



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES April 1st, 2019

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, April 1st, 2019 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, March 28th, 2019 at National Exchange Bank and Trust, the Elkhart Lake Post Office, Wisconsin Bank and Trust and the Municipal Office between the hours of 12:50 P.M. and 2:00 P.M. and on the Village website on Thursday, March 28th, 2019 at 12:30 P.M.

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

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

The Pledge of Allegiance was recited.

Rudnick turned the meeting over to Schott due to laryngitis.

Approval of Minutes –

(Knowles/Schott) moved and seconded that the March 18th, 2019 Board minutes be approved, with Knowles' changes.

Motion Carried Unanimously

Treasurer's Report –

(Schott/Bray) moved and seconded to approve the March Treasurer's Report.

Motion Carried Unanimously

Public Comment – None

ANNUAL REPORT

LIBRARY – McCartney

McCartney reported that circulation was up 18% if you included all electronic books. There are over 20,000 materials in the collection. McCartney stated there are a total of 1,184 registered library card holders. In 2018 there were 87 programs for children and 73 programs for adults. She discussed the alternative summer reading program and is going to be looking to do that again. McCartney also discussed the library renovation project that was undertaken in 2019. McCartney explained that much of her time in 2018 was spent on preparing for the renovation project. There will be a grand opening held in early May for the library.

TOURISM - Eickhoff

Eickhoff discussed the target markets for the tourism commission. She also discussed the tools Tourism is using including Instagram. She also discussed their new website which is solely for travel

and tourism, now that the Chamber has their own website. Eickhoff discussed the value of the articles and journalists that come to the Village. The Board was also shown a 15-second “Be a Resorter” commercial that was developed. Eickhoff highlighted that as their marketing campaign this year. Eickhoff also presented a potential slate of Tourism Commission members.

COMMITTEE REPORTS

MARCH BUILDING PERMITS – Reilly

This report was included in the Board packet on drobox.

PROTECTION OF PERSONS & PROERTY – Shovan

Highlights of the March 20th, 2019 meeting:

- 1) The Committee conducted interviews for a police officer.
- 2) The Committee approved the new police vest for trial.
- 3) The Committee approved the building permit checklist.

ADMINISTRATION & FINANCE – Sadiq

Highlights of the April 1st, 2019 meeting:

- 1) The Committee recommends moving forward with a depot tenant for 2019.
- 2) The Commission discussed police officer hiring in closed session.
- 3) The Commission tabled billing for the triathlon until more information is known.

TOURISM –Shovan

Highlights of the March 21st, 2019 meeting:

- 1) The Commission discussed a potential visitor center.
- 2) The Commission discussed the launching of the new website.
- 3) The Commission approved Lola Roeh to serve as Chairperson of the Commission, as Stecker had resigned.
- 4) The Commission reviewed the 2018 annual report.

PRESIDENT’S REPORT – Rudnick - None

UNFINISHED BUSINESS:

Ordinance 628-Revisions to Chapter 18 – Shoreland-Wetland Ordinance – Second Reading

Ordinance 628-Revisions to Chapter 18 Shoreland-Wetland Ordinance was given its second reading.

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

RECREATE SHORELAND - WETLAND ORDINANCE

WHEREAS the State of Wisconsin has passed 2013 Wisconsin Act 80 and revising language in the statutes relating to shoreland-wetland areas; and

WHEREAS the Village of Elkhart Lake finds it necessary to revise Village Ordinance Chapter 18 which also relates to shoreland-wetland areas; and

WHEREAS, this ordinance numbers many pages, it is available for review in book form at the Clerk’s Office in the Village of Elkhart Lake located at 40 Pine Street; therefore, this document will only refer to subjects as listed in the Table of Contents of Chapter 18;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake hereby repeal and recreate Chapter 18 as follows:

CHAPTER XVIII

SHORELAND – WETLAND ORDINANCE

- 18.01 Statutory Authorization, Findings of Fact, Statement of Purpose and Title**
- 18.02 General Provisions**
- 18.03 Shoreland-Wetland Zoning District**
- 18.04 Nonconforming Uses**
- 18.05 Nonconforming Structures**
- 18.06 Administrative Provisions**
- 18.07 Amending Shoreland-Wetland Zoning Regulations**
- 18.08 Enforcement and Penalties**
- 18.09 Definitions**

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

NEW BUSINESS:

New Siebkens Owner – Wendy Orth

Orth introduced herself to the Board as the new owner of Siebkens. She explained that she is looking forward to the year and will operate it as is for the first year. The Board thanked her for coming and wished her luck.

Elkhart Lake Triathlon – June 8th, 2019 – Bike & Run Approvals, Police Billing

This item was tabled until Jeff Grady responds to some of the questions from the police chief. There is a lot of concern about a turnaround on S. Lake near Firemen’s Park.

Approval of Agents

(Knowles/Schott) moved and seconded to approve Angela Girard as the agent for Throttlestreet Partners LLC. DBA Throttle Saloon.

Motion Carried Unanimously

Class “B” Combination Beer & Liquor Licenses

(Sadiq/Shovan) moved and seconded that a combination “Class “B” Beer and Intoxicating Liquor Licenses be granted to Throttlestreet Partners., LLC, Angela Girard, Agent – Throttle Saloon for the licensing year expiring June 30, 2019.

Motion Carried Unanimously

Depot 2019 Plans

(Sadiq/Bray) moved and seconded to approve leasing out the depot for 1 year for \$750 for the year and to work with Reilly and Steve Sutcliffe on the available space.

Motion Carried Unanimously

Building Permit Checklist Approval

(Bray/Schott) moved and seconded to approve the building permit checklist that will be given to projects including new houses and large remodels.

Motion Carried Unanimously

Operator’s License - New

(Sadiq/Knowles) moved and seconded to approve an operator’s license for Payton Mueller for the Shore Club ending on June 30, 2020.

