



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES November 5th, 2018

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, November 5th, 2018 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, November 1st, 2018 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank and Trust and the Municipal Office between the hours of 2:32 P.M. and 3:40 P.M. and on the Village website on Thursday, November 1st, 2018 at 3:54 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, John Schott, and Geoff Bray. Trustee Lynn Shovan was absent.

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

The Pledge of Allegiance was recited.

Approval of Minutes –

(Bray/Schott) moved and seconded that the October 1st, 15th, & 30th, 2018 Board minutes be approved.
Motion Carried Unanimously

Treasurer's Report –

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

Public Comment – None

COMMITTEE REPORTS

OCTOBER BUILDING PERMITS – Reilly

This report was included in the Board packet on drobox.

ADMINISTRATION & FINANCE – Sadiq

Highlights of the October 22nd, 2018 meetings:

- 1) The Committee discussed PW compensatory time payout.
- 2) The Committee finalized the 2019 budget.
- 3) The Committee reviewed the status of the 2018 budget.
- 4) The Committee received an update on the shortfall for Victory Lane for 2018.

PUBLIC WORKS – Sadiq

Highlights of the October 30th & November 1st, 2018 meetings:

- 1) The Committee reviewed the Victorian Village Condo Association sewer/ water bill. The Committee offered a compromise, but stated the Village could not lose money. The Village also agreed to have the meter tested by an additional person.
- 2) The Committee gave direction on the bids for the plow blade.

- 3) The Committee stated that they can not offer any money towards fixing the sidewalk at 344 E. Rhine Street. They are concerned about the precedent this sets.

PLANNING COMMISSION – Rudnick

Minutes of September 19th, 2018 meeting

Highlights of the October 17th, 2018 meeting:

- 1) The Commission discussed and continued development of the premiere apartments/condo development agreement.
- 2) The Commission recommends approval of the Sattler Mitigation Plan for 216 S. Turtle Bay Drive.
- 3) The Commission approved the sign permit for Wolf Motorsports.

PRESIDENT'S REPORT – None

UNFINISHED BUSINESS:

2019 Preliminary Budget Questions

There were none.

NEW BUSINESS:

Sattler Mitigation Plan – 704 Lakeshore Drive

(Schott/Bray) moved and seconded to approve the mitigation plan, as presented for 216 S. Turtle Bay Drive. This includes swapping some impervious walkways to pervious pavers in exchange for an addition to the house.

Motion Carried Unanimously

Appointment of Eric Stuart & Chris Merklein (alternate) to the Board of Appeals

Rudnick appointed Eric Stuart as a member to the Board of Appeals finishing out the term of John Rademacher and Chris Merklein to serve as an alternative to the Board of Appeals finishing out the vacant alternate spot.

(Knowles/Baumann) moved and seconded to approve Eric Stuart as a member to the Board of Appeals finishing out the term of John Rademacher and Chris Merklein to serve as an alternative to the Board of Appeals.

Motion Carried Unanimously

Appointment of Thomas Shortt to the Tourism Commission

Rudnick appointed Tom Shortt as a voting member to the Tourism Commission finishing out the term of Judy Salzwedel.

(Schott/Bray) moved to approve the appointment of Tom Shortt as a voting member to the Tourism Commission finishing out the term of Judy Salzwedel.

Motion Carried Unanimously

Resolution 11 – Commendation for Linda Freitag

(I-Baumann/Knowles/Schott) moved and seconded to approve Resolution 11 – Commendation for Linda Freitag.

