



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES December 2nd, 2019

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, December 2nd, 2019 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, November 27th, 2019 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 2:15 P.M. and 2:32 P.M. and on the Village website on Thursday, November 27th, 2019 at 2:00 P.M.

President Sadiq called the meeting to order at 6:06 P.M. with the following Trustees present: Geoff Bray, Bobbie Stroessner, Terri Knowles, and Mike Wolf. Trustee John Schott was available by phone. Trustee Lynn Shovan was absent.

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

The Pledge of Allegiance was recited.

Approval of Minutes –

(Shovan/Schott) moved and seconded that the November 4th & 18th, 2019 Board minutes be approved.
Motion Carried Unanimously

Treasurer's Report –

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

Public Comment – None

COMMITTEE REPORTS

NOVEMBER BUILDING PERMITS – Reilly

This report was included in the Board packet on dropbox.

PUBLIC WORKS– Schott

Highlights of the December 2nd, 2019 meetings:

- 1) The driveway approach for JABA holdings LLC- 181 N East Street was tabled until more information can be reviewed.
- 2) The MLS application for funding for the pathway/sidewalk along Highway 67 could not be completed, as it was discovered that projects along state right-of-ways were not eligible.

ADMINISTRATION & FINANCE– Shovan

Highlights of the December 2nd, 2019 meetings:

- 1) The Committee reviewed and recommended the Victory Elkhart Development Agreement Amendment, including that at this time the shortfall payment cannot be repaid.
- 2) The Committee approved the compensatory time payout for public works.

- 3) The Committee approved a pay increase for the cleaner.
- 4) The Committee reviewed the budget for 2019 and discussed that it will be flat.
- 5) The Committee is recommending the resolution for the sale of taxable GO bonds.

PRESIDENT'S REPORT – Sadiq- The tree lighting was as good as could be expected, due to the weather. The event was well put together. The 125 year celebration event was well attended and people really seemed to enjoy the evening and the presentation.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution 22 – An Intial Resolution Authorizing the Sale and Issuance of Taxable General Oblilgation Community Development Bonds; and Certain Related Details

(I-Shovan/Bray/Knowles) moved and seconded to approve Resolutoion 22 - An Intial Resolution Authorizing the Sale and Issuance of Taxable General Oblilgation Community Development Bonds; and Certain Related Details.

Motion Carried Unanimously

**VILLAGE BOARD
OF THE
VILLAGE OF ELKHART LAKE, WISCONSIN**

December 2, 2019

Resolution No. 22-2019

An Initial Resolution Authorizing the Sale and Issuance of
Taxable General Obligation Community Development Bonds;
and Certain Related Details

RECITALS

The Village Board (the “**Governing Body**”) of the Village of Elkhart Lake, Wisconsin (the “**Village**”) makes the following findings and determinations:

1. The Village is in need of funds to provide financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under Sections 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337 of the Wisconsin Statutes, including, but not limited to, various infrastructure improvements within the Village’s Tax Incremental District No. 2 (the “**Project**”).

2. The Governing Body deems it in the best interests of the Village that the funds needed for the Project be borrowed, pursuant to the provisions of Chapter 67 of the Wisconsin Statutes and upon the terms and conditions set forth below.

RESOLUTIONS

The Governing Body resolves as follows:

Section 1. Authorization of Issuance of Obligations; Purposes.

Under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the City shall issue its negotiable general obligation community development bonds, in one or more series, in an aggregate principal amount of not to exceed \$2,205,000 (the “**Obligations**”) to finance the Project; *provided, however*, that the Obligations shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

Section 2. Authorization of Sale of Obligations.

The Obligations are hereby authorized and ordered to be sold to a purchaser to be determined by competitive bid (the “**Purchaser**”).

Section 3. Preparation of Official Statement and Notice of Sale.

The Village President and the Village Administrator/Clerk-Treasurer (in consultation with the Village’s Financial Advisor, Ehlers & Associates, Inc.) are each hereby authorized to cause an offering document for the Obligations (the “**Official Statement**”) to be prepared and distributed to any banks, underwriters, investment houses, or the like deemed to be advisable, and to enclose therewith copies of an “**Notice of Sale**” and a “**Bid Form**”. The Village President and the Village Administrator/Clerk-Treasurer are hereby authorized, on behalf of the Village, to approve the form of Official Statement and authorize it to be deemed final as of its date for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1), and to supply copies of the Official Statement upon request.

The Village Administrator/Clerk-Treasurer is hereby further authorized and directed to cause notice of the sale of the Obligations to be (i) provided to *The Bond Buyer* for inclusion in its complementary section for the publication of such notices, and (ii) posted in the same locations that the Village routinely uses for posting notices of its official business.

Section 4. Bids for Obligations.

Written bids for the sale of the Obligations shall be received by the Village on the date fixed in the Notice of Sale, on which date such bids shall be publicly opened and read. The Governing Body reserves the right in its discretion, without cause, to waive any informality in any bid, to reject any or all bids without cause, and to reject any bid which it determines to have failed to comply with the terms of the Notice of Sale for the Obligations.

Section 5. Further Actions.

