



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES May 6th, 2019

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, May 6th, 2019 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, May 2nd, 2019 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 2:10 P.M. and 2:40 P.M. and on the Village website on Thursday, May 3rd, 2019 at 10:00 A.M.

President Sadiq called the meeting to order at 6:00 P.M. with the following Trustees present: Terri Knowles, Mike Wolf, Lynn Shovan, John Schott, Geoff Bray, and Bobbie Stroessner. Others in attendance include: Melissa Koehler; Chief Michael Meeusen; Emmit Feldner; Administrator/Clerk-Treasurer Jessica Reilly.

The Pledge of Allegiance was recited.

Approval of Minutes –

(Schott/Bray) moved and seconded that the April 1st, 15th, & 16th, 2019 Board minutes be approved.
Motion Carried Unanimously

Treasurer's Report –

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

Public Comment – None

ANNUAL REPORT

POLICE, COURT, EMERGENCY MANAGEMENT – Meeusen

Meeusen reviewed the department's mission statement and officers. Meeusen stated there were 1632 calls for service and 520 citations issued. There were 700 traffic-related calls and EMS accounted for 76 of the calls. Meeusen reported that the police department is only one of two agencies in the County where the police are also EMS. Meeusen highlighted the community presentation/events that the police took part in during the year. There were 10 arrests for OWI in 2019, which is about average. The police spent 464 hours in Howards Grove in 2019, where 193 citations were issued. Meeusen highlighted the boat patrol, school resource officer, and the community service officers. Officer Booth retired in 2018 after 18 years of service to Elkhart Lake. Meeusen also stated that the municipal court heard 480 cases and revenue for the Court was up due to the inclusion of the Village of Howards Grove.

COMMITTEE REPORTS

APRIL BUILDING PERMITS – Reilly

This report was included in the Board packet on drobox.

PUBLIC WORKS – Shovan

Highlights of the May 1st, 2019 meeting:

- 1) The Committee recommended painting the walk area in front of Two Fish Gallery yellow.
- 2) The Committee decided to leave the curb as is on 186 E. Rhine Street.
- 3) The Committee decided to use DPW to do the spring clean up and treatment of the Victory Lane pond.
- 4) The Committee began discussions of the stormwater issues on Moraine Drive.
- 5) The Committee also stated that the UCC Church needs to be contacted about having their street address changed to Maple Street, due to the new entrance and the fire inspections.

Jt. PUBLIC WORKS & MUNICIPAL PLANNING & DEVELOPMENT – Schott

Highlights of the May 1st, 2019 meeting:

- 1) The Committees reviewed the park plan and want to finalize all costs, so fundraising can begin.

ADMINISTRATION & FINANCE – Sadiq

Highlights of the May 1st, 2019 meeting:

- 1) The Committee recommends changing the closures for the street for July 19th Vintage night. The street would be closed until Gesserts/Landgraf driveways. The cars would parade in on Square Street and then leave straight out on S. Lake Street.
- 2) The Committee is going to move forward with looking to have a facilities study completed.

AD-HOC COMPREHENSIVE PLANNING COMMITTEE –Schott

Highlights of the May 6th, 2019 meeting:

- 1) The Committee reviewed the start of the addendum for Chapters 1-3.
- 2) The Committee reviewed the preliminary survey results and continued review of chapters 5-7.

PRESIDENT'S REPORT – Sadiq - None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Downtown Night – Chamber – August 12, 2019

Koehler reviewed the request from the Chamber for downtown night which includes: the street closures (S. Lake, N. Lake, E. Rhine, & Gottfried), liquor dispensation on the closed streets, the dumpster for garbage, the tent in the parking lot on Sunday, and the petting zoo in the park.

There was discussion about the petting zoo in the park. There was concern about animal waste, so the area will need to be taped/fenced off for a few days after the event. The Chamber and Village staff will work together to water this area down after the event.

(Schott/Knowles) moved and seconded to approve the closure of the streets, liquor dispensation, the tent in the parking lot, the dumpster for garbage, and the potential for the petting zoo in the park.