Motion Carried Unanimously

RESOLUTION ELEVEN - 2018

VILLAGE OF ELKHART LAKE
RESOLUTION OF COMMENDATION

WHEREAS, Linda Freitag, served as Library Assistant I of the Village of Elkhart Lake Public Library until retiring from her position on October 19th, 2018; and

WHEREAS, Linda Freitag has been a dedicated public servant to the Village of Elkhart Lake for nearly five years; and

WHEREAS, Linda Freitag greeted everyone who visited the library with kind words and a smile; and

WHEREAS, Linda Freitag has worked on many projects over her time working in the library, but the items which will be missed the most are the maintenance of the patron registration list, production of the new book list, and processing of the deposits;

WHEREAS, Linda Freitag's expertise, knowledge, and service have made the Village of Elkhart Lake a better place to live for all its residents as well as a welcome place for visitors;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake publicly commends and thanks **Linda Freitag** for her dedicated service and wish her well in her future endeavors and a long enjoyable retirement;

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

Attest:

Adopted and approved this
5th day of November, 2018

Alan S. Rudnick, President

Jessica Reilly, Clerk

Richard Baumann, Trustee

Resolution 12 – Delinquent Bills on Taxes & Tax Refunds

(I-Shovan/Schott/Knowles) moved and seconded to approve Resolution 12- Delinquent Bills on Taxes & Tax Refunds.

Motion Carried Unanimously

RESOLUTION TWELVE - 2018
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN

TAX COLLECTION REFUNDING &
DELINQUENT GENERAL AND UTILITY BILLS ON TAX ROLL

BE IT RESOLVED, that all delinquent water bills, sewer bills, and any other unpaid bills due to the Village be placed on the tax roll for collection as special charges.

BE IT ALSO RESOLVED, that the Village of Elkhart Lake will issue a refund check for any tax overpayment greater than \$1.00 of the amount escrowed by a taxpayer and paid to the Village of Elkhart Lake within 15 business days after the amount is paid to the Village.

Attest:

Approved and Adopted this
5th day of November, 2018

Alan S. Rudnick, President

Jessica Reilly, Clerk

Terri Knowles, Trustee

Operator's License - New

(Braumann/Schott) moved and seconded to approve the operator's license for Pamela Weyker as a general permit for the year ending June 30, 2019.

Motion Carried Unanimously

TRUSTEE REPORTS: None

COMMUNICATIONS – Reilly

The Wisconsin Taxpayer, the Researcher and FOCUS are available.

ADMINISTRATOR'S REPORT – Reilly

The election is tomorrow, November 6th.

ANY OTHER BUSINESS:

Economic Development

(Schott/Knowles) moved to go into closed session at approximately 7:12 p.m. under Wisconsin Statute 19.85(1)(e) Discussing public business involving private competition. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion Carried Unanimously
By roll call

President Rudnick announced that the Board would be going into a closed session under the above referenced statute and would return to open session in approximately ten minutes.

(Schott/Sadiq) moved and seconded to return to open session at 7:20 p.m.

Motion Carried Unanimously

(Sadiq/Schott) moved and seconded to adjourn the meeting at 7:20 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

MINUTES November 19th, 2018

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, November 19th, 2018 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, November 15th, 2018 at National Exchange

Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank and Trust and the Municipal Office between the hours of 3:10 P.M. and 4:00 P.M. and on the Village website on Thursday, November 15th, 2018 at 4:21 A.M.

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

Others in attendance include: Emmitt Feldner; Mark & Renee Leibham; Jessica Reilly, Administrator/ Clerk-Treasurer.

The Pledge of Allegiance was recited.

Public Comment – None

COMMITTEE REPORTS

PUBLIC WORKS – Shovan

Highlights of the November 19th, 2018 meetings:

- 1) The Committee met on the issue of the sidewalk and parkway at 344 E. Rhine Street. Due to the length of time and the precedent it would set, the Village declined to help with the costs.
- 2) The Committee recommends the 2019 water budget for approval.

ADMINISTRATION & FINANCE – Sadiq

Highlights of the November 19th, 2018 meetings:

- 1) The Committee recommends the approval of the library plans, at no cost to the Village.
- 2) The Committee denied the request from the Education Foundation, due to budgets being set and the precedent of donating to one Village organization over another.
- 3) The Committee reviewed the current 2018 budget.

LIBRARY–Baumann

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

Highlights of the November 12th, 2018 meeting:

- 1) The Board approved \$18,000 in remodeling work for the library project.
- 2) The Board approved employment compensation in closed session.

TOURISM - Baumann

The Board received minutes of the October 11th, 2018 meeting.