The issuance of the Obligations shall be subject to the condition that the Governing Body has adopted a resolution to award the sale of the Obligations to the Purchaser, to approve the purchase contract submitted by the Purchaser to evidence the purchase of the Obligations, which may be in the form of an executed Bid Form (the “**Purchase Agreement**”), to fix the interest rate or rates on the Obligations in accordance with the Purchase Agreement, to provide for the form of the Obligations, to set forth any early redemption provisions, to levy taxes to pay the principal of and interest on the Obligations as required by law, to designate a fiscal agent for the Obligations, and to take such further action as may be necessary or expedient to provide for the preparation, execution, issuance, delivery, payment, and cancellation of the Obligations.

Section 6. Severability of Invalid Provisions.

In case any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this resolution.

Section 7. Authorization to Act.

The officers of the Village, attorneys for the Village, or other agents or employees of the Village are hereby authorized to do all acts and procedures required of them by this resolution for the full, punctual, and complete performance of all of the provisions of this resolution.

Section 8. Prior Actions Superseded.

All prior resolutions, rules, ordinances, or other actions, or parts thereof, of the Governing Body in conflict with the provisions of this resolution shall be and the same are hereby rescinded insofar as they may so conflict.

Section 9. Effective Date.

This resolution shall take effect upon its adoption in the manner provided by law.

* * * * *

Attest:

Adopted and Approved this
2nd day of November, 2019

Richard Sasiq, President

Jessica Reilly, Clerk

Lynn Shovan, Trustee

Victory Elkhart LLC – Development Agreement & Shortfall Repayment Request

The Board discussed the proposed amendment and the ability to pay the shortfall repayment at this time. At this time the shortfall payment cannot be repaid, due to the financial situation of the project.

(Schott/Stroessner) moved and seconded to approve the amendment to the development agreement with Victory Elkhart LLC, and deny the shortfall repayment request at this time.

Motion Carried Unanimously

Appointment of Election Board 2020-2021

(Wolf/Schott) moved and seconded to approve the appointment of the following persons to the election board for 2020/2021: Shirley Peterson, Jane Twohig, Lou Jean Greger, Peter Wagner, Viola Feldmann, Lynn Wiese, Janet Kraus, Frank Thielmann, Bill Klaetsch, Arlene Klaetsch, Louise Andrietsch, Charles Markevitch, Pam Rudnick, Chris Limberg, JoAnn Streblow, Ralph Alvarez, Linda Krueger, Sally Willison, Patti Zuelke. Tabulator: Jessica Reilly

Motion Carried Unanimously

Driveway Approach Extension – JABA Holdaings LLC.

This item was tabled.

Operator’s License - New

(Shovan/Wolf) moved and seconded to approve an operator’s license for Sydney Theobald for the Osthoff Resort expiring on June 30, 2020.

Motion Carried Unanimously

TRUSTEE REPORTS: Bray discussed investigating the fire house roof leaks. He found the leaking and now will work to find a solution. Wolf stated it was nice to have the full board there.

COMMUNICATIONS – Reilly- None

ADMINISTRATOR’S REPORT – Reilly

Nomination papers are out and due by January 7th, 2020. The incumbants are Terri Knowles, John Schott, and Lynn Shovan. Administration and Finance will hold their final meeting on December 30th,

2019. There will only be one Board meeting for the months of January, February and March. The dates are January 6, 2020, February 17, 2020, and March 16, 2020.

Lincoln Street- Notice of Claim & Sidewalk Easement

(Wolf/Knowles) moved to go into closed session at approximately 6:19 p.m. under Wisconsin Statute 19.85(1)(g) & 19.85(1)(e) for the purpose of conferring with legal counsel for the Village who is rendering oral or written advice concerning strategy to be adopted by the Village with respect to litigation in which the Village is or is likely to become involved and a potential discussing public business involving private competition.

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 ten minutes.

(Wolf/Schott) moved and seconded to return to open session at 6:26 p.m.

Motion Carried Unanimously

(Shovan/Knowles) moved and seconded to adjourn the meeting at 6:26 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

MINUTES December 16th, 2019

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, December 16th, 2019 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, December 12th, 2019 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 3:00 P.M. and 3:10 P.M. and on the Village website on Thursday, December 12th, 2019 at 12:00 P.M.

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

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

The Pledge of Allegiance was recited.

Public Comment – None

COMMITTEE REPORTS

PUBLIC WORKS– Schott

Highlights of the December 4th, 2019 meeting:

- 1) The Committee discussed the public works staffing and workload.
- 2) The Committee is recommending approval of the driveway approach for JABA Holdings at 181 N. East Street.

ADMINISTRATION & FINANCE - Shovan

Highlights of the December 16th, 2019 meeting:

- 1) The Committee recommends approval of the beach wedding on October 17, 2020.

- 2) The Committee reviewed the current status of the 2019 budget.

NORTHERN MORAINES COMMISSION – Schott

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

Highlights of the December 9th, 2019 meeting:

- 1) The County A project is beginning work.
- 2) There was no comment from the DNR on the 2018 CMAR.
- 3) The Commission reviewed the insurance policies, the 2020 Budget, and the rate increase for 2020.

