



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES September 3rd, 2019

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Tuesday, September 3rd, 2019 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, August 29th, 2019 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 1:30 P.M. and 1:49 P.M. and on the Village website on Thursday, August 29th, 2019 at 2:30 P.M.

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

Others in attendance include: Emmitt Feldner; Randy Boeldt; Jim Heidner; Edward & Lou Jean Greger; Jo & Randy Ahlquist; Clare Bartz-Peitsch; William & Charlyn Gaedke; Ross Werner; Bob Werner; Patricia Efflandt; Dorthy Farrell; Thilo Loeffler; Jessica Reilly, Administrator/ Clerk-Treasurer.

(Schott/Bray) moved to elect Shovan to serve as President Pro Tem of the meeting.

Motion Carried Unanimously

The Pledge of Allegiance was recited.

Approval of Minutes –

(Schott/Knowles) moved and seconded that the August 5th & 19th, 2019 Board minutes be approved.

Motion Carried Unanimously

Treasurer's Report –

(Wolf/Knowles) moved and seconded to approve the August Treasurer's Report.

Motion Carried Unanimously

Public Comment – None

COMMITTEE REPORTS

AUGUST BUILDING PERMITS – Reilly

This report was included in the Board packet on dropbox.

JT. EMERGENCY RESPONSE – Bray

Highlights of the August 17th, 2019 meeting:

- 1) The Committee reviewed the budgets for emergency management, the first responders, and the fire department.
- 2) There have been 113 fire calls as of August 21st.
- 3) The Committee reviewed the roof leaking and lighting issues at the fire station.

OPEN HOUSE COMPREHENSIVE PLAN – Schott

Highlights of the August 27th, 2019 meeting:

- 1) There was an open house for the comprehensive plan held from 4 – 6 pm. There were a few attendees who were just interested in hearing about the update to the plan.

PUBLIC HEARING – Shovan

Highlights of the September 3rd, 2019 meeting:

- 1) There was a public hearing on the 3rd to discuss the rezoning. Neighbors expressed concerns about where the two-family dwellings would be located, as well as concerns about the pond.

PRESIDENT'S REPORT – Shovan

Reilly reported that there was a resignation on the Tourism Commission. Sadiq will look at a new appointment in the next month.

UNFINISHED BUSINESS: None

Ordinance 631- Revisions to 8.31 Keeping of Certain Animals

Ordinance 631 – Revisions to 8.31 Keeping of Certain Animals was given its second reading.

**ORDINANCE 631
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

REPEAL & RECREATE CHAPTER 8.31 – KEEPING OF CERTAIN ANIMALS

WHEREAS, the Village of Elkhart Lake finds it necessary to revise Village Ordinance Section 8.31, which relates to the keeping of certain animals; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake repeals and recreates Section 9.31 to read as follows:

8.31 KEEPING OF CERTAIN ANIMALS

(1) **DEFINITION.** Non-domesticated animal: any wild animal, reptile, or fowl which is not naturally tame or gentle, but is of a wild nature or disposition, and which, because of its size, vicious nature, or other characteristics would constitute a danger to human life or property. The term includes animals and birds, the keeping of which is licensed by the State or federal government, such as, wolves, raptors, and pheasants. By way of example and not of limitation, the term includes: snakes, eagles, ocelots, jaguars, cougars, weasels, wild ferrets, badgers, monkeys, chimpanzees, deer and bison

(2) It shall be unlawful for any person or persons to keep, harbor, feed, or possess any livestock or farm animals on a property or in any residence, household or dwelling unit within the Village. "Livestock or farm animals" means horses, ponies, donkeys, mules, cattle, swine, bison, alpacas, llamas, goats, sheep, chickens, poultry, wild hog, ducks, turkey, peacocks, ratites, or geese. This section does not prohibit the Village in its governmental capacity from keeping, harboring, feeding, or possessing any animals at a public zoo or park, nor shall it apply to the exhibition of any animals at any agricultural fair or similar public exposition held in the Village, nor to properly zoned premises in compliance with Village.

(3) It shall also be unlawful for any person or persons to keep, maintain or harbor wild animals on a property or in any residence, household or dwelling unit within the Village. "Wild animal"

under this section includes, but is not limited to, deer, elk, ferrets, mink, chinchilla, other furbearing species, otter, fox, raccoon, skunk, opossum, weasels, squirrels, or beehives.