Motion Carried Unanimously

Arbor Day Proclamation- April 26, 2019 – 10:30 am

(I-Schott/Shovan/Knowles) introduced, moved and seconded to approve the Arbor Day Proclamation for April 26, 2019.

Motion Carried Unanimously

Resolution 3 – Commendation for Dan Wilk

(I-Shovan/Schott/Knowles) moved and seconded to approve Resolution 3 – Commendation for Dan Wilk.

Motion Carried Unanimously

**RESOLUTION THREE - 2019
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

RESOLUTION OF COMMENDATION

WHEREAS, Dan Wilk resigned in the fall of 2018 from his position as a member of the Planning Commission of the Village of Elkhart Lake; and

WHEREAS, Dan Wilk served on the Planning Commission from April of 2009 until fall of 2018. He also served on the Parks Commission from April 2008 until April of 2015; and

WHEREAS, Dan Wilk has been a dedicated servant to the Village of Elkhart Lake helping with the task of rewriting the zoning ordinance through the creation of three Tax Incremental Districts. He has provided valuable insights and direction for the Village; and

WHEREAS, Dan Wilk’s efforts have been selfless and above and beyond the call of duty and have taken many hours of his personal time;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake publicly commend and thank **Dan Wilk** for his dedicated service; and

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

Attest:

Adopted and approved this
1st day of April 2019

Alan S. Rudnick, President

Jessica Reilly, Clerk

Lynn Shovan, Trustee

Resolution 4 – Commendation for Judy Salzwedel

(I-Bray/Schott/Sadiq) moved and seconded to approve Resolution 4 – Commendation for Judy Salzwedel.

Motion Carried Unanimously

**RESOLUTION FOUR - 2019
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

RESOLUTION OF COMMENDATION

WHEREAS, Judy Salzwedel resigned from her position as a member of the Tourism Commission of the Village of Elkhart Lake in fall of 2018; and

WHEREAS, Judy Salzwedel has been one of the longest serving Tourism Commissioners for the Village of Elkhart Lake beginning service in April of 1999; and

WHEREAS, Judy Salzwedel has been a dedicated servant to the Village of Elkhart Lake Tourism helping to shape and grow tourism as it now is in the Village. She started on the Commission in its infancy and has continued to provide valuable insights and direction on its growth; and

WHEREAS, Judy Salzwedel’s efforts have been selfless and above and beyond the call of duty and have taken many hours of her personal time and she has served the community well. She has taken pride in the service that is provided to visitors and residents; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake publicly commends and thanks **Judy Salzwedel** for her dedicated leadership services and wish her well in her future endeavors;

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

Attest:

Adopted and approved this
1st day of April 2019

Alan S. Rudnick, President

Jessica Reilly, Clerk

Geoffrey Bray, Trustee

Resolution 5 – Commendation for Laurie Stecker

(I-Sadiq/Schott/Knowles) moved and seconded to approve Resolution 5 – Commendation for Laurie Stecker.

Motion Carried Unanimously

**RESOLUTION FIVE - 2019
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

RESOLUTION OF COMMENDATION

WHEREAS, Laurie Stecker resigned in spring 2019 from her position as a member of the Tourism Commission of the Village of Elkhart Lake; and

WHEREAS, Laurie Stecker has been serving on the Tourism Commission for the Village of Elkhart Lake April of 2004; and

WHEREAS, Laurie Stecker has been a dedicated servant to the Village of Elkhart Lake Tourism helping to shape and grow tourism as it now is in the Village. She has served on the Commission as a 4th Generation owner of Siebken’s Resort. She has provided valuable insights and direction on the growth of Tourism in the Village; and

WHEREAS, Laurie Stecker’s efforts have been selfless and above and beyond the call of duty and have taken many hours of her personal time and she has served the community well. She has taken pride in the service that is provided to visitors and residents; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake publicly commends and thanks **Laurie Stecker** for her dedicated leadership services and wish her well in her future endeavors;

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

Attest:

Adopted and approved this
1st day of April 2019

Alan S. Rudnick, President

Jessica Reilly, Clerk

Richard Sadiq, Trustee

Temporary Operator’s Licenses – Wine License for Sip & Shop Event – April 27, 2019
(Shovan/Schott) moved and seconded to approve the following temporary operator’s licenses for the Sip & Shop Event on April 27, 2019:

Pirkko Jarvensivu – Nordic Accents

Maggie Simaytis – North Gate Floral Shop

Motion Carried Unanimously

TRUSTEE REPORTS: Sadiq stated he wanted to thank Judy and Laurie and wish the new owners well..

COMMUNICATIONS – Reilly
Focus is available.

ADMINISTRATOR’S REPORT – Reilly

Voting is tomorrow. The candidates on the ballot for April will be Richard Sadiq for President, Geoff Bray, Bobbie Stroessner, and Mike Wolf for Village Trustees. The Board organizational meeting will be on April 16, 2019 at 5:30 pm. The office will be closed on April 19, 2019 for Good Friday.

Conferring with Legal Counsel

(Bray/Sadiq) moved to go into closed session at approximately 7:45 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 for about five minutes under the above referenced statute and would return to open session to adjourn.

(Sadiq/Shovan) moved and seconded to return to open session at 7:49 p.m.

Motion Carried Unanimously

(Sadiq/Schott) moved and seconded to adjourn the meeting at 7:49 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

MINUTES April 15th, 2019

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, April 15th, 2019 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, April 11th, 2019 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 3:00 P.M. and 3:36 P.M. and on the Village website on Thursday, April 11, 2019 at 3:00 P.M.

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

Others in attendance include: Mike Wolf, Carol Baumann, Kim & Todd Purkey, Steve Kapellen, Bobbie Stroessner; Emmitt Feldner; Jessica Reilly, Administrator/ Clerk-Treasurer.

The Pledge of Allegiance was recited.