TOURISM COMMISSION – Shovan

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

Highlights of the December 12th, 2019 meeting:

- 1) The 2020 Visitor Guide will be available in early January.
- 2) The Commission is looking to make a recommendation for who could sit on the Commission and represent short-term rentals.
- 3) The Commission is placing money in the reserve fund.
- 4) The Commission approved the Schnee Days grant to be used for advertising.
- 5) The Elkhart Lake Blog life is not going quite as good as expected. They are looking for more writers in regards to lake life, dining, etc.

PUBLIC HEARING – Sadiq

Highlights of the December 16th, 2019 meeting:

- 1) A public hearing was held for the comprehensive plan, with one question relating to our survey asked by a Town of Rhine resident.

PRESIDENT'S REPORT – Sadiq – He stated that there were parking issues on Friday and Saturday evening. Sadiq spoke with Chief Meeusen and winter parking was not enforced on Friday evening. This will need to be discussed further by a committee. Sadiq also stated that all public employees and volunteers were invited to the Elkhart Lake Boys Basketball game to be recognized tomorrow evening.

UNFINISHED BUSINESS:

Ratify PW Decision on Driveway Approach Extension Beyond Ordinance Limit – JABA Holdings LLC – 181 N. East Street

(Shovan/Schott) moved and seconded to approve the driveway approach extension for JABA Holdings for 181 N. East Street.

Motion Carried by roll call (6-0-1)
Ayes (Wolf, Knowles, Bray, Sadiq,
Schott, Shovan)
Nay (0)
Abstain (Stroessner)

NEW BUSINESS:

Ordinance 635 – Adoption of the Comprehensive Plan 10-Year Update

(I-Knowles/Schott/Shovan) moved and seconded to approve Ordinance 635 Adoption of the Comprehensive Plan 10-Year Update.

Motion Carried Unanimously

**ORDINANCE 635
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**AN ORDINANCE TO ADOPT THE UPDATE OF THE COMPREHENSIVE PLAN
OF THE VILLAGE OF ELKHART LAKE, WISCONSIN**

The Village Board of the Village of Elkhart Lake, Wisconsin, do ordain as follows:

SECTION 1. Pursuant to sections 62.23(2) and (3) (for cities, villages, and towns exercising village powers under 60.22(3)) of the Wisconsin Statutes, the Village of Elkhart Lake, is authorized to prepare and adopt a comprehensive plan as defined in sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

SECTION 2. The Village Board of the Village of Elkhart Lake, Wisconsin has adopted written procedures designed to foster public participation in every state of the preparation of a comprehensive plan as required by section 66.1001(4)(a) of the Wisconsin Statutes.

SECTION 3. The Planning Commission of the Village of Elkhart Lake by a majority vote of the entire commission recorded in its official minutes, has adopted a resolution recommending to the Village Board the adoption of the amendment to the document entitled *Village of Elkhart Lake 20-Year Comprehensive Plan*, containing all of the elements specified in section 66.1001(2) of the Wisconsin Statutes.

SECTION 4. The Village has held at least one public hearing on this ordinance, in compliance with the requirements of section 66.1001(4)(d) of the Wisconsin Statutes.

SECTION 5. The Village Board of the Village of Elkhart Lake, Wisconsin, does, by the enactment of this ordinance, formally amend the document entitled, *Village of Elkhart Lake 20-Year Comprehensive Plan*, pursuant to section 66.1001(4)(c) of the Wisconsin Statutes.

SECTION 8. This ordinance shall take effect upon passage by a majority vote of the members-elect of the Village Board and posting as required by law.

Attest:

ADOPTED this 16th day of December, 2019.

Richard Sadiq, President

Jessica Reilly, Clerk

Terri Knowles, Trustee

Schnee Days Approvals – Schneelauf Run-Course, Date, & Time Approval – January 25, 2020 & Walkway Permit – Schneelauf January 24-26, 2020 for Dog Sledding

(Knowles/Schott) moved and seconded to approve the schneelaud run course, date, and time approval for Janaury 25, 2020, as well as the walkway permit for the weekend of January 24-26, 2020 for the dog sledding event.

Motion Carried Unanimously

Authorize Administration & Finance to Pay Final Bills for 2019

(Bray/Knowles) moved and seconded to authorize Administration & Finance to approve the final bills for 2019.

Motion Carried Unanimously

Approval of Agent – Amber Zubricky, Agent, GPM Southeast LLC – DBA R-Store

(Shovan/Wolf) moved and seconded to approve Amber Zubricky for an the agent change for GPM Southeast LLC, DBA R-Store.

Motion Carried Unanimously

Beach Wedding Request – October 17, 2020 – Hannah Kifle

(Schott/Stroessner) moved and seconded to approve the beach wedding for Hannah Kifle on October 17, 2020, as all criteria were met.

Motion Carried Unanimously

Resolution 24 – Budget Amendment #1 – 2019

(I-Shovan/Schott/Knowles) moved and seconded to approve Resolution 24 – Budget Amendment #1-2019.