(4) It shall be unlawful for any person or persons to keep, maintain or harbor exotic animals on a property or in any residence, household or dwelling unit within the Village. "Exotic animal" under this section includes, but is not limited to, live alligators, crocodiles, cayman, monkeys, primates, member of the feline species other than the domestic cat (*felis domesticus*), member of the canine species other than the domestic dog (*canis familiaris*), wolf dog hybrids, prairie dog, gambian rat, fancy mice and rats, reptiles (except turtles listed below), snakes, bears, marsupials, lizards capable of growing to more than two feet in length at maturity, arachnids, venomous invertebrates and venomous amphibians.

(5) Small animals, reptiles, birds and fish that are housed within a residence shall be permitted. Small animals include: rabbits, dogs, cats, goldfish, tropical fish, parrots, parakeets, cockatiels, canaries, cockatoos, finches, love birds, guinea pigs, gerbils, hamsters, salamanders capable of growing to no more than one foot in length at maturity, and turtles under 7 inches in diameter at maturity.

(6) **Penalties.** Any person who violates this section shall forfeit not less than \$250.00 nor more than \$500.00 for each offense, together with costs of prosecution and may be ordered to pay restitution and complete community service. For purposes of determining forfeitures, each day's violation of the provisions of this section shall constitute a separate offense. The Village may also seek injunctions, abatement orders, and other equitable relief in the event of a violation.

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

Attest:

Approved and Adopted this
16th day of September, 2019

Richard Sadiq, President

Jessica Reilly, Clerk

Lynn Shovan, Trustee

NEW BUSINESS:

Ordinance 632- Rezoning Victory Park to R-6

(I-Schott/Bray/Wolf) moved and seconded to approve Ordinance 632 Rezoning Victory Park Subdivision Plat from R-1 to R-6.

Motion Carried Unanimously
6-0 By Roll Call Vote

ORDINANCE 632
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN

APPROVAL OF ZONING CHANGE – VICTORY PARK – WERNER DEVELOPMENT – R-

6

WHEREAS, The Board of Trustees of the Village of Elkhart Lake, Sheboygan County, Wisconsin, does hereby ordain as follows:

That pursuant to the Municipal Code of the Village of Elkhart Lake, Section 16.28, and after considering the recommendation of the Planning Commission, and after hearing the public's comments at a legally noticed public hearing held on September 3rd, 2019, the zoning map affecting the property described below is hereby amended as follows:

That, subject to the terms and conditions of this Ordinance, the following-described property is rezoned from a present zoning designation of R-1 to Nostalgic Zoning (R-6).

That the property located in the Village of Elkhart Lake, County of Sheboygan, State of Wisconsin, is described as follows:

Commencing at the East 1/4 corner of said Section 20; thence N89°04'19"W 2072.55 feet along the North line of said Southeast 1/4 to the POINT OF BEGINNING of this description; thence S0°39'49"W 200.84 feet; thence S89°22'15"E 35.00 feet; thence S0°37'45"W 199.89 feet along the West line of Block 8, Second Addition to Crestwood; thence S89°22'15"E 125.00 feet; thence S0°37'45"W 60.00 feet along the West R.O.W. line of Moraine Drive; thence N89°22'15"W 125.00 feet; thence S0°37'45"W 633.38 feet along the West line of Block 9, Second Addition to Crestwood; thence S89°22'15"E 115.03 feet along the South line of Lot 8; Block 9, Second Addition to Crestwood; thence S0°37'45"W 498.35 feet along the West line of Block 3, Crestwood; thence N89°28'45"W 507.63 feet; thence S1°51'01"E 54.18 feet; thence S44°03'00"W 216.99 feet; thence S88°08'59"E 184.36 feet; thence N16°10'21"W 11.45 feet along the Easterly R.O.W. line of Maple Street; thence Northwesterly 168.05 feet along the Northeasterly R.O.W. line of said Maple Street on a 130.00 foot radius curve to the left, the chord of which bears N53°12'14"W 156.59 feet; thence S89°45'53"W 20.56 feet along the North R.O.W. line of said Maple Street; thence N0°53'41"W 1147.04 feet; thence Northeasterly 119.06 feet along a 238.92 foot radius curve to the right, the chord of which bears N13°28'34"E 117.83 feet; thence Northeasterly 88.85 feet along a 178.28 foot radius curve to the left, the chord of which bears N13°28'29"E 87.93 feet; thence N0°54'05"W 367.29 feet; thence S89°04'29"E 322.35 feet along the North line of the Southwest 1/4 to the Center 1/4 Corner of said Section 20; thence S89°04'19"E 511.22 feet along the North line of the Southeast 1/4 of said Section 20 to the point of beginning. This parcel contains 1,547,794 square feet or 35.532 acres.