Highlights of the November 8th, 2018 meeting:

- 1) Tom Shortt, the new owner of Victorian Village and new Commission member, was introduced. The resort will be branded the Shore Club starting on January 1, 2019.
- 2) Work continues on the new tourism website.
- 3) The holiday media tour is coming up and there will be 6-8 writers.
- 4) The Commission approved the 2019 Geiger Contract.

NORTHERN MORAINES COMMISSION – Schott

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

Highlights of the November 12th, 2018 meeting:

- 1) The Commission reviewed the sludge study and realized that the treatment process they tried was not successful in reducing the sludge.

- 2) The Commission reviewed the chloride reduction information that the communities have presented.
- 3) The Commission approved 3.8% wage increases.

AD-HOC ORDINANCE REVIEW COMMITTEE – Rudnick

Highlights of the November 9th, 2018 meeting:

- 1) The Committee continued its review of the ordinances. Will meet again in December.

PRESIDENT'S REPORT – Rudnick – Geoff's father, Larry passed away last week and the funeral is tomorrow.

UNFINISHED BUSINESS:

2019 Budget – Ordinance 627 Budget and Levy Adoption

(I-Sadiq/Shovan/Schott) moved and seconded to approve Ordinance 627 Budget & Levy Adoption.
Motion Carried Unanimously

**ORDINANCE 627
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

2018 TAX LEVY / 2019 BUDGET

The Village Board of the Village of Elkhart Lake, does hereby ordain as follows:

That Section 3.04 of the Municipal Code of the Village of Elkhart Lake is hereby amended and enacted to read as follows:

3.04 BUDGET/TAX LEVY. (1) It is hereby appropriated out of the receipts of the Village of Elkhart Lake for the year 2019, including monies received from the general property tax levy, to the various purposes specified in the budget presented herewith for the purposes therein stated, the following amounts included in the summary budget and summary of taxes attached hereto and incorporated by reference.

(2) There is hereby levied a tax of \$1,361,849.00 (plus TIF increment) on all taxable property within the Village of Elkhart Lake as returned by the assessor in the year 2018, for the uses and purposes set forth in the approved budget (ATTACHMENT A)

(3) The 2019 Salary Schedule is adopted through the enactment of the 2019 Budget.

(4) The Village Clerk is hereby authorized and directed to spread this tax on the current tax roll of the Village of Elkhart Lake.

(5) This Ordinance shall take effect and be in force on January 1, 2019 after its passage and publication.

Attest:

Adopted and approved this
19th day of November, 2018

Alan S. Rudnick, President

Jessica Reilly, Clerk

Richard Sadiq, Trustee

NEW BUSINESS:

Resolution 13-Tax Collection

(I-Shovan/Schott/Knowles) moved and seconded to approve Resolution 13- Tax Collection.

Motion Carried Unanimously

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

**TAX COLLECTION RESOLUTION
VILLAGE OF ELKHART LAKE**

BE IT RESOLVED, that in the event that the Village Treasurer shall fail to pay any or all taxes of any kind required by law to be paid by such Treasurer to the County Treasurer, the Village of Elkhart Lake shall be obligated to pay such taxes in accordance with Section 3.03(a) of the Elkhart Lake Municipal Code.

Attest:

Adopted and Approved this
19th day of November, 2018

Alan S. Rudnick, President

Jessica Reilly, Clerk

Lynn Shovan, Trustee

2019 Salary Schedule

(Knowles/Schott) moved and seconded to approve the 2019 salary schedule.

Motion Carried Unanimously

2019 Water Budget

(Sadid/Schott) moved and seconded to approve the 2019 water budget.

Motion Carried Unanimously

Burg – Aston Flats – Updated Plans

(Sadiq/Schott) moved and seconded to approve the updated plans as presented for Aston Flats, which will allow for four apartments and one small commercial office space.

4-1-1 Motion Carried

4 - ayes (Baumann, Schott, Rudnick, Sadiq)

1- nay (Shovan)

1- abstain (Knowles)

Leibham – House Approval – 81 N. Washington St.