Motion Carried Unanimously

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

2019 BUDGET AMENDMENT ONE

BE IT RESOLVED by the Board of Trustees of the Village of Elkhart Lake as follows:
That the General Fund Budget of the Village of Elkhart Lake be amended as follows:

Increase Expenditure: 10-300-00-101 (Sanitation FT) by \$3,500.00
Increase Expenditure: 10-310-00-101 (Refuse FT Salary) by \$1,700.00
Decrease Expenditure: 10-400-00-101(FT Streets Salary) by \$2,500.00
Decrease Expenditure: 10-400-00-113(Health Ins) by \$2,700.00

Increase Expenditure: 10-150-00-520 (Accounting) by \$8,000.00
Increase Expenditure: 10-150-00-530 (Police Legal) by \$500.00
Increase Expenditure: 10-150-00-535 (General Legal) by \$8,000.00
Increase Expenditures: 10-450-00-420(PW Vehicles) by \$4,500.00
Increase Expenditures: 10-450-00-366(PW Ins) by \$2,200.00
Decrease Expenditures: 10-475-00-101 (Trees FT Salary) by \$2,500.00
Decrease Expenditures: 10-475-00-355 (Trees Occ Supp) by \$2,500.00
Increase Expenditures: 10-580-00-366 (51 N East Ins) by \$50.00
Increase Revenue: 10-620-710 (GTA) by \$7,000.00
Increase Revenue: 10-660-757(HG SRO) by \$11,250.00

Increase Tourism Projected Revenue to \$747,500
Increase Tourism Projected Expenditure to \$747,500

Attest:

Adopted and Approved this
16th day of December, 2019

Richard Sadiq, President

Jessica Reilly, Clerk

Lynn Shovan, Trustee

Operator's Licenses – New

(Knowles/Stroessner) moved and seconded that operators' licenses be granted to Job Hou-Seye & Cole Entringer for Osthoff Resort for the licensing year ending June 30, 2020:

Motion Carried Unanimously

TRUSTEE REPORTS: Wolf asked about the speed signs that used to light up by school. He noted it was by June Vollrath Park and does not appear to be located there any more. Would it be possible to get more? Sadiq noted that public works will need to meet to discuss the overnight parking issues.

COMMUNICATIONS – Reilly- None

ADMINISTRATOR'S REPORT – Reilly

Nomination papers are out and due by January 7th, 2020. The incumbents are Terri Knowles, John Schott, and Lynn Shovan. Administration and Finance will hold their final meeting on December 30th, 2019. There will only be one Board meeting for the months of January, February and March. The dates are January 6, 2020, February 17, 2020, and March 16, 2020.

VOUCHERS

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

| | | | |
|---------------|--------------------------|---|-------------|
| 645 | BAKER & TAYLOR | BOOKS, AUDIO BOOKS | \$2,189.58 |
| 648 | COMPLETE OFFICE | TONER AND PAPER | \$398.97 |
| 690 | DEPT OF ADMINISTRATION | TEACH T-1 SERVICES | \$600.00 |
| 687 | EICHHORST, LORI | CLEANING | \$260.00 |
| 691 | EL PUBLIC LIBRARY | DONATIONS & YEAR END FOL CARRYOVER | \$13,025.91 |
| 637 | ENDURACLEAN | LIBRARY TOILET PAPER | \$58.20 |
| 657 | FRONTIER | LIBRARY PHONE | \$77.25 |
| 661 | MC CARTNEY, BETTY | LIBRARY MILEAGE | \$171.13 |
| 662 | MIDWEST TAPE | VIDEOS, MUSIC, AUDIOBOOKS | \$900.13 |
| 663 | MONARCH LIBRARY SYSTEM | BOOKMARKS | \$4.00 |
| 693 | NATIONAL EXCHANGE BANK | LADDER; KINDLE BOOK, FACEBOOK MARKETING, EXPENSES, POSTAGE, VIDEOS, FOL, HOLIDAY PARTY EXP, BOOK COVERING SUPPLIES, CC FEE REFUND | \$788.08 |
| 697 | ROUTE 67 SALOON | HOLIDAY PARTY FOOD | \$32.00 |
| 698 | RUH, ANGELA | FOL | \$40.93 |
| 673 | STEVE NEILS | LIGHT REPAIR | \$296.62 |
| 704 | VILLAGE OF ELKHART LAKE | YEAR END | \$3,580.00 |
| 642 | WE ENERGIES | ELECTRICITY | \$159.01 |
| 708 | WISCONSIN PUBLIC SERVICE | NATURAL GAS | \$122.18 |
| TOTAL LIBRARY | | | \$22,703.99 |

