



## VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

### **MINUTES June 3<sup>rd</sup>, 2019**

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, June 3<sup>rd</sup>, 2019 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, May 30<sup>th</sup>, 2019 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 2:38 P.M. and 2:58 P.M. and on the Village website on Thursday, May 30<sup>th</sup>, 2019 at 3:33 P.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: Pat Zorn; Deb & Mike Korneli; Emmit Feldner; Administrator/Clerk-Treasurer Jessica Reilly.

The Pledge of Allegiance was recited.

### **Approval of Minutes –**

(Knowles/Bray) moved and seconded that the May 6<sup>th</sup> & 20<sup>th</sup>, 2019 Board minutes be approved.  
Motion Carried Unanimously

### **Treasurer's Report –**

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

**Public Comment –** None

### **COMMITTEE REPORTS**

*MAY BUILDING PERMITS* – Reilly

This report was included in the Board packet on dropbox.

*PUBLIC WORKS* – Schott

Highlights of the June 3<sup>rd</sup>, 2019 meeting:

- 1) The Committee recommended having Korff Plumbing install 2 of the 3 automatic hydrant flushers as long as it did not exceed \$20,000.

*BOARD OF REVIEW* – Sadiq

Highlights of the June 3<sup>rd</sup>, 2019 meeting:

- 1) The Board met tonight and adjourned until June 26<sup>th</sup> from 5 – 7 pm.

*ADMINISTRATION & FINANCE* – Shovan

Highlights of the May 30<sup>th</sup>, 2019 meeting:

- 1) The Committee discussed the Winter Family Partnership land and moving forward with development.
- 2) The Committee agrees to provide credit cards to two more employees.

- 3) The Committee recommends approval of the insurance proposal.
- 4) The Committee approved Route 67 building their patio at their own risk, based on the attorney's language.
- 5) The Committee received the short-term rental ordinance and will review at their next meeting.

*PRESIDENT'S REPORT* – Sadiq - None

## **UNFINISHED BUSINESS: None**

## **NEW BUSINESS:**

Elkhart Lake Vintage Festival – VSCDA September 13<sup>th</sup>-16<sup>th</sup> 2019 – Street Closure (September 14 2:30-5:00 pm), Escort (September 14), Banner (September 13-16) & Walkway (September 14) Permits

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

Motion Carried Unanimously

## Insurance Proposal

(Shovan/Schott) moved and seconded to approve the 2019-2020 insurance quote for \$63,760.

Motion Carried Unanimously

## Automatic Hydrant Flushing Proposals

(Schott/Bray) moved and seconded to approve the installation of the hydrant flushers by Korff Plumbing for up to \$20,000 for 2 of the systems.

Motion Carried Unanimously

## Operator's Licenses – New

(Knowles/Shovan) moved and seconded that Operator Licenses be granted to the following new applicants for the licensing year ending June 30, 2020:

Anchor Lanes- Ciara Hassinger; Elkhart Inn – Karson Brown, Sydnee Bernhardt; Osthoff Resort – Jeff Meinhardt, Natalie Neitzel, Hanna Jens; Quit Qui Oc- Gina Steinhardt; R-Store – Jenna Fintelmann; Shore Club- Amanda Egbert, Heidi Kienbaum.

Motion Carried Unanimously

## Operator's Licenses – Renewal

(Shovan/Schott) moved and seconded to approve the following renewal operators' licenses expiring June 30, 2020. Alarik Wilson will be contacted about not having a license at Lake Street Café:

Anchor Lanes- Lauren Schmitt, Scott Nimmer, Daniel Schmitt, Cody Schmitt; Brown Baer- Margaret Stroub; Cain Family Park- Gerald Preder, Deborah Preder, Sandra Cain, Michael Cain; ELGAA – Steve Federwisch, Tamela Gabrielse, Chad Kesler, Josh Tegen, Angela Roth, Wendy Pfrang; Elkhart Inn – Pamela Klotz; General- Jeanine Hammes; Lake Street Café- John Shovan, Marcus Miller; Osthoff Resort – Lynda Lochmann; Quit Qui Oc- Jeremy Schmidt, Gary Kober, Alice Guse, Pamela Weyker; R-Store – Tyler Schieble, Melanie Cain, Morgan Braun, Tristan Henry, Suzanne Reinke, Deborah Koch; Shore Club- Margaret Manning, Jackie Hansmann; Siebken's Resort – Casey Sippel; Vintage Elkhart Lake- Brian O'Keefe.