Motion Carried Unanimously

Temporary Class B – Picnic License – Downtown Night

(Knowles/Bray) moved and seconded to approve the temporary Class B Picnic License for the Chamber of Commerce for August 12th, 2019 from 5:00 pm to 9:30 pm.

Motion Carried Unanimously

Night Market – Chamber – July 15, 2019 & potentially August 26, 2019

Koehler reviewed the new concept of the night market that the Chamber of Commerce is looking to try. She stated that it will be on July 15 and potentially August 26. The market will be from 5 pm to 10 pm each night. The Chamber is looking to have the night market located on Victory Lane from E. Rhine Street until the Throttlestop phase 2 driveway. They also are looking for Garfield Avenue to be closed past the St. Thomas Aquinas driveway. The Chamber is also looking for this area to have liquor dispensation.

The Board asked questions about what a night market is and Wolf suggested other events the chamber could host.

(Schott/Knowles) moved and seconded to approve the closure of the streets and liquor dispensation, for the event.

Motion Carried Unanimously

Community UCC Bray Fry – July 19th, 2019

(Stroessner/Wolf) moved and seconded to approve the brat fry for Community UCC on July 19th, 2019 as long as they coordinate with the depot tenant.

Motion Carried Unanimously

Painting of the Curb – 244 E, Rhine Street – Two Fish Gallery

(Shovan/Stroessner) moved and seconded to approve the painting of the curb where the curb cut is in front of Two Fish Gallery at 244 E. Rhine Street. When the curb is painted Robison will need to remove his cones.

Motion Carried Unanimously

Approval of Agents

(Shovan/Wolf) moved and seconded to approve Angela Girard as the agent for Route 67 Partners LLC. DBA Route 67 Saloon.

Motion Carried Unanimously

Class “B” Combination Beer & Liquor Licenses

(Stroessner/Schott) moved and seconded that a combination “Class “B” Beer and Intoxicating Liquor Licenses be granted to Route 67 Partners., LLC, Angela Girard, Agent – Route 67 Saloon for the licensing year expiring June 30, 2019.

Motion Carried Unanimously

Operator’s Licenses- Renewal

(Schott/Bray) moved and seconded to approve the following operators’ licenses expiring June 30, 2020:

SwitchGear Brewing – Ryan Feldmann & Glenn Hertel

Siebken’s Resort – Chase Testwuide

General – Ann Buechel-Haack

Motion Carried Unanimously

TRUSTEE REPORTS: Wolf stated he was happy to be back on the Board. Knowles asked if we can look at the signs around town and the temporary sign ordinance. Bray stated he has been checking grades at the construction sites. Schott stated that the dinner for Rudnick and Baumann was very nice. Stroessner thanked the Board for welcoming her.

COMMUNICATIONS – Reilly

The Wisconsin Taxpayer, the Researcher are available. Reilly also reported on the two new school board members, Sarah Tegen and Sarah Rudnick.

ADMINISTRATOR’S REPORT – Reilly

The triathlon route will no longer turn around on S. Lake Street near Fireman’s Park.

(Schott/Wolf) moved and seconded to adjourn the meeting at 6:34 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

MINUTES May 20th, 2019

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, May 20th, 2019 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, May 16th, 2019 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 2:00 P.M. and 2:25 P.M. and on the Village website on Thursday, May 16, 2019 at 1:30 P.M.

President Sadiq called the meeting to order at 6:00 P.M. with the following Trustees present: Mike Wolf, Geoff Bray, Bobbie Stroessner, and Terri Knowles. Trustees John Schott and Lynn Shovan were absent.

Others in attendance include: Chief Mike Meeusen; Darren Lindstrom; Pat Zorn; Josh Tegen; Emmitt Feldner; Jessica Reilly, Administrator/ Clerk-Treasurer.

The Pledge of Allegiance was recited.

Public Comment – None

NEW BUSINESS:

Vintage Concours D’Elegance – July 19th & 20th 2019

Weiser discussed Road America’s plans for vintage weekend. Weiser stated they were looking for a banner over the street. They will also be changing the road closures and roads the escort comes in. The Board discussed the liquor dispensation for S. Lake Street, S. East Street, Elm Street, and E. Rhine Street west of Highway 67 for the weekend. The Board also discussed having the port-a-potties for the weekend. The Board discussed that everything was the same as previous years, except the road closure and the resident parking lot.