(Shovan/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:

| | | | |
|-------|----------------|---------------------|---------|
| 20204 | BATTERIES PLUS | BATTERIES FOR WELLS | \$60.85 |
| 20219 | BATTERIES PLUS | BATTERY | \$10.95 |

| | | | |
|-------------|--------------------------|--|-------------|
| 20215 | BROAD COVE ASSOC | DE-ICER | \$2,907.20 |
| 20200 | CLERK S PETTY CASH FUND | POSTAGE | \$1.20 |
| 20205 | CORE & MAIN | 1 INCH METER | \$277.70 |
| 20206 | EL POST MASTER | POSTAGE | \$280.00 |
| 20207 | FRONTIER | PHONE & INTERNET | \$128.19 |
| 20208 | HAWKINS WATER TREATMENT | CHEMICALS | \$20.00 |
| 20201 | NATIONAL EXCHANGE BANK | POSTAGE, PIPE FITTING | \$29.59 |
| 20220 | NATIONAL EXCHANGE BANK | POSTAGE | \$25.70 |
| 20210 | NEILS ENTERPRISES | CHLORINE PUMP WELL 1 | \$35.00 |
| 20209 | NEUMANN PLUMBING HEATING | REPAIR HEATERS | \$259.15 |
| 20215 | NEW HOLSTEIN TRUE VALUE | REPAIR FLUSHING HYDRANT METER FLOW | \$19.99 |
| 20221 | PROS 4 TECHNOLOGY | NEW COMPUTER | \$949.00 |
| 20202 | SS SPECIALTY LLC | REPAIR CONCRETE- PETERSON PROJECT | \$1,040.00 |
| 20222 | STEVE NEILS | WIRE UP NEW PUMP MOTOR | \$35.00 |
| 20211 | U.S. CELLULAR | CELL PHONE | \$64.47 |
| 20212 | UTILITY SERVICE CO | TOWER QTRLY MAINT | \$1,929.39 |
| 20199 | VILLAGE OF ELKHART LAKE | SEWER COLLECTIONS 12/6/2019 | \$5,961.81 |
| 20223 | VILLAGE OF ELKHART LAKE | WAGES DECEMBER | \$5,112.92 |
| 20213 | VILLAGE OF ELKHART LAKE | NOVEMBER WAGES BENEFITS, 4TH QTR TAXES | \$23,764.46 |
| 20218 | VILLAGE OF ELKHART LAKE | SEWER COLLECTIONS 8/26/19 REMAINDER | \$588.88 |
| 20219 | VILLAGE OF ELKHART LAKE | SEWER COLLECTIONS 12/27/19 BAL ADJUST | \$19.89 |
| 20203 | WE ENERGIES | ELECTRICITY | \$765.76 |
| 20224 | WISCONSIN PUBLIC SERVICE | NATURAL GAS | \$111.14 |
| 20214 | WORKHORSE SOFTWARE | WORKHORSE | \$562.50 |
| TOTAL WATER | | | \$44,960.74 |

(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:

| | | | |
|---------------|---------------------------|--|------------|
| 650 | EDGARTON, ST.PETER, PETAK | LEGAL TID 2 VICTORY NORTH, ASTON FLATS | \$1,880.00 |
| 682 | WISCONSIN NEWSPRESS | TID 2,3,4 JRB MEETING PUBLISH | \$18.71 |
| TOTAL CDA/TID | | | \$1,898.71 |

(Bray/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:

| | | | |
|-----|-------------------------|---|-------------|
| 643 | ADVANCED DISPOSAL | REFUSE, RECYCLING, YARD WASTE COLLECTION | \$5,976.31 |
| 644 | AURORA HEALTH CARE | FR, POLICE TRAINING -AUCH IMMUNIZATIONS | \$101.00 |
| 689 | BATTERIES PLUS LLC | FD BATTERIES | \$38.85 |
| 646 | BEAR GRAPHICS, INC | CLERK OFFICE SUPPLIES- ENVELOPES | \$106.46 |
| 684 | BENEFIT ADVANTAGE | FSA MONTHLY FEE | \$35.00 |
| 647 | CAL & GUS MOTORS | PW VEHICLE MAINTENANCE- HEADLIGHTS, WELDING | \$67.00 |
| 685 | CITY OF PLYMOUTH | REFUSE- INCINERATOR EXPENSES- 2019 | \$692.28 |
| 636 | CLERK S PETTY CASH FUND | COURT, ELECTION, CLERK POSTAGE; SHAW CHAMBER CASH | \$55.52 |
| 648 | COMPLETE OFFICE | CLERK OFFICE SUPPLIES- COPY PAPER | \$65.98 |
| 686 | DAD S EXCAVATING | STORM SEWER WOODVIEW CT AREA | \$12,000.00 |
| 691 | DECKER SUPPLY | STREETS - SIGNS - NO PARKING & YIELD | \$359.25 |

