

VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES February 15th, 2021

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, February 15th, 2021 via Zoom conference with the agenda having been duly posted on Thursday, February 11th, 2021 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 4:23 P.M. and 4:35 P.M. and on the Village website on February 11th, 2021 at 3:27 P.M.

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

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

Approval of Minutes -

(Knowles/Schott) moved and seconded that the January 4th, 2021 Board minutes be approved.

Motion Carried Unanimously

Treasurer's Report -

(Wolf /Bray) moved and seconded to approve the January Treasurer's Report.

Motion Carried Unanimously

Public Comment – None

COMMITTEE REPORTS

JANUARY BUILDING PERMITS - Reilly

This report was included in the Board packet in Dropbox.

AD-HOC DECORATIONS COMMITTEE- Wolf

Highlights of the February 4th, 2021 meeting:

1) The Committee met and discussed potential plans and types of decorations, as well as the budget needed to revitalize the decorations.

AD-HOC EVENTS COMMITTEE- Knowles

Highlights of the January 13th & February 3rd, 2021 meetings:

1) The Committee reviewed their role and developed a 2021 events application that will help to streamline the process for approval. The Committee will meet on March 24th to review the first applications received.

PROTECTION OF PERSONS & PROPERTY-Sadiq

Highlights of the February 15th, 2021 meeting:

- 1) The Committee discussed the Village of Glenbeulah declining police contract services.
- 2) The Committee discussed unsightly properties. The Committee would like to have the Osthoff Avenue property torn down by May 1st, if not then the 1st floor would need to be boarded up. The Chief will also talk with Mr. Ecklor about his property and see about having a consent decree signed.

PUBLIC WORKS-Schott

Highlights of the February 15th, 2021 meeting:

- 1) The Committee recommends decling the WE Energies transformer request in the right-of-way.
- 2) The Committee began discussions on the beach ordinance, as well as the projects for 2021.
- 3) The Committee discussed the Highway 67 resurfacing project.

ADMINISTRATION & FINANCE-Sadiq

Highlights of the February 15th, 2021 meeting:

- 1) The Committee did not want to go in the direction of a PPP application for Tourism.
- 2) The Committee approved using the \$1,000 to go towards the painting of the chamber/tourism building.
- 3) The Committee recommended approval of the depot tenant lease, contingent on the historical society being satisfied with it.
- 4) The Committee approved lighting 75 poles with Christmas decorations and taking the increase in budget out of the pool fund for the first few years.
- 5) The Committee reviewed the ad-hoc events committee's application.
- 6) The Committee recommends approval of Zayla Mueller for the PW/Police position for 2021 at \$14.50 an hour.
- 7) The Committee reviewed and approved the Clerk's office staffing plans for the next few months.
- 8) The Committee discussed the purchase of property in closed session.

NORTHERN MORAINE COMMISSION - Schott

The Board received minutes of the December 14th, 2020 & January 11th, 2021 meetings.

Highlights of the January 11th, & February 8th, 2021 meetings:

- 1) The Commission is working on an aeration project, where the flow needs to be low, so they are working on the timing of this project.
- 2) The WPDES permit is in place.
- 3) The Commission approved up to \$36,000 for the tractor.
- 4) The Commission is upgrading the recirculating pump and the wastewater inspection went well.
- 5) The Commission reviewed the 2020 financials.

TOURISM – Knowles

The Board received minutes of the October 15th, November 19th, 2020 & January 21st, 2021 meeting. Highlights of the January 21st & February 11th, 2021 meetings:

- 1) The Commission discussed Schnee Days and the 2021 Strategic Planning Report.
- 2) The Commission reported that room tax was only down 19% from budget in 2020.
- 3) The Commission discussed a freshening up of the inside space of the Visitor's Center.
- 4) The 2021 visitor guide is available.
- 5) The Commission is organizing a chill out winter weekend in late February.

LIBRARY -Stroessner

The Board received minutes of the December 14th, 2020 & January 11th, 2021 meetings.

Highlights of the January 11th, & February 8th, 2021 meetings:

- 1) The Board reviewed the Library's annual report.
- 2) The Board approved new shelving in the fiction area.

PLANNING COMMISSION - Sadiq & Reilly

The Board received minutes of the December 2nd, 2020 & February 3rd, 2021 meetings.

Highlights of the February 3rd, & February 10th, 2021 meetings:

1) The Commission reviewed Wolf's plans for residential development on Spring Street, including lot access, utility connections, and the development. The Commission recommended approval of the agreement contingent on the attorney reviewing and accepting Exhibit E for the easement for the access to the north lot.

BOARD OF APPEALS - Reilly

Highlights of the January 26th & February 15th, 2021 meetings:

1) The Board made their decision tonight and Reilly will email it tomorrow to the Board members.

PRESIDENT'S REPORT – Sadiq- None

UNFINISHED BUSINESS:

Ratify January 2021 Bills

(Schott/Knowles) moved and seconded to ratify the January 2021 bills.

Motion Carried Unanimously

The following vouchers were presented to the Board for approval and payment:

24602	24601	BOND TRUST SERVICES CORP	TID #2 WERNER VICTORY DEVELOPMENT INT	\$	26,692.50
24604 TERMINIX	24602	NATIONAL EXCHANGE BANK & TRUST	CREDIT CARD	\$	1,582.53
VICTORY PARK, LLC SEWER \$ 32,420.35	24603	SUPERIOR VISION INSURANCE	VISION INSURANCE	\$	125.39
24605 VICTORY PARK, LLC SEWER \$ 32,420.35 24600 WE ENERGIES ELECTRICITY \$ 8,213.37 24607 WORKHORSE SOFTWARE SERVICES ACCOUNTING & PAYROLL SUPPORT \$ 2,812.50 24608 ADVANCED DISPOSAL REFUSE & RECYCLING COLLECTION \$ 5,883.15 24609 AURORA EAP EAP 1ST QUARTER \$ 70.20 24610 BAKER & TAYLOR LIBRARY BOOKS, AUDIOBOOKS \$ 1,398.90 24611 CAL & GUS MOTORS SANITATION & EM BATTERY FOR GENERATOR \$ 154.95 24612 CITY OF PLYMOUTH REFUSE - INCINERATOR EXPENSES 2020 \$ 709.08 24613 CLEAR BALLOT GROUP, INC. ELECTION EQUIPMENT MAINTENANCE 2020 \$ 302.00 24614 CORSON, PETERSON & HAMANN S.C. ACCOUNTING \$ 5,525.00 24615 CUSTOM SERVICE INFORMATION LLC POLICE POLICY UPDATE SERVICES \$ 500.00 24616 DE LAGE LANDEN FINANCIAL LERK DERIVE SOFTWARE \$ 261.75 24617 DE LAGE LANDEN FINANCIAL LEGAL \$ 5,537.50 24618 DE LAGE LANDEN FINANCIAL LEGAL \$ 5,537.50	24604	TERMINIX	PEST CONTROL	\$	439.28
24607 WORKHORSE SOFTWARE SERVICES ACCOUNTING & PAYROLL SUPPORT \$ 2,812.50 24608 ADVANCED DISPOSAL REFUSE & RECYCLING COLLECTION \$ 5,883.15 24610 BAURORA EAP EAP 1ST QUARTER \$ 70.20 24611 CAL & GUS MOTORS LIBRARY BOOKS, AUDIOBOOKS \$ 1,398.90 24612 CITY OF PLYMOUTH REFUSE - INCINERATOR EXPENSES 2020 \$ 709.08 24613 CLEAR BALLOT GROUP, INC. ELECTION EQUIPMENT MAINTENANCE 2020 \$ 302.00 24614 CORSON, PETERSON & HAMANN S.C. ACCOUNTING \$ 5,525.00 24615 CUSTOM SERVICE INFORMATION LLC POLICE POLICY UPDATE SERVICES \$ 500.00 24616 DE LAGE LANDEN FINANCIAL CLERK DRIVVE SOFTWARE \$ 5,537.50 24617 DEMPSEY LAW FIRM, LLP LEGAL \$ 5,537.50 24618 DREXEL BUILDING SUPPLY INC KIEL STREETS REBAR MARKERS FOR SNOW \$ 40.92 24619 EICKHOFF, KATHLEEN TOURISM MILEAGE- EICKHOFF \$ 330.58 24621 EICKHOFF, KATHLEEN TOURISM MILEAGE- EICKHOFF \$ 230.58 24621 EICKHOFF, KATHLEEN TOURISM	24605	VICTORY PARK, LLC			32,420.35
24608 ADVANCED DISPOSAL REFUSE & RECYCLING COLLECTION \$ 5,883.15 24609 AURORA EAP EAP 1ST QUARTER \$ 70.20 24610 BAKER & TAYLOR LIBRARY BOOKS, AUDIOBOOKS \$ 1,398.90 24611 CAL & GUS MOTORS SANITATION & EM BATTERY FOR GENERATOR \$ 154.95 24612 CITY OF PLYMOUTH REFUSE- INCINERATOR EXPENSES 2020 \$ 709.08 24613 CLEAR BALLOT GROUP, INC. ELECTION EQUIPMENT MAINTENANCE 2020 \$ 302.00 24614 CORSON, PETERSON & HAMANN S.C. ACCOUNTING \$ 5,525.00 24615 CUSTOM SERVICE INFORMATION LLC POLICE POLICY UPDATE SERVICES \$ 500.00 24615 CUSTOM SERVICE INFORMATION LLC POLICE POLICY UPDATE SERVICES \$ 500.00 24617 DEMPSEY LAW FIRM, LLP LEGAL \$ 5,537.50 24618 DREXEL BUILDING SUPPLY INC KIEL STREETS REBAR MARKERS FOR SNOW \$ 40.92 24619 EICHHORST, LORI CLEANING \$ 540.00 24620 EICKHOFF, KATHLEEN TOURISM MILEAGE- EICKHOFF \$ 230.58 24621 ELKHART LAKE WATER DEPARTMENT WATER	24606	WE ENERGIES	ELECTRICITY	\$	8,213.37
24609 AURORA EAP EAP 1ST QUARTER \$ 70.20 24610 BAKER & TAYLOR LIBRARY BOOKS, AUDIOBOOKS \$ 1,398.90 24611 CAL & GUS MOTORS SANITATION & EM BATTERY FOR GENERATOR \$ 154.95 24612 CITY OF PLYMOUTH REFUSE- INCINERATOR EXPENSES 2020 \$ 709.08 24613 CLEAR BALLOT GROUP, INC. ELECTION EQUIPMENT MAINTENANCE 2020 \$ 302.00 24614 CORSON, PETERSON & HAMANN S.C. ACCOUNTING \$ 5,525.00 24615 CUSTOM SERVICE INFORMATION LLC POLICE POLICY UPDATE SERVICES \$ 500.00 24616 DE LAGE LANDEN FINANCIAL CLERK DRIVYE SOFTWARE \$ 261.75 24617 DEMPSEY LAW FIRM, LLP LEGAL \$ 5,537.50 24618 DREXEL BUILDING SUPPLY INC KIEL STREETS REBAR MARKERS FOR SNOW \$ 40.92 24619 EICHHORST, LORI CLEANING \$ 540.00 24620 EICKHOFF, KATHLEEN TOURISM MILEAGE- EICKHOFF \$ 230.58 24621 ELKHART LAKE WATER DEPARTMENT WATER \$ 592.00 24622 EWALD AUTOMOTIVE GROUP POLICE OUTLAY NEW SQUAD \$ 33,39	24607	WORKHORSE SOFTWARE SERVICES	ACCOUNTING & PAYROLL SUPPORT	\$	2,812.50
24610 BAKER & TAYLOR LIBRARY BOOKS, AUDIOBOOKS \$ 1,398.90 24611 CAL & GUS MOTORS SANITATION & EM BATTERY FOR GENERATOR \$ 154.95 24612 CITY OF PLYMOUTH REFUSE- INCINERATOR EXPENSES 2020 \$ 709.08 24613 CLEAR BALLOT GROUP, INC. ELECTION EQUIPMENT MAINTENANCE 2020 \$ 302.00 24614 CORSON, PETERSON & HAMANN S.C. ACCOUNTING \$ 5,525.00 24615 CUSTOM SERVICE INFORMATION ILC POLICE POLICY UPDATE SERVICES \$ 500.00 24616 DE LAGE LANDEN FINANCIAL CLERK DRIVVE SOFTWARE \$ 561.75 24617 DEMPSEY LAW FIRM, LLP LEGAL \$ 5,537.50 24618 DREXEL BUILDING SUPPLY INC KIEL STREETS REBAR MARKERS FOR SNOW \$ 40.92 24619 EICHHORST, LORI CLEANING \$ 540.00 24620 EICKHOFF, KATHLEEN TOURISM MILEAGE- EICKHOFF \$ 230.58 24621 EIKHART LAKE WATER DEPARTMENT WATER \$ 592.00 24622 EWALD AUTOMOTIVE GROUP POLICE OUTLAY NEW SQUAD \$ 33,399.00 24623 FRONTIER PHONE & INTERNET \$ 95	24608	ADVANCED DISPOSAL	REFUSE & RECYCLING COLLECTION	\$	5,883.15
24611 CAL & GUS MOTORS SANITATION & EM BATTERY FOR GENERATOR \$ 154.95 24612 CITY OF PLYMOUTH REFUSE- INCINERATOR EXPENSES 2020 \$ 709.08 24613 CLEAR BALLOT GROUP, INC. ELECTION EQUIPMENT MAINTENANCE 2020 \$ 302.00 24614 CORSON, PETERSON & HAMANN S.C. ACCOUNTING \$ 5,525.00 24615 CUSTOM SERVICE INFORMATION LLC POLICE POLICY UPDATE SERVICES \$ 500.00 24616 DE LAGE LANDEN FINANCIAL CLERK DRIVVE SOFTWARE \$ 261.75 24617 DEMPSEY LAW FIRM, LLP LEGAL \$ 5,537.50 24618 DREXEL BUILDING SUPPLY INC KIEL STREETS REBAR MARKERS FOR SNOW \$ 40.92 24619 EICHHORST, LORI CLEANING \$ 540.00 246210 EICKHOFF, KATHLEEN TOURISM MILEAGE- EICKHOFF \$ 230.58 246211 ELKHART LAKE WATER DEPARTMENT WATER \$ 592.00 246222 EWALD AUTOMOTIVE GROUP POLICE OUTLAY NEW SQUAD \$ 33,399.00 246232 FRONTIER PHONE & INTERNET \$ 956.34 24624 GCS SOFTWARE, INC CLERK TAX & PET PROGRAM \$	24609	AURORA EAP	EAP 1ST QUARTER	\$	70.20
24612 CITY OF PLYMOUTH REFUSE- INCINERATOR EXPENSES 2020 \$ 709.08 24613 CLEAR BALLOT GROUP, INC. ELECTION EQUIPMENT MAINTENANCE 2020 \$ 302.00 24614 CORSON, PETERSON & HAMANN S.C. ACCOUNTING \$ 5,525.00 24615 CUSTOM SERVICE INFORMATION LLC POLICE POLICY UPDATE SERVICES \$ 500.00 24616 DE LAGE LANDEN FINANCIAL CLERK DRIVVE SOFTWARE \$ 261.75 24617 DEMPSEY LAW FIRM, LLP LEGAL \$ 5,537.50 24618 DE REXEL BUILDING SUPPLY INC KIEL STREETS REBAR MARKERS FOR SNOW \$ 40.92 24619 EICHHORST, LORI CLEANING \$ 540.00 24620 EICKHOFF, KATHLEEN TOURISM MILEAGE- EICKHOFF \$ 230.58 24621 ELKHART LAKE WATER DEPARTMENT WATER \$ 592.00 24622 EICKHOFF, KATHLEEN TOURISM MILEAGE- EICKHOFF \$ 230.58 24623 FRONTIER POLICE OUTLAY NEW SQUAD \$ 33,399.00 24623 FRONTIER PHONE & INTERNET \$ 956.34 24624 GCS SOFTWARE, INC CLERK TAX & PET PROGRAM \$ 650.00	24610	BAKER & TAYLOR	LIBRARY BOOKS, AUDIOBOOKS	\$	1,398.90
24613 CLEAR BALLOT GROUP, INC. ELECTION EQUIPMENT MAINTENANCE 2020 \$ 302.00 24614 CORSON, PETERSON & HAMANN S.C. ACCOUNTING \$ 5,525.00 24615 CUSTOM SERVICE INFORMATION LLC POLICE POLICY UPDATE SERVICES \$ 500.00 24616 DE LAGE LANDEN FINANCIAL CLERK DRIVVE SOFTWARE \$ 261.75 24617 DEMPSEY LAW FIRM, LLP LEGAL \$ 5,537.50 24618 DREXEL BUILDING SUPPLY INC KIEL STREETS REBAR MARKERS FOR SNOW \$ 40.92 24619 EICKHOPF, KATHLEEN TOURISM MILEAGE-EICKHOFF \$ 540.00 24620 EICKHOFF, KATHLEEN TOURISM MILEAGE-EICKHOFF \$ 230.58 24621 EICKHOFF, KATHLEEN TOURISM MILEAGE-EICKHOFF \$ 230.58 24622 EWALD AUTOMOTIVE GROUP POLICE OUTLAY NEW SQUAD \$ 33,399.00 246222 EWALD AUTOMOTIVE GROUP POLICE OUTLAY NEW SQUAD \$ 33,399.00 24623 FRONTIER PHONE & INTERNET \$ 956.34 24624 GCS SOFTWARE, INC CLERK TAX & PET PROGRAM \$ 650.00 24625 GPM INVESTMENTS POLICE, PW FUEL \$	24611	CAL & GUS MOTORS	SANITATION & EM BATTERY FOR GENERATOR	\$	154.95