Attachment A provides a map of the area to be rezoned. (Please see map below).

Attachment A



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

Attest:

Approved and Adopted this
3rd day of September , 2019

Richard Sadiq, President

Jessica Reilly, Clerk

John Scott, Trustee

Howards Grove School SRO – Memorandum of Understanding

(Bray/Stroessner) moved and seconded to approve

Motion Carried Unanimously

Trick or Treat – Date & Time

(Knowles/Schott) moved and seconded to approve trick or treating for Sunday, October 27th from 3 to 5 pm.

Motion Carried Unanimously

TRUSTEE REPORTS: None

COMMUNICATIONS – Reilly

There were two thank you notes for Downtown Night and the Researcher is available.

ADMINISTRATOR’S REPORT – Reilly

Reilly reviewed the road projects starting on September 16th. E. Rhine street to the railroad tracks and S. Washington to the railroad track and Osthoff Avenue -150 feet east of Washington will be ground and a new overlay put down. The Village will also blacktop the Bakalich alley.

(Schott/Knowles) moved and seconded to adjourn the meeting at 6:25 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

MINUTES September 16th, 2019

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, September 16th, 2019 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, September 12th, 2019 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 3:17 P.M. and 3:39 P.M. and on the Village website on Thursday, September 12th, 2019 at 3:56 P.M.

Clerk Reilly called the meeting to order at 6:00 P.M. with the following Trustees present: Lynn Shovan, John Schott, Geoff Bray, Terri Knowles, Mike Wolf, and Bobbie Stroessner. President Sadiq was available by phone for the first part of the meeting.

Others in attendance include: Pat Zorn; Jim Heidner; Emmitt Feldner; Jessica Reilly, Administrator/Clerk-Treasurer.

(Schott/Bray) moved to elect Shovan to serve as President Pro Tem of the meeting.

Motion Carried Unanimously

The Pledge of Allegiance was recited.

(Stroessner/Schott) moved and seconded to move VIII. D. to after public comments. The remaining agenda stays the same.

Public Comment – None

NEW BUSINESS:

Class B Liquor License Proposal

(Schott/Bray) moved and seconded to approve the purchase of a Class B Reserve Liquor License from the Town of Greenbush for \$17,000.

Motion Carried 5-1 By Roll Call Vote

6 ayes (Bray, Schott, Shovan, Stroessner, Sadiq, Wolf)

1 nay (Knowles)

COMMITTEE REPORTS

ADMINISTRATION & FINANCE – Shovan

Highlights of the September 4, 10, 12, 2019 meetings:

- 1) The Committee met and reviewed the Werner Park Development Agreement.
- 2) The Committee continues to work on the 2020 budget, which includes recommendations for increases in the recycling fee and sewer rates and a review of the room tax administrative rate.
- 3) The Committee recommends approval of the purchase of an additional Class B Liquor License from Greenbush.
- 4) The Committee sent the short-term rental ordinance to an open house.

PUBLIC WORKS– Schott

Highlights of the September 16th, 2019 meetings:

- 1) The Committee recommends approval of the sewer rate for 2020.
- 2) The Committee recommends going ahead to the stormwater work along Moraine Drive and Woodview Court as long as it does not exceed \$30,000.
- 3) The Committee discussed the potential money available for the path out to Wolf's.
- 4) The Committee approved the change in the winter parking times in the Village parking lot behind Subway.
- 5) The Committee will continue to look at the concerns about parking over the sidewalk in the Village Square lot.

NORTHERN MORAINES COMMISSION – Schott

The Board received minutes of the August 19th, 2019 meeting.

Highlights of the September 9th, 2019 meeting:

- 1) Northern Moraine's portion of the County Road A Project is on schedule.
- 2) The Commission has not heard from the DNR on its CMAR from 2018.
- 3) The Commission is waiting on one part of the EQ Valve Actuator.

TREE COMMISSION –Schott

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

Highlights of the September 12th, 2019 meeting:

- 1) The Commission received 5 new trees.
- 2) The Commission discussed the tree trimming and removal for the remainder of the year.