(Wolf/Bray) moved and seconded to approve the road closures, the new route in, the banner over Lake Street, the liquor dispensation (4-10 pm) for July 19th & 20th, 2019 and the port-a-potties.

Motion Carried Unanimously

ANNUAL REPORT

FIRST RESPONDERS– Lindstrom

Lindstrom reported that in 2018 there were 160 calls. The calls were more serious and there were more cardiac arrests. There are currently 11 members and the 3 full-time police officers which brings

the total to 14. The First Responders were able to purchase all new CPR mannequins that work with an app to make sure that the compressions are being done correctly. The Kohl Foundation helped with this support and the First Responders are grateful. The First Responders and Police Department worked together to help place stop the bleed kits in areas throughout the Village. They are also working on mass casualty and water rescue training. The Fish Boil will be held on September 20th and they will continue having the handprints at downtown night. Lindstrom reported that they are always looking for new members.

EGCAA– Tegen

Tegen reported that over 100 families are in the programs. ELCAA hosts high school baseball and softball games. They also host their annual golf outing with the education foundation. They also managed the youth football league. ELCAA hosted the 1st annual A Team All Star Game. ELCAA continues to give two annual scholarships to seniors. ELCAA also has more than a year worth of expenses in their account and have a plentiful scholarship account.

FIRE DEPARTMENT– Zorn

Zorn reported that there were 80 calls in 2018. He stated that 24 were in Elkhart Lake, 30 in the Town of Rhine, and 26 were mutual aid calls. He also reported that a total of 1169.5 man hours were spent at these calls with 552 firefighters responding. He stated that each firefighter attends about 100 hours of practice a year. Zorn also stated they they are always looking for new members if anyone wants to join.

PUBLIC WORKS & WATER– Zorn

Zorn stated it was his first year as the Public Works Superintendent. Ralph Bubb retired in 2018 and Steve Federwisch was full-time, but that only equated to 10 more hours of work per week as Bubb was working 30 hours. Zorn went through the highlights for the year for the public works department which included fixing catch basins, replacing sidewalk, trimming trees, a lot of work at the beach house, painting a new style of crosswalk, water flower plants, mowing, cleaning, and mainting the parks, changing the banners, and helping with building permit/property issues. They also converted the water truck to flat bed, purchased a new pickup, painted and welded the Kubota cab, put new lights on the sweeper, and replaced leaking rams on the Sterling plow truck. Zorn also went through the highlights for the water department. He reviewed the DNR inspection and items that needed to be fixed or updated. He discussed the lead service lateral replacement. He also discussed the different treatment options we are pursuing due to issues with water quality. Zorn then explained 3 main things he is working on for 2019. They include a generator at Village Hall, a generator for both wells, and looking at ways to improve water quality.

COMMITTEE REPORTS

ADMINISTRATION & FINANCE – Shovan

Highlights of the May 15th, 2019 meeting:

- 1) The Committee will continue to look at the boat patrol allocation.
- 2) The Committee approved the buoy expense as it was within budget.
- 3) The Committee would like to continue forward with a facilities study. They will invite someone in to discuss this further.

LIBRARY – Stroessner

The Board received minutes of the April 8th, 2019 meeting.

Highlights of the May 13th, 2019 meeting:

- 1) The Board elected officers, which were the same as last year.

- 2) The library is going to offer an internet use only card and see how it works this summer.
- 3) The renovations were complete and the open house was held last week.
- 4) Elkhart Cares is looking to donate a window seat. The plans are being developed.
- 5) A long-range planning committee is starting, which will include some library board members.

TOURISM – Knowles

The Board received minutes of the March 21st, 2019.

Highlights of the May 9th, 2019 meeting:

- 1) The summer media tour is currently happening.
- 2) The Commission reviewed the campaign results.
- 3) The Commission talked about the visitor center and about how their location is very important to them.
- 4) The triathlon grant request was approved.
- 5) The Commission reviewed the state economic impact numbers which saw a 7% increase in the County. The Commission thinks this is slightly low, as they receive data from the national hotel chain and Elkhart does not have hotel chains.

