



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES May 3, 2021

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, May 3rd, 2021 via Zoom conference with the agenda having been duly posted on Thursday, April 29, 2021 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 3:49 P.M. and 4:11 P.M. and on the Village website on April 29, 2021 at 3:07 P.M.

President Sadiq called the meeting to order at 6:03 P.M. with the following Trustees present or on Zoom: Geoff Bray, John Schott, Mike Wolf, Terri Knowles, Lynn Shovan, and Paul Rudnick.

Others in attendance include: Emmitt Feldner, Richard Steldt, Jim Balestrieri, Bart Wolf, Pat Zorn, Kathleen Eickhoff; Katrina Weir, Deputy Clerk-Treasurer.

Approval of Minutes –

(Knowles/Schott) moved and seconded to approve the April 5th, 19th, and 20th, 2021 minutes.
Motion Carried Unanimously

Treasurer's Report –

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

Public Comment – None

ANNUAL REPORT

TOURISM - Eickhoff

Eickhoff discussed the effect of the pandemic on the 2020 season and how the Tourism Commission communicated with their partners to stay in tune with travelers. She also discussed how businesses needed to adapt to the challenges the pandemic presented. The Board was also shown a short video that Road America developed to thank its patrons. Eickhoff stated that group and corporate travel and events are slower to recover from the pandemic slow-down than leisure travel. She also stated that the fall season is looking ok for now, weddings that were postponed are now being rescheduled, and outdoor recreation is on the rise as well.

COMMITTEE REPORTS

APRIL BUILDING PERMITS – Weir

This report was included in the Board packet in Dropbox.

ADMINISTRATION & FINANCE – Shovan

Highlights of the May 3, 2021 meeting:

- 1) The Committee discussed the Wolf Development Agreement and recommended presenting it to the Board of Trustees.
- 2) The Committee discussed the Chamber/Tourism building roof, exterior painting, & awnings and recommended approving replacement of the roof and painting the exterior. They recommended waiting on the awnings to make sure no unexpected costs came up with the other projects.

- 3) The Committee discussed and recommended approving the ELIA County Stewardship Letter of Support.

PUBLIC WORKS– Schott

Highlights of the May 3, 2021 meeting:

- 1) The Committee discussed creation of a 4-way stop at Maple St/Cedar Ln and Victory Ln and tabled it until the Committee members could view the intersection.
- 2) The Committee discussed potential dog waste station locations and tabled it until pricing information could be gathered.

TREE COMMISSION – Schott

Highlights of the April 22, 2021 meeting:

- 1) The Commission discussed the Arbor Day program details including the planting of a tree in memory of Peter Menne.
- 2) The Commission discussed the ongoing tree planting and maintenance plans.

TOURISM – Knowles

Highlights of the April 29, 2021 meeting:

- 1) The Commission discussed parking issues when all 3 resorts have weddings, which will occur on several weekends this summer.
- 2) The Commission discussed Summer Packaging.
- 3) The Commission discussed the 2021 Leisure Campaign.
- 4) The Commission discussed 2021 events.

AD-HOC EVENTS COMMITTEE– Knowles

Highlights of the May 3, 2021 meeting:

- 1) The Committee reviewed 2021 event applications and followed up on the Fireworks and Picnic discussions.

PLANNING COMMISSION – Sadiq

The Board received minutes of the March 10, 2021 meeting.

Highlights of the April 28, 2021 meeting:

- 1) The Commission approved the Wolf Development Agreement contingent on both parties agreeing on repair and paving of involved streets.
- 2) The Commission denied the sign permit for Throwback Supper Club.
- 3) The Commission denied the request by Quit Qui Oc Golf Club for 3 additional handicap parking spots.
- 4) The Commission tabled a Site Plan Review for Cleveland State Bank.
- 5) The Commission tabled a Site Plan Review for Throttlestop Phase 3.

Highlights of the May 3, 2021 meeting:

- 1) The Commission recommended approval of the Wolf Development Agreement.
- 2) The Commission recommended approval of the site plan and engineering of Throttlestop Phase 3 contingent on agreement of drive and lamppost placement by all parties.