PLANNING COMMISSION –Reilly

The Board received minutes of the August 14th, 2019 meeting.

Highlights of the September 11th, 2019 meeting:

- 3) The Commission reviewed and is recommending the approval of the revised plat for Werner Park.
- 4) The Commission recommended the Updated Comprehensive Plan for Public Hearing and approval.
- 5) The Commission tabled the CUP & Rezoning Request from Shovan Rentals.

PRESIDENT’S REPORT – Sadiq –None.

UNFINISHED BUSINESS:

Victory Park – Preliminary Plat – Revised Approval

(Schott/Bray) moved and seconded to approve the revised Preliminary Plat of Victory Park subject to the following conditions precedent:

- (1) The execution of a developer’s agreement that includes, among other terms, an acceptable letter of credit and personal guaranty; and
- (2) Approval of the stormwater plan and the rehabilitation and/or reconstruction of existing stormwater pond, all of which will be subject to the approval of the Village Engineer; and
- (3) Approval of the development’s grading and drainage plan, which will include stormwater laterals; and
- (4) All other engineering approvals required by applicable ordinances, regulations or law;

FURTHER RESOLVED, that the roads proposed to be dedicated to the Village as shown in the Preliminary Plat of Victory Park are expressly not accepted until and unless the above conditions have been fulfilled.

Motion Carried 5-1 By Roll Call Vote
6 ayes (Bray, Schott, Shovan, Stroessner,
Knowles)
1 nay (Wolf)

Ordinance 631- Revisions to 8.31 Keeping of Certain Animals

(Knowles/Schott) moved and seconded to approve Ordinance 631 – Revisions to 8.31 Keeping of Certain Animals.

Motion Carried Unanimously

**ORDINANCE 631
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

REPEAL & RECREATE CHAPTER 8.31 – KEEPING OF CERTAIN ANIMALS

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(4) It shall be unlawful for any person or persons to keep, maintain or harbor exotic animals on a property or in any residence, household or dwelling unit within the Village. "Exotic animal" under this section includes, but is not limited to, live alligators, crocodiles, cayman, monkeys, primates, member of the feline species other than the domestic cat (*felis domesticus*), member of the canine species other than the domestic dog (*canis familiaris*), wolf dog hybrids, prairie dog, gambian rat, fancy mice and rats, reptiles (except turtles listed below), snakes, bears, marsupials, lizards capable of growing to more than two feet in length at maturity, arachnids, venomous invertebrates and venomous amphibians.

(5) Small animals, reptiles, birds and fish that are housed within a residence shall be permitted. Small animals include: rabbits, dogs, cats, goldfish, tropical fish, parrots, parakeets, cockatiels, canaries, cockatoos, finches, love birds, guinea pigs, gerbils, hamsters, salamanders capable of growing to no more than one foot in length at maturity, and turtles under 7 inches in diameter at maturity.

(6) **Penalties.** Any person who violates this section shall forfeit not less than \$250.00 nor more than \$500.00 for each offense, together with costs of prosecution and may be ordered to pay restitution and complete community service. For purposes of determining forfeitures, each day's violation of the provisions of this section shall constitute a separate offense. The Village may also seek injunctions, abatement orders, and other equitable relief in the event of a violation.

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

Attest:

Approved and Adopted this
16th day of September, 2019

Richard Sadiq, President

Jessica Reilly, Clerk

Lynn Shovan, Trustee

NEW BUSINESS:

Sheboygan County Sales Tax Revenue Sharing Agreement

(Knowles/Schott) moved and seconded to approve the Sheboygan County Sales Tax Revenue Sharing Agreement for 2020.

Motion Carried Unanimously

Resolution 16 – Recycling Fee Increase

(I-Schot/Wolf/Storessner) moved and seconded to approve Resolution 16 – Recycling Fee Increase.