Motion Carried Unanimously

Temporary Operators' Licenses – Fireman's Picnic – Brian Feldmann & Matt Cain – July 5<sup>th</sup>-7<sup>th</sup>, 2019  
(Knowles/Bray) moved and seconded to approve the temporary operators' licenses for Brian Feldmann & Matt Cain for the Elkhart Lake Fire Department's Firemen's Picnic for July 5-7, 2019.  
Motion Carried Unanimously

**TRUSTEE REPORTS:** Knowles asked about the public works projects and the grass planting in the parkway. She also asked about the sidewalk/parkway replacement due to the gas project last fall. Bray stated he went and met the new elementary/middle school principal on May 29<sup>th</sup> at the open house.

**COMMUNICATIONS** – Reilly- None

**ADMINISTRATOR'S REPORT** – Reilly

A date was set for the next Jt. Committee of MPD & PW to discuss the park. A comprehensive planning meeting will be held on June 6<sup>th</sup>. The administration and finance committee will meet June 5<sup>th</sup>. The Board of review will be held on June 26<sup>th</sup> from 5-7 pm. The shred day will be held on June 15<sup>th</sup>.

(Schott/Bray) moved and seconded to adjourn the meeting at 6:21 p.m.

Motion Carried Unanimously

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Jessica Reilly, Administrator/Clerk-Treasurer

### **MINUTES June 17<sup>th</sup>, 2019**

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, June 17<sup>th</sup>, 2019 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, June 13<sup>th</sup>, 2019 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 4:05 P.M. and 4:18 P.M. and on the Village website on Friday, June 14<sup>th</sup> 2019 at 8:40 A.M.

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

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

The Pledge of Allegiance was recited.

**Public Comment** – None

### **COMMITTEE REPORTS**

**ADMINISTRATION & FINANCE** – Shovan

Highlights of the June 5<sup>th</sup> & 17<sup>th</sup>, 2019 meeting:

- 1) The Committee is looking at receiving a proposal for a facilities study for all Village property and buildings.
- 2) The Committee reviewed and made changes to the proposed short-term rental ordinance.
- 3) The Committee reviewed Compassionate Care Animal Clinic's concerns and will work with the Chamber on signage.
- 4) The Committee approved the sick leave request.

- 5) The Committee reviewed the Comprehensive Plan survey results.

#### *PUBLIC WORKS – Schott*

Highlights of the June 13<sup>th</sup> & 17<sup>th</sup>, 2019 meetings:

- 1) The Committee does not want a weight limit on Badger Road or the sign posted until after Village limits.
- 2) The Committee agreed to allow a person to repurchase beach passes as they had thrown them out thinking they were expired.
- 3) The Committee is recommending approval of the CMAR.

#### *JT. PUBLIC WORKS & MUNICIPAL PLANNING & DEVELOPMENT – Schott*

Highlights of the June 17<sup>th</sup>, 2019 meeting:

- 1) The Committee reviewed the park costs and asked for an allocation from the Village for \$100,000 towards the project.
- 2) The Committee also approved a fundraising/marketing subcommittee.

#### *AD-HOC COMPREHENSIVE PLANNING COMMITTEE – Schott*

Highlights of the June 6<sup>th</sup>, 2019 meeting:

- 1) The Committee reviewed the survey results and asked that they be published on the website for review.
- 2) The Committee reviewed Chapters 4-7.
- 3) The Committee also reviewed the current and future land maps.

#### *LIBRARY – Stroessner*

The Board received minutes of the May 13<sup>th</sup>, 2019 meeting.

Highlights of the June 10<sup>th</sup>, 2019 meeting:

- 1) The summer reading program has begun. Anyone can join.
- 2) The Long-Range Planning Committee is getting started.

#### *TOURISM – Knowles*

The Board received minutes of the May 9<sup>th</sup>, 2019.

Highlights of the June 13<sup>th</sup>, 2019 meeting:

- 1) The summer media tour went well and the next tour is in September.
- 2) They met with Richard Sadiq to discuss Village priorities.
- 3) The Commission gave Downtown Night a grant.
- 4) The Commission will be starting a new blog in July on the website.
- 5) All First Responders get in free to the Indy Car race this weekend.
- 6) The traffic on the website is up 4% from 2018.