PRESIDENT'S REPORT – Sadiq-

Road America sent out a Press Release about Vintage Night returning to the Village. The fireworks and parade are still being discussed with the members of the Fire Department's picnic committee.

UNFINISHED BUSINESS:

Wolf Development Agreement

The Planning Commission and Administration and Finance Committee have worked out everything with the engineering and legally and have recommended that the Board of Trustees approve the Wolf Development Agreement.

(Schott/Shovan) moved and seconded to approve the Wolf Development Agreement.

Motion Carried 6-0-1 on roll call

5 ayes (Schott, Bray, Knowles, Shovan, Rudnick,
Sadiq)

1 abstain (Wolf)

Throttlestop Site Plan Review

The Planning Commission and Administration and Finance Committee have worked out everything with the engineering and legally and have recommended that the Board of Trustees approve the Throttlestop Phase 3 Site Plan. Knowles asked if the driveway to Maple Street is essential and it was determined to be the only way for car haulers to back straight in to the property. Wolf asked whether the Board can request the back side of the building be made to look nice as it will be visible from Lincoln Street.

(Rudnick/Bray) moved and seconded to approve the Throttlestop Phase 3 Site Plan.

Motion Carried Unanimously

NEW BUSINESS:

Elkhart Lake Triathlon

(Shovan/Schott) moved and seconded to approve the Elkhart Lake Triathlon organizer's change to the course in/out to Fireman's Park.

Motion Carried Unanimously

2021 Events and Approvals

(Schott/Wolf) moved and seconded to approve the GT World Challenge Event (August 24) and The Road America Challenge (Labor Day Weekend).

Motion Carried Unanimously

ELIA – County Stewardship Letter of Support

(Bray/Knowles) moved and seconded to approve the County Stewardship Letter of Support for ELIA.

Motion Carried 6-0-1 on roll call

5 ayes (Wolf, Bray, Knowles, Shovan, Rudnick,
Sadiq)

1 abstain (Schott)

Operator's Licenses – New

(Schott/Knowles) moved and seconded that Operator Licenses be granted to the following new applicants for the licensing year ending June 30 2022:

Siebkens – Matthew Overby, David Schaal

Motion Carried Unanimously

Operator's Licenses – Renewal

(Shovan/Knowles) moved and seconded that Operator Licenses be granted to the following renewal applicants for the licensing year ending June 30 2022:

Brown Baer – Jessica Sixel

Siebkens – Jackie Hansmann

Motion Carried Unanimously

TRUSTEE REPORTS: Wolf stated that he would like to take a look at the new Christmas decorations that were delivered. Shovan would like to see the discussions on winter parking and parking in general start up again. She also questioned whether the recent passing of an ordinance banning enhanced wakes on Crystal Lake by the Town of Rhine would affect Elkhart Lake. This item may need to be discussed at a Protection of Person & Property meeting.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT – Weir – None

Prior to adjournment Pat Zorn stated that he will be meeting with a Wisconsin Rural Water Association Rider to try to locate the water leak at the Residents' Beach. They will be doing this at 9:00 tomorrow evening (May 4th) because the water needs to be turned off and the Osthoff is at only 3% occupancy at this time.

(Schott/Shovan) moved and seconded to adjourn the meeting at 6:39 p.m.

Motion Carried Unanimously

Katrina Weir, Deputy Clerk

MINUTES May 17, 2021

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, May 17th, 2021 via Zoom conference with the agenda having been duly posted on Friday, May 14, 2021 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 2:25 P.M. and 3:15 P.M. and on the Village website on May 14, 2021 at 2:25 P.M.

President Sadiq called the meeting to order at 6:06 P.M. with the following Trustees present or on Zoom: Geoff Bray, John Schott, Mike Wolf, Terri Knowles, Paul Rudnick and Lynn Shovan.

Others in attendance include: Pat Zorn, Emmitt Feldner, Karen Menne- Jacobsen and Kim Purkey, Deputy Clerk.

Public Comment – None

COMMITTEE REPORTS

LIBRARY BOARD- Knowles

Highlights of the May 10th, 2021 meeting:

- 1) New Trustees; Mary Farron and Lisa Doebert were introduced.
- 2) Board elected new officers; Sara Rudnick, President, Nan Siebert, VP, Fred Kraemer Secretary and Ann Buechel-Haack Treasurer.

