



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES June 7th, 2021

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, June 7th, 2021 via Zoom conference with the agenda having been duly posted on Thursday, June 3rd, 2021 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 2:15 P.M. and 2:33 P.M. and on the Village website on June 3rd, 2021 at 2:00 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, Lynn Shovan, and Paul Rudnick.

Others in attendance include: Sally Willison; Bill Carlander; Margie Franker; Pat Zorn; Jessica Reilly Administrator/Clerk-Treasurer.

Approval of Minutes –

(Knowles/Rudnick) moved and seconded to approve the May 3rd & 17th, 2021 minutes.

Motion Carried Unanimously

Treasurer's Report –

(Schott/Shovan) moved and seconded to approve the May Treasurer's Report.

Motion Carried Unanimously

Public Comment – None

COMMITTEE REPORTS

MAY BUILDING PERMITS – Reilly

This report was included in the Board packet in Dropbox.

ADMINISTRATION & FINANCE – Shovan

Highlights of the May 25th & June 7th, 2021 meeting:

- 1) The Committee discussed wages in closed session.
- 2) The Committee approved the 2021-2022 insurance.
- 3) The Committee discussed the 2021 summer events, the American Rescue Plan funding, and the COVID building use.
- 4) The Committee discussed the WPS gas easement and wants more information.
- 5) The Committee recommends approval of the hazard mitigation plan.

PUBLIC WORKS– Schott

Highlights of the May 25th, 2021 meeting:

- 1) The Committee discussed issues at the beach.
- 2) The Committee discussed the delay in the water sphere maintenance at Well #3. This will now take place in the fall.
- 3) The Committee reviewed the road projects, including Highway 67, the alleys between Chicago and Highway 67, and Kettleview Court.
- 4) The Committee wants to further look at the WE Energies transformer request.

- 5) The Committee discussed the new 4-way stop at Maple Street and Victory Lane and the tree trimming.

PLANNING COMMISSION – Sadiq

The Board received minutes of the April 28th, 2021 meeting.

Highlights of the May 27th, 2021 meeting:

- 1) The Commission approved the sign permits for 91 E. Rhine Street (Cleveland State Bank) and with Fireman's Park Brat stand as long as it can be reduced in size to meet our ordinance.
- 2) The Commission reviewed the plan for the ADA ramp at 91 E. Rhine Street and concrete patio at 500 Quit Qui Oc Lane. The Commission wants Reilly to remind all businesses that the Planning Commission needs to review any plans for expansions or outside work before it can be done. The Commission reminded everyone that work cannot begin until building permits are approved, not just applied for.

BOARD OF REVIEW– Sadiq

Highlights of the June 7th, 2021 meeting:

- 1) The Committee met tonight and adjourned until June 23rd at 5:00 pm.

PRESIDENT'S REPORT – Sadiq

We have had a very successful start to the summer season.

UNFINISHED BUSINESS:

COVID-19 Update & Building Use Policy, Future Meeting Attendance, Mask Policy Update, American Rescue Plan Funding, Elkhart Lake Events

Reilly reviewed the current mask and building policies and how much funding the Village is receiving from the American Rescue Plan. The Board discussed the new policy for masks in Village buildings. They discussed that all those vaccinated no longer need to wear masks, but those unvaccinated need to continue to wear masks. They also discussed opening up the Civic Center to other groups on August 1st.

(Shovan/Schott) moved and seconded to approve the new mask policy for Village-owned buildings, that those vaccinated no longer need to wear masks and those unvaccinated need to continue to do so in Village buildings.

Motion Carried Unanimously

NEW BUSINESS:

WE Energies Transformer – 285 S. Lake Street

This item was tabled.

Victory Lane & Maple Street – 4 Way Stop – Tree Cutting

This item is no longer needed as the tree was trimmed.

Shoreland Ordinance – Pier Permit Moratorium

(Knowles/Schott) moved and seconded to approve a pier permit moratorium until August 1st, while the shoreland ordinance is updated and amended.

6-0-1 Motion Carried

6 – Ayes (Schott, Shovan, Knowles, Rudnick,
Wolf, Sadiq)

1- Abstain (Bray)

Temporary Class B – Picnic License – Elkhart Lake Fire Department – July 2nd & 4th, 2021

(Rudnick/Wolf) moved and seconded to approve the temporary Class B Picnic License for the Elkhart Lake Fireman's Picnic on July 2 & 5, 2021.