(Schott/Baumann) moved and seconded to approve house plans for 81 N. Washington Street, the detached garage approval will be tabled, as there are questions in regards to the stormwater inlets.

Motion Carried Unanimously

Library Plans Approval

(Baumann/Knowles) moved and seconded to authorize the library board to complete their remodeling & maintenance project at no cost to the Village.

Motion Carried Unanimously

Nook Condominium Review- 519 & 521 Elkhart Lake Drive

(Sadiq/Schott) moved and seconded to approve the Nook Condominium Plat for 519 & 521 Elkhart Lake Drive contingent on the engineer being satisfied with the changes, and a document in writing that shows how the pier and pump house ownership is granted by the neighboring lot.

Motion Carried Unanimously

Resolution 14 – Commendation for Jody Booth

(I-Schott/Shovan/Knowles) moved and seconded to approve Resolution 14 – Commendation for Jody Booth.

Motion Carried Unanimously

RESOLUTION FOURTEEN - 2018
VILLAGE OF ELKHART LAKE

RESOLUTION OF COMMENDATION

WHEREAS, Jody Booth, Police Officer for the Village of Elkhart Lake retired from his position with the Village of Elkhart Lake on August 31, 2018; and

WHEREAS, Jody Booth has been a dedicated public servant to the Village of Elkhart Lake for 18 years; and

WHEREAS, Jody Booth's role has expanded as the Village has grown and developed and seen an increase in recreational boating; and

WHEREAS, Jody Booth's efforts in maintaining the safety of boats and swimmers on Elkhart Lake has been selfless, helpful, and above and beyond the call of duty; and

WHEREAS, Jody Booth'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 **Jody Booth** for his dedicated service and wish him well in his future endeavors, and a long enjoyable retirement;

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

Attest:

Adopted and approved this
19th day of November, 2018

Alan S. Rudnick, President

Jessica Reilly, Clerk

John Schott, Trustee

Santa Train & Tree Lighting – No Parking, Street Closures, Liquor Dispensation (3:30-6:30 pm),
Permission to Fly Drone

(Knowles/Baumann) moved and seconded to approve no parking and street closures in the Village square, E. Rhine Street, and N. Lake Street, and liquor dispensation in the Village square area from 3:30 to 6:30 pm, and give permission for Silverwater Productions to fly a drone capturing images of the event.

Motion Carried Unanimously

Extend Premise for Lake Street Café – 21 S. Lake Street to 94 W. Rhine St. November 24 - 3-6 pm

(Sadiq/Knowles) moved and seconded to approve extending the premise for Lake Street Café – 21 S. Lake Street to 94 W. Rhine St. on November 24, 2018 from 3-6 pm due to the wine event.

Motion Carried Unanimously

Operator's License - New

(Knowles/Baumann) moved and seconded to approve the operator's license for Heather Heier for Riiser Fuels R-Store One Stop for the year ending June 30, 2019.

Motion Carried Unanimously

TRUSTEE REPORTS: None

COMMUNICATIONS – Reilly

FOCUS is available.

ADMINISTRATOR'S REPORT – Reilly

The nomination papers for the Village Board will come out on December 1st, 2018. They are due by January 2nd, 2019. The non-candidacy papers are due by December 21st, 2018. The santa steam train is coming on November 23, 2018 and trees are still for sale for \$55.

VOUCHERS

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

620	BADGER OFFICE CITY	COPY PAPER, BINDER, LABELS; COFFEE	\$91.49
621	BAKER & TAYLOR	BOOKS, AUDIOBOOKS, VIDEOS, MUSIC	\$1,715.22
629	EICHHORST, LORI	CLEANING	\$325.00
631	EL CHAMBER	CHAMBER MEMBERSHIP	\$140.00
635	FRONTIER	PHONE	\$69.65
636	GARTON, ROBERT	REIMBURSE LOST BOOK	\$27.00
644	MCCLONE	INSURANCE	\$151.00
647	MONARCH LIBRARY SYSTEM	TECH- BARCODE SCANNERS	\$430.00
611	NATIONAL EXCHANGE BANK	PROGRAMS, OFFICE SUPPLIES, VIDEOS, EXPENSES	\$226.94
661	THE WALL STREET JOURNAL	SUBSCRIPTIONS	\$467.88
614	WE ENERGIES	ELECTRICITY	\$249.72
667	WPS	NATURAL GAS	\$44.42
TOTAL LIBRARY			\$3,938.32