*TOURISM COMMISSION –*Knowles

The Board received minutes of the April 15, 2021 meeting.

Highlights of the May 13th, 2021 meeting:

- 1) The Commission discussed the campaign efforts.
- 2) Summer Media tour May 24-28.
- 3) The Commission approved spending \$1980 on new awnings for the buildings.
- 4) Commission approved a \$1000 grant request for Downtown Night.
- 5) The Commission talked about workforce challenges.

ADMINISTRATION & FINANCE– Shovan

Highlights of the May 17, 2021 meetings:

- 1) The Committee discussed the current food truck/trailer ordinance, no changes were made.
- 2) The Committee approved making the Tourism Advertising and Promotions Coordinator full time.
- 3) The Committee approved retirement gifts for Pat Zorn and Darren Lindstrom.

PUBLIC WORKS -Shovan

Highlights of the May 17, 2021 meeting:

- 1) The Committee approved placing a 4-way stop sign at Maple/Cedar Lane and Victory Park.
- 2) The Committee approved purchasing 4 new Dog Waste Bag Stations to be placed around town.

NORTHERN MORAINES COMMISSION – Schott

Highlights of the May 10, 2021 meeting:

- 1) The Commission is looking for an effective way to complete the aeration project.
- 2) The County A force main is being lowered to work with the road project.
- 3) The budget numbers are down due to fewer people in the village and lower rainfall.

JOINT EMERGENCY RESPONSE COMMITTEE- Bray

Highlights of the May 12th, 2021 meeting:

- 1) The Committee discussed the quarterly budget. Fire Department is looking to be reimbursed for the purchase of airpacs. As this was a proposed 2024 outlay, they will need to wait until that budget year for this information.
- 2) Introduction of the new Fire Chief and EMS Captain.
- 3) Fire Department has had similar call volume to years past, and added 5 new members, with 3 others retiring.
- 4) The Committee discussed recruitment efforts. EMS numbers are dwindling and there is a fear that the First Responders will not continue without new help. This is a county wide problem.

PRESIDENT'S REPORT – Sadiq

Sadiq stated that we are still working with the Fire Department regarding the Fireworks and parade plans. He is also working with police and Tourism to finalize triathlon plan.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Retirements-Pat Zorn, Fire Chief - Darren Lindstrom, First Responders.

(Rudnick/ Knowles) moved and seconded to approve the retirement gifts as recommended by the Admin and Finance Committee.

Motion Carried Unanimously

(Bray/Knowles) moved and seconded the Resolution of Commendation for Zorn and Lindstrom.

Motion Carried Unanimously

**RESOLUTION NINE - 2021
VILLAGE OF ELKHART LAKE**

RESOLUTION OF COMMENDATION

WHEREAS, Darren Lindstrom, Captain of the Elkhart Lake First Responders retired from his position with the Village of Elkhart Lake on May 1, 2021; and

WHEREAS Darren Lindstrom has been a dedicated public servant to the Village of Elkhart Lake/ Town of Rhine for over twenty-two years; and

WHEREAS Darren Lindstrom has provided valuable wisdom and leadership to the many volunteers he has served with; and

WHEREAS Darren Lindstrom's efforts have been selfless and above and beyond the call of duty and have taken many hours of his personal time; and

WHEREAS Darren Lindstrom has been a devoted community volunteer through his work with the Elkhart Lake Fire Department for 22 years and most recently the last 11 years with the First Responders; and

WHEREAS Darren Lindstrom's personality and sense of humor have provided colleagues with an entertaining and enjoyable work environment; and

WHEREAS Darren Lindstrom's expertise and service have made the Village of Elkhart Lake a better place to live for all its residents as well as an improved place for visitors; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake and the Town of Rhine publicly commend and thank **Darren Lindstrom** for his dedicated service and wish him well in all his future endeavors.