#### *NORTHERN MORaine COMMISSION – Schott*

The Board received minutes of the May 13<sup>th</sup>, 2019 meeting.

Highlights of the June 17<sup>th</sup>, 2019 meeting:

- 1) The 2018 CMAR was reviewed and approved.
- 2) The developments in the Village were discussed and it was thought that the developments can handle the total number of houses, but more information is needed.

#### *PLANNING COMMISSION – Sadiq*

The Board received minutes of the May 8<sup>th</sup>, 2019 meeting.

Highlights of the June 12<sup>th</sup>, 2019 meeting:

- 1) The Commission reviewed and is recommending the condo plat for Premiere Acres.
- 2) The Commission approved sign permits for North Gate Floral, Route 67, and the Shore Club.
- 3) The Commission approved Brown Baer's cooler, as long as they get state approved plans.
- 4) The Commission approved the updated Moeller mitigation plan besides the firepit. There are building permit issues with that.
- 5) The Commission tabled the Shore Club mitigation plan.
- 6) The Commission saw a presentation by Bob Werner for residential development on Victory North. The Commission approved the concept plan for Victory North and will keep the process moving forward.

*PRESIDENT'S REPORT* – Sadiq - None

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

Temporary Class B – Beer & Wine Picnic License – Night Market – Elkhart Lake – Glenbeulah Education Foundation – July 15<sup>th</sup>, 2019

(Shovan/Schott) moved and seconded to approve the temporary Class B Picnic License for beer and wine for the Elkhart Lake Glenbeulah Education Foundation for the Night Market on July 15<sup>th</sup>, 2019.

Motion Carried Unanimously

Temporary Operator's License – Night Market – Susan Schleisner- July 15, 2019

(Knowles/Stroessner) moved and seconded to approve the temporary operator's license for Susan Schleisner for July 15<sup>th</sup>, 2019 for the Night Market.

Motion Carried Unanimously

Premiere Acres (Otto Lane) Condo Plat

(Bray/Knowles) moved and seconded to approve the condo plat for Premiere Acres.

Motion Carried Unanimously

Park Playground Allocation

(Schott/Bray) moved and seconded to approve allocating \$100,000 to the Square Park/playground renewal.

Motion Carried Unanimously

Moeller Mitigation Plan – 704 Lakeshore Drive

(Bray/Wolf) moved and seconded to approve the mitigation plan for Moeller's at 704 Lakeshore Drive, except the firepit which will be handled through the building permit process.

Motion Carried Unanimously

Resolution 13 – CMAR for 2018

(I-Shovan/Schott/Stroessner) moved and seconded to approve Resolution 13 – CMAR for 2018.

Motion Carried Unanimously

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

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**COMPLIANCE MAINTENANCE ANNUAL REPORT  
SEWAGE COLLECTION SYSTEM SANITARY SEWER OVERFLOW FOR 2018**

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**WHEREAS**, re-issuance of the Sewage Collection System Sanitary Sewer Overflow (SSO) WI-004741 requires all permittees to file an electronic Compliance Maintenance Annual Report (eCMAR) and,

**WHEREAS**, the eCMAR requires that the Board pass a resolution setting forth their actions in relationship to the operation and maintenance of the sewage collection system; and

**WHEREAS**, the report also is concerned about the financial status of the collection system to assure that adequate funds are available for proper maintenance; and

**WHEREAS**, the Village received a score of “A” as determined by the report responses:

**NOW, THEREFORE, BE IT RESOLVED** that the Public Works Department continue to maintain the sewage collection system for the Village of Elkhart Lake by the following directives:

- 1) Continue to schedule a portion of the collection system for cleaning each year on a six to seven year rotation.
- 2) Continue to schedule a portion of the collection system for televising each year on a six to seven year rotation scheduling necessary repairs as they are identified.
- 3) Continue to monitor the costs involved in maintaining the Village’s system along with the cost of the treatment of the sewage to ensure that there are adequate funds available to repair and maintain the system as needed.
- 4) Include the present lift station, pumps and generators in the Village’s present equipment replacement schedule.
- 5) Schedule any repair work to remedy any infiltration issues as soon as possible.
- 6) Plan for future residential development on Victory Lane and along Crestwood/Moraine Drives.