(Baumann/Schott) 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:

20175	CORE & MAIN	REPAIR LID FOR CURB BOX	\$204.92
20169	FEDERWISCH, STEVE	TRAINING MEALS, MILEAGE	\$263.45
20176	FERGUSON ENTERPRISES INC	HYDRANT REPAIR KIT	\$1,081.65
20177	FRONTIER	PHONE, INTERNET	\$118.09
20178	HARPER PUMPING	CLEAN VALVE	\$300.00
20179	HAWKINS WATER TREATMENT	CHEMICALS	\$692.00
20180	MCCLONE	INSURANCE	\$151.00
20170	NATIONAL EXCHANGE BANK	POSTAGE- SAMPLES, BILLING; HOTEL- FEDERWISCH	\$595.41
20181	PROS 4 TECHNOLOGY	LAPTOP	\$1,149.00
20171	VERIZON WIRELESS	CELL PHONE	\$60.97
20167	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 11-1-18	\$16,177.56
20168	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 11-2-18	\$14,926.15
20173	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 11-8-18	\$54,875.78
20174	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 11-9-18	\$1,356.14
20182	VILLAGE OF ELKHART LAKE	WATER OCTOBER WAGES, BENEFITS	\$4,480.95
20184	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 11-19-18	\$3,144.67
20185	VILLAGE OF ELKHART LAKE	OVERPAYMENT ON ACCT	\$80.41
20186	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 11-28-18	\$1,502.30
20172	WE ENERGIES	ELECTRICITY	\$1,288.64
20183	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$34.64
TOTAL WATER			\$102,483.73

(Shovan/Knowles) 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:

607	BOND TRUST SERVICES CORP	TID 2, 3 STREETS INTEREST	\$11,367.50
626	CORSON, PETERSON	ACCOUNTING TID 2, 3, 4	\$1,500.00
628	EDGARTON, ST.PETER, PETAK	LEGAL TID 2 PREMIERE CONDOS, VICTORY NORTH	\$630.00
615	WOLF MOTORSPORTS VILLAS	TID SHORTFALL REPAYMENT	\$5,500.00
TOTAL CDA/TID			\$18,997.50

(Sadiq/Shovan) 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:

616	ADP SCREENING	PW BACKGROUND CHECK- FEDERWISCH	\$10.10
617	ADVANCED DISPOSAL	REFUSE, RECYCLING, YARD WASTE COLLECTION	\$8,308.38
618	ARNO PFEIFER INC.	LEAD SERVICE REPLACEMENT- GRASS SEED	\$45.00
619	AUTUMN RIDGE	PARKS WINTERIZE IRRIGATION	\$120.00
620	BADGER OFFICE CITY	CLERK COPY PAPER	\$47.94
622	BENEFIT ADVANTAGE	FSA MONTHLY FEE	\$35.00
623	BIRSCHBACH INSPECT SER	BUILDING INSPECTIONS	\$450.00
624	BRUCE EQUIPMENT	STREETS SWEEPER REPAIRS	\$2,543.42
625	CAL & GUS MOTORS	FD VEHICLE MAINT- TENDER 2 BATTERIES	\$319.90
626	CORSON, PETERSON, HAMMAN	ACCOUNTING GENERAL	\$3,800.00
627	DELAGE LANDEN FINANCIAL	CLERK DRIVE SOFTWARE	\$261.75
628	EDGARTON, ST.PETER, PETAK	LEGAL GENERAL	\$1,407.00
629	EICHHORST, LORI	CLEANING	\$325.00
608	EICKHOFF, KATHLEEN	TOURISM MILEAGE- EICKHOFF	\$231.67