| | | | |
|-----|--------------------------------|---|-------------|
| 649 | DELAGE LANDEN | CLERK DRIVVE SOFTWARE | \$261.75 |
| 650 | EDGARTON, ST.PETER, PETAK | LEGAL GENERAL; SARGENTO PP TAX APPEAL | \$928.00 |
| 687 | EICHHORST, LORI | CLEANING | \$260.00 |
| 688 | EICKHOFF, KATHLEEN | TOURISM MILEAGE | \$68.13 |
| 652 | EL FIRE DEPARTMENT | HOSE REPAIR, MISC EQUIPMENT, CLEANING, NEW MEMBER GEAR, BANQUET, PAGERS, CHARGERS, AIR INJECT, FLOOR SCRUBBER MAINT, ENGINE 5 MAINT, FUEL | \$8,107.15 |
| 654 | ELKHART LAKE POST MASTER | CLERK POSTAGE | \$940.00 |
| 655 | ELKHART LAKE WATER DEPARTMENT | 4TH QTR HYDRANT RENTAL, JOINT OPERATING EXP | \$29,917.00 |
| 653 | EL-GLEN SCHOOL DIST | CELL TOWER LEASE US CELL 4TH QTR | \$1,694.22 |
| 692 | ENDURACLEAN | GARAGE TOILET PAPER, PAPER TOWEL | \$112.00 |
| 656 | FERGUSON ENTERPRISES | STORM SEWER WOODVIEW DR | \$502.52 |
| 689 | FISCHER S FLEET SERVICE | FD TENDER #2 WIPER MOTOR REPAIR | \$1,180.74 |
| 657 | FRONTIER | PHONE, INTERNET | \$849.92 |
| 658 | GCS SOFTWARE, INC | CLERK TAX/PET PROGRAM | \$620.00 |
| 694 | GOODYEAR AUTO SERVICE | POLICE SQUAD TIRES | \$1,080.00 |
| 659 | HAWLEY, KAUFMAN & KAUTZER | POLICE LEGAL | \$672.00 |
| 684 | HSBS EWD | POLICE BLOOD DRAW MELANG | \$46.50 |
| 660 | JK INSPECTIONS | BUILDING INSPECTIONS | \$300.00 |
| 692 | JOS. SCHMITT & SONS | BOARD - VILLAGE ROOF FACILITY STUDY | \$2,475.00 |
| 687 | KOBES, LAURA | TOURISM MILEAGE KOBES | \$185.85 |
| 685 | MAIN STREET SUBS & SALADS | COURT RESTITUTION- EVRAETS | \$25.00 |
| 664 | MONROE TRUCK EQUIP | STREETS STERLING SALTER | \$257.74 |
| 693 | NATIONAL EXCHANGE BANK | HOLIDAY PARTY EXP; POLICE CHIEF MEMBERSHIPS, EXP, CAR WASH SUPPLIES, UNIFORMS, POSTAGE; BD 125TH SUPPLIES, RETURNS; LADDER- VILLAGE HALL; BLDG INSP CLASS-FEDERWISCH; GARAGE LAMP, LIGHT, SPLASH GUARD, EXHAUST FLUID; FIX-A-FLAT, CC FEES PARTIAL REFUND | \$1,151.50 |
| 638 | NATIONAL EXCHANGE BANK & TRUST | TREE PAINT, BULBS FOR WRAPS, POLICE TRAINING, FOOD, POSTAGE, FLU SHOT- AUCH (EMT); TRACTOR LINK PARTS, DRILL BIT, RATCHET, WD-40, CAR CLEANER, GREASE, GREASE FITTINGS; CC FEES PARTIAL REFUND | \$556.28 |
| 695 | NEUMANN PLUMBING HEATING | FD HVAC SERVICE | \$98.23 |
| 696 | NEW HOLSTEIN TRUE VALUE | CIVIC CENTER FLAG POLE HARDWARE | \$19.56 |
| 666 | NEW HOLSTEIN TRUE VALUE | STREETS MAINTENANCE PAINT FOR PLOWING REBAR | \$37.79 |
| 696 | NEW HOLSTEIN TRUE VALUE | PW NUTS, BOLTS, SCREWS, DOME LAMP FOR PICKUP | \$21.75 |
| 667 | NORTHERN MORaine UTILITY | SEWAGE TREATMENT | \$25,034.98 |
| 668 | PROS 4 TECHNOLOGY, INC | IT SUPPORT; POLICE PRINTER | \$2,271.00 |
| 665 | REILLY, JESSICA | CLERK MILEAGE | \$16.90 |
| 669 | RIISER FUELS | POLICE, PW FUEL | \$1,207.84 |
| 697 | ROUTE 67 SALOON | HOLIDAY PARTY FOOD | \$128.00 |
| 670 | SCHWAAB | CLERK EXPENSES RECEIVED STAMP | \$105.49 |
| 699 | SHEBOYGAN CO TREASURER | CLERK- TAX BILL ENVELOPES | \$49.50 |
| 671 | SHEBOYGAN CO TREASURER | SALT; COURT CO ASSESSMENT; TRUCK REPAIR, STORM SEWER DITCH REPAIRS, E RHINE REPAIRS; POLICE CITATION PRINTING | \$35,989.77 |
| 639 | SS SPECIALTY LLC | STREETS- CURB & GUTTER 273 MORaine DR | \$1,800.00 |
| 672 | STAPLES | CLERK OFFICE SUPPLIES | \$120.99 |