Motion Carried Unanimously

Temporary Operator's License – Elkhart Lake Fire Department – Robert Schmidt, Brian Feldmann & Troy Conrad - July 2nd & 4th, 2021

(Shovan/Knowles) moved and seconded to approve the temporary operators' licenses for Robert Schmidt, Brian Feldmann & Troy Conrad for July 2 & 4, 2021 for Fireman's Picnic.

Motion Carried Unanimously

Downtown Night – Chamber – August 9, 2021

Koehler reviewed the request from the Chamber for Downtown Night which includes: the street closures (S. Lake, N. Lake, E. Rhine, & Gottfried), liquor dispensation on the closed streets, the dumpster for garbage, the tent in the parking lot on Sunday, and a potential petting zoo in the park.

(Wolf/Schott) moved and seconded to approve the closure of the streets, liquor dispensation, the tent in the parking lot, the dumpster for garbage, and the potential for the petting zoo in the park.

Motion Carried Unanimously

Temporary Class B – Picnic License – Downtown Night

(Schott/Wolf) moved and seconded to approve the temporary Class B Picnic License for the Chamber of Commerce for August 9, 2021 from 5:00 pm to 9:30 pm.

Motion Carried Unanimously

Resolution 11 – Adopting Sheboygan County Hazard Mitigation Plan

(Shovan/Schott/Bray) introduced, moved and seconded to approve Resolution 11 -Adopting the County Hazard Mitigation Plan.

Motion Carried Unanimously

**RESOLUTION ELEVEN - 2021
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**RESOLUTION ADOPTING THE SHEBOYGAN COUNTY
HAZARD MITIGATION PLAN
VILLAGE OF ELKHART LAKE**

WHEREAS, the Village of Elkhart Lake recognizes the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, as adopted hazard mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, the Village of Elkhart Lake participated jointly in the planning process with the other local units of government within the County to prepare the All Hazards Mitigation Plan;

WHEREAS, through the adoption of Resolution 31 (2007/2008), the Sheboygan County Board Adopted an All Hazards Mitigation Plan, and through the adoption of Resolution 28 (2013/2014), the County (and Village of Elkhart Lake) Board adopted the updated All Hazards Mitigation Plan, and

WHEREAS, in accordance with Federal Emergency Management Agency Requirements, Sheboygan County has adopted a further update to its Plan, a copy of which is on file with the County Clerk, and

WHEREAS, The Sheboygan County Board approved the updated Plan on file with the County Clerk on December 15, 2020 and;

NOW THEREFORE BE IT RESOLVED, that the Elkhart Lake Board of Trustees hereby adopts the *Sheboygan County Updated, All Hazards Mitigation Plan (County Resolution 23: December 15, 2020)* as an official plan; and

BE IT FURTHER RESOLVED that the Sheboygan County Emergency Management Department will submit on behalf of the participating municipalities the adopted All Hazards Mitigation Plan Update to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final review and approval.

Attest:

Adopted and Approved this
7th day of June, 2021

Richard Sadiq, President

Jessica Reilly, Clerk

Lynn Shovan, Trustee

Operator's Licenses – Renewal

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

ELGAA- Wendy Pfrang, Angela Roth,

Elkhart Lake Family Park- Rachel Nick,

General- Jeanine Hammes,

Lake Street Café- Marcus Miller, Sydney Shovan, John Shovan,

Osthoff- Hallie Mannenbach, Brianna Walsh, Madison Kerber, Majarka Ford-Ziegelbauer, John Emerson

Kuhn, Alexa Ochs, Morgan Vollbrecht, Emily Schnicke, Phyllis Galba, Isabella McCabe, Patricia

Zepnick, Carrie Hellmer, Christine Schad, Sydney Wickman, Sabrina Wickman, Matthew Ford

Ziegelbauer, Tracy Schuler, Kimberly Hartlaub, Dean Schamberger,

Quit Qui Oc- Beth Steinhardt, Brittnei Marfilus, Gina Steinhardt, Gina Woelfel,

Route 67-Antonia Girard, Daniel Nicolaus, Anna Horn, Matthew Picard,

Throwback- Haley Hughes, Pamela Klotz.

