



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES October 7th, 2019

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, October 7th, 2019 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, October 3rd, 2019 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 4:15 P.M. and 4:31 P.M. and on the Village website on Thursday, October 3rd, 2019 at 4:10 P.M.

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

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

The Pledge of Allegiance was recited.

Approval of Minutes –

(Shovan/Schott) moved and seconded that the September 3rd & 16th, 2019 Board minutes be approved.
Motion Carried Unanimously

Treasurer's Report –

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

Public Comment – None

COMMITTEE REPORTS

SEPTEMBER BUILDING PERMITS – Reilly

This report was included in the Board packet on dropbox.

ADMINISTRATION & FINANCE – Shovan

Highlights of the September 24th & October 7th, 2019 meetings:

- 1) The Committee discussed potential development and land sale in closed session.
- 2) The Committee recommends the 2020 budget.
- 3) The Committee recommends that the Village retain 15% of the room tax starting in 2020.
- 4) The Committee continues to look at the options for the path along Gottfried Street.
- 5) The Committee recommends the reduction of the Wolf Letter of Credit to \$100,000.
- 6) The Committee recommends the developer's agreement for Victory Park.
- 7) The Committee would like to discuss Throttlestop and Aston Flats Agreements in closed session tonight.

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.

PROTECTION OF PERSONS & PROPERTY– Shovan

Highlights of the October 7th, 2019 meetings:

- 1) The Committee recommends approval of the Joint Powers Agreement with Sheboygan County.
- 2) The Committee is fine with the purchase of the police vests if the donation is made to cover the cost.

JT. MUNICIPAL PLANNING & DEVELOPMENT & PUBLIC WORKS – Schott

Highlights of the September 25th, 2019 meeting:

- 1) The Committee met and discussed the potential locations for bathrooms and a pavilion. The Committee stated their preference to locations and also stated they would like to see costs/plans to remodel the chamber/tourism building, but also what the cost would be to tear down and rebuild something with historic character.

OPEN HOUSE COMPREHENSIVE PLAN – Schott

Highlights of the October 3rd, 2019 meeting:

- 1) There was an open house for the draft short-term rental ordinance held. There were many comments in regards to the inspections, costs, and overlap of permitting. These items will be researched and the draft ordinance will have changes made in regards to inspections.

TOURISM COMMISSION –Knowles

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

Highlights of the September 18th & October 2nd, 2019 meeting:

- 1) The Commission met and discussed the room tax proposal. They presented Administration & Finance with some additional thoughts.
- 2) The Commission reviewed the 2020 proposed budget.
- 3) The Commission discussed the vacant commission seat.
- 4) The Commission met and had a strategic planning session.

PLANNING COMMISSION –Reilly

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

Highlights of the September 11th, 2019 meeting:

- 1) The Commission reviewed and is recommending the approval of the Werner Park development agreement.
- 2) The Commission recommends the CUP & Rezoning Request from Shovan Rentals.

PRESIDENT'S REPORT – Sadiq- None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Victory Park Development Agreement Approval

(Shovan/Schott) moved and seconded to approve the development agreement contingent on all the exhibits and engineering being approved.

Motion Carried Unanimously

Village Percentage of Retained Room Tax Increase

(Schott/Bray) moved and seconded to approve increasing the percentage of room tax it retains from 7% to 15% in 2020. The exception for the year 2020, where the Village will cap the amount it keeps at \$105,000, but after that point it will be 15%.

Motion Carried Unanimously

Wolf Letter of Credit Reduction

(Bray/Schott) moved and seconded to approve the reduction in the Wolf letter of credit from \$500,000 to \$100,000.

Motion Carried 6-0-1 By Roll Call Vote
4 ayes (Bray, Shovan, Stroessner, Knowles,
Sadiq, Schott)
1 abstain (Wolf)

Tourism Commission Appointment

(Shovan/Stroessner) moved and seconded to approve President Sadiq's recommendation of Jackie Hansmann to the Tourism Commission.

Motion Carried Unanimously

County Joint Powers Agreement

(Wolf/Bray) moved and seconded to approve annual County Joint Powers Agreement.

Motion Carried Unanimously

Grota Appraisals – Three -Year Contract

(Knowles/Schott) moved and seconded to approve a three-year contract with Grota Appraisals at a rate of \$11,500 a year.