Attest:

Adopted and Approved this  
17<sup>th</sup> day of June, 2019

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Richard Sadiq, President

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Jessica Reilly, Clerk-Treasurer

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Lynn Shovan, Trustee

Class “A” Beer License

(Wolf/Knowles) moved and seconded that a Class “A” Beer License be granted to Cain Family Park, LLC, Matthew Cain, Agent for Firemen’s Park for the licensing year expiring June 30, 2020.

Motion Carried Unanimously

Class “A” Combination Beer & Liquor Licenses

(Shovan/Schott) moved and seconded that a combination “Class “A” Beer and Intoxicating Liquor License be granted to Riiser Fuels LLC, Sarah Rosenberg, Agent for R-Store #57 One Stop for the licensing year expiring June 30, 2020.

Motion Carried Unanimously

Class “B” Beer Licenses

(Bray/Wolf) moved and seconded that a Class “B” Beer Licenses be granted to the Elkhart Lake-Glenbeulah Athletic Association, Tamela Gabrielse Agent for Vollrath Athletic Park Concession

Stand and KEWS, LLC, Daniel Sadiq Agent for Off the Rail for the licensing year expiring June 30, 2020.

Motion Carried Unanimously

#### Class “B” Combination Beer & Liquor Licenses

(Knowles/Schott) moved and seconded that a combination “Class “B” Beer and Intoxicating Liquor Licenses be granted to the following for the licensing year expiring June 30, 2020 as long as all bills are paid and paperwork completed by the end of June:

Schmitt Family Bowling Center LLC., Linda Schmitt, Agent -- Anchor Lanes  
MIDO, Inc., Michael Baer, Agent -- The Brown Baer  
Lake Street Café, Inc., Lynn Shovan, Agent -- Lake Street Café  
Osthoff Management Corp., Majarka Ford-Ziegelbauer, Agent --The Osthoff Resort  
Osthoff Management Corp., Majarka Ford-Ziegelbauer, Agent –Elkhart Inn  
Route 67 Partners LLC., Angela Girard, Agent – Route 67 Saloon  
Village Green Restaurant Inc., Lynn Chisholm, Agent – Paddock Club  
Quit-Qui-Oc Golf Club, Inc., Rachel Montaba, Agent - Quit Qui Oc Golf Club  
Bellevue Hospitality Group, LLC, Wendy Stephenson Orth, Agent, Siebken’s Resort  
Shore Club, LLC, Thomas Shortt, Agent – The Shore Club  
Vintage Elkhart Lake, LLC, Jaclyn Grace Stuart, Agent—Vintage Elkhart Lake

Motion Carried Unanimously

#### Class “C” Wine Licenses

(Knowles/Bray) moved and seconded that a “Class C” Wine License be granted to KEWS, LLC, Daniel Sadiq Agent for Off the Rail, for the licensing year expiring June 30, 2020.

Motion Carried Unanimously

#### Cigarette License Applications

(Stroessner/Wolf) moved and seconded that a Cigarette and Tobacco Products License be issued to the following applicants for the licensing year expiring June 30, 2020:

MIDO, Inc., Michael Baer, Agent -- The Brown Baer  
Lake Street Café, Inc., Lynn Shovan, Agent -- Lake Street Café  
Osthoff Management Corp., Majarka Ford-Ziegelbauer, Agent --The Osthoff Resort  
Route 67 Partners LLC., Angela Girard, Agent – Route 67 Saloon  
Quit-Qui-Oc Golf Club, Inc., Rachel Montaba, Agent—Quit Qui Oc Golf Club  
Vintage Elkhart Lake, LLC, Jaclyn Grace Stuart, Agent—Vintage  
Riiser Fuels, LLC, Sara Rosenberg, Agent – RStore #57 One Stop

Motion Carried Unanimously

#### Vending License Applications

(Schott/Bray) moved and seconded that a vending license for the licensing year expiring June 30, 2020 be granted to Rachel Montaba for Quit-Qui-Oc Golf Club and John Shovan for Lake Street Café.