NORTHERN MORAIN COMMISSION – Reilly

The Board received minutes of the April 8th, 2019 meeting.

Highlights of the May 13th, 2019 meeting:

- 1) The County A project will be done in 2019, with the state doing the bridge in 2020 and County completing their work in 2021.
- 2) A down payment was made for the piping blower project.
- 3) It was reported that A-1 Pump has been rebuilt and is operating efficiently.
- 4) The Scadata is in need of updating. They have gone with the update now, about 2 years in advance.

PLANNING COMMISSION – Sadiq

The Board received minutes of the April 10th, 2019 meeting.

Highlights of the May 8th, 2019 meeting:

- 1) The Commission reviewed the CSM for Premiere Acres and denied it, as a condo plat is needed. The Commission tabled the condo plat as Roeh stated they would be submitting a new plat.
- 2) The Commission approved the sign permit application for Route 67.
- 3) The Commission discussed and preliminary pushed forward with the Winter Family Partnership TID amendment request.

PRESIDENT’S REPORT – Sadiq - None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Temporary Class B – Picnic License – Elkhart Lake Fire Department – July 5, 6, & 7th, 2019
 (Knowles/Stroessner) moved and seconded to approve the temporary Class B Picnic License for the Elkhart Lake Fireman’s Picnic on July 5, 6, & 7th, 2019.

Motion Carried Unanimously

Temporary Operator’s License – Elkhart Lake Fire Department – Robert Schmidt - July 5, 6, & 7th, 2019

(Wolf/Bray) moved and seconded to approve the temporary a operator’s license for Robert Schmidt for July 5, 6, & 7th, 2019 for Fireman’s Picnic.

Motion Carried Unanimously

Road Closure – Porsche Club – S. East Street -1/2 street on May 23rd – 3-7 pm

(Knowles/Stroessner) moved and seconded to approve the closure of ½ of S. East Street on May 23rd from 3 to 7 pm for the Porsche Club.

Motion Carried Unanimously

Operator’s Licenses- New

(Bray/Knowles) moved and seconded to approve the following operators’ licenses expiring June 30, 2020:

Anchor Lanes – Alexa Goch

Riiser One Stop – Samantha Braun & Jean Trakel

Siebkens – Heather Muecke

Motion Carried Unanimously

TRUSTEE REPORTS: Knowles asked for better signage to the civic center bathrooms for the farmer’s market.

COMMUNICATIONS – Reilly

The Researcher, Columns, and the Wisconsin Taxpayer are available.

ADMINISTRATOR’S REPORT – Reilly

Board of Review will be adjourned on June 3, 2019 to June 26th at 5 to 7 pm. Open book will be held on June 3rd from 2 – 4 pm at the Civic Center. Stroessner is going to attend the local government 101 training, no one else has signed up.

VOUCHERS

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

229	BAKER & TAYLOR	BOOKS, VIDEOS, AUDIOBOOKS	\$1,723.95
240	DEMCO	PROGRAMS, FOL, EXPENSES, OFFICE SUPPLIES	\$745.52
243	EICHHORST, LORI	CLEANING	\$325.00
244	ENDURACLEAN	PAPER TOWEL	\$82.00
246	FRONTIER	PHONE	\$71.65
249	HAUCKE PLUMBING/HEATING	MENS ROOM TOILET PART	\$37.51
251	JOS. SCHMITT & SONS	RENOVATION	\$16,545.00
253	K.W.ELECTRIC	RENOVATION	\$396.94
254	LIBRARY PETTY CASH FUND	PROGRAM PRIZES & SUPPLIES, OFFICE SUPPLIES, EXPENSES	\$162.59
217	NATIONAL EXCHANGE BANK	TECH SOUP, MARKETING, EXPENSES	\$107.54
219	SS SPECIALTY LLC	RENO PROJECT CONCRETE	\$1,960.00
273	VIKING ELECTRIC SUPPLY	LIGHT BULBS	\$27.63
222	WE ENERGIES	ELECTRICITY	\$275.45
280	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$57.98
		TOTAL LIBRARY	\$22,518.76