Public Comment – None

COMMITTEE REPORTS

PUBLIC WORKS – Shovan

Highlights of the April 8th, 11th, 15th, 2019 meetings:

- 1) The Committee recommends approval of concrete in teh parkway by Brown Baer to the width of the steps, since it is a commercial property.
- 2) The Committee met with Premiere Development about potential projects.
- 3) The Committee recommends approval of the 2018 CCR.

ADMINISTRATION & FINANCE – Sadiq

Highlights of the April 15th, 2019 meeting:

- 1) The Committee recommends a legal opinion due to the notice of claim.
- 2) The Committee recommends removing 16.28(4) in regards to protests.

- 3) The Committee recommends the hiring of Travis Auch.
- 4) The Committee recommends denying the RECIP Grant and not going forth with solar.
- 5) The Committee approves the AD & D insurance for the Fire Department & First Responders.

TOURISM –Shovan

The Board received minutes of the February 14th & 22nd, 2019.

Highlights of the March 21st, 2019 meeting:

- 1) The new website launched.
- 2) They reviewed the campaign results.
- 3) The Commission reviewed the summer media tour information.

LIBRARY – Reilly

The Board received minutes of the March 11th, 2019 meeting.

Highlights of the April 8th, 2019 meeting:

- 1) The remodeling project is complete.
- 2) The library board is working on the long-range plan.

NORTHERN MORAIN COMMISSION – Schott

The Board received minutes of the March 11th, 2019 meeting.

Highlights of the April 8th, 2019 meeting:

- 1) The County A project is moving forward.
- 2) The Commission is working on a rebuild of A-1 pump.
- 3) The Commission reviewed health insurance costs.

AD-HOC COMPREHENSIVE PLANNING – Rudnick

Highlights of the April 4th, 2019 meeting:

- 1) The Committee reviewed the surveys and discussed distribution methods. The surveys are going out in the mail.
- 2) The Committee reviewed the comments on Chapters 1-4 for the addendum.

PLANNING COMMISSION – Rudnick

The Board received minutes of the January 9th, 2019 meeting.

Highlights of the April 10th, 2019 meeting:

- 1) The Commission reviewed and recommended the changes to the conditional uses and permitted uses in the zoning ordinance.

PRESIDENT’S REPORT – Rudnick –

As this is his last meeting, he thanks all the board, staff, committee members, the paper and all involved with the Village.

UNFINISHED BUSINESS:

Ordinance 628- Revisions to Chapter 18 – Shoreland-Wetland Ordinance

(I-Shovan/Bray/Knowles) introduced, moved, and seconded to approve Ordinance 628 – Revisions to Chapter 18 – Shoreland-Wetland Ordinance.

ORDINANCE 626
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN

RECREATE SHORELAND - WETLAND ORDINANCE

WHEREAS the State of Wisconsin has passed 2013 Wisconsin Act 80 and revising language in the statutes relating to shoreland-wetland areas; and

WHEREAS the Village of Elkhart Lake finds it necessary to revise Village Ordinance Chapter 18 which also relates to shoreland-wetland areas; and

WHEREAS, this ordinance numbers many pages, it is available for review in book form at the Clerk's Office in the Village of Elkhart Lake located at 40 Pine Street; therefore, this document will only refer to subjects as listed in the Table of Contents of Chapter 18;

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- 18.07 Amending Shoreland-Wetland Zoning Regulations**
- 18.08 Enforcement and Penalties**
- 18.09 Definitions**

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

Attest:

Adopted and approved this
1st day of April 2019

Alan S. Rudnick, President

Jessica Reilly, Clerk

Lynn Shovan, Trustee

NEW BUSINESS:

Concrete in Parkway in front of Brown Baer – 181 E. Rhine Street

(Sadiq/Shovan) moved and seconded to approve the concrete in the parkway to the width of the stairs in front of the Brow Baer.

Motion Carried Unanimously

Temporary Operator's License – Lions Club – Gary Kegler

(Bray/Baumann) moved and seconded to approve the temporary operator’s license for Gary Kegler for May 25th, 2019 from 9:30 am to 4:00 pm.

Motion Carried Unanimously

Temporary Class B – Picnic License

(Knowles/Sadiq) moved and seconded to approve the temporary Class B Picnic License for the Lions Club for May 25th, 2019 from 9:30 am to 4:00 pm.

Motion Carried Unanimously

Memorial Day Program – Road Closure

(Knowles/Sadiq) moved and seconded to approve the closure of Chicago Street on May 25th for the Memorial Tribute Program.

Motion Carried Unanimously

Temporary Operator’s Licenses – Wine License for Sip & Shop Event – April 27, 2019

(Shovan/Baumann) moved and seconded to approve Sara Cote of Sara Cote Photography for a temporary operator’s licenses for the Sip & Shop Event on April 27, 2019:

Motion Carried Unanimously

2018 Water Consumer Confidence Report

(Bray/Baumann) moved and seconded to approve the 2018 Water Consumer Confidence Report.

Motion Carried Unanimously

Operator’s License - New

(Sadiq/Knowles) moved and seconded to approve operators’ licenses for Gary Higgins & Cindy Myer for the R-Store One Stop ending on June 30, 2020.

Motion Carried Unanimously

Police Officer Hiring

(Bray/Knowles) moved and seconded to approve Travis Auch as a new full-time officer as of August 1, 2019.

Motion Carried Unanimously

Solar Panels - RECIP Grant

(Sadiq/Baumann) moved and seconded to decline the RECIP Grant for solar panels.

Motion Carried Unanimously

Resolution 6 – Commendation for Robert Johnson

(I-Shovan/Bray/Knowles) moved and seconded to approve Resolution 6 – Commendation for Robert Johnson.

Motion Carried Unanimously

**RESOLUTION SIX - 2019
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

RESOLUTION OF COMMENDATION

WHEREAS, Robert Johnson has elected to retire from his position as a member of the Planning Commission of the Village of Elkhart Lake; and

WHEREAS, Robert Johnson served on the Planning Commission from April of 2009 until April of 2019.