Motion Carried Unanimously

#### Operator’s Licenses – New

(Schott/Bray) moved and seconded that Operator Licenses be granted to the following new applicants for the licensing year ending June 30. 2020:

Cain Family Park- Megan Flora; Lake Street Café- Mitchell Long; Osthoff Resort – David Rodriguez, Cole Rogers, Destini Pfeifer, Lexia Upson, Alexandra Lira, Logan Schreiber, Logan O’Neill, Elouise Kaderabek, Natalie Polifka, Brook Bignell. Grace Winkel, Sydney Wickman, Sabrina Wickman, Madison Kerber; Quit Qui Oc- Alyssa Krahn, Jennifer Kellner; Siebken’s Resort – Olivia Jankowski.

Motion Carried Unanimously

Operator’s Licenses – Renewal

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

Brown Baer- Jennifer Liermann, Matthew Pickard, Kate Baer, Michelle Koehler, Alarik Wilson; Osthoff Resort – Cassandra Carlson, Amira Mongin, Maximilian Knauf, Karen Biller, Alexa Guelig, Margit Wicklund, Tracy Schuler, Jason Kools, Jason Brandt, Nicholas Walsh, Brianna Walsh, Matt Ford-Ziegelbauer, Carrie Hellmer, Amelia Schmitz, Lisa Detroye, Mary Riley, Alexa Ochs, Kimberly Hartlaub, Deborah Kutz-Fale, Phyllis Galba, Lori Schueller; Quit Qui Oc- Heather Barber, Beth Steinhardt, Jodi Kloppenburg, Renee Sixel; Route 67 Saloon—Antonia Girard; Shore Club—Piper Carlson; Siebkens – Brittany Lamers; General- Bobbie Stroessner.

Motion Carried Unanimously

**TRUSTEE REPORTS:** None.

**COMMUNICATIONS –** Reilly  
Columns is available.

**ADMINISTRATOR’S REPORT –** Reilly  
Board of Review will be held on June 26<sup>th</sup> at 5 to 7 pm.

**VOUCHERS**

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

287	BAKER & TAYLOR	VIDEOS, AUDIOBOOKS, BOOKS, GIFT FUND	\$2,155.57
290	COLIBRI SYSTEMS	BOOK COVERS	\$759.80
291	COMPLETE OFFICE OF WI	PROGRAM SUPPLIES	\$120.78
296	EICHHORST, LORI	CLEANING	\$260.00
297	ELEMENTASTIC SCIENCE	PROGRAM	\$250.00
302	ENDURACLEAN	HAND SOAP	\$19.00
303	FRONTIER	PHONE	\$70.77
310	MARIS ASSOCIATES	BOOKS	\$139.23
312	MONARCH LIBRARY SYSTEM	TECH	\$233.49
309	MUNICIPAL PROPERTY INS	PROPERTY INSURANCE	\$1,240.00
281	NATIONAL EXCHANGE BANK	BUILDING MAIN- AIR FILTER, PO BOX RENEWAL, FLOWERS, CLIPS	\$261.62
315	OBERMANN, SCOTT	PROGRAM	\$350.00
321	RUH, ANGELA	MILEAGE	\$62.13
329	TOOLEY, MARY	PROGRAM	\$150.00



283	WE ENERGIES	ELECTRIC	\$248.52
331	WI ACADEMY OF SCIENCE	MAGAZINES	\$30.00
337	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$28.85
TOTAL LIBRARY			\$6,379.76

(Stroessner/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:

20082	FEDERWISCH, STEVE & LEAH	TRAINING-COMPETENT PERSON- MEAL	\$10.47
20085	FRONTIER	PHONE & INTERNET	\$124.29
20086	HAWKINS WATER	CHLORINE	\$20.00
20087	MUNICIPAL PROPERTY INS	PROPERTY INSURANCE	\$2,187.00
20083	NATIONAL EXCHANGE BANK	SEALANT, BATTERIES, POSTAGE	\$71.02
20088	U.S. CELLULAR	CELL PHONE	\$64.47
20089	UTILITY SERVICE CO.	TOWER MAINTENANCE- STANDPIPE	\$1,929.39
20090	VILLAGE OF ELKHART LAKE	MAY WAGES, BENEFITS, 2ND QTR TAXES	\$23,685.46
20084	WE ENERGIES	ELECTRICITY	\$875.83
20091	WI RURAL WATER ASSOC	WRWA MEMBERSHIP- REILLY, SYSTEM	\$435.00
20092	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$32.75
20093	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 6-20-19	\$2,551.99
20094	VILLAGE OF ELKHART LAKE	SEWER COLLECTIONS 6-26-19	\$122.48
WATER TOTAL			\$32,110.15