Motion Carried Unanimously

Christmas in the Square – November 30th – 4-7 pm- Closing Square Parking Lot 10 am until 8 pm

(Schott/Shovan) moved and seconded to approve the Christmas in the Square event, including closing the Square Parking Lot at 10 am until 8 pm on November 30th, placing tents, stages, and truck in the parking lot, as well as liquor dispensation in the downtown square area for the wine tasting.

Motion Carried Unanimously

Presenting of the 2020 Preliminary Budget

Reilly presented the 2020 preliminary budget. If anyone has any questions, please ask. The public hearing will be held on November 18th.

Operator's Licenses – New

(Knowles/Stroessner) moved and seconded that operators' licenses be granted to Nicole Herth for R-Store and Robert Orth for Siebkens Resort for the licensing year ending June 30, 2020:

Motion Carried Unanimously

TRUSTEE REPORTS: None

COMMUNICATIONS – Reilly- None

ADMINISTRATOR’S REPORT – Reilly

The Village turns 125 years old in November. A small ice cream social celebration will be held on November 19th at 4- 6 pm in the Grashorn Civic Center.

Burg Development Agreement, Throttlestop Development Agreement, and Potential Development & Land Sale

(Wolf/Shovan) moved to go into closed session at approximately 6:24 p.m. under Wisconsin Statute 19.85(1)(e) 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.

(Schott/Wolf) moved and seconded to return to open session at 6:57 p.m.

Motion Carried Unanimously

(Bray/Knowles) moved and seconded to send a letter to Aston Flats/Burg outlining what was discussed in closed session, with the attorney’s approval.

Motion Carried Unanimously

(Shovan/Wolf) moved and seconded to send a letter to Throttlestop outlining what was discussed in closed session, with the attorney’s approval.

Motion Carried Unanimously

(Schott/Wolf) moved and seconded to adjourn the meeting at 7:00 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

MINUTES October 21st, 2019

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, October 21st, 2019 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, October 17th, 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 2:33 P.M. and on the Village website on Thursday, October 17th, 2019 at 2:35 P.M.

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

Others in attendance include: Colin Comer; Sarah Hall; Jessica Reilly, Administrator/ Clerk-Treasurer.

(Stroessner/Bray) moved to elect Shovan to serve as President Pro Tem of the meeting.
Motion Carried Unanimously

The Pledge of Allegiance was recited.

Public Comment – None

COMMITTEE REPORTS

NORTHERN MORAINES COMMISSION – Schott

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

Highlights of the October 14th, 2019 meeting:

- 1) The County A project had a winning bid from Vinton and will be done this fall or next Spring.
- 2) The screening conveyor replacement screw assembly was ordered.
- 3) The EQ valve is installed and running.
- 4) Some sections of the force main were relined by Visu-sewer.
- 5) The Commission has not heard from the DNR on its CMAR from 2018.

JT. EMERGENCY RESPONSE –Bray

The Board received minutes of the August 21st, 2019 meeting.

Highlights of the October 9th, 2019 meeting:

- 1) The Commission approved up to \$12,000 for the lighting repairs.
- 2) The Commission approved the 2020 budgets for the fire department, first responders, and emergency management.

LIBRARY –Stroessner

The Board received minutes of the August 12th, 2019 meeting.

Highlights of the October 14th, 2019 meeting:

- 1) The Board reviewed the goals.
- 2) The window seat shaped like a tree has been installed in the children's area of the library.
- 3) The library will be closed on November 11th for training.

PUBLIC HEARING –Reilly

Highlights of the September 21st, 2019 meeting:

- 1) The Board heard a few comments on the rezoning and CUP request from Shovan Rentals.

PRESIDENT'S REPORT – Sadiq –None.

UNFINISHED BUSINESS:

2020 Preliminary Budget Questions

There were no questions on the budget.

NEW BUSINESS:

Ordinance 633- Revise Zoning Ordinance 16.42(4) to Add Automotive Storage as a Conditional Use in Downtown Commercial District (C-3)

(I-Wolf/Bray/Knowles) moved and seconded to approve Ordinance 633- Revise Zoning Ordinance 16.42(4) to Add Automotive Storage as a Conditional Use in Downtown Commercial District (C-3).