(Knowles/Wolf) 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:

20067	AWWA	AWWA MEMBERSHIP- REILLY, ZORN	\$180.00
20068	BANYON DATA SYSTEMS	PAYROLL, ACCOUNTING SUPPORT	\$892.50
20069	CORSON, PETERSON & HAMANN	ACCOUNTING 4TH QTR 2018	\$2,300.00
20071	FRONTIER	PHONE & INTERNET	\$124.27
20072	HAWKINS WATER TREATMENT	CHLORINE MIXER	\$323.60
20073	L-R METER TESTING & REPAIR	CROSS CONNECTION CONTROL TESTING	\$2,831.00
20074	MARTELLE WATER TREATMENT	AQUA MAG	\$1,876.10
20062	NATIONAL EXCHANGE BANK	POSTAGE; TRAINING ZORN, FEDERWISCH	\$628.91
20070	POLLARDWATER	HYDRANT METER REBUILD KIT	\$275.51
20075	U.S. CELLULAR	CELL PHONE	\$64.47
20077	USA BLUEBOOK	WELL CHARTS, HYDRANT OIL	\$262.69
20076	VIKING ELECTRIC SUPPLY	METER WIRE	\$82.94
20078	VILLAGE OF ELKHART LAKE	APRIL WAGES, BENEFITS	\$4,693.78
20063	WE ENERGIES	ELECTRICITY	\$816.51
20080	WI DNR	USE FEES	\$150.50
20079	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$62.34
WATER TOTAL			\$15,565.12

(Stroessner/Bray) 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:

215	BOND TRUST SERVICES CORP	TID 2, 3 STREETS PRINCIPAL, INTEREST, FEES	\$76,767.50
236	CORSON, PETERSON & HAMANN	ACCOUNTING TID 2, 3, 4	\$750.00
241	EDGARTON, ST.PETER, PETAK	LEGAL TID 2 PREMIERE CONDOS, WINTER RESIDENTIAL	\$525.00
252	KAPUR & ASSOCIATES	ENGINEERING TID 4 HWY 67 SIDEWALK	\$450.00
TOTAL CDA/TID			\$78,492.50

(Bray/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:

223	ADP SCREENING & SELECTION	POLICE BACKGROUND CHECK- MATTHEW RAKOW	\$10.10
224	ADVANCED DISPOSAL	REFUSE, RECYCLING, YARD WASTE COLLECTION	\$5,888.42
225	AIRGAS USA	FR CYLINDERS- 5 YEAR LEASE	\$607.50
226	ARNO PFEIFER	STREETS & PARKS GRASS SEED	\$100.00
227	AURORA HEALTH CARE	STREETS- RANDOM DRUG TEST; POLICE PHYSICAL	\$156.00
228	BADGER HATCHERY	STREETS- STRAW FOR GRASS SEEDING	\$35.70
230	BANYON DATA SYSTEMS	CLERK- PAYROLL, ACCOUNTING SOFTWARE SUPPORT	\$892.50
231	BENEFIT ADVANTAGE	FSA MONTHLY FEE	\$35.00
232	BIRSCHBACH INSPECTIONS	BUILDING INSPECTIONS	\$1,000.00
233	CAL & GUS MOTORS	BATTERIES- TYLER'S TRUCK, TRACTOR; FIX SWEEPER TIRE	\$334.40
234	CLERK S PETTY CASH FUND	MEMORIAL DAY DONATION	\$240.00
235	COMPLETE OFFICE OF WI	CLERK PAPER	\$65.98
236	CORSON, PETERSON & HAMANN	ACCOUNTING GENERAL	\$5,150.00