BE IT ALSO RESOLVED that a copy of this resolution be presented to **Darren Lindstrom**

Attest:

Adopted and approved this
17th day of May 2021

Richard Sadiq, President, Village of Elkhart Lake

Jessica Reilly, Administrator

John Schott, Trustee, Village of Elkhart Lake

Ron Platz, Chairman, Town of Rhine

Al Feld, Supervisor, Town of Rhine

RESOLUTION TEN - 2021
VILLAGE OF ELKHART LAKE

RESOLUTION OF COMMENDATION

WHEREAS, Patrick Zorn, Chief of the Elkhart Lake/Town of Rhine Fire Department retired from his position with the Department on March 15, 2021; and

WHEREAS Patrick Zorn has been a dedicated public servant to the Elkhart Lake/ Town of Rhine Fire Department for 27 years, serving as its Chief for the past 10 years; and

WHEREAS Patrick Zorn has provided valuable guidance and leadership to the many firefighters that served under him and other departments that worked alongside him; and

WHEREAS Patrick Zorn's efforts have been selfless and above and beyond the call of duty and have taken many hours of his personal time (including many nights and weekends); and

WHEREAS Patrick Zorn's expertise and service have made the Village of Elkhart Lake/Town of Rhine a better place to live for all its residents as well as an improved place for visitors; and

WHEREAS Patrick Zorn's work ethic and "can do" attitude made working with him an enjoyable experience

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Elkhart Lake and the Town of Rhine publicly commend and thank **Patrick Zorn** for his dedicated service and wish him well in everything he does;

BE IT ALSO RESOLVED that a copy of this resolution be presented to **Patrick Zorn**.

Attest:

Adopted and approved this
17th day of May 2021

Richard Sadiq, President, Village of Elkhart Lake

Jessica Reilly, Administrator

John Schott, Trustee, Village of Elkhart Lake

Ron Platz, Chairman, Town of Rhine

Al Feld, Supervisor, Town of Rhine

4-Way Stop at Maple St/Cedar Lane and Victory Lane

(Wolf/Schott) moved and seconded to create a 4 way stop and flag the new sign for several weeks.

Motion Carried Unanimously

Tourism Advertising and Promotions Coordinator to increase to full-time position

(Knowles/Bray) moved and seconded to approve increasing position from part time to full-time.

Motion Carried Unanimously

Triathlon

(Shovan/Knowles) moved and seconded to approve the new triathlon course.

Motion Carried Unanimously

Operator's Licenses- New

(Knowles/Bray) moved and seconded to approve the following operators' licenses expiring June 30, 2022:

Siebkens – William Kern & Jessica Bieber

Brown Baer – Lisa Miller

Motion Carried Unanimously

Operator's Licenses- Renewal

(Knowles/Shovan) moved and seconded to approve the following operators' licenses expiring June 30, 2022:

R-Store – Cecilia Broussard, Denise Schuette, Melanie Cain, & Tristan Henry

Fireman's Park – Melissa Main & Nichole Dirks

Lake Street Café – Mitchell Long

The Osthoff Resort – Natalie Neitzel

ELGAA – Josh Tegen & Mary Meyers-Wenniger

Quit Qui Oc – Natalie Borman, Jennifer Kellner, Gary Kober, Pamela Weyker, & Alice Guse

Siebkens Resort – Aryka Klemme

Motion Carried Unanimously

TRUSTEE REPORTS

Wolf -Stated that he was concerned with the changes in the Fire Department in regards to summer events.

Bray -The Town of Rhine is using the Government infrastructure grant to add high-speed internet in parts of the Town, and Bray would like the Village to consider spending its grant money on this as well.

Knowles- Thank you to PW as they are doing a great job making the beach and parks look great. The planting of all the new trees went very well.

Schott- Concurs with Knowles on the good work of the PW department and also thanks to Pat Robison for his help with the trees this year.

