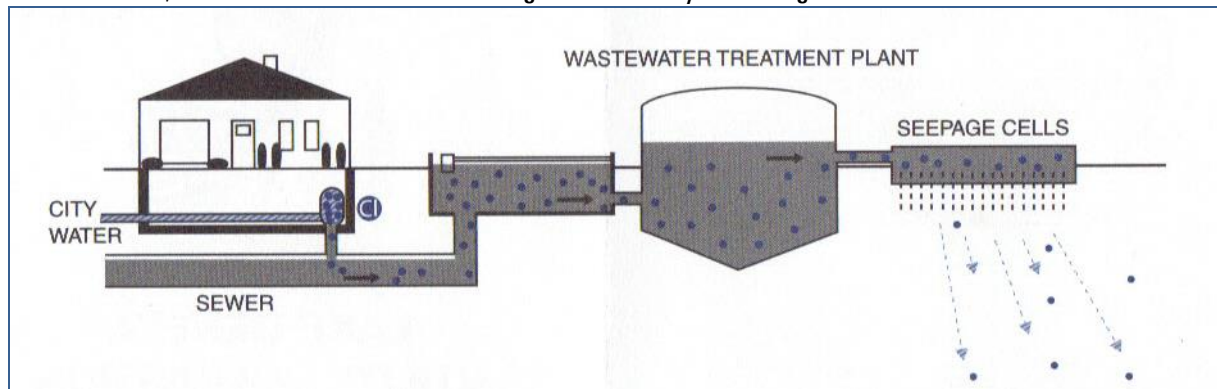
Home water softening is one good way of removing hardness from water coming to your house. Hard minerals are attached to a man-made resin in your home water-softening unit. The resin bed is first washed with a salt brine (sodium chloride dissolved in water). As hard water passes through your softener, the hard minerals (calcium and magnesium) are exchanged for sodium in the resin bed. The hard minerals take the chloride portion of the salt brine and form altered minerals (calcium chloride and magnesium chloride). The resin has a certain exchange capacity. When that capacity is reached, it is time to regenerate the resin. During regeneration, the altered minerals are flushed down the drain. A new salt brine is passed over the resin. Extra salt is flushed down the drain. This process usually happens by a preset timer or by a preset flow demand meter during the night, around midnight.

So what is the problem?

Chapter NR 140-Groundwater Quality establishes groundwater quality standards for substances detected in the groundwater resources of the state. Due to home water softeners, the Commission's plant discharge is higher than allowed by the WDNR.

Why can't we remove the hardness in our water treatment plant or remove chlorides in our wastewater treatment plant?

Construction of facilities to remove hardness at our water treatment plant or remove chlorides at our wastewater treatment plant would cost approximately 2-4 million dollars, and would cause a sharp increase in overall rates. Due to the extreme costs, these alternatives are not being considered by the Village Board at this time.



What can our customers do about our chloride problem?

They can have their water softening equipment inspected and adjusted to make them more efficient reducing the chlorides going to the wastewater treatment plant. When replacing or upgrading old water softeners use a high efficiency softener that is metered demand. Our goal is to reduce the chlorides entering the environment by reducing the rate of salt used by our water softener, while still delivering continued quality water. This in turn, will simply help keep long-term sewer rates down. You may also see some reduction in your water and salt usage, thus saving you money!



STOP signs have been placed on North Lake Street at the Pine Street intersection, making it a 4-way stop.

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.



*******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 shoveled. A small path is not sufficient and you will be in violation of the Village ordinance.

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.

The 2017 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