630	EL BOY SCOUT TROOP 824	BOARD FREDERICK HAMMANN MEMORIAL	\$40.00
632	EL CHAMBER	BOARD CHAMBER MEMBERSHIP	\$160.00
609	EL WATER DEPARTMENT	OVERPAYMENT FOR APRIL CORRECTION	\$55.12
633	EMERGENCY MEDICAL	FR MASKS, BVMS	\$86.46
610	FEDERWISCH, STEVE	STREETS- CDL INSTRUCTION PERMIT- FEDERWISCH	\$30.00
634	FELDMANN SALES & SERVICE	PARKS STRING TRIMMER PARTS	\$37.61
635	FRONTIER	PHONE, INTERNET	\$828.63
637	HAROLD S LANDSCAPING	CHAMBER CHRISTMAS TREE MOVING	\$165.00
638	HAUCKE PLUMBING, HEATING	LEAD SERVICE REPLACEMENT	\$7,901.65
639	HAWLEY, KAUFMAN, KAUTZER	POLICE LEGAL	\$576.75
640	JIM S AUTO SERVICE	POLICE SQUAD REPAIRS- IMPALA	\$334.97
641	KOBES, LAURA	TOURISM MILEAGE- KOBES	\$215.62
642	KUNDINGER, INC	STREET SWEEPER- HOSE ASSEMBLY- STERLING	\$44.88
643	LARRY BRAY MEMORIAL FUND	LARRY BRAY MEMORIAL	\$40.00
644	MCCLONE	INSURANCE	\$8,013.00
645	MEEUSEN, MICHAEL	POLICE MILEAGE- MEEUSEN	\$113.42
646	MIKE BURKART FORD	POLICE SQUAD MAINT	\$42.45
611	NATIONAL EXCHANGE BANK	KEURIG, POLICE TRAINING, FOOD, HOTEL, POSTAGE, PHONE CASES, GPS UNITS; CLERK TRAINING; FUNERAL FLOWERS, RETIREMENT EXPENSES	\$1,084.42
648	NEUMANN PLUMBING	FD HVAC SYSTEM CHECK & CLEAN	\$8.62
649	NEW HOLSTEIN TRUE VALUE	SHOP CONCRETE ANCHORS, SINK PARTS, SEWER CAMERA PARTS, SAND BAGS	\$65.22
650	NORTHERN MORAINES UTILITY	SEWAGE TREATMENT	\$27,470.50
651	PERFECT CIRCLE TIRE, LLC	FD TIRES FOR TENDER 2	\$729.00
652	PROS 4 TECHNOLOGY, INC	ANTI-VIRUS UPDATES; COMPUTER SERVICES	\$2,241.50
653	PURKEY, KIM	ELECTION CUPCAKES	\$51.00
654	RAISERITE CONCRETE LIFTING	STREETS SIDEWALK WORK- CONRAD, ST THOMAS	\$550.00
655	RIISER FUELS	POLICE, PW FUEL	\$726.88
656	SHEBOYGAN CO TREASURER	COURT CO ASSESS; RHINE, GOTTFRIED, SUGARBUSH WORK; CURB REPAIR	\$79,703.81
657	SHERWIN-WILLIAMS CO	STREETS CROSSWALK PAINT	\$114.45
658	STAPLES	CLERK OFFICE SUPPLIES	\$63.60
669	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$2,077.50
612	SUPERIOR VISION	VISION INSURANCE	\$112.65
659	TC PEST CONTROL LLC	FD, PARKS PEST CONTROL	\$150.00
660	THE UNIFORM SHOPPE	POLICE PT UNIFORMS- AUCH, BOOTH RET BADGE	\$417.85
662	TIME WARNER CABLE	INTERNET	\$73.83
663	TRANSAMERICA	CRITICAL ILLNESS	\$47.00
613	VERIZON WIRELESS	POLICE PHONES, WIFI; TOURISM, PW PHONES; FD PHONES, INTERNET	\$336.11
614	WE ENERGIES	ELECTRICITY	\$7,761.56
664	WEX BANK	PW FUEL	\$260.98
665	WI DOT	POLICE TRAINING- MEEUSEN	\$40.00
666	WISCONSIN NEWSPRESS	ELECTIONS PUBLISH CEDAR LANDING, EQUIPMENT TEST; BD PUBLISH PREMIERE REZONING, BUDGET HEARING	\$307.30
667	WPS	NATURAL GAS	\$288.73
668	WPS	216 N EAST ST NATURAL GAS	\$2.55