24614 CORSON, PETERSON & HAMANN S.C. ACCOUNTING \$ 5,525.00 24615 CUSTOM SERVICE INFORMATION LLC POLICE POLICY UPDATE SERVICES \$ 500.00 24616 DE LAGE LANDEN FINANCIAL CLERK DRIVVE SOFTWARE \$ 261.75 24617 DEMPSEY LAW FIRM, LLP LEGAL \$ 5,537.50 24618 DREXEL BUILDING SUPPLY INC KIEL STREETS REBAR MARKERS FOR SNOW \$ 40.92 24619 EICHHORST, LORI CLEANING \$ 540.00 24620 EICKHOFF, KATHLEEN TOURISM MILEAGE- EICKHOFF \$ 230.58 24621 ELKHART LAKE WATER DEPARTMENT WATER \$ 592.00 24622 EWALD AUTOMOTIVE GROUP POLICE OUTLAY NEW SQUAD \$ 33,399.00 24623 FRONTIER PHONE & INTERNET \$ 956.34 24624 GCS SOFTWARE, INC CLERK TAX & PET PROGRAM \$ 650.00 24625 GPM INVESTMENTS POLICE, PW FUEL \$ 1,000.00 24626 GROTA APPRAISALS, LLC ASSESSMENT 1ST QTR 2021 \$ 2,875.00 24627 HAWLEY, KAUFMAN & KAUTZER SC POLICE LEGAL \$ 384.25 246	24612	CITY OF PLYMOUTH	REFUSE- INCINERATOR EXPENSES 2020	\$	709.08
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24616 DE LAGE LANDEN FINANCIAL CLERK DRIVVE SOFTWARE \$ 261.75 24617 DEMPSEY LAW FIRM, LLP LEGAL \$ 5,537.50 24618 DREXEL BUILDING SUPPLY INC KIEL STREETS REBAR MARKERS FOR SNOW \$ 40.92 24619 EICHHORST, LORI CLEANING \$ 540.00 24620 EICKHOFF, KATHLEEN TOURISM MILEAGE- EICKHOFF \$ 230.58 24621 ELKHART LAKE WATER DEPARTMENT WATER \$ 592.00 24622 EWALD AUTOMOTIVE GROUP POLICE OUTLAY NEW SQUAD \$ 33,399.00 24623 FRONTIER PHONE & INTERNET \$ 956.34 24624 GCS SOFTWARE, INC CLERK TAX & PET PROGRAM \$ 650.00 24625 GPM INVESTMENTS POLICE, PW FUEL \$ 1,000.00 24626 GROTA APPRAISALS, LLC ASSESSMENT 1ST QTR 2021 \$ 2,875.00 24627 HAWLEY, KAUFMAN & KAUTZER SC POLICE LEGAL \$ 384.25 24628 JIM'S AUTO SERVICE POLICE SQUAD MAINTENANCE 2018 FORD \$ 256.41 24629 KAPUR & ASSOCIATES ENGINEERING TID 2 TSTOP PHASE 3 REVIEW \$ 519.00	24614	CORSON, PETERSON & HAMANN S.C.	ACCOUNTING	\$	5,525.00
24617 DEMPSEY LAW FIRM, LLP LEGAL \$ 5,537.50 24618 DREXEL BUILDING SUPPLY INC KIEL STREETS REBAR MARKERS FOR SNOW \$ 40.92 24619 EICHHORST, LORI CLEANING \$ 540.00 24620 EICKHOFF, KATHLEEN TOURISM MILEAGE- EICKHOFF \$ 520.08 24621 ELKHART LAKE WATER DEPARTMENT WATER \$ 592.00 24622 EWALD AUTOMOTIVE GROUP POLICE OUTLAY NEW SQUAD \$ 33,399.00 24623 FRONTIER PHONE & INTERNET \$ 956.34 24624 GCS SOFTWARE, INC CLERK TAX & PET PROGRAM \$ 650.00 24625 GPM INVESTMENTS POLICE, PW FUEL \$ 1,000.00 24626 GROTA APPRAISALS, LLC ASSESSMENT 1ST QTR 2021 \$ 2,875.00 24627 HAWLEY, KAUFMAN & KAUTZER SC POLICE LEGAL \$ 384.25 24628 JIM'S AUTO SERVICE POLICE SQUAD MAINTENANCE 2018 FORD \$ 256.41 24629 KAPUR & ASSOCIATES ENGINEERING TID 2 TSTOP PHASE 3 REVIEW \$ 519.00 24631 LAPPEN SECURITY PRODUCTS, INC ALARM MONITORING \$ 300.00	24615	CUSTOM SERVICE INFORMATION LLC	POLICE POLICY UPDATE SERVICES	\$	500.00
24618 DREXEL BUILDING SUPPLY INC KIEL STREETS REBAR MARKERS FOR SNOW \$ 40.92 24619 EICHHORST, LORI CLEANING \$ 540.00 24620 EICKHOFF, KATHLEEN TOURISM MILEAGE- EICKHOFF \$ 230.58 24621 ELKHART LAKE WATER DEPARTMENT WATER \$ 592.00 24622 EWALD AUTOMOTIVE GROUP POLICE OUTLAY NEW SQUAD \$ 33,399.00 24623 FRONTIER PHONE & INTERNET \$ 956.34 24624 GCS SOFTWARE, INC CLERK TAX & PET PROGRAM \$ 650.00 24625 GPM INVESTMENTS POLICE, PW FUEL \$ 1,000.00 24626 GROTA APPRAISALS, LLC ASSESSMENT 1ST QTR 2021 \$ 2,875.00 24627 HAWLEY, KAUFMAN & KAUTZER SC POLICE LEGAL \$ 384.25 24628 JIM'S AUTO SERVICE POLICE SQUAD MAINTENANCE 2018 FORD \$ 256.41 24629 KAPUR & ASSOCIATES ENGINEERING TID 2 TSTOP PHASE 3 REVIEW \$ 519.00 24630 LAPPEN SECURITY PRODUCTS, INC ALARM MONITORING \$ 300.00 LEAGUE OF WISCONSIN BOARD EXP- LEAGUE MEMBERSHIP \$ 1,256.25 <t< td=""><td>24616</td><td>DE LAGE LANDEN FINANCIAL</td><td>CLERK DRIVVE SOFTWARE</td><td>\$</td><td>261.75</td></t<>	24616	DE LAGE LANDEN FINANCIAL	CLERK DRIVVE SOFTWARE	\$	261.75
24619 EICHHORST, LORI CLEANING \$ 540.00 24620 EICKHOFF, KATHLEEN TOURISM MILEAGE- EICKHOFF \$ 230.58 24621 ELKHART LAKE WATER DEPARTMENT WATER \$ 592.00 24622 EWALD AUTOMOTIVE GROUP POLICE OUTLAY NEW SQUAD \$ 33,399.00 24623 FRONTIER PHONE & INTERNET \$ 956.34 24624 GCS SOFTWARE, INC CLERK TAX & PET PROGRAM \$ 650.00 24625 GPM INVESTMENTS POLICE, PW FUEL \$ 1,000.00 24626 GROTA APPRAISALS, LLC ASSESSMENT 1ST QTR 2021 \$ 2,875.00 24627 HAWLEY, KAUFMAN & KAUTZER SC POLICE LEGAL \$ 384.25 24628 JIM'S AUTO SERVICE POLICE SQUAD MAINTENANCE 2018 FORD \$ 256.41 24629 KAPUR & ASSOCIATES ENGINEERING TID 2 TSTOP PHASE 3 REVIEW \$ 519.00 24630 LAPPEN SECURITY PRODUCTS, INC ALARM MONITORING \$ 300.00 24631 LEAGUE OF WISCONSIN BOARD EXP- LEAGUE MEMBERSHIP \$ 1,256.25 24632 MBM POLICE COPIER CONTRACT METER CHARGE \$ 121.59 <	24617	DEMPSEY LAW FIRM, LLP	LEGAL	\$	5,537.50
24619 EICHHORST, LORI CLEANING \$ 540.00 24620 EICKHOFF, KATHLEEN TOURISM MILEAGE- EICKHOFF \$ 230.58 24621 ELKHART LAKE WATER DEPARTMENT WATER \$ 592.00 24622 EWALD AUTOMOTIVE GROUP POLICE OUTLAY NEW SQUAD \$ 33,399.00 24623 FRONTIER PHONE & INTERNET \$ 956.34 24624 GCS SOFTWARE, INC CLERK TAX & PET PROGRAM \$ 650.00 24625 GPM INVESTMENTS POLICE, W FUEL \$ 1,000.00 24626 GROTA APPRAISALS, LLC ASSESSMENT 1ST QTR 2021 \$ 2,875.00 24627 HAWLEY, KAUFMAN & KAUTZER SC POLICE LEGAL \$ 384.25 24628 JIM'S AUTO SERVICE POLICE SQUAD MAINTENANCE 2018 FORD \$ 256.41 24629 KAPUR & ASSOCIATES ENGINEERING TID 2 TSTOP PHASE 3 REVIEW \$ 519.00 24630 LAPPEN SECURITY PRODUCTS, INC ALARM MONITORING \$ 300.00 24631 LEAGUE OF WISCONSIN BOARD EXP- LEAGUE MEMBERSHIP \$ 1,256.25 24632 MBM POLICE COPIER CONTRACT METER CHARGE \$ 121.59 <t< td=""><td>24618</td><td>DREXEL BUILDING SUPPLY INC KIEL</td><td>STREETS REBAR MARKERS FOR SNOW</td><td>\$</td><td>40.92</td></t<>	24618	DREXEL BUILDING SUPPLY INC KIEL	STREETS REBAR MARKERS FOR SNOW	\$	40.92
24620 EICKHOFF, KATHLEEN TOURISM MILEAGE- EICKHOFF \$ 230.58 24621 ELKHART LAKE WATER DEPARTMENT WATER \$ 592.00 24622 EWALD AUTOMOTIVE GROUP POLICE OUTLAY NEW SQUAD \$ 33,399.00 24623 FRONTIER PHONE & INTERNET \$ 956.34 24624 GCS SOFTWARE, INC CLERK TAX & PET PROGRAM \$ 650.00 24625 GPM INVESTMENTS POLICE, PW FUEL \$ 1,000.00 24626 GROTA APPRAISALS, LLC ASSESSMENT 1ST QTR 2021 \$ 2,875.00 24627 HAWLEY, KAUFMAN & KAUTZER SC POLICE LEGAL \$ 384.25 24628 JIM'S AUTO SERVICE POLICE SQUAD MAINTENANCE 2018 FORD \$ 256.41 24629 KAPUR & ASSOCIATES ENGINEERING TID 2 TSTOP PHASE 3 REVIEW \$ 519.00 24630 LAPPEN SECURITY PRODUCTS, INC ALARM MONITORING \$ 300.00 LEAGUE OF WISCONSIN BOARD EXP- LEAGUE MEMBERSHIP \$ 1,256.25 24631 MBM POLICE COPIER CONTRACT METER CHARGE \$ 121.59 24632 MBM POLICE COPIER CONTRACT METER CHARGE \$ 121.59 24633	24619	EICHHORST, LORI	CLEANING	\$	540.00
24621 ELKHART LAKE WATER DEPARTMENT WATER \$ 592.00 24622 EWALD AUTOMOTIVE GROUP POLICE OUTLAY NEW SQUAD \$ 33,399.00 24623 FRONTIER PHONE & INTERNET \$ 956.34 24624 GCS SOFTWARE, INC CLERK TAX & PET PROGRAM \$ 650.00 24625 GPM INVESTMENTS POLICE, PW FUEL \$ 1,000.00 24626 GROTA APPRAISALS, LLC ASSESSMENT 1ST QTR 2021 \$ 2,875.00 24627 HAWLEY, KAUFMAN & KAUTZER SC POLICE LEGAL \$ 384.25 24628 JIM'S AUTO SERVICE POLICE SQUAD MAINTENANCE 2018 FORD \$ 256.41 24629 KAPUR & ASSOCIATES ENGINEERING TID 2 TSTOP PHASE 3 REVIEW \$ 519.00 24630 LAPPEN SECURITY PRODUCTS, INC ALARM MONITORING \$ 300.00 24631 MUNICIPALITIES BOARD EXP- LEAGUE MEMBERSHIP \$ 1,256.25 24632 MBM POLICE COPIER CONTRACT METER CHARGE \$ 121.59 24633 MIDWEST TAPE LIBRARY VIDEOS \$ 210.15 24634 MONARCH LIBRARY SYSTEM LIBRARY FACE MASKS \$ 53.91 246	24620	·	TOURISM MILEAGE- EICKHOFF	\$	230.58