Motion Carried Unanimously

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

**IMPOSE A SPECIAL CHARGE FOR RECYCLING COLLECTION & DISPOSAL
SERVICES**

WHEREAS, the Village Board of the Village of Elkhart Lake has determined that it is important to secure the long-term financial health and sustainability of the recycling program, and that it is necessary to impose a charge to offset the cost of the Village’s recycling program, and

WHEREAS, the Village is authorized to collect and levy the cost of such recycling service by imposition of a special charge pursuant to Wis. Stat. § 66.0627;

WHEREAS, the Administration & Finance Committee of the Village of Elkhart Lake recommends the imposition of a fee in the sum of \$23 per recycling cart (a \$3 a year increase) to cover a portion of the cost to provide such service by the Village of Elkhart Lake or its contractors beginning on January 1, 2019; and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Elkhart Lake that a special charge of \$23 per cart for recycling collection and disposal service is hereby imposed on parcels that have recycling carts and future parcels that receive carts; this charge applies to all parcels, where such recycling service is provided by the Village of Elkhart Lake, or its contractor, effective January 1, 2017 and continuing thereafter until further action of the Village Board. Exempt tax parcels (non-profits, churches, State, County and Village parcels) will not be charged for recycling services.

BE IT FURTHER RESOLVED, that the special recycling service charge is hereby levied and directed to be placed on the 2019 and succeeding real estate tax bills of all benefited parcels located in

the Village of Elkhart Lake in accordance with this resolution. The recycling charge shall be a debt due to the Village that is not reduced or eliminated by change in ownership of any parcel.

Attest:

Adopted and Approved this
16th day of September, 2019.

Richard Sadiq, President

Jessica Reilly, Clerk

John Schott, Trustee

Resolution 17 – Sewer Rate Increase

(I-Schott/Shovan/Stroessner) moved and seconded to approve Resolution 17 – Sewer Rate Increase.

Motion Carried 5-1 By Roll Call Vote

6 ayes (Bray, Schott, Shovan, Stroessner,
Knowles)

1 nay (Wolf)

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

SEWER COLLECTION FEES

WHEREAS, Northern Moraine Utility Commission is raising the rates of treating Village sewer effective January 1, 2019; and

WHEREAS, the Village Board of the Village of Elkhart Lake needs to raise rates in order to balance the income and expenses, caused by the rate increase, of the Elkhart Lake Sewer Utility in accordance with Chapter 36.02 of the Elkhart Lake Municipal Code, and

NOW THEREFORE, BE IT RESOLVED, that the Village of Elkhart Lake will increase the charge of the quarterly base fee by \$2.00 per water meter for the sewer utility; thereby having a total quarterly base fee of \$25.00 and increase the sewer charges in the volume rate by \$0.20 per 100 cubic feet of water used thereby having a total volume rate of \$6.95 per 100 cubic feet, and

BE IT FURTHER RESOLVED, that the above charges begin after the meter reading taken on the 26th of December, 2019 thereby being in effect for the first quarter of 2020.

Attest:

Adopted and Approved this
16st day of September, 2019.

Richard Sadiq, President

Jessica Reilly, Clerk

John Schott, Trustee

Operator's Licenses – New

(Bray/Knowles) moved and seconded that an operator's license be granted to Patricia Zepnick for the Osthoff Resort for the licensing year ending June 30, 2020:

Motion Carried Unanimously

TRUSTEE REPORTS: Knowles reported that there were only 20 cars parked downtown for the fall vintage event.

COMMUNICATIONS – Reilly

The Wisconsin Magazine of History is available.

ADMINISTRATOR'S REPORT – Reilly

Reilly reviewed the Board meeting schedules for October, November, and the winter months. Reilly also reviewed the road projects starting on September 16th. E. Rhine street to the railroad tracks and S. Washington to the railroad track and Osthoff Avenue -150 feet east of Washington will be ground and a new overlay put down. The Village will also blacktop the Bakalich alley. Reilly also stated that the short-term rental ordinance open house will be held on October 3rd from 3:30 until 5:30 pm.

VOUCHERS

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

463	BAKER & TAYLOR	BOOKS, AUDIOBOOKS, VIDEOS	\$1,002.53
466	BOY SCOUT TROOP 824	WREATH	\$16.00
473	DEMCO	OFFICE SUPPLIES	\$89.83
475	EICHHORST, LORI	CLEANING	\$260.00
483	FRONTIER	PHONE	\$88.16
484	HAUCKE PLUMBING/HEATING	WOMEN'S TOILET REPAIRS	\$220.16
486	KANOPY	SPECIAL- DIGITAL VIDEO STREAMING	\$250.00
490	MIDWEST TAPE	SPECIAL	\$1,000.00
455	NATIONAL EXCHANGE BANK	CREDIT CARD FEE, POSTAGE, NAME BADGES, EBOOK, FACEBOOK	\$76.17
458	WE ENERGIES	LIBRARY ELECTRIC	\$311.13
509	WISCONSIN NEWSPRESS	LIBRARY MARKETING- LIL REV	\$54.60
508	WISCONSIN PUBLIC SERVICE	LIBRARY NATURAL GAS	\$20.68
TOTAL LIBRARY			\$3,389.26