Motion Carried 4-0-1 By Roll Call Vote
4 ayes (Bray, Wolf, Stroessner, Knowles)

1 abstain (Shovan)

**ORDINANCE 633
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**REVISE ZONING ORDINANCE 16.42(4) TO ADD AUTOMOTIVE STORAGE AS A
CONDITIONAL USE IN DOWNTOWN COMMERCIAL DISTRICT**

WHEREAS, the Village of Elkhart Lake finds it necessary to revise Village Ordinance Section 16.42(4) which relates to the conditional uses in the downtown commercial district; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake after duly holding a public hearing on Monday, October 21, 2019 in accordance with Wisconsin State Statutes does hereby ordain as follows:

16.42 Planned Unit Development Overlay District

(4) Conditional Uses

(k) Automotive Storage

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

Attest:

Approved and Adopted this
21th day of October, 201

Richard Sadiq, President

Jessica Reilly, Clerk

Michael Wolf, Trustee

Resolution 18– Conditional Use Permit – Shovan Rentals – 54 W. Rhine Street

(I-Bray/Wolf/Stroessner) moved and seconded to approve Resolution 18 – Conditional Use Permit – 54 W. Rhine Street, Shovan Rentals.

Motion Carried 4-0-1 By Roll Call Vote
4 ayes (Bray, Wolf, Stroessner, Knowles)
1 abstain (Shovan)

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

**GRANTING OF CONDITIONAL USE PERMIT
SHOVAN RENTALS – 54 W. RHINE STREET**

WHEREAS, Shovan Rentals have made a proper application to the Board of Trustees of the Village of Elkhart Lake requesting a Conditional Use Permit; and

WHEREAS, the Elkhart Lake Planning Commission has reviewed that application and recommends approval with conditions; and

WHEREAS, the Board of Trustees has held a public hearing to ascertain any concerns that the public may have concerning this request; and

WHEREAS, no major objections were raised by the public,

NOW THEREFORE, BE IT RESOLVED, that the Zoning Administrator, Jessica Reilly be authorized to issue the following conditional use permit:

**CONDITIONAL USE PERMIT
SHOVAN RENTALS – LYNN SHOVAN**

The undersigned, the Zoning Administrator of the Village of Elkhart Lake, pursuant to the authority vested in her by the Village of Elkhart Lake Municipal Code Sec. 16.25, and after compliance with said ordinance with a public hearing held on October 21, 2019 and upon recommendation of the Village of Elkhart Lake Planning Commission and approval and authorization of the Board of Trustees of the Village of Elkhart Lake, hereby issues a **CONDITIONAL USE PERMIT** to the:

SHOVAN RENTALS, LYNN SHOVAN

for the following purpose:

TO OPERATE A PRIVATE AUTOMOTIVE STORAGE FACILITY

affecting the following property located in the Village of Elkhart Lake:

54 W. RHINE ST

Tax ID: 9121583020

Legal desc: SCHWARTZ ADD. THE E 40'OF N 24.5'OF LOT 14 & THE E 40'OF LOTS 15 & 16, BLK 1,& UND 1/3 INT IN THE N 18.25'OF S 35.5'OF LOT 14 BLK 1.

The following conditions shall be complied with as a condition of the issuance of this permit:

- 1) This will be for private car storage and no business will be operated out of this location and no overnight dwelling is allowed.**
- 2) The facility needs to meet noise, environmental (gas storage exhaust fans, etc.) and building codes.**
- 3) Adhere to all state, county, and local laws, regulations, ordinances, and codes.**
- 4) This permit will be reviewed in six months and then annually.**

Attest:

Adopted and approved this
21st day of October, 2019

Jessica Reilly, Clerk

Richard Sadiq, President

Geoffrey Bray, Trustee

TRUSTEE REPORTS: None

COMMUNICATIONS – Reilly- None

ADMINISTRATOR’S REPORT – Reilly

Reilly stated that the 125 celebration will be held on November 19th, 2019 from 4 -6 pm in the Civic Center. The office will be closed on October 24 for training. Trick or Treat will take place on October 27 from 3 – 5 pm.