24623 FRONTIER PHONE & INTERNET \$ 956.34 24624 GCS SOFTWARE, INC CLERK TAX & PET PROGRAM \$ 650.00 24625 GPM INVESTMENTS POLICE, PW FUEL \$ 1,000.00 24626 GROTA APPRAISALS, LLC ASSESSMENT 1ST QTR 2021 \$ 2,875.00 24627 HAWLEY, KAUFMAN & KAUTZER SC POLICE LEGAL \$ 384.25 24628 JIM'S AUTO SERVICE POLICE SQUAD MAINTENANCE 2018 FORD \$ 256.41 24629 KAPUR & ASSOCIATES ENGINEERING TID 2 TSTOP PHASE 3 REVIEW \$ 519.00 24630 LAPPEN SECURITY PRODUCTS, INC ALARM MONITORING \$ 300.00 LEAGUE OF WISCONSIN BOARD EXP- LEAGUE MEMBERSHIP \$ 1,256.25 24631 MUNICIPALITIES BOARD EXP- LEAGUE MEMBERSHIP \$ 1,256.25 24632 MBM POLICE COPIER CONTRACT METER CHARGE \$ 121.59 24633 MIDWEST TAPE LIBRARY VIDEOS \$ 210.15 24634 MONARCH LIBRARY SYSTEM LIBRARY FACE MASKS \$ 53.91 24635 NATIONAL EXCHANGE BANK & TRUST BOARD EXPENSE- SAFE DEPOSIT BOX RENTAL \$ 60.00	24621		WATER	\$	592.00
24624 GCS SOFTWARE, INC CLERK TAX & PET PROGRAM \$ 650.00 24625 GPM INVESTMENTS POLICE, PW FUEL \$ 1,000.00 24626 GROTA APPRAISALS, LLC ASSESSMENT 1ST QTR 2021 \$ 2,875.00 24627 HAWLEY, KAUFMAN & KAUTZER SC POLICE LEGAL \$ 384.25 24628 JIM'S AUTO SERVICE POLICE SQUAD MAINTENANCE 2018 FORD \$ 256.41 24629 KAPUR & ASSOCIATES ENGINEERING TID 2 TSTOP PHASE 3 REVIEW \$ 519.00 24630 LAPPEN SECURITY PRODUCTS, INC ALARM MONITORING \$ 300.00 LEAGUE OF WISCONSIN BOARD EXP- LEAGUE MEMBERSHIP \$ 1,256.25 24631 MUNICIPALITIES BOARD EXP- LEAGUE MEMBERSHIP \$ 1,256.25 24632 MBM POLICE COPIER CONTRACT METER CHARGE \$ 121.59 24633 MIDWEST TAPE LIBRARY VIDEOS \$ 210.15 24634 MONARCH LIBRARY SYSTEM LIBRARY VIDEOS \$ 53.91 24635 NATIONAL EXCHANGE BANK & TRUST BOARD EXPENSE- SAFE DEPOSIT BOX RENTAL \$ 60.00 24636 NEUMANN PLUMBING & HEATING INC FD HVAC SERVICE \$ 266.51 </td <td>24622</td> <td>EWALD AUTOMOTIVE GROUP</td> <td>POLICE OUTLAY NEW SQUAD</td> <td>\$</td> <td>33,399.00</td>	24622	EWALD AUTOMOTIVE GROUP	POLICE OUTLAY NEW SQUAD	\$	33,399.00
24625GPM INVESTMENTSPOLICE, PW FUEL\$ 1,000.0024626GROTA APPRAISALS, LLCASSESSMENT 1ST QTR 2021\$ 2,875.0024627HAWLEY, KAUFMAN & KAUTZER SCPOLICE LEGAL\$ 384.2524628JIM'S AUTO SERVICEPOLICE SQUAD MAINTENANCE 2018 FORD\$ 256.4124629KAPUR & ASSOCIATESENGINEERING TID 2 TSTOP PHASE 3 REVIEW\$ 519.0024630LAPPEN SECURITY PRODUCTS, INCALARM MONITORING\$ 300.00LEAGUE OF WISCONSINLEAGUE OF WISCONSIN\$ 300.0024631MUNICIPALITIESBOARD EXP- LEAGUE MEMBERSHIP\$ 1,256.2524632MBMPOLICE COPIER CONTRACT METER CHARGE\$ 121.5924633MIDWEST TAPELIBRARY VIDEOS\$ 210.1524634MONARCH LIBRARY SYSTEMLIBRARY FACE MASKS\$ 53.9124635NATIONAL EXCHANGE BANK & TRUSTBOARD EXPENSE- SAFE DEPOSIT BOX RENTAL\$ 60.0024636NEUMANN PLUMBING & HEATING INCFD HVAC SERVICE\$ 266.5124637NORTHERN MORAINE UTILITYSEWAGE TREATMENT\$ 21,809.9524638PROS 4 TECHNOLOGY, INCIT SERVICES\$ 8,116.0524639SHEBOYGAN COUNTY TREASURERCOURT STATE ASSESSMENT, TAX BILL ENVELOPES\$ 425.6924640STATE OF WISCONSINCOURT STATE ASSESSMENT\$ 981.55	24623	FRONTIER	PHONE & INTERNET	\$	956.34
24626 GROTA APPRAISALS, LLC ASSESSMENT 1ST QTR 2021 \$ 2,875.00 24627 HAWLEY, KAUFMAN & KAUTZER SC POLICE LEGAL \$ 384.25 24628 JIM'S AUTO SERVICE POLICE SQUAD MAINTENANCE 2018 FORD \$ 256.41 24629 KAPUR & ASSOCIATES ENGINEERING TID 2 TSTOP PHASE 3 REVIEW \$ 519.00 24630 LAPPEN SECURITY PRODUCTS, INC ALARM MONITORING \$ 300.00 LEAGUE OF WISCONSIN BOARD EXP- LEAGUE MEMBERSHIP \$ 1,256.25 24631 MUNICIPALITIES BOARD EXP- LEAGUE MEMBERSHIP \$ 1,256.25 24632 MBM POLICE COPIER CONTRACT METER CHARGE \$ 121.59 24633 MIDWEST TAPE LIBRARY VIDEOS \$ 210.15 24634 MONARCH LIBRARY SYSTEM LIBRARY FACE MASKS \$ 53.91 24635 NATIONAL EXCHANGE BANK & TRUST BOARD EXPENSE- SAFE DEPOSIT BOX RENTAL \$ 60.00 24636 NEUMANN PLUMBING & HEATING INC FD HVAC SERVICE \$ 266.51 24637 NORTHERN MORAINE UTILITY SEWAGE TREATMENT \$ 21,809.95 24638 PROS 4 TECHNOLOGY, INC IT SERVICES \$ 8,116.05 </td <td>24624</td> <td>GCS SOFTWARE, INC</td> <td>CLERK TAX & PET PROGRAM</td> <td>\$</td> <td>650.00</td>	24624	GCS SOFTWARE, INC	CLERK TAX & PET PROGRAM	\$	650.00
24627HAWLEY, KAUFMAN & KAUTZER SCPOLICE LEGAL\$ 384.2524628JIM'S AUTO SERVICEPOLICE SQUAD MAINTENANCE 2018 FORD\$ 256.4124629KAPUR & ASSOCIATESENGINEERING TID 2 TSTOP PHASE 3 REVIEW\$ 519.0024630LAPPEN SECURITY PRODUCTS, INCALARM MONITORING\$ 300.00LEAGUE OF WISCONSINLEAGUE MEMBERSHIP\$ 1,256.2524631MUNICIPALITIESBOARD EXP- LEAGUE MEMBERSHIP\$ 1,256.2524632MBMPOLICE COPIER CONTRACT METER CHARGE\$ 121.5924633MIDWEST TAPELIBRARY VIDEOS\$ 210.1524634MONARCH LIBRARY SYSTEMLIBRARY FACE MASKS\$ 53.9124635NATIONAL EXCHANGE BANK & TRUSTBOARD EXPENSE- SAFE DEPOSIT BOX RENTAL\$ 60.0024636NEUMANN PLUMBING & HEATING INCFD HVAC SERVICE\$ 266.5124637NORTHERN MORAINE UTILITYSEWAGE TREATMENT\$ 21,809.9524638PROS 4 TECHNOLOGY, INCIT SERVICES\$ 8,116.0524639SHEBOYGAN COUNTY TREASURERCOURT ASSESSMENT, TAX BILL ENVELOPES\$ 425.6924640STATE OF WISCONSINCOURT STATE ASSESSMENT\$ 981.55	24625	GPM INVESTMENTS	POLICE, PW FUEL	\$	1,000.00
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24630LAPPEN SECURITY PRODUCTS, INCALARM MONITORING\$ 300.00LEAGUE OF WISCONSINBOARD EXP- LEAGUE MEMBERSHIP\$ 1,256.2524631MUNICIPALITIESBOARD EXP- LEAGUE MEMBERSHIP\$ 1,256.2524632MBMPOLICE COPIER CONTRACT METER CHARGE\$ 121.5924633MIDWEST TAPELIBRARY VIDEOS\$ 210.1524634MONARCH LIBRARY SYSTEMLIBRARY FACE MASKS\$ 53.9124635NATIONAL EXCHANGE BANK & TRUSTBOARD EXPENSE- SAFE DEPOSIT BOX RENTAL\$ 60.0024636NEUMANN PLUMBING & HEATING INCFD HVAC SERVICE\$ 266.5124637NORTHERN MORAINE UTILITYSEWAGE TREATMENT\$ 21,809.9524638PROS 4 TECHNOLOGY, INCIT SERVICES\$ 8,116.0524639SHEBOYGAN COUNTY TREASURERCOURT ASSESSMENT, TAX BILL ENVELOPES\$ 425.6924640STATE OF WISCONSINCOURT STATE ASSESSMENT\$ 981.55	24628	JIM'S AUTO SERVICE	POLICE SQUAD MAINTENANCE 2018 FORD	\$	256.41
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24631MUNICIPALITIESBOARD EXP- LEAGUE MEMBERSHIP\$ 1,256.2524632MBMPOLICE COPIER CONTRACT METER CHARGE\$ 121.5924633MIDWEST TAPELIBRARY VIDEOS\$ 210.1524634MONARCH LIBRARY SYSTEMLIBRARY FACE MASKS\$ 53.9124635NATIONAL EXCHANGE BANK & TRUSTBOARD EXPENSE- SAFE DEPOSIT BOX RENTAL\$ 60.0024636NEUMANN PLUMBING & HEATING INCFD HVAC SERVICE\$ 266.5124637NORTHERN MORAINE UTILITYSEWAGE TREATMENT\$ 21,809.9524638PROS 4 TECHNOLOGY, INCIT SERVICES\$ 8,116.0524639SHEBOYGAN COUNTY TREASURERCOURT ASSESSMENT, TAX BILL ENVELOPES\$ 425.6924640STATE OF WISCONSINCOURT STATE ASSESSMENT\$ 981.55	24630	LAPPEN SECURITY PRODUCTS, INC	ALARM MONITORING	\$	300.00
24632MBMPOLICE COPIER CONTRACT METER CHARGE\$ 121.5924633MIDWEST TAPELIBRARY VIDEOS\$ 210.1524634MONARCH LIBRARY SYSTEMLIBRARY FACE MASKS\$ 53.9124635NATIONAL EXCHANGE BANK & TRUSTBOARD EXPENSE- SAFE DEPOSIT BOX RENTAL\$ 60.0024636NEUMANN PLUMBING & HEATING INCFD HVAC SERVICE\$ 266.5124637NORTHERN MORAINE UTILITYSEWAGE TREATMENT\$ 21,809.9524638PROS 4 TECHNOLOGY, INCIT SERVICES\$ 8,116.0524639SHEBOYGAN COUNTY TREASURERCOURT ASSESSMENT, TAX BILL ENVELOPES\$ 425.6924640STATE OF WISCONSINCOURT STATE ASSESSMENT\$ 981.55	24631		BOARD EXP- LEAGUE MEMBERSHIP	\$	1,256,25
24633MIDWEST TAPELIBRARY VIDEOS\$ 210.1524634MONARCH LIBRARY SYSTEMLIBRARY FACE MASKS\$ 53.9124635NATIONAL EXCHANGE BANK & TRUSTBOARD EXPENSE- SAFE DEPOSIT BOX RENTAL\$ 60.0024636NEUMANN PLUMBING & HEATING INCFD HVAC SERVICE\$ 266.5124637NORTHERN MORAINE UTILITYSEWAGE TREATMENT\$ 21,809.9524638PROS 4 TECHNOLOGY, INCIT SERVICES\$ 8,116.0524639SHEBOYGAN COUNTY TREASURERCOURT ASSESSMENT, TAX BILL ENVELOPES\$ 425.6924640STATE OF WISCONSINCOURT STATE ASSESSMENT\$ 981.55					
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24640 STATE OF WISCONSIN COURT STATE ASSESSMENT \$ 981.55		,			
			,		
	24641	TASC	FSA FEES	\$	47.75