| | | | |
|---------------|---------------------------|---|--------------|
| 686 | STATE OF WISCONSIN | STATE COURT FINES | \$917.00 |
| 673 | STEVE NEILS | CC LIGHT REPAIR | \$276.63 |
| 674 | STUDOR, QUINTON | PARKING FINE OVERPAYMENT | \$5.00 |
| 640 | SUPERIOR VISION | VISION INSURANCE | \$125.39 |
| 700 | THE UNIFORM SHOPPE | POLICE UNIFORMS- MEEUSEN, AUCH, RACKOW | \$239.85 |
| 701 | TIME WARNER CABLE | INTERNET | \$105.48 |
| 702 | TOWNSHIP OF RHINE | COURT PENALTIES- 3RD & 4TH QTR 2019 | \$90.00 |
| 703 | TRANSAMERICA | CRITICAL ILLNESS | \$47.00 |
| 641 | TRANSAMERICA | CRITICAL ILLNESS | \$47.00 |
| 676 | U.S. CELLULAR | POLICE WIFI, CELL PHONES; PW, TOURISM CELL PHONE; FD WIFI | \$396.28 |
| 677 | VANDERVART CONCRETE | STREETS REBAR FOR PLOWING MARKERS | \$31.53 |
| 705 | VILLAGE OF ELKHART LAKE | FS MAINTENANCE- 4TH QTR 2019 | \$2,092.49 |
| 706 | VILLAGE OF HOWARDS GROVE | COURT PENALTIES 3RD & 4TH QTR 2019 | \$523.00 |
| 678 | WATCH GUARD | POLICE BODY CAMERAS- GRANT MONEY | \$3,772.00 |
| 642 | WE ENERGIES | ELECTRICITY | \$7,681.76 |
| 679 | WEIR, KATRINA | CLERK MILEAGE | \$35.43 |
| 690 | WEISS IMPLEMENT INC. | WEED EATER; JOHN DEERE REPAIRS | \$352.65 |
| 680 | WI DEPT OF TRANSPORTATION | DEPOT PLATFORM RENTAL | \$596.00 |
| 681 | WISCONSIN MEDIA | PUBLISH ELECTION NOTICE | \$52.05 |
| 682 | WISCONSIN NEWSPRESS INC. | PUBLISH SPRING ELECTION, BUDGET, COMP PLAN | \$310.74 |
| 708 | WPS | NATURAL GAS | \$1,318.96 |
| 683 | WORKHORSE SOFTWARE | SEWER WORKHORSE SUPPORT PREPAID | \$562.50 |
| TOTAL GENERAL | | | \$158,169.49 |

TOTAL PAYROLL \$105,755.65
TOTAL DEC EXPENSE \$263,925.14

(Bray/Wolf) moved and seconded to approve the general vouchers for December and pay as presented.
Motion Carried Unanimously

(Knowles/Schott) moved and seconded to adjourn the meeting at 6:23 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, February 12, 2020 – 6:00 P.M.

PLANNING COMMISSION

MONDAY, February 17, 2020 – 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

TAX COLLECTION

Tax payments are accepted Monday – Friday from 8:00 a.m. – 4:30 p.m. at the Village office located at 40 Pine Street. If the Village office is closed payments can be dropped in the Police depository, located to the west of the Pine St. entrance.

Tax payments can also be dropped off at National Exchange Bank & Trust.



Dog Licenses are due March 31st

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

SCHEDULE OF EVENTS

2020

JANUARY
24-26



Friday, January 24

- 5PM-7PM **Sip'N'Schnee Wine Tasting** at Vintage Elkhart Lake
- 8-12PM **Cold Soda Club Band**, Free Show! At The Shore Club Theater

Saturday, January 25

- 8:45-9:45AM **2 mile/5K - Run/Walk SchneeLauf Race Day Registration** at Quit Qui Oc Golf Club
- 9AM-Noon **Disc Golf Challenge** at Road America
- 10AM **2 mile/5K - Run/Walk SchneeLauf Race Start** at Quit Qui Oc Golf Club on Golf Course Road
- 10AM-2PM **Let it Snow! Crafts and Activities** at The Elkhart Lake Public Library
- 10AM-3PM **Snow Shoeing** at Quit Qui Oc Golf Club
- 11AM **SchneeLauf Race Awards Ceremony and After Party** at Quit Qui Oc Golf Club
- 11AM-3PM **Build your own Succulent Garden** – North Gate Floral Shop
- 11AM-5PM **Open Ice Skating** at The Osthoff Resort Pond, **Sledding** at the school hill and other outdoor activities around town
- 5:30PM **Eighth Annual Elkhart Lake Pub Crawl**
- 7:30PM-11:30PM **Abler Boys Band** at The Osthoff Elk Room

Sunday, January 27

- 8:30-9:30AM **Chili Cook Off Drop Off** at Siebkens Main Dining Room
- 10AM **"Snow"ga** at The Osthoff Resort hosted by Aspira Spa
- 12PM **Children's Games & Ice Cube Hunt** on The Shore Club lawn
- 11AM-2PM **Chili Cook Off** at Siebkens Resort featuring grilled cheese sandwiches and brats by EL-GAA
- 1-3PM **Dog Sledding** at The Osthoff Resort Lawn

All outdoor activities, weather permitting

Visit www.elkhartlakechamber.com/schnee-days
for updated information & more details. Schnee Days

Schnee Days is proudly sponsored and organized by the Elkhart Lake Chamber of Commerce



*******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>.

🔨🔨🔨🔨🔨 **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

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

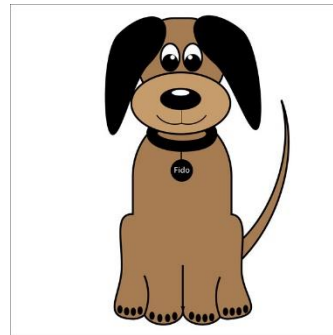
ATTENTION DOG OWNERS!