(Schott/Stroessner) 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:

20137	CORE & MAIN	WATER METER 3" FOR SCHOOL PROJECT	\$2,010.00
20138	CRYSTAL LK CRUSHED STONE	KARLEEN PETERSON 320 E RHINE REPAIR	\$201.75
20139	DAD S EXCAVATING	PETERSON -320 E RHINE REPAIR	\$470.00
20140	FERGUSON ENTERPRISES	HYDRANT REPAIR & PAINTING, LINE LOCATOR	\$7,115.00
20141	FRONTIER	PHONE & INTERNET	\$127.76
20142	HAUCKE PLUMBING/HEATING	REPAIR PETERSON 320 E RHINE ST	\$1,076.87
20143	HAWKINS WATER TREATMENT	CHLORINE CYLINDERS	\$10.00
20134	NATIONAL EXCHANGE BANK	CC FEES, COMPACTOR, POSTAGE, TRAINING, WELL 1 PARTS	\$826.96
20133	NEILS, STEVE	CHLORINE PUMP WELL 1	\$100.00
20145	U.S. CELLULAR	CELL PHONE	\$64.47
20144	USA BLUEBOOK	TEST KIT CHLORINE LEVELS, GATE WRENCH, CURB BOX LID REPAIR	\$438.99
20146	UTILITY SERVICE CO	TOWER QUARTERLY MAINTENANCE FEE STANDPIPE	\$1,929.39

20147	VIKING ELECTRIC SUPPLY	GROUND CLAMPS NEEDED WHEN INSTALLING WATER METERS	\$350.50
20148	VILLAGE OF ELKHART LAKE	3RD QTR WATER TAXES; WAGES, BENEFITS	\$21,512.95
20135	WE ENERGIES	ELECTRICITY	\$1,176.14
20149	WPS	NATURAL GAS	\$20.91
TOTAL WATER			\$37,431.69

(Schott/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:

470	CORSON, PETERSON,HAMANN	TID 2, 3, 4 ACCOUNTING	\$3,250.00
474	EDGARTON, ST.PETER, PETAK	LEGAL TID 2 SARGENTO APPEAL, PREMIERE, VICTORY NORTH	\$1,456.50
487	KAPUR & ASSOCIATES	ENGINEERING TID 2 VICTORY PARK	\$708.50
509	WISCONSIN NEWSPRESS	PUBLISH REZONING VICTORY ELKHART	\$305.90
TOTAL CDA/TID			\$5,720.90

(Stroessner/Schott) 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:

460	ACL	POLICE BLOOD DRAW- KLEIN	\$26.80
461	ADVANCED DISPOSAL	REFUSE, RECYCLING, & YARD WASTE COLLECTION	\$7,933.22
462	AURORA HEALTH CARE	POLICE- BLOOD TEST	\$14.00
464	BENEFIT ADVANTAGE	FSA MONTHLY FEE	\$35.00
465	BIRSCHBACH INSPECT SER	BUILDING INSPECTIONS	\$300.00
459	BOND TRUST SERVICES	STREETS-INTEREST NORTHERN MORAIN	\$10,422.50
466	BOY SCOUT TROOP 824	CIVIC CENTER WREATHS	\$50.00
467	CAL & GUS MOTORS	PW OIL CHANGE, TIRE ROTATION- PAT'S TRUCK	\$50.00
468	COMPLETE OFFICE OF WI	CLERK COPY PAPER	\$65.98
469	CONWAY SHIELD	POLICE UNIFORMS- TRAVIS HANDCUFF CASE, FLASHLIGHT CASE	\$60.82
470	CORSON, PETERSON,HAMANN	ACCOUNTING	\$10,750.00
471	CUSTOM CRAFT TROPHY	PW SHIRTS EMBROIDERY	\$119.25
472	DELAGE LANDEN	CLERK DRIVVE SOFTWARE	\$261.75
474	EDGARTON, ST.PETER, PETAK	LEGAL GENERAL	\$2,752.50
475	EICHHORST, LORI	CLEANING	\$260.00
476	EL FIRE DEPARTMENT	MILEAGE, CLEANING, SHIELDS, MANUALS, TRAINING, FUEL, GEAR CLEANER, DUES, MEMBERSHIPS, HOSE TESTING, KOCHECK, TRUCK 1 EQUIPMENT , NOMEX HOOD, TRUCK 1 PUMP REPAIRS, TRUCK 2 LENS, ENGINE 3 REPAIRS	\$14,903.08
479	EL WATER DEPARTMENT	3RD QTR HYDRANT RENTAL, JOINT OPERATING EXPENSES	\$29,917.00
478	EL GLEN SCHOOL DISTRICT	CELL TOWER LEASE- 3RD QUARTER	\$1,694.22
480	EMERGENCY MED PRODUCTS	FR SUPPLIES	\$45.91
481	ENDURACLEAN	TRASH LINERS	\$141.00
482	FASTENAL COMPANY	STREETS WASHERS FOR STREET NAME SIGNS	\$34.12
483	FRONTIER	PHONE & INTERNET	\$859.07
485	HAWLEY, KAUFMAN, KAUTZER	POLICE LEGAL	\$653.05
488	LTC	POLICE FR/EMT TRAINING AUCH	\$330.38
489	LANGE ENTERPRISES	STREETS BRACKETS FOR STREET NAME SIGNS	\$525.14