24642	THE UNIFORM SHOPPE	POLICE UNIFORMS	\$ 16.00
24643	TIME WARNER CABLE	INTERNET	\$ 104.98
24644	U.S. CELLULAR	CELL PHONES	\$ 439.00
	WISCONSIN DEPARTMENT OF		
24645	REVENUE	COURT REFUND OVERPAY- ROSENTHAL	\$ 35.00
	WISCONSIN DEPARTMENT OF		
24646	REVENUE	COURT REFUND OVERPAY- BORISENKO	\$ 35.00
24647	WISCONSIN NEWSPRESS INC.	BD PUBLISH ORDINANCE	\$ 45.86
24648	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$ 1,629.78
24649	WITKOWSKI INSPECTION AGENCY, LLC	BUILDING INSPECTIONS	\$ 550.00
24650	ZARNOTH BRUSH WORKS	STREETS SWEEPER BROOM PARTS	\$ 311.35
7445	WE ENERGIES	WATER ELECTRICITY	\$ 917.90
		WATER UTILITY ACCOUNTING PAYROLL	
7446	WORKHORSE SOFTWARE SERVICES	SUPPORT	\$ 937.50
7447	CORSON, PETERSON & HAMANN S.C.	WATER ACCOUNTING Q1,2,3 2020, FINAL 2019	\$ 1,650.00
7448	ELKHART LAKE WATER DEPARTMENT	WATER ARBOR DRIVE	\$ 23.70
7449	FRONTIER	WATER PHONE	\$ 132.17
7450	U.S. CELLULAR	WATER CELL PHONE	\$ 64.50
7451	WISCONSIN PUBLIC SERVICE	WATER NATURAL GAS	\$ 131.10
		TOTAL JANUARY VOUCHERS	\$ 174,745.19