Motion Carried Unanimously

Operator's Licenses – New

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

ELGAA- Ross Miller,

Elkhart Lake Family Park- Jaden Shepherd,

Lake Street Café- William Werner,

Osthoff-Elizabeth Suchan, Kai Gahagan, Ashley Batzner, Cade Friday, Donovan Suckow, Tera Castillo,
R Store- Cody Pelot,
Siebken's- Luciano Stephenson, Eulalia Carriveau,
Vintage- Angela Zimmerman.

Motion Carried Unanimously

TRUSTEE REPORTS: Wolf thanked Pat Zorn and the Public Works crew for their work this summer. Schott asked why people are not taking out building permits when they are supposed to. Knowles thanked Pat Zorn and the public works crews and Dean Wendlandt for the hard work on the beautification committee.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT – Reilly– None

Reilly thanked staff for the job well done while she was out and the Board for the clerk week and new baby gifts. Reilly reported that the Board of Review will be on June 23rd from 5 to 7 pm.

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

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

MINUTES June 21, 2021

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, June 21st, 2021 via Zoom conference with the agenda having been duly posted on Thursday, June 17th, 2021 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 3:10 P.M. and 3:21 P.M. and on the Village website on June 17th, 2021 at 3:00 P.M.

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

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

Public Comment – None

COMMITTEE REPORTS

PUBLIC WORKS -Shovan

Highlights of the June 21, 2021 meeting:

- 1) The Committee recommended approval of the 2020 CMAR.
- 2) The Committee reviewed the road projects for the year.
- 3) The Committee reviewed the proposal for changing the wells to liquid chlorine.
- 4) The Committee will approve the centerline painting of Victory Lane when the road is finished.

PROTECTION OF PERSONS & PROPERTY– Bray

Highlights of the June 15th, 2021 meetings:

- 1) The Committee reviewed the unsightly properties and will start fining the property on N. Lake Street and want a letter sent to 154 N. Lincoln Street.

LIBRARY BOARD- Reilly

Highlights of the June 14th, 2021 meeting:

- 1) The library has a new director as of July 1st, which will be Rachel Montes.
- 2) The Board reviewed the summer programming and the sponsorship by Elkhart Cares. The library also has 41 backpacks put together for the summer reading program.

TOURISM COMMISSION –Reilly

The Board received minutes of the May 13th, 2021 meeting.

Highlights of the June 10th, 2021 meeting:

- 1) The Commission discussed the exceptional campaign efforts.
- 2) The Commission reviewed the triathlon positives and negatives and Chief Meeusen's involvement to help the event continue.

NORTHERN MORaine COMMISSION – Reilly

Highlights of the June 14th, 2021 meeting:

- 1) The Commission reviewed the force main project on County A. It will start in late July or early August.
- 2) They will change the company that samples are sent to. They will now use Suburban Labs.
- 3) The Commission approved the CMAR.

TREE COMMISSION- Reilly

The Board received minutes of the April 22nd, 2021 meeting.

Highlights of the June 10th, 2021 meeting:

- 1) The Commission discussed the Menne Memorial Tree and will have a new one planted this fall.
- 2) The Commission discussed the tree plantings, removal, and trimmings throughout the Village.

PLANNING COMMISSION- Bray

The Board received minutes of the May 13th, 2021 meeting.

Highlights of the June 10th, 2021 meeting:

- 1) The Commission approved the signs for KEES.
- 2) The Commission tabled approval of the Throwback Supper Club signs.
- 3) The Commission looked at the canopy for the caboose and would like similar styling to the depot.

PRESIDENT'S REPORT – Sadiq

Sadiq thanked the Police and Public Works departments for getting us through the weekend.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Vintage Concours D'Elegance – July 16th & 17th, 2021

Reilly stated the Vintage event was approved overall, but some of the logistical items still need approval. The Board discussed the road closures and concours will be running to Lake Street Café. The request is to have the road closures to be S. Lake Street, Elm Street, S. East Street. The Board discussed the liquor dispensation for S. Lake Street, S. East Street, Elm Street, and E. Rhine Street west of Highway 67 for the weekend. The Board also discussed having the port-a-potties for the weekend. The Board discussed that everything was the same as previous years, except the road closures.