WHEREAS, Robert Johnson has been dedicated servant to the Village of Elkhart Lake helping with the creation of three Tax Incremental Districts. He has provided valuable insights and direction for the Village; and

WHEREAS, Robert Johnson's efforts have been selfless and above and beyond the call of duty and have taken many hours of his personal time;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake publicly commend and thank **Robert Johnson** for his dedicated service; and

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

Attest:

Adopted and approved this
15th day of April 2019

Alan S. Rudnick, President

Jessica Reilly, Clerk

Lynn Shovan, Trustee

Resolution 7 – Commendation for Peter Hatas

(I-Knowles/Shovan/Baumann) moved and seconded to approve Resolution 7 – Commendation for Peter Hatas.

Motion Carried Unanimously

**RESOLUTION SEVEN- 2019
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

RESOLUTION OF COMMENDATION

WHEREAS, Peter Hatas has elected to retire from his position as the current longest serving member of the Planning Commission of the Village of Elkhart Lake; and

WHEREAS, Peter Hatas served on the Planning Commission from April of 1994 until April of 2019; and

WHEREAS, Peter Hatas has been a dedicated servant to the Village of Elkhart Lake helping with the Osthoff Resort and the first Tax Increment District in the Vilage. He also helped with the task of rewriting the zoning ordinance through the creation of three Tax Incremental Districts. He has provided valuable insights and direction for the Village for the last 25 years; and

WHEREAS, Peter Hatas' efforts have been selfless and above and beyond the call of duty and have taken many hours of his personal time;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake publicly commend and thank **Peter Hatas** for his dedicated service; and

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

Attest:

Adopted and approved this
15th day of April 2019

Alan S. Rudnick, President

Jessica Reilly, Clerk

Terri Knowles, Trustee

Resolution 8 – Commendation for Richard Baumann

(I-Sadiq/Bray/Knowles) moved and seconded to approve Resolution 8 – Commendation for Richard Baumann.

Motion Carried Unanimously

**RESOLUTION EIGHT - 2019
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

RESOLUTION OF COMMENDATION

WHEREAS, Richard Baumann has elected to retire from his position of Trustee of the Village of Elkhart Lake; and

WHEREAS, Richard Baumann has been a dedicated public servant to the Village of Elkhart Lake serving as a Trustee from April of 2012 through April of 2019; and

WHEREAS, Richard Baumann has served on the Tourism Commission, Library Board, Education Liaison, and the Public Health and Welfare Committee; and

WHEREAS, Richard Baumann’s efforts have been selfless and above and beyond the call of duty and have taken many hours of his personal time;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake publicly commend and thank **Richard Baumann** for his dedicated leadership services and wish him well in his future endeavors;

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

Attest:

Adopted and approved this
15th day of April, 2019

Alan S. Rudnick, President

Jessica Reilly, Clerk

Richard Sadiq, Trustee

Resolution 9 – Commendation for Alan Rudnick

(I-Shovan/Bray/Baumann) moved and seconded to approve Resolution 5 – Commendation for Laurie Stecker.

Motion Carried Unanimously

**RESOLUTION NINE - 2019
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN
RESOLUTION OF COMMENDATION**

WHEREAS, Alan Rudnick has elected to retire from his position of President of the Board of Trustees of the Village of Elkhart Lake; and

WHEREAS, Alan Rudnick has served the Village of Elkhart Lake as a Trustee from 2008 to 2009 and as President from 2009 to 2019; and

WHEREAS, Alan Rudnick has been a dedicated public servant to the Village of Elkhart Lake serving on many committees of the Village Board. **Alan Rudnick** has served on the Board of Review, Park Commission, Municipal Planning and Development, Economic Development, Tourism Commission, Protection of Persons and Property Committee, Administration & Finance Committee, Ad-Hoc Ordinance Committee, Ad-Hoc Comprehensive Planning Committee, Joint Emergency Response Commission, Chair of the Planning Commission, and Chair of the Community Development Authority; and

WHEREAS, Alan Rudnick oversaw and championed economic development projects in the Village. Under his tenure as Village President the Village’s assessed value grew by over \$32 million or nearly 12%. Alan served a pivotal role the creation of three successful Tax incremental financing districts, which included numerous projects such as Sargento, Wolf Motorsports, Throttlestop, and the Osthoff Conference Center. Rudnick also helped lead the building and opening of the new fire station, creation of the shred day, the caboose renovation, updating the zoning ordinance, closing of the first tax incremental financing district; and

WHEREAS, Alan Rudnick was passionate about making the Village a better place to live, work, and play; and

WHEREAS, Alan Rudnick’s efforts have been selfless and above and beyond the call of duty and have taken many hours of his personal time and he has served the community with wisdom, business expertise, and pride representing all of the residents, property owners, and visitors in the Village of Elkhart Lake;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake publicly commends and thanks **Alan Rudnick** for his dedicated leadership services and wish him well in his future endeavors;

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

Attest:

Adopted and approved this
15th day of April, 2019

Richard Sadiq, President-Elect

Jessica Reilly, Clerk

Lynn Shovan, Trustee

TRUSTEE REPORTS: Baumann reported that he found the tenure on the Board short and enjoyed it. Knowles told Baumann and Rudnick to enjoy their free time. Bray stated that Rudnick helped him understand leadership. Sadiq thanked Baumann and Rudnick for their service.

COMMUNICATIONS – Reilly

The Researcher and FOCUS are available.

ADMINISTRATOR’S REPORT – Reilly

The organizational meet will be held on April 16, 2019 at 5:30 p.m. Reilly stated it has been a pleasure to work with Baumann and Rudnick.