TOTAL PAYROLL \$98,373.53 TOTAL JANUARY EXPENSE \$269,261.85

NEW BUSINESS:

Wolf Residential Development – Spring Street Lots – Parcels 59121580570 & 59121580560

(Bray/Schott) moved and seconded to approve the access to the north lot, the utility connections, and the development agreement contingent on Exhibit E being satisfactoriy to the attorney.

Motion Carried 5-0-1 on roll call 5 ayes (Schott, Bray, Knowles, Shovan, Sadiq) 1 abstain (Wolf)

WE Energies Transformer Request in Right of Way

(Schott/Wolf) moved and seconded to deny the request for the transformer in our right of way at 285 S. Lake Street.

Motion Carried Unanimously

Public Works /Police Summer Position

(Bray/Schott) moved and seconded to hire Zayla Mueller for the summer PW/Police position for \$14.50 an hour.

Motion Carried Unanimously

Depot Tenant Lease 2021

(Wolf/Bray) moved and seconded to approve the depot tenant lease for 2021 with input from the Historical Society and their hours clearly stated.

Motion Carried Unanimously

Operator's License – New

(Wolf/Bray) moved and seconded to approve Operators' Licenses through June 2021 for Alia Bartelt for R-Store and Natalie Borman for Quit Qui Oc.

Motion Carried Unanimously

TRUSTEE REPORTS: Knowles would like to see the beach signage updated. Wolf stated the Public Works crew is doing a great job with the snow.

COMMUNICATIONS: Reilly reported there was a letter received from Friedman about pesticide use.

ADMINISTRATOR'S REPORT – Reilly

The Board will meet on March 15th. The Spring Primary is tomorrow, February 16, 2021 and the Spring Election will be held on April 6, 2021.

VOUCHERS

The following Water Department vouchers were presented to the Board for approval and payment:

7452	NATIONAL EXCHANGE BANK & TRUST	WATER POSTAGE- SAMPLES	\$ 37.70
7453	WE ENERGIES	WATER ELECTRICITY	\$ 1,144.07
	WISCONSIN EMERGENCY		
7454	MANAGEMENT	WATER TIER II FILING FEES	\$ 410.00
7455	CORE & MAIN, LP	WATER METERS, CABLE, TOUCHPADS, ETC	\$ 418.02
7456	DIGGERS HOTLINE, INC.	WATER DIGGERS FEES	\$ 278.40
7457	FRONTIER	WATER PHONE	\$ 135.49
7458	MCCLONE	WATER INSURANCE	\$ 151.00
7459	U.S. CELLULAR	WATER CELL PHONE	\$ 64.50
		WATER JANUARY WAGES & EMPLOYEE	
7460	VILLAGE OF ELKHART LAKE	BENEFITS	\$ 4,474.71
7461	WISCONSIN PUBLIC SERVICE	WATER NATURAL GAS	\$ 112.31
		TOTAL WATER	\$ 7,226.20

(Schott/Wolf) 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:

24651	BOND TRUST SERVICES CORP	TID #2 ROAD PROJECT BOND PRINCIPAL	\$ 192,575.00
	BOARD OF COMMISSIONERS		
24661	OF PUBLIC LANDS	TID#2 SARGENTO DEVELOP INCEN. PRINCIPAL	\$ 45,048.75
		TOTAL CDA/TID	\$ 237,623.75

(Wolf/Shovan) moved that the CDA/TID vouchers be approved and paid as presented.