237	D & M SNOWPLOWING	PARKS- ROLL LAWN AT LIONS PARK	\$357.50
238	DAD S EXCAVATING	PARKS- SAND FOR BEACH	\$110.00
239	DELAGE LANDEN	CLERK DRIVVE SOFTWARE	\$261.75
242	EAST CENTRAL PUMPING	SEWER CLEANING- 7938 FEET	\$4,665.90
241	EDGARTON, ST.PETER, PETAK	LEGAL GENERAL	\$2,206.50
243	EICHHORST, LORI	CLEANING	\$325.00
213	EL CHAMBER OF COMMERCE	BOARD- RETIREMENT GIFTS- BAUMANN, RUDNICK	\$100.00
244	ENDURACLEAN	PAPER TOWELS, TP, BOWL CLEANER, TRASH LINERS, URINAL SCREENS	\$538.67
245	FELDMANN SALES & SERVICE	PARKS- NEW PUSH MOWER	\$499.00
216	FRANKS RADIO SERVICE	FR PAGERS	\$3,677.90
246	FRONTIER	PHONE & INTERNET	\$832.80
247	GEORGE S TREE SERVICE	REMOVE 8 ASH TREE STUMPS FROM VILLAGE PARK	\$360.00
248	HAROLD S LANDSCAPING	TOP SOIL; MULCH; LAWN RESTORE FOR LEAD PROJECT	\$1,779.00
250	HAWLEY, KAUFMAN & KAUTZER	POLICE LEGAL	\$564.00
214	LAKE STREET CAFE	DINNER FOR BD RETIREMENTS- BAUMANN, RUDNICK	\$120.00
255	MEEUSEN, MICHAEL	POLICE MILEAGE- MADISON MEETING	\$113.36
256	MIKE BURKART FORD	POLICE SQUAD MAINTENANCE	\$47.45
257	MONROE TRUCK EQUIP	STREETS- SCRAPER BLADE CYLINDER FOR STERLING	\$1,054.86
217	NATIONAL EXCHANGE BANK	POLICE EQUIPMENT, OFFICE SUPPLIES, FOOD FOR TRAINING; BD IPAD CABLES; POSTAGE; ELECTION FOOD, CLERK TRAINING WMCA- REILLY, WEIR; TRAINING FEDERWISCH	\$1,597.88
258	NEW HOLSTEIN TRUE VALUE	BEACH HOUSE PLUMBING SUPPLIES, LIONS PARK LOCKS	\$92.76
259	NORTHERN MORAINNE UTILITY	SEWAGE TREATMENT	\$25,099.38
260	PERFECT CIRCLE TIRE	STREETS- SWEEPER TIRES	\$708.66
261	PROS 4 TECHNOLOGY	IT SERVICE	\$1,502.50
262	RIISER FUELS	POLICE, PW FUEL	\$829.48
263	ROEH EXCAVATING	PARKS BEACH SAND MOVED	\$80.00
218	ROSS IMAGING	CLERK COLOR COPY OVERAGE	\$79.73
264	SHEBOYGAN CO TREASURER	COURT CO ASSESSMENT, POLICE WARNING NOTICES	\$193.25
265	SHERWIN-WILLIAMS CO	STREETS- CURB & CROSSWALK PAINT	\$894.90
266	STAPLES	SURVEY ENV; ELECTION PENS, CLERK OFFICE SUPPLIES	\$98.74
267	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$667.20
268	SUN GRAPHICS	POLICE BUSINESS CARDS- AUCH	\$67.46
220	SUPERIOR VISION INSURANCE	VISION INSURANCE	\$133.61
269	SUPERIOR VISION INSURANCE	VISION INSURANCE	\$133.61
270	THE UNIFORM SHOPPE	POLICE PT UNIFORMS	\$334.70
271	TIME WARNER CABLE	INTERNET	\$105.48
221	TRANSAMERICA	CRITICAL ILLNESS	\$47.00
272	U.S. CELLULAR	CELL PHONES & WIFI	\$398.27
274	VILLAGE OF HOWARDS GROVE	COURT PENALTIES 1ST QTR 2019	\$961.00
222	WE ENERGIES	ELECTRICITY	\$8,042.31
275	WEIR, KATRINA	CLERK MILEAGE- WEIR CLERKS CLASS	\$28.88
276	WEISS IMPLEMENT INC.	PARKS- NEW WEED EATER	\$428.99
277	WI DEPT. OF JUSTICE-TIME	POLICE COMPUTER- TIME	\$258.00
278	WI HISTORICAL FOUNDATION	BD- WI HISTORICAL SOCIETY MEMBERSHIP	\$65.00
279	WISCONSIN NEWSPRESS	BD- PUBLISH LIQUOR LICENSE- ROUTE 67	\$20.00
280	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$719.30