VOUCHERS

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

169	BAKER & TAYLOR	BOOKS, AUDIOBOOKS, VIDEOS	\$1,439.72
178	EICHHORST, LORI	CLEANING	\$260.00
157	EICHHORST, LORI	CLEANING- REMAINDER FROM MARCH	\$130.00
211	EL WATER DEPARTMENT	WATER	\$7.80
180	EMBURY, LTD.	RENNOVATIONS & FOL CONTRIBUTION	\$31,331.88
182	FRONTIER	PHONE	\$70.29
188	MC CARTNEY, BETTY	SCREEN PRIVACY FILTER	\$81.98
189	MONARCH LIBRARY SYSTEM	PROGRAMMING- MOVIE LICENSE	\$330.00
159	NATIONAL EXCHANGE BANK	LIBRARY FOL, MAGAZINES, VIDEOS, MARKETING, KINDLE	\$497.10
165	WE ENERGIES	ELECTRICITY	\$351.73
208	WISCONSIN NEWSPRESS	SUBSCRIPTION	\$40.00
209	WPS	NATURAL GAS	\$105.13
210	YERGES VAN LINERS	RENNOVATION- CART RENTAL	\$2,364.00
TOTAL LIBRARY			\$37,009.63

(Shovan/Baumann) 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:

20047	CORE & MAIN, LP	METERS	\$9,127.41
20057	EL WATER DEPARTMENT	ARBOR DRIVE WATER	\$28.00
20048	FERGUSON ENTERPRISES	VALVE BOX RISERS	\$291.00
20049	FRONTIER	PHONE, INTERNET	\$124.29
20050	HARPER PUMPING	THAW TIM BROWN	\$400.00
20051	HAWKINS WATER	CHEMICALS	\$479.50
20044	NATIONAL EXCHANGE BANK	POSTAGE, SCREWS	\$33.58
20052	NORTHERN LAKE SERVICE	TESTING	\$42.00
20053	U.S. CELLULAR	CELL PHONE	\$64.47
20054	VILLAGE OF ELKHART LAKE	MARCH WAGES, BENEFITS	\$4,750.74
20045	WE ENERGIES	ELECTRICITY	\$971.95
20055	WPS	NATURAL GAS	\$94.47
20056	ZORN, PAT	MILEAGE, PARKING- CONFERENCE IN LACROSSE	\$239.82
TOTAL WATER			\$16,647.23

(Baumann/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:

187	KAPUR & ASSOCIATES	TID 4 ENGINEERING HWY 67 SIDEWALK	\$385.00
160	SHEBOYGAN COUNTY EDC	CLERK SCEDC DONATION	\$500.00
TOTAL CDA/TID			\$885.00

(Shovan/Sadiq) 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:

166	ACL	POLICE BLOOD DRAW- DORTMAN	\$14.21
167	ADVANCED DISPOSAL	REFUSE & RECYCLING COLLECTION	\$5,501.90
168	AURORA EAP	EAP 1ST QTR	\$64.35
172	B & M WASTE SERVICE	MEMORIAL DAY, VINTAGE WEEKEND PORT-A-POTTIES	\$590.00
170	BENEFIT ADVANTAGE	FSA MONTHLY FEE	\$35.00
171	BIRSCHBACH INSPECT	BUILDING INSPECTIONS	\$750.00
156	BOND TRUST SERVICES CORP	FS LOAN INTEREST & FEE	\$35,671.25
173	CRYSTAL LK CRUSHED STONE	PARKS BEACH SAND	\$436.05
174	DAD S EXCAVATING	STREETS- SNOW REMOVAL	\$495.00
176	DELAGE LANDEN FINANCIAL	CLERK DRIVVE SOFTWARE	\$261.75
177	DREXEL BUILDING SUPPLY	POLICE EVIDENCE ROOM SUPPLIES	\$19.90
175	EDGARTON, ST.PETER, PETAK	LEGAL- GENERAL	\$1,272.50
178	EICHHORST, LORI	CLEANING	\$260.00
179	EICKHOFF, KATHLEEN	TOURISM MILEAGE- EICKHOFF	\$415.53
211	EL WATER DEPARTMENT	WATER	\$563.66
181	ENDURACLEAN	PARKS, STREETS WEED KILLER	\$476.00
182	FRONTIER	PHONE, INTERNET	\$835.24
183	GROTA APPRAISALS	ASSESSMENT 2ND QTR	\$2,400.00
184	HARPER PUMPING	JET STORM SEWERS- MORAIN & CRESTWOOD	\$1,500.00
185	HAWLEY, KAUFMAN, KAUTZER	POLICE LEGAL	\$168.25
186	JIM S AUTO SERVICE	POLICE SQUAD MAINT- 2012 IMPALA	\$296.27
158	LAKE STREET CAFE	ELECTION FOOD	\$141.60
212	MCCLONE	FR, FD 3- YEAR ACCIDENT INSURANCE	\$3,483.00
159	NATIONAL EXCHANGE BANK	EM TRAINING FOOD, DARE GIFT CARDS, BATTERY CHARGER, GUN MAINT, PIER PAINT & SUPPLIES, NIEMI UNIFORM PANTS, TRAFFIC CONE KIT, SAFETY FLARES, GUN ACCESSORIES, HANDCUFFS, BATON, RIFLESCOPE; BD DOMAIN NAME, AMERICAN FLAGS; GARAGE TORCH HEAD, JET SPRAY, SOCKET SET, UTILITY KNIFE; CLERK FOOD	\$1,991.48
190	NEW HOLSTEIN TRUE VALUE	GARAGE MISC HARDWARE, SUPPLIES; POLICE EVIDENCE ROOM SUPPLIES; PARKS SUPPLIES, SUMP PUMP PARTS	\$149.24
191	NORTH STAR EMERGENCY	FD ENGINE 3, 5 TENDER 2 REPAIRS	\$1,529.89
192	NORTHERN MORAIN UTILITY	SEWAGE TREATMENT	\$26,299.45
193	POSTMASTER	FD STANDARD BULK MAILING	\$235.00
194	PROS 4 TECHNOLOGY, INC	IT SERVICE	\$1,502.50
195	PURKEY, KIM	ELECTION CANDY	\$15.98