Motion Carried Unanimously

The following library and general vouchers were presented to the Board for approval and payment:

24652	LAPPEN SECURITY PRODUCTS, INC	ALARM TESTING/INSPECTION	\$	158.25
24653	NATIONAL EXCHANGE BANK & TRUST	CREDIT CARD	\$	611.65
24654	SUPERIOR VISION INSURANCE	VISION INSURANCE	\$	125.39
24655	TRANSAMERICA LIFE INSURANCE CO	CRITICAL ILLNESS	\$	47.00
24656	WE ENERGIES	ELECTRICITY	\$	10,024.22
24657	WI DEPT. OF JUSTICE-TIME	POLICE TIME ACCESS	\$	320.25
24658	ADVANCED DISPOSAL	REFUSE, RECYCLING COLLECTION	\$	5,536.75
24659	BAKER & TAYLOR	LIBRARY BOOKS	\$	1,514.13
24660	BATTERIES PLUS LLC	FD BATTERIES FOR AIR PACS	\$	63.90
24662	BOND TRUST SERVICES CORP	NM & STREETS PRINCIPAL	\$	85,227.50
24663	CAL & GUS MOTORS	FD- TRUCK MAINT OIL CHANGE	\$	94.55
24664	COMPLETE OFFICE OF WISCONSIN	CLERK, LIBRARY, FD OFFICE SUPPLIES	\$	161.23
24665	CORSON, PETERSON & HAMANN S.C.	ACCOUNTING 4TH QTR 2020	\$	3,300.00
24666	DE LAGE LANDEN FINANCIAL	CLERK DRIVVE SOFTWARE	\$	261.75
24667	DEMPSEY LAW FIRM, LLP	LEGAL GENERAL	\$	6,307.50
24668	EICHHORST, LORI	CLEANING	\$	540.00
24669	EMERGENCY SERVICES MARKETING	ED LANA DESDONDING	\$	725.00
24009	CORP., INC.	FR I AM RESPONDING	Ş	735.00
24670	FRONTIER	PHONE & INTERNET	\$	983.16
24671	HAWLEY, KAUFMAN & KAUTZER SC	POLICE LEGAL	\$	804.00
24672	KRAUS SNOW PLOWS	STREETS- SNOW PLOW CUTTING EDGE	\$	415.00
24673	LANDMARK LANDSCAPES, INC	PARKS BEACH GRADING	\$	1,562.27

24674	MCCLONE	INSURANCE GENERAL	\$ 8,409.00
24675	MIDWEST TAPE	LIBRARY VIDEOS	\$ 257.37
24676	MIKE BURKART FORD	POLICE OIL, FILTERS CHANGED 2018 FORD	\$ 47.45
24677	MONARCH LIBRARY SYSTEM	LIBRARY BOOKPAGE	\$ 38.88
24678	NEW HOLSTEIN TRUE VALUE	STREETS KENWORTH TRUCK MISC HARDWARE	\$ 17.75
24679	NORTHERN MORAINE UTILITY	SEWAGE TREATMENT	\$ 19,608.16
24680	PERFORMANCE HEALTH/ROLYAN BUOYS	PARKS BOUYS, ANCHOR, CABLE	\$ 1,043.00
24681	PROS 4 TECHNOLOGY, INC	IT SERVICES	\$ 1,560.05
24682	SHEBOYGAN COUNTY TREASURER	CLERK ENVELOPES, COURT ASSESSMENT	\$ 168.92
24683	SPARKWORKS MARKETING & WEB DESIGN	BOARD WEB SITE HOSTING & SECURITY	\$ 676.00
24684	STAPLES ADVANTAGE	CLERK SUPPLIES- FOLDERS, CALENDAR INSERT	\$ 45.91
24685	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$ 212.82
24686	THE WALL STREET JOURNAL	LIBRARY SUBSCRIPTION- WALL STREET JOURNA	\$ 539.88
24687	THREE GUYS & A GRILL	ELECTION FOOD	\$ 165.00
24688	TIME WARNER CABLE	INTERNET	\$ 104.98
24689	TOTAL ENERGY SYSTEM, LLC	FD GENERATOR MAINTENANCE	\$ 1,124.84
24690	U.S. CELLULAR	CELL PHONES	\$ 924.37
24691	U.S. CELLULAR	TOURISM NEW PHONE & ACCESSORIES EICKHOFF	\$ 582.99
24692	VICTORY POND, LLC	2020 PROPERTY TAXES VICTORY POND	\$ 282.92
24693	VIKING ELECTRIC SUPPLY INC	LIBRARY BULBS	\$ 204.60
24694	WISCONSIN EMS ASSOC.	FR MEMBERSHIP RENEWAL- 12 MEMBERS	\$ 450.00
24695	WISCONSIN LAW ENFORCEMENT ACCREDITATION GROUP	POLICE USE OF FORCE POLICY CERTIFICATION	\$ 100.00
24696	WISCONSIN NEWSPRESS INC.	BD PUBLISH BOA WE ENERGIES	\$ 54.30
24697	WISCONSIN PUBLIC SERVICE	LIBRARY NATURAL GAS	\$ 1,482.24
24698	WISCONSIN SUPREME COURT	COURT CONTINUING ED SCHLEISNER	\$ 700.00
24699	WITKOWSKI INSPECTION AGENCY, LLC	BUILDING INSPECTIONS	\$ 900.00
24700	ZORN, PAT	PAT STREETS FOOD FOR PLOWING	\$ 31.47
		TOTAL GENERAL & LIBRARY	\$ 158,526.40

TOTAL PAYROLL \$67,314.25 TOTAL FEBRUARY EXPENSE \$225,628.50

(Bray/Schott) moved and seconded to approve the general & library vouchers for December and pay as presented.

Motion Carried Unanimously

(Knowles/Bray) moved and seconded to adjourn the meeting at 6:24 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, April 5, 2021 – 6:00 P.M. MONDAY, April 19, 2021 – 6:00 P.M.

BOARD OF TRUSTEES 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 <u>Municipal Office</u> 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



Dog Licenses are due March 31st

Please contact the Clerk's 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.)



Clerk's Office March, April, May Hours

The Clerk's office will have slightly different hours in the months of March, April, and May, due to staffing. The weeks of March 22nd and 29th the hours will be 8 am until 4 pm. The office will be closed on April 2nd for Good Friday. If you need to absentee vote on April 2nd, you will need to make an appointment. The week of April 5th the office will be open Monday through Thursday from 8 am until 4 pm, and the office will be closed on April 9th. From April 12th through May 21st the hours will be 8 am to 4 pm on Mondays, Wednesdays, and Thursdays. The hours on Tuesdays and Fridays will be from 8 am until 2 pm. There may be periodic days the office will be closed during the months of March, April, May or June.

From the Elkhart Lake Police Department:





Medicines go here.....not here

Please do not put medications in the Police Drop Box on the outside of the Village Hall.

The Police Department has a secure medications drop box located in the lobby of the police department. It is available to have any pill medications dropped during normal business hours. This program is in cooperation with the Sheboygan County Planning Department and is intended to keep old harmful medications from entering our water supply. Any old medications can be dropped off in the box and will be disposed of without charge. Medications should be removed from their containers so medicine only goes in. This means no packaging (bottles, blister packages, etc.) should go into the box. Also very important: please do not place any other medical waste, syringes, or liquids in the drop box. Any questions, please contact us at 920-876-2244.

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.

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.

プアアアBUILDING PERMIT REMINDER! **アアアアアア**

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.