456	MARTIN, ANDREW	STREETS MILEAGE MARTIN TO GET KEYS	\$32.70
491	MIKE BURKART FORD	POLICE SQUAD TIRE REPAIR	\$42.95
455	NATIONAL EXCHANGE BANK	PW COMPACTOR; BRAMSTEDT RETIREMENT; CLERK TRAINING HOTEL, POSTAGE; POLICE UNIFORMS- AUCH, OFFICE SUPPLIES; DOG BAGS; CC FEES	\$2,173.75
492	NORTHERN MORAINES UTILITY	SEWAGE TREATMENT	\$30,378.81
493	ORANGE CROSS AMBULANCE	VINTAGE NIGHT AMBULANCE	\$583.50
494	PROS 4 TECHNOLOGY	IT SERVICE	\$1,522.00
495	QUILL	COURT OFFICE SUPPLIES	\$52.27
496	RIISER FUELS	PW, POLICE FUEL	\$1,320.58
497	SHEBOYGAN CO TREASURER	STREETS CURB & GUTTER W RHINE ST; TRUCK REPAIR; COURT CO ASSESSMENT; POLICE SIGNS PRINTING	\$2,239.54
498	STAPLES	CLERK OFFICE SUPPLIES BINDERS	\$50.37
499	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$919.30
500	STREICHERS	POLICE UNIFORMS- NIEMI KEY HOLDER, EARPIECE	\$58.98
501	SUBWAY - ELKHART LAKE	COURT RESTITUTION- EVRAETS	\$25.00
502	TIME WARNER CABLE	INTERNET	\$105.48
503	TOWNSHIP OF RHINE	COURT PENALTIES, POLICE PARKING FINES 1ST & 2ND QUARTERS 2019; WOLF TAXES YEAR 4	\$344.00
504	TRANSAMERICA LIFE INS	CRITICAL ILLNESS	\$47.00
505	U.S. CELLULAR	TOURISM, PW, POLICE CELL PHONES; POLICE, FD WIFI	\$396.28
506	VILLAGE OF HOWARDS GROVE	COURT PENALTIES 2ND QUARTER 2019	\$1,122.00
507	WATCH GUARD	POLICE EQUIP REPAIR- SQUAD CAMERA	\$360.00
458	WE ENERGIES	ELECTRIC	\$8,078.67
509	WISCONSIN NEWSPRESS	PUBLISH ZONING ORDINANCE, COMP PLAN OPEN HOUSE	\$51.46
508	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$133.47
457	WISCONSIN SUPREME COURT	COURT TRAINING PURKEY	\$40.00
TOTAL GENERAL			\$132,282.90

TOTAL PAYROLL \$89,933.41
TOTAL SEPT EXPENSE \$222,216.31

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

Motion Carried Unanimously

(Schott/Knowles) moved and seconded to adjourn the meeting at 6:31 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

ANNOUNCEMENTS

www.elkhartlakewi.gov

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

MONDAY, October 21, 2019 – 6:00 P.M.