196	RIISER FUELS	POLICE, PW FUEL	\$1,357.32
197	SERVICE MOTOR COMPANY	BACKHOE WINDOW REPLACEMENT	\$1,033.31
160	SHEBOYGAN COUNTY EDC	SCEDC DONATION	\$500.00
198	SHEBOYGAN CO TREASURER	TRUCK REPAIR, SNOW & ICE CONTROL, POLICE SPILLMAN, COURT CO ASSESSMENT	\$2,707.00
161	SPARKWORKS MARKETING	WEBSITE HOSTING AND SECURITY	\$676.00
199	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$1,214.90
200	STREICHERS	POLICE OCCUPATIONAL SUPPLIES	\$25.99
162	SUBWAY - ELKHART LAKE	COURT RESTITUTION	\$25.00
201	SUN GRAPHICS	POLICE BUSINESS CARDS- NIEMI	\$54.60
163	SUPERIOR VISION INSURANCE	VISION INSURANCE	\$238.04
202	THE UNIFORM SHOPPE	POLICE PT UNIFORMS- GILBERT	\$40.95
203	TIME WARNER CABLE	INTERNET	\$105.48
204	TRANSAMERICA LIFE INS	CRITICAL ILLNESS	\$47.00
205	U.S. CELLULAR	POLICE CELL PHONES- NIEMI, MEEUSEN, SQUAD; POLICE, FD WIFI; TOURISM, PW CELL PHONES	\$396.28
164	UW-EXTENSION	BOARD- BOR TRAINING	\$60.00
206	VILLAGE OF HOWARDS GROVE	COURT PENALTIES- 4TH QTR 2018 REMAINDER	\$100.00
165	WE ENERGIES	ELECTRICITY	\$8,244.61
207	WEISS IMPLEMENT	STREETS- PARTS FOR JOHN DEERE	\$288.27
208	WISCONSIN NEWSPRESS	PUBLISH LICENSE THROTTLE SALOON, CEDAR BAY VOTING, VOTING TEST	\$136.32
209	WPS	NATURAL GAS	\$1,134.41
TOTAL GENERAL			\$105,760.48
TOTAL PAYROLL			\$81,643.05
TOTAL APR EXPENSE			\$187,403.53

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

Motion Carried Unanimously

Lincoln Street – Notice of Claim

The issue was discussed at Administration & Finance and all Board members heard the discussion, so the Board did not go into closed session

(Sadiq/Knowles) moved and seconded that our attorney draft the quit claim deed for the property in question with an easement provision included for a sidewalk, and that grass can be planted on the former patio area, but no structure or patio can be built until the ownership issue is resolved.

Motion Carried Unanimously

(Sadiq/Baumann) moved and seconded to adjourn the meeting at 7:29 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

Minutes of the organizational meeting of the Board of Trustees of the Village of Elkhart Lake held on Tuesday, April 16th, 2019, at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with

the agenda having been duly posted on Thursday, April 11th, 2019, between the hours of 3:00 P.M. and 3:36 P.M. at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office and posted on the Village web page on Friday, April 11th, 2019 at 3:00 P.M.

President Sadiq called the meeting to order at 5:30 P.M. with the following trustees present: Lynn Shovan, Mike Wolf, Geoffrey Bray, Terri Knowles, and Bobbie Stroessner. Trustee John Schott was absent. Others in attendance included: Jessica Reilly, Administrator/Clerk-Treasurer.

Election Results April 2nd, 2019 Spring Election --- 407 voters

Richard Sadiq-----President	342 votes
(Write-in) Scattered----- President	6 votes
Total Votes Cast for President	348 votes
Bobbie Stroessner -----Trustee	319 votes
Geoffrey Bray----- Trustee	280 votes
Michael Wolf----- -Trustee	240 votes
Write Jaclyn Stuart-----Trustee	87 votes
(Write-In) Scattered-----Trustee	2 votes
Total Votes Cast for Trustees	928 votes

Clerk Reilly reported that the following were declared elected by canvas of the Election Board and have signed their oath of office:

- President – Richard Sadiq
- Trustees –Bobbie Stroessner, Geoffrey Bray, & Michael Wolf

(Shovan/Wolf) moved to accept the election results of the Spring Election held on April 2nd, 2019 presented by the Election Board of Canvassers (ATTACHMENT A) declaring that Richard Sadiq is elected President and Bobbie Stroessner, Geoffrey Bray, and Michael Wolf are elected Trustees of the Village of Elkhart Lake.

Motion Carried Unanimously

(I-Bray/Shovan/Knowles) introduced, moved and unanimously approved by roll call vote the following resolution:

RESOLUTION TEN - 2019
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN

MEETING TIMES AND DATES

BE IT RESOLVED, that the dates of the regular meetings of the Board of Trustees of the Village of Elkhart Lake be scheduled for the first and third Monday from April through November beginning at 6:00 p.m. and from December through March there will be one meeting on the third Monday of the month at 6:00 p.m. If an additional meeting is needed in December through March it would be held on the first Monday of the month. If such a day falls on a holiday, the meeting shall be held the next day, Tuesday.

BE IT FURTHER RESOLVED, that the organizational meeting be held on the Tuesday after the third Monday of the month of April of each year at a time convenient for majority of the Board members.

Attest:

Adopted and approved this
16th, day of April 2019

Richard Sadiq, President

Jessica Reilly, Clerk

Geoffrey Bray, Trustee

(I-Shovan/Bray/Stroessner) introduced, moved and unanimously approved by roll call vote the following resolution:

**RESOLUTION ELEVEN– 2019
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**DESIGNATION OF DEPOSITORIES FOR THE VILLAGE OF
ELKHART LAKE, JESSICA REILLY, TREASURER**

BE IT RESOLVED, that the National Exchange Bank and Trust is qualified as a public depository under Chapter 34 of Wisconsin Statutes, shall be and are hereby designated until further notice, depositories for all public monies coming into the hands of the Treasurer of the Village of Elkhart Lake, County of Sheboygan, State of Wisconsin

BE IT FURTHER RESOLVED, that any funds being held for a length of time are invested in the State of Wisconsin Local Government Investment Pool.