VOUCHERS

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

519	BAKER & TAYLOR	BOOKS, VIDEOS, AUDIOBOOKS	\$1,220.26
521	COLIBRI SYSTEMS	OFFICE SUPPLIES- COVERS	\$1,039.64
522	COMPLETE OFFICE	OFFICE SUPPLIES, PROGRAM SUPPLIES	\$49.60
528	EICHHORST, LORI	CLEANING	\$325.00
526	EL CHAMBER	CHAMBER MEMBERSHIP	\$140.00
527	EL WATER DEPARTMENT	WATER	\$9.82
533	FRONTIER	PHONE	\$179.14
540	KONE INC	ELEVATOR MAINT.	\$1,037.64
543	MIDWEST TAPE	AUDIO, VIDEOS	\$665.25
545	MONARCH LIBRARY SYSTEM	E-MAGAZINE, COMPUTER SUPPORT, INTERNET, TECH BILLING	\$682.33
513	NATIONAL EXCHANGE BANK	KINDLE BOOKS, FACEBOOK, SHEBOYGAN PRESS	\$366.90
515	WE ENERGIES	ELECTRICITY	\$303.04
575	WPS	GAS	\$20.27
TOTAL LIBRARY			\$6,038.89

(Wolf/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:

20158	CAL & GUS MOTORS	BATTERY FOR PUMP HOUSE	\$142.95
20159	EL WATER DEPARTMENT	WATER- ARBOR DR	\$27.72
20153	FEDERWISCH, STEVE	SAFETY SHOES	\$50.00
20160	FERGUSON ENTERPRISES	CURB BOXES, RODS, STIFFENER, VALVE BOX TOP SECTIONS	\$1,225.56
20161	FRONTIER	PHONE, INTERNET	\$128.28
20162	HAWKINS WATER TREATMENT	CHLORINE	\$20.00
20163	L-R METER TESTING & REPAIR	METER TESTING- SIEBKEN HOTEL, OSTHOFF KITCHEN, VIC VILL (SHORE CLUB) POOL, HIGH SCHOOL, FIRE STATION	\$1,176.97
20164	MARTELLE WATER	CHLORINE & AQUA MAG	\$2,492.90
20154	NATIONAL EXCHANGE BANK	JUMPING JACK COMPATOR; POSTAGE	\$425.58
20165	NEW HOLSTEIN TRUE VALUE	WELL 1 HOSE CLAMP	\$15.92
20166	NORTHERN LAKE SERVICE	TESTING	\$140.00
20155	PUBLIC SERVICE COMMISSION	REMAINDER ASSESSMENT	\$273.66
20168	U.S. CELLULAR	CELL PHONES	\$64.11
20167	USA BLUEBOOK	MARKING FLAGS	\$152.93
20169	VILLAGE OF ELKHART LAKE	SEPTEMBER WAGES, BENEFITS	\$5,093.12
20156	WE ENERGIES	ELECTRICITY	\$1,083.79
20170	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$20.19

20171	WORKHORSE SOFTWARE	WORKHORSE SOFTWARE PAYROLL & ACCOUNTING	\$2,000.00
		TOTAL WATER	\$14,533.68

(Wolf/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:

525	EDGARTON, ST.PETER, PETAK	LEGAL TID 2 VICTORY NORTH, MENNE; TID 4 WOLF	\$2,816.00
537	JB SITE DESIGN & ENG	TID 2 VICTORY ENGINEERING- MORaine DR	\$3,800.00
539	KAPUR & ASSOCIATES	ENGINEERING TID 2	\$2,853.00
578	VICTORY VINTAGE	THROTTLESTOP PHASE II DEVELOPER INCENTIVE- FINAL	\$48,323.30
		TOTAL CDA/TID	\$57,792.30

(Stroessner/Wolf) 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:

516	ADVANCED DISPOSAL	REFUSE, RECYCLING, YARD WASTE COLLECTION	\$7,855.55
517	AURORA EAP	EAP 4TH QTR	\$70.20
518	AURORA HEALTH CARE	FR, POLICE ACCINES, ETC- AUCH	\$366.00
520	BENEFIT ADVANTAGE	FSA MONTHLY FEE	\$35.00
511	BOND TRUST SERVICES CORP	2017 NEW \$; FS BOND INTEREST & PRINCIPAL	\$240,271.25
523	CRYSTAL LK CRUSHED STONE	STREETS- GRAVEL FOR BAKALICH ALLEY	\$221.17
524	DELAGÉ LANDEN FINANCIAL	CLERK DRIVE SOFTWARE	\$261.75
525	EDGARTON, ST.PETER, PETAK	LEGAL GENERAL	\$1,085.00
530	EHLERS	BOARD 2019 DISCLOSURES	\$750.00
528	EICHHORST, LORI	CLEANING	\$325.00
531	EICKHOFF, KATHLEEN	TOURISM MILEAGE- EICKHOFF	\$207.58
526	EL CHAMBER OF COMM.	BOARD CHAMBER MEMBERSHIP	\$160.00
529	EL IMPROVEMENT ASSOC	BOARD INVASIVE WEED TREATMENT	\$1,500.00
527	EL WATER DEPARTMENT	WATER	\$1,659.10
512	FEDERWISCH, STEVE	PW SAFETY SHOES	\$50.00
532	FELDMANN SALES & SERVICE	GARAGE- SAW BLADE	\$149.90
546	FERGUSON ENTERPRISES	STORM SEWER WOODVIEW	\$2,040.60
533	FRONTIER	PHONE, INTERNET	\$852.71
534	HAWLEY, KAUFMAN, KAUTZER	POLICE LEGAL	\$1,824.50
535	HONEYMOON ACRES	TREE COMMISSION- TREES FOR FALL PLANTING	\$500.00
536	HSBS EWD	POLICE BLOOD DRAWS- DONHAUSER, PEREZ	\$93.00
538	JK INSPECTIONS	BUILDING INSPECTIONS	\$500.00
541	MACQUEEN EQUIPMENT	GARAGE SWEEPER, ALIGNING BROOMS	\$651.29
542	MBM	POLICE COPIER MAINTENANCE	\$134.58
544	MIKE BURKART FORD	POLICE 2018, OIL CHANGE, WIPER BLADES	\$65.41
513	NATIONAL EXCHANGE BANK	CC REFUNDS; CLERK'S CLASS FOOD; FR TRAINING MANUAL; CIVIC CENTER BATHROOM FAN; POLICE POSTAGE, FOOD, DECIBEL METER; STREETS COMPACTOR	\$696.08
547	NEW HOLSTEIN TRUE VALUE	GARAGE OVERHEAD DOOR REPAIR	\$10.99
548	NORTH STAR	FD AERIAL HALE REPAIR	\$2,631.50
549	NORTHERN MORaine	SEWAGE TREATMENT	\$25,449.72

577	NOTARY BOND RENEWAL SER	CLERK NOTARY BOND RENEWAL- REILLY	\$30.00
550	POMP S TIRE SERVICE	GARAGE TRACTOR TIRES	\$314.36
551	PROS 4 TECHNOLOGY	IT SERVICE, TOURISM WORKSTATION	\$2,471.00
552	PURKEY, KIM	COURT MILEAGE, COURT CLERK TRAINING	\$116.63
553	RACKOW, MATT	POLICE GAS REIMBURSEMENT	\$21.29
554	RIISER FUELS	POLICE, PW FUEL	\$1,186.38
555	SERVICE MOTOR COMPANY	TRANSPORTATION BACK HOE CABLE	\$97.90
556	SHEBOYGAN COUNTY	WASHINGTON, RHINE, ALLEY REPAVING; GARAGE TRUCK REPAIR; COURT CO ASSESSMENT	\$43,905.74
558	SHERWIN INDUSTRIES	STREETS FOLDABLE SIGNS	\$2,955.69
557	SHERWIN-WILLIAMS CO	STREETS PAINT	\$221.40
560	STAPLES	POLICE FILES USB CABLE, KEYBD, MOUSE; CLERK CALC PAPER	\$179.73
559	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$832.60
561	SUBWAY - ELKHART LAKE	COURT RESTITUTION EVRAETS	\$25.00
562	SUPERIOR VISION INSURANCE	VISION INSURANCE	\$117.17
514	SUPERIOR VISION INSURANCE	VISION INSURANCE	\$133.61
563	TC PEST CONTROL	FD, BEACH INSECT SPRAY	\$110.00
564	THE UNIFORM SHOPPE	POLICE UNIFORMS- MEEUSEN, AUCH	\$151.90
565	TIME WARNER CABLE	INTERNET	\$105.48
566	TOTAL ENERGY SYSTEMS	FD GENERATOR REPAIR	\$631.40
567	TOWN OF GREENBUSH	BOARD LIQUOR LICENSE PURCHASE	\$17,000.00
568	TRANSAMERICA	CRITICAL ILLNESS	\$47.00
569	U.S. CELLULAR	POLICE WIFI, CELL PHONES; PW, TOURISM CELL PHONES; FD WIFI	\$396.01
515	WE ENERGIES	ELECTRICTY	\$7,976.11
570	WI DEPT OF JUSTICE-TIME	POLICE COMPUTER TIME	\$258.00
579	WI DEPT OF FINANCIAL INSTIT	CLERK NOTARY FILING FEE- REILLY	\$20.00
571	WISCONSIN NEWSPRESS	BOARD PUBLISH ROOM TAX OPEN HOUSE	\$18.71
572	WOLVERINE FIREWORKS	FIREWORKS	\$462.50
574	WORKHORSE SOFTWARE	SEWER PAYROLL ACCT SOFTWARE	\$2,000.00
575	WPS	NATURAL GAS	\$135.96
573	ZARNOTH BRUSH WORKS	STREETS SWEEPER REPAIR	\$586.50
TOTAL GENERAL			\$372,925.95
TOTAL PAYROLL			\$85,144.50
TOTAL OCT EXPENSE			\$458,070.45