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



Spring Elections February 18th and April 7th, 2020.

*Three Village Trustees are up for election at the
April 7th Election.*

If you have any questions, please call the Village Clerk's Office at 920-876-2122.



NOTICE IS HEREBY GIVEN that an election will be held in the election district of the Village of Elkhart Lake on Tuesday, April 7th, 2020. The term for the Village President and the Village Trustees begins on April 21st, 2020. All terms are for two years unless otherwise indicated. The following officers are to be elected to succeed the present incumbents listed:

OFFICE
Village Trustee
Village Trustee
Village Trustee

INCUMBENT
Terri Knowles
John Schott
Lynn Shovan

NOTICE IS FURTHER GIVEN, that the first day to circulate nomination papers is December 1st, 2019 and the final day for filing nomination papers in the office of the Village Clerk is 5:00 P.M. on Tuesday, January 7th, 2020.

NOTICE IS FURTHER GIVEN, that if a primary is necessary, the primary will be held on February 18th, 2020.

Spring Election - Photo ID Required

Photo ID will be required at all elections.

This information is provided by the Wisconsin Elections Commission. For detailed information about the Voter Photo ID law, visit bringit.wi.gov. For other information on the Wisconsin Elections Commission, visit <http://elections.wi.gov> or call the Elections Help Desk at 1-866-VOTE-WIS or 608-266-8005.

What can I use as photo ID to vote?

The following photo IDs are acceptable for voting purposes, and can be unexpired or expired after, November 6, 2018 (currently the date of the last General Election):

- o A Wisconsin DOT-issued driver license, even if driving privileges are revoked or suspended. Your Wisconsin DOT-issued driver license does not need to be a "REAL ID".
- o A Wisconsin DOT-issued identification card. Your Wisconsin DOT-issued ID card does not need to be a "REAL ID".
- o Military ID card issued by the U.S. Uniformed Services
- o A U.S. passport book or card

The following photo IDs are also acceptable for voting purposes:

- o A certificate of naturalization (that was issued not earlier than two years before the date of the election)
- o An identification card issued by a federally recognized Indian tribe in Wisconsin
- o A driver license receipt issued by Wisconsin DOT (valid for 45 days from date issued)
- o An identification card receipt issued by Wisconsin DOT (valid for 45 days from date issued)
- o A Wisconsin DMV ID Petition Process Photo Receipt (valid for 180 days from date issued)
- o A Veteran Affairs ID card (must be unexpired or have no expiration date)
- o A photo identification card issued by a Wisconsin accredited university or college, or technical college that contains the following: -Date the card was issued -Signature of student -Expiration date no later than two years after date of issuance, can still be used if expired -The university or college ID must be accompanied by a separate document that proves enrollment, such as a tuition fee receipt, enrollment verification letter, or class schedule

Are there any photo IDs I cannot use to vote?

Yes. The following photo IDs are NOT acceptable for voting purposes:

- o A State or Federal government employee ID
- o An out-of-state driver license or identification card
- o An employment ID
- o A membership or organization ID
- o A Certificates of Citizenship

Are there any photo IDs that can be used for voting that do not have a photo on them? Yes. The following documents, which do not contain a photo, can be used for voting purposes:

- o A citation or notice of intent to revoke or suspend a driver license, which is dated within 60 days of the date of the election. If your driver license has been taken away by law enforcement or a court, you may present written documentation of that fact in order to vote without your photo ID
- o A State of Wisconsin, DOT issued, identification card without a photo, issued to those electors with a religious objection to being photographed

Is there anyone who does not need to provide a photo id?

Yes. The following electors do NOT need to provide a Photo ID:

- o Confidential electors are always exempt from Photo ID requirements. Confidential electors have applied for this status with their municipal clerk, and have presented a court order, a letter from law enforcement, a letter from the staff of a domestic abuse shelter, or the staff of an agency assisting victims of domestic abuse
- o Active Military and Permanent Overseas voters are not required to provide a Photo ID when they vote by absentee ballot, but if they vote in-person, they must present Photo ID
- o Indefinitely confined voters and voters in special care facilities can provide a witness signature on their absentee ballot certificate envelope in substitute for showing Photo ID; if they vote in-person, they must present a Photo ID

What if I don't have a photo ID?

If you are eligible to vote but do not have a photo ID, you may obtain a free ID from the Department of Motor Vehicles. Apply for the ID as soon as possible. You'll need some documents to get the ID. For a complete list visit **wisconsindot.gov or call (608) 264-7447.**

Your local DMV office is located at: Department of Motor Vehicles

3603 Kohler Memorial Drive

Sheboygan, WI 53081

(800) 924-3570

Do I need a photo ID to absentee vote?

Absentee Ballot Requests: Requests for ballots sent by mail or email must be accompanied by a photocopy of an acceptable form of voter ID. You will not need to do this with future requests, as long as you have not changed your name or address.

In-person Absentee Voting: If you are casting an absentee ballot in the municipal clerk's office, you must present a photo ID, just as you would at the polls.