Attest:

Adopted and approved this
16th, day of April 2019

Richard Sadiq, President

Jessica Reilly, Clerk

Lynn Shovan, Trustee

(I-Knowles/Shovan/Bray) introduced, moved and unanimously approved by roll call vote the following resolution:

**RESOLUTION TWELVE– 2019
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

DESIGNATION OF COMMITTEE SYSTEM

BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake have 8 standing committees: Administration and Finance; Public Works; Protection of Person and Property; Public Health and Welfare, Municipal Planning and Development, Economic Development, Education Liaison, and Joint EL/TR Emergency Response Committee.

Attest:

Adopted and approved this
16th, day of April 2019

Richard Sadiq, President

Jessica Reilly Clerk

Terri Knowles, Trustee

(Bray/Knowles) moved to appoint Jessica Reilly, Administrator/Clerk-Treasurer for the Village of Elkhart Lake for a two-year term.

Motion Carried Unanimously

(Shovan/Knowles) moved to appoint Katrina Weir & Kimberly Purkey, Deputy Administrator/Clerk-Treasurers for the Village of Elkhart Lake for a two-year term.

Motion Carried Unanimously

(Bray/Shovan) moved to retain Attorneys Matt Parmentier & John A St. Peter of the firm Dempsey, Edgarton, St.Peter, Petak & Rosenfeldt as Village Attorneys on a fee basis with a \$50.00 retainer.

Motion Carried Unanimously

(Shovan/Knowles) moved that Jessica Reilly, Administrator/Clerk-Treasurer be appointed purchasing agent.

Motion Carried Unanimously

(Shovan/Wolf) moved that the Board of Trustees of the Village of Elkhart Lake elect a President Pro-tem in the absence of the President.

Motion Carried Unanimously

(Bray/Wolf) moved that the minutes be posted and distributed before the second regular meeting of each month and that an agenda be posted before every regular or special meeting at National Exchange Bank & Trust, The Elkhart Lake Post Office, and the Municipal Office.

Motion Carried Unanimously

(Wolf/Knowles) moved that the date of the final budget hearing be set at the second meeting of November with the preliminary budget presented by the first meeting of November.

Motion Carried Unanimously

(Bray/Wolf) moved that all required publishing done for the Village of Elkhart Lake is done with the Plymouth Review.

Motion Carried Unanimously

(Knowles/Bray) moved that Corson, Peterson & Hammann be appointed to audit the books with the final reports needing to be completed to correspond with state reporting.

Motion Carried Unanimously

President Sadiq made the following changes and committee appointments for the 2019-2020 year:

**VILLAGE OF ELKHART LAKE
COMMITTEE & COMMISSION APPOINTMENTS
2019-2020**

ADMINISTRATION AND FINANCE

Insurance, Library Administration.....Shovan, Chair
Ordinances, Employee Policy, Court.....Schott
Finance, Bonds, Budget, Property Management.....Sadiq

PUBLIC WORKS

Water, Sewer..... Schott, Chair
Streets, Sidewalks, Drainage- Storm Sewer.....Shovan
Vehicles & Equipment, Parks, Weeds Stroessner

PROTECTION OF PERSON AND PROPERTY

Emergency Response Teams, Animal Control, Building Inspection....Shovan, Chair
Police, Fire.....Bray
First Responders, House to House Sanctions.....Sadiq

PUBLIC HEALTH AND WELFARE

Pollution, Insect Control..... Wolf, Chair
Refuse Collection, Recycling.....Knowles
Nuisances.....Schott

MUNICIPAL PLANNING AND DEVELOPMENT

New Construction, Recreational Development.....Bray, Chair
Village Planning, Zoning.....Knowles
Shoreland.....Stroessner

ECONOMIC DEVELOPMENT

Tourism, Rep. on County Chamber Group..... Knowles, Chair
New Industry.....Sadiq
Land Acquisition.....Wolf

JOINT EL/TR FIRE STATION

Fire Department.....Sadiq, Chair
Fire Station Operation.....Bray

EDUCATION LIAISON

School Board.....Bray, Chair
SchoolStroessner

(Shovan/Bray) moved that President Sadiq’s committee appointments be approved.
Motion Carried Unanimously

President Sadiq appointed Alan Rudnick for a three-year term, alternates Peter Menne & Chris Merklein for one-year terms on the Zoning Board of Appeals.

(Stroessner/Shovan) moved to approve the appointment of Alan Rudnick for a three-year term and alternates Peter Menne & Chris Merklein for one-year terms to the Zoning Board of Appeals.
Motion Carried Unanimously

President Sadiq appointed Geoffrey Bray and Terri Knowles to serve with himself on the Board of Review with Lynn Shovan, John Schott, Bobbie Stroessner and Mike Wolf serving as alternates.

(Shovan/Wolf) moved that the appointment of Geoffrey Bray and Terri Knowles to serve with President Sadiq on the Board of Review with Lynn Shovan, John Schott, Bobbie Stroessner and Mike Wolf serving as alternates be approved.

Motion Carried Unanimously

President Sadiq appointed John Rademacher and Paul Rudnick for three-year terms on the Planning Commission, Eric Stuart to finish out a one-year term vacated by Bob Johnson and Trustee Geoffrey Bray to serve with President Sadiq as the Board representatives.

(Wolf/Shovan) moved that the appointment of John Rademacher and Paul Rudnick to the Planning Commission for three year terms, Eric Stuart for a one-year term, and the appointment of Trustee Geoffrey Bray along with President Sadiq as Board representatives for a one-year term be approved.

Motion Carried Unanimously

President Sadiq appointed Lola Roeh & James Hanlon to four-year terms on the Community Development Authority, and Trustees Terri Knowles and Mike Wolf as the Board's representatives on the Community Development Authority.