ADMINISTRATOR'S REPORT – Purkey

Board of Review will be adjourned until June 23rd, 2021, 5:00-7:00 PM

Open Book- by telephone with Les Ahrens 2:00-4:00 PM on June 2, 2021

VOUCHERS

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

7489	NATIONAL EXCHANGE BANK & TRUST	WATER POSTAGE- SAMPLES	\$ 41.98
7490	WE ENERGIES	WATER ELECTRICITY	\$ 938.96
7491	CORE & MAIN, LP	WATER METERS, CABLE, TOUCHPADS, ETC	\$ 1,069.31
7492	FERGUSON WATERWORKS #1476	WATER METER SUPPLIES	\$ 45.01
7493	FRONTIER	WATER PHONE	\$ 136.09
7494	U.S. CELLULAR	WATER CELL PHONE	\$ 64.58
7495	USA BLUEBOOK	WATER WELL CHARTS, LEAD SEALS	\$ 183.88
7496	VILLAGE OF ELKHART LAKE	WATER APRIL WAGES & EMPLOYEE BENEFITS	\$ 7,847.05
7497	WISCONSIN DNR	WATER USE FEES	\$ 125.00
7498	WISCONSIN PUBLIC SERVICE	WATER NATURAL GAS	\$ 82.88
		TOTAL WATER	\$ 10,534.74

(Wolf/Schott) 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:

24825	BOND TRUST SERVICES CORP	TID 2 & 3 ROAD PROJECTS	\$ 85,600.00
		TOTAL CDA/TID	\$ 85,600.00

(Knowles/Schott) moved that the CDA & TIF vouchers be paid as presented.

Motion Carried Unanimously

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

24824	B & M WASTE SERVICE INC	MEMORIAL DAY PORTABLE RESTROOMS	\$ 160.00
24826	CLERK'S PETTY CASH FUND	MEMORIAL DAY GIFTS	\$ 240.00
24827	LUKASZEWSKI, JOSEPH	COURT REFUND TRIP OVERPAYMENT	\$ 847.80
24828	NATIONAL EXCHANGE BANK & TRUST	CREDIT CARD	\$ 2,558.36
24829	STEVE NEILS	CHAMBER- ELECTRICAL NEW CEILING LIGHTS	\$ 46.75
24830	SUPERIOR VISION INSURANCE	VISION INSURANCE	\$ 125.39
24831	TASC	FSA MONTHLY FEE	\$ 35.00
24832	TRANSAMERICA LIFE INSURANCE CO	CRITICAL ILLNESS	\$ 47.00
24833	WE ENERGIES	ELECTRICITY	\$ 8,410.48
24834	ADVANCED DISPOSAL	REFUSE COLLECTION	\$ 6,352.96
24835	AURORA HEALTH CARE	GARCIA	\$ 161.00
24836	B & M WASTE SERVICE INC	VINTAGE PORTABLE RESTROOMS	\$ 805.00
24837	BAKER & TAYLOR	LIBRARY BOOKS	\$ 1,874.76
24838	BEAR GRAPHICS, INC	CLERK OFFICE SUPPLIES- CHECKS	\$ 336.26
24839	CAL & GUS MOTORS	PARKS LAWNMOWER BATTERY	\$ 61.95
24840	DE LAGE LANDEN FINANCIAL	CLERK DRIVVE SOFTWARE	\$ 261.75
24841	DEMPSEY LAW FIRM, LLP	LEGAL GENERAL- WE ENERGIES	\$ 2,207.00
24842	EICHHORST, LORI	POLICE CLEANING	\$ 540.00
24843	ELKHART LAKE TOURISM COMM.	CHAMBER BUILDING INTERIOR PAINTING	\$ 1,000.00
24844	ENDURACLEAN	PARKS TRASH LINERS,TP, SOAP DISP-LIONS	\$ 200.94