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

Motion Carried Unanimously

(Stroessner/Bray) moved and seconded to adjourn the meeting at 6:14 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, November 13, 2019 – 6:00 P.M.	PLANNING COMMISSION
MONDAY, November 21, 2019 – 6:00 P.M.	BOARD OF TRUSTEES
MONDAY, December 2, 2019 – 6:00 P.M.	BOARD OF TRUSTEES
WEDNESDAY, December 11, 2019 – 6:00 P.M.	PLANNING COMMISSION
MONDAY, December 16, 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 Village Clerk's Office will be closed on
Thursday, November 28th and
Friday, November 29th
in observance of the Thanksgiving Holiday.





Happy 125th Elkhart Lake!

Join Us for an Ice Cream Social!

Tuesday, November 19th, 4-6 p.m.

Grashorn Civic Center

84 N. Lake Street

Free Ice
Cream &
Root Beer
Floats

Stroll Down
Memory Lane
with Vintage
Pictures of
Elkhart Lake

Take or Make a
Commemorative
Button

*****Snow Removal*****

Section 10.03 - Removing Snow from Sidewalks: residents must clean snow from sidewalks within 14 hours of any snowfall in a 24 hour period.

Residents have 24 hours after a winter storm to remove ice and snow from their sidewalks. Snow cannot be blown or plowed onto Village Streets. Residents must also shovel out any hydrants near their home.

You will not be notified that snow needs to be removed. If you have not shoveled in the time prescribed in ordinance 10.03, the Village will clear your sidewalk and bill the property owner. Also, the entire sidewalk must be cleared. A small path is not sufficient and you will be in violation of the Village ordinance.

*****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.

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.

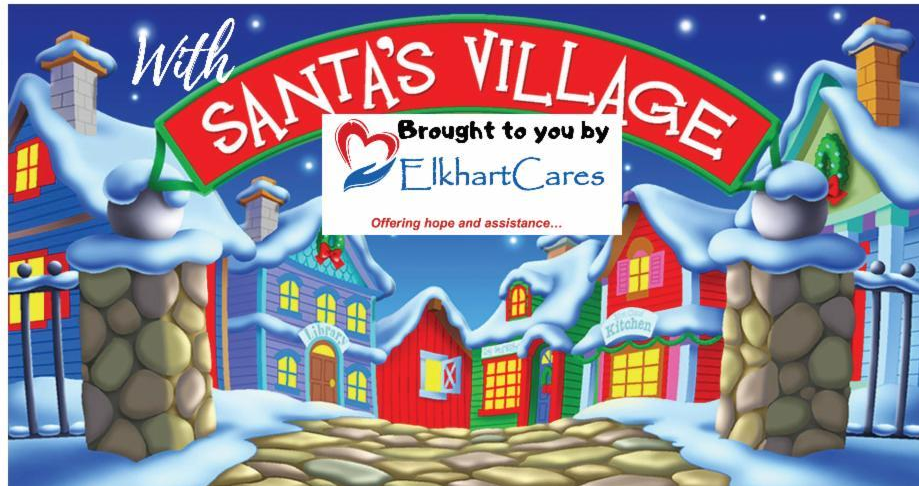
To learn more about the State of Wisconsin's alcohol beverage laws please visit the Department of Revenue website at <https://www.revenue.wi.gov/Pages/AlcoholBeverage/home.aspx>.

November 30, 2019, Four-Seven p.m.

Elkhart Lake
Chamber of Commerce

Invites you to:

41 E Rhine St.
Elkhart Lake, WI



🔨🔨🔨🔨🔨 **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