	TOTAL GENERAL	\$75,717.38
	TOTAL PAYROLL	\$110,508.70
	TOTAL MAY EXPENSE	\$186,226.08

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

Motion Carried Unanimously

Economic Development & Legal Advice

(Bray/Stroessner) moved to go into closed session at approximately 6:44 p.m. under Wisconsin Statute 19.85(1)(e) & 19.85(1)(g) Discussing public business involving private competition and for the purpose of conferring with legal counsel for the Village. 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 Sadiq announced that the Board would be going into a closed session under the above referenced statute and would return to open session in approximately twenty minutes.

(Stroessner/Knowles) moved and seconded to return to open session at 7:14 p.m.
Motion Carried Unanimously

(Stroessner/Knowles) moved and seconded to adjourn the meeting at 7:15 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, June 12, 2019 – 6:00 P.M.	PLANNING COMMISSION
MONDAY, June 17, 2019 – 6:00 P.M.	BOARD OF TRUSTEES
MONDAY, July 1, 2019 – 6:00 P.M.	BOARD OF TRUSTEES
WEDNESDAY, July 10, 2019 – 6:00 P.M.	PLANNING COMMISSION
MONDAY, July 15, 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

Village Shred Day

For Village of Elkhart Lake Residents

Saturday, June 15th

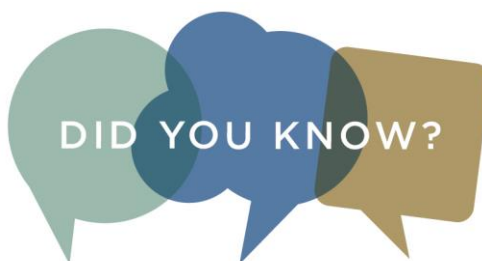
9a.m.-Noon

at the Firehouse

610 S. Lincoln St.



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



...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.



Fireman's Picnic

Friday July 5th - Sunday, July 7th, 2019
Fireman's Park, 411 S. Lake Street



Fireworks Display
Friday, July 5th at dusk

Parade

Sunday, July 7th at 11:30 a.m.



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.



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.



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

🔨🔨🔨🔨🔨 **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.



Garbage Collection Holiday Schedule 2019



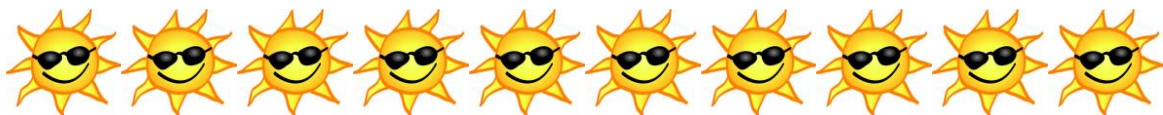
Memorial Day – Tuesday, May 28th, 2019
Independence Day – No Effect on Service Day
Labor Day- Tuesday, September 3rd , 2019
Thanksgiving Day – No Effect on Service day
Christmas Day – No Effect on Service Day
New Year’s Day – No Effect on Service Day

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



Chamber of Commerce Events:

Farmers and Artisans Market

Saturdays now through October 5th 8:30am – 12:30pm

Elkhart Lake's Farmers & Artisans Market in the Village Square is a Saturday morning tradition. Pick up fresh seasonal vegetables, flowers, cheeses, local arts and specialty products from approximately 70 vendors. Every item sold is produced locally in the state of Wisconsin by the person right behind the stand! Grab your reusable grocery bags and head to the square every Saturday morning.



Monday, July 15th 5pm-10pm

Victory Lane in front of the Throttlestop

The Night Market will showcase a variety of unique vendors, artists and businesses. It will be a place people of all ages can connect through food, art and entertainment!

Downtown Night

August 12th
5:00-9:30pm

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