Spring Election April 6th, 2021

Three Village Trustees are up for election at the **April 6**th 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 6th, 2021. The term for the Village President and the Village Trustees begins on April 20th, 2021. All terms are for two years unless otherwise indicated.

The three candidates who filed paperwork to run for Village Trustee are Mike Wolf, Geoff Bray, and Paul Rudnick. Richard Sadiq is the only candidate for Village President.

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 <u>wisconsindot.gov</u> 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.

Garbage Collection Holiday Schedule 2021



Memorial Day – Tuesday June 1st, 2021 Independence Day – Normal Monday Pick up Labor Day- Tuesday September 7th, 2021 Thanksgiving Day – Normal Monday Pick up Christmas Day – Normal Monday Pick up New Year's Day – Normal Monday Pick up

Village of Elkhart Lake- response to COVID-19

Village employees are working hard and collaborating regularly with local health care providers, schools, churches, nonprofit service organizations, and other community partners to be as prepared as possible if and when the coronavirus reaches Elkhart Lake. Village President Richard Sadiq stated, "This is a team effort and we are working together to do the best we can for our community and to protect the health and wellbeing of residents and visitors to Elkhart Lake."

This coronavirus is a new virus that had not been previously identified in humans. It causes the infectious COVID-19 disease, which is characterized by symptoms such as a fever, cough and shortness of breath. The illness can be more severe for some people and can lead to pneumonia or breathing difficulties. More rarely, the disease can be fatal. People over 60 and people with medical conditions such as asthma, diabetes, cancer, lung or heart disease, recent surgeries, and compromised immune systems are more vulnerable to becoming severely ill.

We would like to remind all that people should:

- Wash your hands often with soap and water for at least 20 seconds, especially before eating and after going to the bathroom, blowing your nose, coughing, or sneezing.
- If you do not have soap and water, use an alcohol-based hand sanitizer with at least 60% alcohol. Always wash hands with soap and water if hands are visibly dirty.
- Avoid touching your eyes, nose, and mouth with unwashed hands.
- Avoid close contact with people who are sick.
- Stay home when you are sick.
- Cover your cough or sneeze with a tissue, then throw the tissue in the trash.
- Clean and disinfect frequently touched objects and surfaces using a regular household cleaning spray or wipe.
- Please practice social distancing.

We can't stress enough that YOU, each one of us, play a big role in this virus being manageable for our healthcare system. Please be smart about your choices; do not visit assisted living/long term care facilities. Do not go to areas where many people congregate. Do not shake hands. Do not go to the ER if you are not sick.

Due to the nature of this virus, the Village of Elkhart Lake is looking to take steps to "flatten the curve." The Village of Elkhart Lake is taking action by issuing an emergency declaration. This provides the Village the ability to take action if necessary, with the ever changing situation. The Village has been practicing social distancing, thorough cleaning, installed hand sanitizer stations, and a stay home if you are sick policy.

The Police will remain on duty, but any business with the Police or court should be addressed through the phone or email. The email is elpd@elkhartlakewi.gov and the phone number is 920-876-2244.

Village Departments will continue to work through this time, but the situation will be re-evaluated on a daily basis. The Village wants to do our part to slow the spread of this virus. If there is exponential growth then the health care systems will struggle to handle the surge.

Elkhart Lake is a real community, where people help each other. We join together when times are tough. We will work to help our local businesses through this time and we will work to support each other in any way we can.

Update: Effective Saturday, August 1, 2020, the Village of Elkhart Lake will require the use of face coverings in all village-owned or operated buildings and on any village-owned property.

Update: On May 18, 2020, the Village Board approved the guidelines set by Sheboygan County, WEDC, and CDC.

The Board set capacity limits at all Village Parks, including the resident beach. The playground equipment is now open, but please know that you are using this equipment at your own risk. In regards to the basketball court at June Vollrath Park they will remain open for shooting and family unit games, if social distancing begins to be a problem on the courts the Board will close the courts again. The capacity for the resident beach will be 60 people, Village Square Park 50 people, Lions Park 100 people, and June Vollrath Park 100 people. These capacities are to ensure social distancing can occur. Signs are posted at the parks about the capacity and reminding people to social distance. The restrooms at Lion's Park need to remain closed at this time, as the WEDC guidelines state restrooms need to be sanitized every two hours, which at this point is not possible. Check with ELGAA for information on the restrooms at June Vollrath Park. The Village has put hand sanitizer dispensers in the Village Square Park, Lion's Park, June Vollrath Park, and the downtown area. If you have any questions, please contact Jessica Reilly at 920-876-2122.

From the Elkhart Lake Public Library: Library Services Update 11/16/2020

The Elkhart Lake Public Library is open to the public for essential services. To visit please enter through our main entrance at 40 Pine Street. An elevator is available to access the lower level. Our park-side entrance is being used for delivery only.

- We are open regular hours: Monday-Thursday 9 AM-7 PM, Friday 9 AM-5PM and Saturdays 9 AM-PM
- Face coverings are required at all times inside the library. This applies to visitors ages 5 and up. Free face coverings available.
- Please maintain a minimum of 6-foot physical distance from other patrons and staff. Except, children must stay with their caregiver at all times.
- All persons are asked to sanitize hands before entering the library, using the sanitizer provided at the door.
- We offer no contact pick up service at our 40 Pine Street entrance. Please contact us at 920-876-2554 to set up a pick up.
- Our outdoor book drop on Pine Street is open 24/7 for returns.
- All in-person programming is suspended. Virtual and to-go programs are available. Check our home page for current information.
- Essential services are limited to the following: browsing, checkout and return of library materials, internet and wi-fi access, printing, photocopying and faxing.
- We are able to help you with selection of materials over the phone. We offer reader's advisory if you aren't sure what book you'd like to read next. Or may be you just need a selection of picture books for your child that loves dinosaurs. We love to help! Just give us a call and we will do the rest.
- Our wi-fi access has been extended across the park and is available 24/7. Look for EL-LIBRARY-PUBLIC.
- Delivery of library material is available to residents living in the Elkhart Lake/Glenbeulah school district boundaries and are unable to get to the Library in person because of short/long term illness, non-driver status, physical challenge or visual disabilities. Contact the library director for further information.

As a public space, the Library cannot guarantee a germ-free environment. Please consider the risks of a public space when using the Library. If you have any questions, call us at 920-876-2554.

**Please be aware that procedures may change and the most current information regarding library services can be found on their website at www.elkhartlakepubliclibrary.org.

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 the North and South ends of the Lake Street Walkway, near Village Square Park, on South Lake Street near Elm Street, on Osthoff Avenue, at Lions Park, on East Rhine Street near Charlene's, and on East Rhine Street near Cal & Gus.

Hydrant Flushing Tentative Schedule

Hydrant flushing will be done April 12 & 13, July 12 & 13, and October 11 & 12. Please watch for this activity in your area and refrain from water usage at that time.

**Some hydrants are flushed every 2nd Monday of the month, but this could vary depending on weather conditions and the Public Works task list.

Thank you for your patience!

Elkhart Lake Water Department





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

The 2019 Elkhart Lake Water Department Consumer Confidence Report is available. To view it online visit www.elkhartlakewi.gov/departments/water. To obtain a paper copy, please stop in at the Clerk's Office at 40 Pine Street or call 876-2122 or email clerk@elkhartlakewi.gov.



CAN THE "UNFLUSHABLES"!

With reports of toilet paper shortages due to Coronavirus (COVID-19), people may be tempted to use paper towels, facial tissue, or wipes: Please continue to **ONLY FLUSH THE 3Ps (Pee, Poo, and Toilet Paper)** at this time, and always. Anything but the 3Ps can clog pipes, cause a backup in your home, and inhibit the sanitary sewer system in our community from working. **Please do your part to protect public health!**



#StayHealthyBC #LoveYourPipes #WipesClogPipes

www.newwater.us/loveyourpipes

Sewer Rate Increase Effective January 1, 2021

Sewer rates will increase effective January 1, 2021. The new rate will be \$7.10 per 100 cubic feet of water consumption.

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.