(Bray/Wolf) moved that President Sadiq's appointments of Lola Roeh & James Hanlon for four-year terms on the Community Development Authority be approved and that Trustees Terri Knowles and Mike Wolf to be the Boards representatives on the Community Development Authority.

Motion Carried Unanimously

President Sadiq appointed Wendy Orth, Tom Shortt, Lola Roeh, Mary Lou Haen, Lynn Shovan and Board Representative Terri Knowles as voting members to the Tourism Commission for one-year terms and Todd Montaba, Kelley Sadiq, and Jaclyn Stuart as non-voting members for one-year terms.

(Stroessner/Gray) moved that the appointments of Wendy Orth, Tom Shortt, Lola Roeh, Mary Lou Haen, Lynn Shovan and Board Representative Terri Knowles as voting members to the Tourism Commission for one-year terms and Todd Montaba, Kelley Sadiq, and Jaclyn Stuart as non-voting members for one-year terms be approved.

Motion Carried Unanimously

President Sadiq appointed Patti Zuelke and Fred Kraemer to three-year terms on the Library Board and Trustee Bobbie Stroessner as Board Representative.

(Knowles/Shovan) moved to approve the appointment of Patti Zuelke and Fred Kraemer to three-year terms on the Library Board and Trustee Bobbie Stroessner as Board Representative.

Motion Carried Unanimously

President Sadiq appointed Alan Rudnick, Village Representative and Grant Stecker, ELGAA Representative to the Park Commission for three year terms.

(Knowles/Wolf) moved to approve the appointment of Alan Rudnick, Village Representative and Grant Stecker, ELGAA Representative to the Park Commission for three year terms

Motion Carried Unanimously

President Sadiq appointed Pat Robison for a three-year term to the Tree Commission and Trustee John Schott as Board Representative.

(Stroessner/Shovan) moved to approve the appointment of Pat Robison to a three year term to the Tree Commission and Trustee John Schott as Board Representative

Motion Carried Unanimously

President Sadiq appointed John Schott as the Village representative to the Northern Moraine Utility Commission.

(Bray/Wolf) moved that the appointment of John Schott as the Village representative to the Northern Moraine Utility Commission be approved.

Motion Carried Unanimously

President Sadiq appointed Dean Wendlant to chair a special ad hoc Beautification committee of volunteers.

(Shovan/Stroessner) moved that the appointment of Dean Wendlant as the Chairman of a special ad hoc Beautification Committee of volunteers.

Motion Carried Unanimously

Reilly reviewed how TIF Districts work, the Village’s financing options, the Village’s current borrowing, and fund balances.

Sadiq discussed his expectations of the Board and how he will be handling economic development proposals differently than they have been in the past. He wants more involvement of the Board and not individual meetings with developers.

(Wolf/Stroessner) moved that the meeting be adjourned 6:37 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:

WEDNESDAY May 8, 2019 – 6:00 P.M.	PLANNING COMMISSION
MONDAY, May 20, 2019 – 6:00 P.M.	BOARD OF TRUSTEES
MONDAY, June 3, 2019 – 6:00 P.M.	BOARD OF TRUSTEES
WEDNESDAY, June 12, 2019 – 6:00 P.M.	PLANNING COMMISSION
MONDAY, June 17, 2019 – 6:00 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: Richard Sadiq (POB 188) 876-3732

TRUSTEE: Geoff Bray (POB 736) 920-452-5397

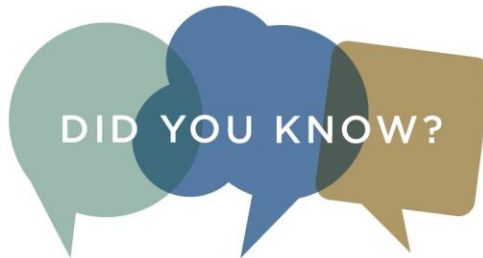
TRUSTEE: Terri Knowles (POB 35) 876-3448

TRUSTEE: John Schott (913 Grassy Lane) 920-698-2480

TRUSTEE: Mike Wolf (POB 506) 920-207-2311

TRUSTEE: Lynn Shovan (POB 86) 920-207-4561

TRUSTEE: Bobbie Stroessner (POB 452) 920-917-0070



...all official meeting agendas are generally posted by mid-day on the Friday before the meeting?

Clerk's office staff posts hard copies of all agendas in three locations: National Exchange Bank and Trust, the post office, and the Grashorn Civic Center. Agendas can also be found on our website at <https://elkhartlakewi.gov/government/agendas-minutes/>.

If you have any questions regarding agendas or any other items of concern, please do not hesitate to call the Clerk's Office at 920-876-2122.



YARD WASTE DUMPSTER

A dumpster is provided at the Village Garage beginning **April 13th, 2019**. 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.





Memorial Day Celebration

Saturday, May 25th, 2019

11:00a.m.

Memorial Park

185 Chicago Street

Rain location H.S. Auditorium

Everyone is welcome!

The Village of Elkhart Lake Clerk's Office
will be closed on Monday, May 27th
in observance of Memorial 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.



Village Shred Day

For Village of Elkhart Lake Residents

Saturday, June 15th

9a.m.-Noon

at the Firehouse

610 S. Lincoln St.

**Space is limited-
Residential/personal
documents only**



Garbage Collection Holiday Schedule 2019



Memorial Day – Tuesday, May 28th, 2019

Independence Day – No Effect on Service Day

Labor Day- Tuesday, September 3rd , 2019

Thanksgiving Day – No Effect on Service day

Christmas Day – No Effect on Service Day

New Year's Day – No Effect on Service 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.

****2019 is the second year of the two-year pass****

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

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



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



The 2018 Elkhart Lake Water Department Consumer Confidence Report is 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.

Dog Licenses were due March 31st

Please stop in at the Village Hall to provide proof of rabies vaccination and pay the fee (\$7.00 per spayed or neutered dog and \$14.00 per dog if not spayed or neutered *plus the \$5.00 late fee*)

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