(Bray/Rudnick) moved and seconded to approve the road closures, the new route in, the banner over Lake Street, the liquor dispensation (4-10 pm) for July 16th & 17th, 2021 and the port-a-potties.
Motion Carried Unanimously

Resolution 12 – CMAR for 2020

(Shovan/Bray/Rudnick) introduced, moved and seconded to approve Resolution 12 – CMAR for 2020.
Motion Carried Unanimously

**RESOLUTION TWELVE - 2021
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**COMPLIANCE MAINTENANCE ANNUAL REPORT
SEWAGE COLLECTION SYSTEM SANITARY SEWER OVERFLOW FOR 2020**

WHEREAS, re-issuance of the Sewage Collection System Sanitary Sewer Overflow (SSO) WI-004741 requires all permittees to file an electronic Compliance Maintenance Annual Report (eCMAR) and,

WHEREAS, the eCMAR requires that the Board pass a resolution setting forth their actions in relationship to the operation and maintenance of the sewage collection system; and

WHEREAS, the report also is concerned about the financial status of the collection system to assure that adequate funds are available for proper maintenance; and

WHEREAS, the Village received a score of “A” as determined by the report responses:

NOW, THEREFORE, BE IT RESOLVED that the Public Works Department continue to maintain the sewage collection system for the Village of Elkhart Lake by the following directives:

- 1) Continue to schedule a portion of the collection system for cleaning each year on a six to seven year rotation.
- 2) Continue to schedule a portion of the collection system for televising each year on a six to seven year rotation scheduling necessary repairs as they are identified.
- 3) Continue to monitor the costs involved in maintaining the Village’s system along with the cost of the treatment of the sewage to ensure that there are adequate funds available to repair and maintain the system as needed.
- 4) Include the present lift station, pumps and generators in the Village’s present equipment replacement schedule.
- 5) Schedule any repair work to remedy any infiltration issues as soon as possible.

Attest:

Adopted and Approved this
21st day of June, 2021

Richard Sadiq, President

Jessica Reilly, Clerk-Treasurer

Lynn Shovan, Trustee

Temporary Class B – Picnic License – Beer & Wine- Private Event– First Responders – Throttlestop 20
Victory Lane - July 27th, 2021

(Rudnick/Bray) moved and seconded to approve the temporary Class B Beer and Wine Picnic License for the private event on July 27th, 2021.

Motion Carried Unanimously

Temporary Operator's License – Elkhart Lake First Responders– Kim Purkey - July 27th, 2021

(Shovan/Rudnick) moved and seconded to approve the temporary operator's license for Kim Purkey for July 27th, 2021 for a private event at 20 Victory Lane.

Motion Carried Unanimously

Elkhart Lake Vintage Festival – VSCDA September 18th-20th 2021 – Street Closure (September 18 2:30-5:00 pm), Escort (September 18), Banner (September 17-20) & Walkway (September 18) Permits

(Bray/Shovan) moved and seconded to approve the VSCDA event as presented and requested, ensuring there is no oil on the walkway.

Motion Carried Unanimously

Approval of Change to Liquid Chlorine at Well #1

(Shovan/Rudnick) moved and seconded to approve the change to liquid chlorine at Well #1.

Motion Carried Unanimously

Approval of Agent

(Rudnick/Shovan) moved and seconded to approve Deborah Blain as the agent for Throwback Supper Club.

Motion Carried Unanimously

Approval of Agent

(Shovan/Bray) moved and seconded to approve Josh Tegen as the agent for the Elkhart Lake Glenbeulah Athletic Association.

Motion Carried Unanimously

Class "A" Beer License

(Bray/Rudnick) moved and seconded that a Class "A" Beer License be granted to Elkhart Lake Family Park, LLC, Richard Nick, Agent for Firemen's Park for the licensing year expiring June 30, 2022.

Motion Carried Unanimously

Class "A" Combination Beer & Liquor Licenses

(Rudnick/Bray) moved and seconded that a combination "Class "A" Beer and Intoxicating Liquor License be granted to GPM Southeast, LLC, Jean Trakel, Agent – RStore #4514 for the licensing year expiring June 30, 2022.

Motion Carried Unanimously

Class "B" Beer Licenses

(Shovan/Rudnick) moved and seconded that Class "B" Beer Licenses be granted to the Elkhart Lake-Glenbeulah Athletic Association, Josh Tegen, Agent for Vollrath Athletic Park Concession Stand and KEWS, LLC, Daniel Sadiq, Agent for Off the Rail for the licensing year expiring June 30, 2022.