(Schott/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:

294	EDGARTON, ST.PETER, PETAK	LEGAL TID 2 WINTER AGREEMENT, VICTORY NORTH	\$220.00
TOTAL CDA/TID			\$220.00

(Bray/Stroessner) 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:

285	ADP SCREENING & SELECTION	TOURISM BACKGROUND CHECK- MARTIN-ROHR	\$10.10
284	ADVANCED DISPOSAL	REFUSE, RECYCLING, YARD WASTE COLLECTION	\$9,978.02
286	AURORA HEALTH CARE	POLICE PHYSICAL- E. GILBERT	\$106.00
338	BAYCOM	POLICE GRANT COMPUTER	\$1,805.00
339	BELCO VEHICLE SOLUTIONS	POLICE GRANT SQUAD LIGHTING	\$1,899.76
288	BENEFIT ADVANTAGE	FSA MONTHLY FEE	\$35.00
289	BIRSCHBACH INSPECT	BUILDING INSPECTIONS	\$700.00
292	CORSON, PETERSON & HAMANN	ACCOUNTING FORM C	\$2,100.00
293	DELAGE LANDEN FINANCIAL	CLERK DRIVVE SOFTWARE	\$261.75
295	DIAMOND VOGEL PAINTS	STREETS PAINT	\$343.00
294	EDGARTON, ST.PETER, PETAK	LEGAL GENERAL	\$1,915.00
296	EICHHORST, LORI	CLEANING	\$260.00
298	EL FIRE DEPARTMENT	FD MILEAGE- HUNT, FISCHER; SCBA FLOW TEST, CHAIN SAW MAINT; CLEANING; BUNKER GEAR; MANUALS; STATE FF CONF,	\$14,483.49

		MILEAGE BUBB, AMMERMAN; FUEL; BATTERIES; STATE FF CHIEFS; IAM RESPONDING; ICE SUITS; 6X6 MAINT, BOAT BETTERY, TRUCK 1 LIGHT	
299	EL FIRST RESPONDERS	FR BANQUET	\$725.75
301	EL WATER DEPARTMENT	JT OPERATING EXP- 2ND QTR; 2ND QTR HYDRANT RENTAL	\$29,917.00
300	EL-GLEN. SCHOOL DISTRICT	CELL TOWER LEASE- US CELLULAR	\$1,694.22
302	ENDURACLEAN	PAPER TOWELS	\$31.00
303	FRONTIER	PHONE & INTERNET	\$837.08
304	HAROLD S LANDSCAPING	STREETS- TOP SOIL; MEMORIAL PARK MULCH	\$332.50
305	HAUCKE PLUMBING & HEATING	DEPOT- TOILET REPAIRS	\$32.29
306	HAWLEY, KAUFMAN & KAUTZER	POLICE LEGAL	\$444.00
307	JIMS GOLF CARS, INC	FR, POLICE GOLF CART RENTAL	\$550.00
308	KONEN, CHRISTOPHER	COURT OVERPAYMENT	\$2.20
311	MCCLONE	POLICE INSURANCE	\$6,215.00
309	MUNICIPAL PROPERTY INS	PROPERTY INSURANCE	\$7,046.00
281	NATIONAL EXCHANGE BANK	POLICE GUN CASE, RET GIFT, BOAT PATROL SUPPLIES, UNIFORM PANTS, SAFETY PATROL HOTEL; COURT POSTAGE; CLERK OP LICENSE CARDS, RIBBONS, CLEANING KIT, BD GOVT 101; GARAGE SHOVEL, GREASE, BATTERIES, TAPE MEASURE; TC ARBOR DAY TREATS; PARKS LOCKS; MEM PARK SPRINKLER; FURNACE FILTERS; STREETS STRAW, WEED & FEED	\$1,693.82
313	NEUMANN PLUMBING,HEATING	51 N EAST FURNACE CHECK	\$92.00
314	NORTHERN MORAINES UTILITY	SEWAGE TREATMENT	\$27,944.44
316	PROFESSIONAL DOOR SYSTEMS	POLICE NEW DOOR OPENER	\$450.00
317	PROS 4 TECHNOLOGY, INC	IT MONTHLY SERVICES	\$1,515.00
318	PSYCHOLOGICAL RESOURCES	POLICE PSYCH TEST E. GILBERT	\$135.00
334	REILLY, JESSICA	CLERK MILEAGE CLERK CLASS, LWMMI, ELECTIONS	\$220.19
319	RIISER FUELS	PW FUEL	\$857.53
320	RIISER FUELS	POLICE FUEL, CAR WASHES	\$583.73
322	SABEL MECHANICAL LLC	SANITATION LIFT STATION, WET WELL TROUBLESHOOT	\$298.50
323	SHEBOYGAN COUNTY CLERK	CLERK DIRECTORIES	\$12.00
324	SHEBOYGAN CO TREASURER	E RHINE ST WORK, LAKESHORE DR SIGN; COURT CO ASSESS	\$9,787.37
325	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$586.90
326	SUBWAY - ELKHART LAKE	COURT RESTITUTION	\$25.00
335	SUPERIOR VISION INSURANCE	VISION INSURANCE	\$133.61
327	THE UNIFORM SHOPPE	POLICE PT UNIFORMS- E. GILBERT	\$136.95
328	TIME WARNER CABLE	TOURISM, CLERK, POLICE INTERNET	\$105.48
282	TRANSAMERICA	CRITICAL ILLNESS	\$47.00
330	U.S. CELLULAR	PW, TOURISM, POLICE CELL PHONES; POLICE, FD WIFI	\$396.28
340	VILLAGE OF ELKHART LAKE	FS MAINTENANCE 2ND QTR 2019	\$1,469.70
283	WE ENERGIES	ELECTRICITY	\$8,177.87
336	WEBER WOOD CUTTING	TREE COMMISSION- CHIPPER RENTAL	\$150.00
332	WISCONSIN EMS ASSOC.	FR WI EMS ASSOC MEMBERSHIP	\$450.00
333	WISCONSIN NEWSPRESS	BD PUBLISH BOR, LIQUOR LICENSES	\$403.13
337	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$300.23
TOTAL GENERAL			\$137,695.89