24845	ENVIROTECH EQUIPMENT	SEWER CAMERA	\$ 1,263.74
24846	FRONTIER	CLERK PHONE	\$ 993.39
24847	GPM INVESTMENTS	POLICE FUEL	\$ 821.69
24848	HAROLD'S LANDSCAPING LLC	STREETS TOPSOIL FOR TREE STUMP REPAIR	\$ 652.00
24849	HAWLEY, KAUFMAN & KAUTZER SC	POLICE LEGAL	\$ 528.00
24850	K.W.ELECTRIC, INC.	FD ELECTRIC FOR BRAT STAND REIMBURSED	\$ 12,000.00
24851	KAPUR & ASSOCIATES	.	\$ 954.00
24852	KRIER SOD CO.	PARKS VILLAGE BEACH SOD	\$ 89.79
24853	LAFORCE	FD KEYS FOR INTERIOR DOORS	\$ 54.86
24854	LANGE, RICHARD	COURT OVERPAYMENT OF CITATION	\$ 95.05
24855	MCCLONE	INSURANCE GENERAL	\$ 1,677.00
24856	MIDWEST TAPE	LIBRARY VIDEOS	\$ 81.72
24857	MONARCH LIBRARY SYSTEM	LIBRARY BARCODE LABELS	\$ 487.15
24858	NEW HOLSTEIN TRUE VALUE	CHAMBER BLDG MISC. HARDWARE	\$ 38.49
24859	NORTHERN MORAINES UTILITY	SEWAGE TREATMENT	\$ 23,072.94
24860	PFEIFER'S MILL	PARKS FERTILIZER, CRABGRASS PREVENTER	\$ 526.00
24861	PROS 4 TECHNOLOGY, INC	BOARD IT	\$ 1,574.05
24862	PSYCHOLOGICAL RESOURCES	POL PSYCH EVALS. GARCIA	\$ 135.00
24863	RAY O'HERRON CO., INC.	POLICE AMMUNITION	\$ 117.00
24864	ROBISON, PATRICK	TREE DOOR HANGER BAGS	\$ 42.73
24865	SHEBOYGAN COUNTY TREASURER	POLICE COMPUTER SUPPORT SPILLMAN	\$ 1,599.89
24866	SIPPEL, TOM	TREE COMMISSION STUMP GRINDING	\$ 600.00
24867	STAPLES ADVANTAGE	CLERK OFFICE SUPP- STAPLES, SALMON PAPER	\$ 17.38
24868	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$ 452.04
24869	STREICHERS	POLICE HOLSTER PT	\$ 171.97
24870	SZCZYPSKI, SHANNON	COURT OVERPAY ON CITATION	\$ 814.50
24871	TEMPLE DISPLAY, LTD	HOLIDAY GARLAND, SNOWFLAKES	\$ 15,125.57
24872	THE UNIFORM SHOPPE	UNIFORMS MIKE SHIRT PANTS, PT SHIRT	\$ 302.30
24873	TIME WARNER CABLE	TOURISM INTERNET	\$ 104.98
24874	U.S. CELLULAR	POLICE CELL PHONE NIEMI	\$ 480.44
24875	US POSTAL SERVICE	LIBRARY PO BOX RENTAL	\$ 122.00
24876	VIKING ELECTRIC SUPPLY INC	PARKS VOLLRATH BULBS FOR LIGHT POLES	\$ 105.68
24877	WEIR, KATRINA	TREE ARBOR DAY REFRESHMENTS	\$ 24.24
24878	WI DEPARTMENT OF TRANSPORTATION	STREETS PLYMOUTH TO KIEL	\$ 125.93
24879	WI DEPT. OF JUSTICE-TIME	POLICE TIME ACCESS	\$ 320.25
24880	WISCONSIN NEWSPRESS INC.	BD PUBLISH SWITCHGEAR CUP	\$ 19.35
24881	WISCONSIN PUBLIC SERVICE	LIBRARY NATURAL GAS	\$ 852.92
24882	WITKOWSKI INSPECTION AGENCY, LLC	BUILDING INSPECTIONS	\$ 950.00
24883	ZARNOTH BRUSH WORKS	STREETS SWEEPER GUTTER BROOM	\$ 126.50
24884	ZOOLOGICAL SOCIETY OF MILWAUKEE	LIBRARY PROGRAMS ZOO MEMBERSHIP	\$ 1,000.00
24885	ELKHART LAKE CHAMBER OF COMM.	CHAMBER CASH	\$ 800.00
		TOTAL GENERAL & LIBRARY	\$ 95,592.94

TOTAL PAYROLL \$68,805.27
TOTAL MAY EXPENSE \$164,398.21

(Shovan/Knowles) moved and seconded to approve the general & library vouchers and pay as presented.

Motion Carried Unanimously

(Shovan/Knowles) moved and seconded to adjourn the meeting at 6:32 p.m.

Motion Carried Unanimously

Kim Purkey, Deputy Clerk

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, June 21, 2021 – 6:00 P.M.

BOARD OF TRUSTEES

TUESDAY, July 6, 2021– 6:00 P.M.