Motion Carried Unanimously

Class "B" Combination Beer & Liquor Licenses

(Bray/Rudnick) moved and seconded that combination "Class "B" Beer and Intoxicating Liquor Licenses be granted to the following for the licensing year expiring June 30, 2022 as long as all bills are paid and paperwork completed by the end of June:

Schmitt Family Bowling Center LLC., Linda Schmitt, Agent -- Anchor Lanes
Lakecity EL LLC., Jesse Schneider, Agent -- The Brown Baer
Elkhart Lake Endeavors LLC., Deborah Blain, Agent -- Throwback Supper Club
Lake Street Café, Inc., Lynn Shovan, Agent -- Lake Street Café
Osthoff Management Corp., Majarka Ford-Ziegelbauer, Agent -- The Osthoff Resort
Route 67 Partners LLC., Angela Girard, Agent -- Route 67 Saloon
Village Green Restaurant Inc., Lynn Chisholm, Agent -- Paddock Club
Quit-Quit-Oc Golf Club, Inc., Rachel Montaba, Agent - Quit Qui Oc Golf Club
Bellevue Hospitality Group, LLC, Wendy Stephenson Orth, Agent, Siebken's Resort
Shore Club, LLC, Thomas Shortt, Agent -- The Shore Club
Vintage Elkhart Lake, LLC, Jaclyn Grace Stuart, Agent--Vintage Elkhart Lake

Motion Carried (3-0-1)

Ayes: Bray, Sadiq, Rudnick

Abstain: Shovan

Class "C" Wine Licenses

(Rudnick/Bray) moved and seconded that a "Class C" Wine License be granted to KEWS, LLC, Daniel Sadiq Agent for Off the Rail, for the licensing year expiring June 30, 2022.

Motion Carried Unanimously

Cigarette License Applications

(Shovan/Bray) moved and seconded that a Cigarette and Tobacco Products License be issued to the following applicants for the licensing year expiring June 30, 2022:

Route 67 Partners LLC., Angela Girard, Agent -- Route 67 Saloon
Quit-Quit-Oc Golf Club, Inc., Rachel Montaba, Agent--Quit Qui Oc Golf Club
Vintage Elkhart Lake, LLC, Jaclyn Grace Stuart, Agent--Vintage
GPM Southeast, LLC, Jean Trakel, Agent -- RStore #4514

Motion Carried Unanimously

Vending License Applications

(Bray/Rudnick) moved and seconded that a vending license for the licensing year expiring June 30, 2022 be granted to Rachel Montaba for Quit-Quit-Oc Golf Club and John Shovan for Lake Street Café.

Motion Carried (3-0-1)

Ayes: Sadiq, Bray, and Rudnick

Abstain: Shovan

Operator's Licenses -- New

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

Brown Baer- Kayley Grube, Joseph Timreck,

Osthoff- Nickolas Equihua, Austin Teske, Emily Schmitz, Kay Kelly,

Shore Club- Ryan Dopirak, Sam Colombo, Lily Werner, Jaden Watson, Jasmine Valenciana, Sarah VanDerVellen, Kiara Smeltzer, Ariana Methfessel, Alisa Mendez Badura, Alexander Nestler-Johnson, Duncan MacDonald, Mark Kesner, Sean Glancey, Noah Haese,

Vintage- Kelsey Blanke.

Motion Carried Unanimously

Operator's Licenses -- Renewal

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

Anchor Lanes- Cody Schmitt, Daniel Schmitt, Lauren Schmitt, Scott Ninmer, Alexa Goch,
General- Bobbie Stroessner,
Off the Rail- Jennifer Newberry, Kelley Sadiq,
Osthoff- Joel Wallner, Katie Fohr, Margit Wicklund, Courtney Schmitz,
Paddock Club- Rebecca Schimpf,
Quit Qui Oc- Jackie Woelfel, Jodi Kloppenburg, Jeremy Schmidt,
Siebkens- Jennifer Liermann,
Vintage- Brian O'Keefe.

Motion Carried Unanimously

TRUSTEE REPORTS

Bray discussed the idea of better high speed internet and having the Village sign documents in support of this.

COMMUNICATIONS

Reilly stated that Lake Tides & Cloumns are available.