TOTAL PAYROLL	\$81,949.71
TOTAL JUNE EXPENSE	\$219,645.60

(Schott/Shovan) moved and seconded to approve the general vouchers for June and pay as presented.

Motion Carried Unanimously

(Shovan/Knowles) moved and seconded to adjourn the meeting at 6:21 p.m.

Motion Carried Unanimously

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Jessica Reilly, Administrator/Clerk-Treasurer

## ANNOUNCEMENTS

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

The following is the schedule for regular meeting of the Board of Trustees of the Village of Elkhart Lake and **tentative** meetings of the Planning Commission and CDA:

WEDNESDAY, July 10, 2019 – 6:00 P.M.	PLANNING COMMISSION
MONDAY, July 15, 2019 – 6:00 P.M.	BOARD OF TRUSTEES
WEDNESDAY, July 24, 2019 – 6:00 P.M.	PLANNING COMMISSION

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



## **Fireman's Picnic**

**Friday July 5<sup>th</sup> - Sunday, July 7<sup>th</sup>, 2019**

**Fireman's Park, 411 S. Lake Street**



### **Fireworks Display**

**Friday, July 5<sup>th</sup> at dusk**

### **Parade**

**Sunday, July 7<sup>th</sup> at 11:30 a.m.**



**The Village Residents' Beach will be closed all day on Friday, July 5<sup>th</sup> for set-up and discharge of the annual fireworks display.**

The Village of Elkhart Lake Clerk's Office will be closed on Thursday, July 4<sup>th</sup> in observance of Independence Day.

The Clerk's Office will also close at 3:30pm on Friday, July 5<sup>th</sup>.





## YARD WASTE DUMPSTER

A dumpster is provided at the Village Garage beginning **April 13<sup>th</sup>, 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](http://www.elkhartlakewi.gov/departments/water).

To obtain a paper copy, please stop in at the Clerk's Office at 40 Pine Street or call 876-2122 or email [clerk@elkhartlakewi.gov](mailto:clerk@elkhartlakewi.gov).



**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**



DID YOU KNOW?

...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.