670	ZARNOTH BRUSH WORKS	STREETS SWEEPER BROOM REPAIRS, SNOW PLOW GREASE	\$226.50
671	ZORN, PAT	STREETS- FLANGE, PIPE TO HOLD TARP ON PLOW TRUCK	\$27.20
		TOTAL GENERAL	\$161,529.48
		TOTAL PAYROLL	\$113,059.59
		TOTAL NOV EXPENSE	\$274,589.07

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

Motion Carried Unanimously

OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD: None

(Schott/Knowles) moved and seconded to adjourn the meeting at 7:29 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, December 17, 2018 – 7:00 P.M.	BOARD OF TRUSTEES
WEDNESDAY, December 19, 2018 – 6:00 P.M.	PLANNING COMMISSION
MONDAY, January 7, 2019 – 7:00 P.M.	BOARD OF TRUSTEES
WEDNESDAY, January 9, 2019 – 7:00 P.M.	PLANNING COMMISSION
MONDAY, January 21, 2019 – 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

Clerk's Office Holiday Hours:

The Village Clerk's Office will be closed on the following dates:

Monday, December 24th & Tuesday, December 25th

Monday, December 31st & Tuesday, January 1st



TAX COLLECTION

Tax payments are accepted Monday – Friday from 8:00 a.m. – 4:30 p.m. at the Village office located at 40 Pine Street. If the Village office is closed payments can be dropped in the Police depository, located to the west of the Pine St. entrance. Tax payments can also be dropped off at Wisconsin Bank & Trust and National Exchange Bank & Trust.



Santa Train Christmas Trees Still Available!

Fraser Fir Christmas Trees from the Steam Train are still available.

The cost is \$55, payable when you purchase.

To purchase a tree, please contact Pat Zorn at 920-207-8002.



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

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.



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)

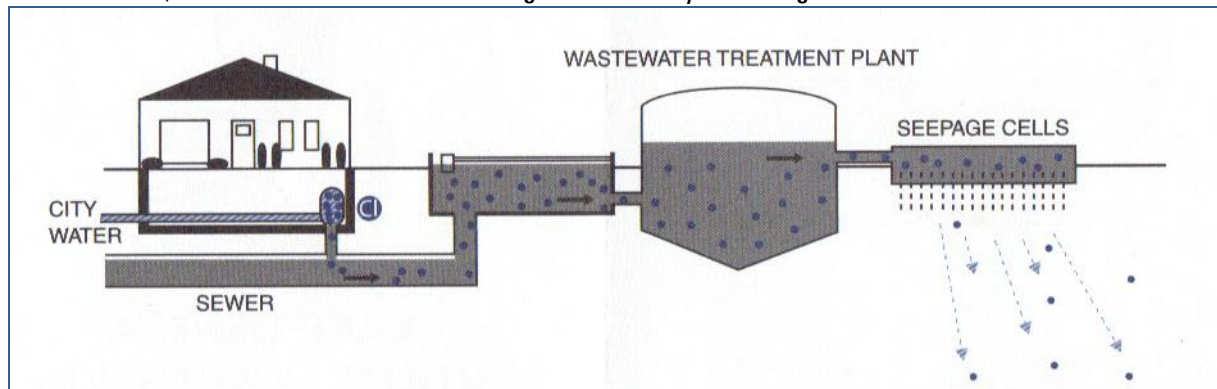
Home water softening is one good way of removing hardness from water coming to your house. Hard minerals are attached to a man-made resin in your home water-softening unit. The resin bed is first washed with a salt brine (sodium chloride dissolved in water). As hard water passes through your softener, 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!

*****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. 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.

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