BOARD OF TRUSTEES

WEDNESDAY, July 14, 2021 – 6:00 P.M.

PLANNING COMMISSION

MONDAY, July 19, 2021 – 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: Paul Rudnick (POB 304) 920-946-8644

Clerk's Office June Hours

The Clerk's office will have slightly different hours in the month of June, due to staffing. In June 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 occasional days the office will be closed.

The Village of Elkhart Lake Clerk's Office will be closed on
Monday, July 5th
in observance of Independence Day.

A graphic of a red fire truck with a ladder on top, serving as a background for the event title.

Fireman's Picnic
Friday July 2nd & Sunday, July 4th, 2021
Fireman's Park, 411 S. Lake Street



Fireworks Display
Friday, July 2nd at dusk

Parade

Sunday, July 4th at 11:30 a.m.



The Village Residents' Beach will be closed all day on **Friday, July 2nd** for set-up and discharge of the annual fireworks display.

Beach Passes are now available!

The 2020-2021 passes can be purchased at the Village Clerk's Office from 8:00 am to 4:00 pm.

****2021 is the second year of the two-year pass****

\$5.00 per pass.....Village Residents
\$30.00 per pass.....School District Residents who live outside of the Village



Chamber of Commerce Events:

Farmers and Artisans Market

Saturdays now through October 9th 8:00am – 12:00pm

Elkhart Lake's Farmers & Artisans Market in the Village Square is a Saturday morning tradition. Pick up fresh seasonal vegetables, flowers, cheeses, local arts and specialty products from approximately 70 vendors. Every item sold is produced locally in the state of Wisconsin by the person right behind the stand! Grab your reusable grocery bags and head to the square every Saturday morning.

🔨🔨🔨🔨🔨 **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 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

YARD WASTE DUMPSTER

A dumpster for yard waste is provided at the Village Garage. **This is for yard waste only, not lake waste!** Yard waste, leaves, brush, garden debris, etc., will not be picked up curbside. A truck for large brush or trees can be obtained by calling the Village Garage at 876-2231.





Railroad Right-of-Way

The railroad tracks running through the Village have become a popular location for family photos, graduation photos, and selfies. **Taking photos on the railroad tracks or the right-of-way is both dangerous and illegal.** In most areas, including within Village limits, the railroad owns 50 feet each way from the center of the tracks. The only places it is legal to access railroad property is at a designated pedestrian or roadway crossing. The Federal Railroad Administration reminds people to “Always Expect a Train!” and to keep these tips in mind when crossing tracks:

- Trains do not follow a set schedule, so they can come at any time of day from either direction.
- A train traveling at 55 MPH can take more than a mile to stop.
- Trains overhang railroad tracks by three feet or more on either side. Even when you are not standing directly on the tracks, you risk being hit by a train by being on railroad property.
- Despite their size, trains are relatively quiet and do not always sound warning horns when approaching a crossing.
- Never attempt to walk under, around or between train cars, even when a train is at a complete stop.

For more safety tips, view FRA's railroad website - <https://www.fra.dot.gov>

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.

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.



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

Hydrant Flushing Tentative Schedule

Hydrant flushing will be done 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



The 2020 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.

Village of Elkhart Lake- response to COVID-19

Update: Effective Tuesday, June 8th, 2021, the Village of Elkhart Lake requires unvaccinated persons to wear a mask in Village-owned buildings. This policy update reflects the most current CDC guidelines. Thank you for your cooperation.

From the Elkhart Lake Public Library: Library Services Update 6/8/2021

The Village of Elkhart Lake requires masks be worn inside Village owned buildings. Exceptions are made in the Library for children age 5 and younger and people fully vaccinated (2 weeks from last shot). Free masks are available in the Library. Thank you for your cooperation.

The Elkhart Lake Public Library is open to the public for essential services. Both our parkside and 40 Pine Street entrances are open. The Library is open for essential services (browsing, photocopying, internet, pickup and return of materials, reference services). Our limited space prevents us from allowing gatherings (planned or casual).

- As of April 14, 2021, we will no longer quarantine materials returned in our book returns or through Monarch Library System delivery.
- 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.
- 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 maybe 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.**