# Chamber of Commerce Events:

## Farmers and Artisans Market

**Saturdays now through October 5<sup>th</sup> 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 15<sup>th</sup> 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 12<sup>th</sup>  
5:00-9:30pm**



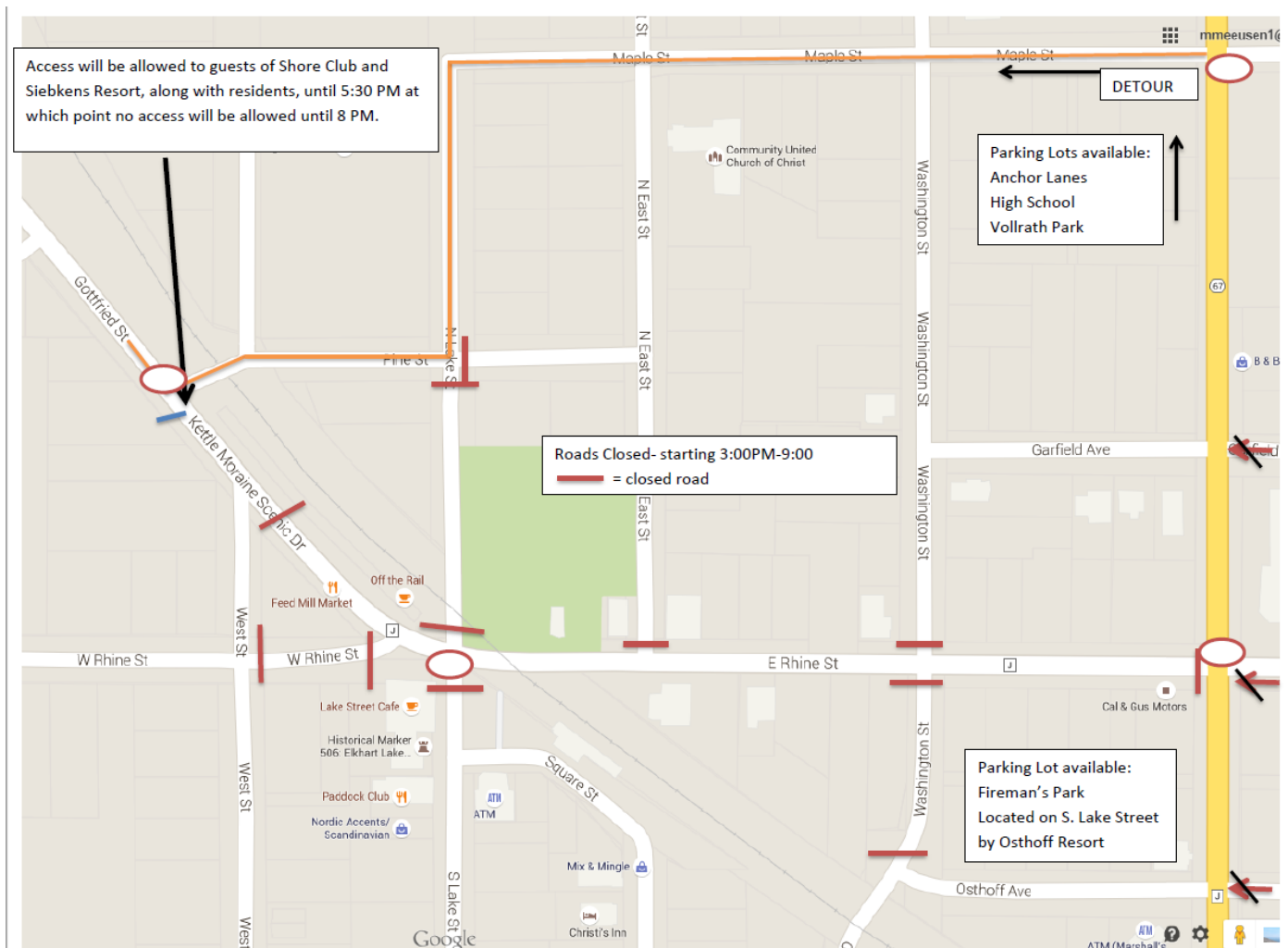
# Reminder!

## Vintage Race Car Concours D'Elegance July 19<sup>th</sup>

Certain Village streets will be closed 3:00pm until 8:00pm.

If you are a resident of E. Rhine Street, S. Lake Street, S. East Street, Elm Street, or Square Street you can get entry/exit passes\* **for 3-5:30pm** at the Clerk's Office until Thursday, July 18<sup>th</sup>.

**\*Entry and exit is allowed from the intersection of Pine & Gottfried only**





# 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