BOARD OF TRUSTEES

MONDAY, November 4, 2019 – 6:00 P.M.

BOARD OF TRUSTEES

WEDNESDAY, November 13, 2019 – 6:00 P.M.

PLANNING COMMISSION

MONDAY, November 21, 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



The Clerk's Office will be closed on **Thursday, October 24th** due to employee training. Water bill payments can be dropped in the police drop box at the Pine Street entrance.

**TRICK OR TREATING
SUNDAY,
OCTOBER 27TH
FROM 3-5 P.M.**





Happy 125th Elkhart Lake!

Join Us for an Old-Fashioned Ice Cream Social!

November 19th, 4-6 p.m.
Grashorn Civic Center
84 N. Lake Street

Comprehensive Planning Survey – Alcohol Beverage Licensing

Alcohol beverage licensing in the State of Wisconsin is a complicated matter. There are many different classes of beer, liquor, and wine licenses. The State of Wisconsin set a quota for Class B Liquor Licenses for each municipality in Wisconsin based on the number of licenses that had been granted in that municipality as of December 1, 1997. The Village of Elkhart Lake has 11 regular Class B Liquor licenses and one reserve Class B Liquor license. We currently issue all 11 regular Class B Liquor licenses, thirteen-Class B Beer licenses, two-Class A Beer licenses, one-Class A Liquor license, and one Class C Wine license. We also issue many temporary Class B Beer and Liquor licenses for events throughout the Village. These events include Downtown Night, Firemen's Picnic, Memorial Day Program, Night Market, Shop & Sip Event, the Fish Boil, etc.

The Village of Elkhart Lake only has one Class B Reserve Liquor license available. Wisconsin Act 286 passed in 2015 allows neighboring municipalities to transfer licenses to each other. This means a permanent adjustment to the quotas, as in someone's Class B Liquor license quota goes up while another municipality's Class B Liquor license quota goes down. The Village Board asked staff to approach neighboring municipalities about the potential transfer of a Reserve Class B Liquor License. The Town of Greenbush agreed to transfer a license to us for a cost of \$17,000. The Village Board has approved this as well as raising the cost of the Reserve Class B Liquor Licenses to \$17,000. We will now have two Reserve Class B Liquor Licenses available for potential development.

To learn more about the State of Wisconsin's alcohol beverage laws please visit the Department of Revenue website at <https://www.revenue.wi.gov/Pages/AlcoholBeverage/home.aspx>.

🔨🔨🔨🔨🔨 **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.

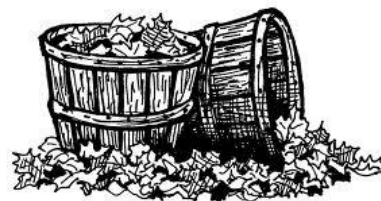


YARD WASTE DUMPSTER

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.



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

Sewer Rate Increase Effective January 1, 2020

Sewer rates will increase effective January 1, 2020. The new rate will be \$6.95 per 100 cubic feet of water consumption. The quarterly base fee will also increase by \$2.00 to \$25.00 per meter.

Please contact the Village Administrator/Clerk-Treasurer's Office at (920) 876 - 2122 or clerk@elkhartlakewi.gov if you have questions related to water or sewer billing.

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

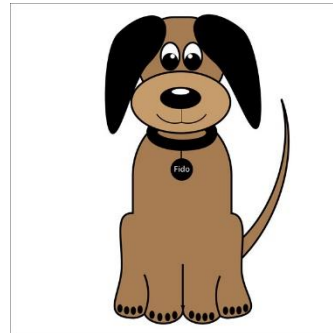
ATTENTION DOG OWNERS!

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



*****Winter Parking Regulations*****

NEW THIS YEAR!!

Parking is allowed overnight in the N. East Street parking lot until 6 am; at that time your vehicle must be moved until 9 am.

6.04(2) (a) No parking of any motor vehicle shall be permitted on either side of any Village street or in the parking lot north of Square Street between the hours of 2 A.M. and 6 A.M. and no parking in the lot on North East Street from 6 A.M. until 9 A.M. commencing the fifteenth (15th) day of November and ending on the first (1st) day of April of every year.

(b) Any vehicle parked in violation of the provisions of this ordinance shall be removed from the streets and stored, and such removal and storage shall be at the expense of the owner of said vehicle.

Vehicles violating this ordinance will be ticketed.