ADMINISTRATOR'S REPORT

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

Board Meeting – Tuesday, July 6th

VOUCHERS

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

7499	NATIONAL EXCHANGE BANK & TRUST	WATER CREDIT CARD	\$ 100.65
7500	WE ENERGIES	WATER ELECTRICITY	\$ 989.96
7501	WISCONSIN PUBLIC SERVICE	WATER NATURAL GAS	\$ 53.64
7502	AWWA	WATER AWWA MEMBERSHIP ZORN	\$ 90.00
7503	CORSON, PETERSON & HAMANN S.C.	WATER ACCTING REVIEW RECORDS- WORKHORSE	\$ 3,000.00
7504	ENDURACLEAN	WATER MARKING PAINT FOR DIGGERS HOTLINE	\$ 205.50
7505	FRONTIER	WATER PHONE & INTERNET	\$ 136.09
7506	MARTELLE WATER TREATMENT	WATER AQUA MAG	\$ 2,064.40
7507	MUNICIPAL PROPERTY INSURANCE COMPANY	WATER INSURANCE	\$ 2,792.00
7508	NEW HOLSTEIN TRUE VALUE	WATER MISC HARDWARE	\$ 67.45
7509	U.S. CELLULAR	WATER CELL PHONE	\$ 64.58
7510	UTILITY SERVICE CO., INC.	WATER TOWER MAINT STANDPIPE 2ND QTR	\$ 1,929.39
7511	VILLAGE OF ELKHART LAKE	WATER MAY WAGES, BENEFITS; 2ND QTR TAXES	\$ 20,759.41
7512	WRWA	WATER WRWA MEMBERSHIP- REILLY, SYSTEM	\$ 435.00
		TOTAL WATER	\$ 32,688.07

(Shovan/Bray) moved that the Water Utility vouchers be approved and paid as presented.

Motion Carried Unanimously

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

24887	KAPUR & ASSOCIATES	ENGINEERING	\$ 163.50
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24903	CORSON, PETERSON & HAMANN S.C.	ACCOUNTING RECORDS AUDIT, FORM C	\$ 1,500.00
24909	DREXEL BUILDING SUPPLY INC KIEL	STREETS SIGN POSTS	\$ 208.12
		TOTAL CDA/TID	\$ 1,871.62

(Rudnick/Shovan) 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:

24886	FEDERWISCH, STEVE	PARKS- SOD CUTTER RENTAL	\$ 50.00
24887	KAPUR & ASSOCIATES	ENGINEERING	\$ 2,453.00
24888	NATIONAL EXCHANGE BANK & TRUST	CREDIT CARD	\$ 2,197.47
24889	SUPERIOR VISION INSURANCE	VISION INSURANCE	\$ 125.39
24890	TASC	FSA MONTHLY FEE	\$ 35.00
24891	TRANSAMERICA LIFE INSURANCE CO	CRITICAL ILLNESS	\$ 47.00
24892	U.S. CELLULAR	POLICE WIFI- NEW SQUAD	\$ 40.51
24893	WE ENERGIES	ELECTRICITY	\$ 8,582.74
24894	WE ENERGIES	ELECTRICITY HOLIDAY DECORATIONS	\$ 400.00
24895	WISCONSIN HISTORICAL FOUNDATION	BOARD EXP WI HISTORICAL SOCIETY	\$ 65.00
24896	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$ 348.49
24897	ADVANCED DISPOSAL	REFUSE, RECYCLING, YARD WASTE COLLECTION	\$ 5,976.30
24898	BAKER & TAYLOR	LIBRARY BOOKS, GIFT FUND	\$ 2,086.45
24899	BELCO VEHICLE SOLUTIONS, LLC	POLICE REPLACEMENT GRAPHICS SQUAD	\$ 190.00
24900	CAL & GUS MOTORS	FD- TRUCK MAINT BATTERIES	\$ 299.90
24901	CEC	FD ALARM MONITORING	\$ 375.00
24902	CERTAPRO PAINTERS	CHAMBER BLDG PAINTING EXTERIOR FRONT	\$ 3,198.67
24903	CORSON, PETERSON & HAMANN S.C.	ACCOUNTING RECORDS AUDIT, FORM C	\$ 13,725.00
24904	COUNTRY EQUIPMENT SERVICE	PARKS- MOWER BELT	\$ 63.95
24905	CUSTOM CRAFT ROOFING	CHAMBER BLDG ROOF REPLACEMENT	\$ 5,405.39
24906	DAD'S EXCAVATING INC.	PARKS BACKHOE WORK AT BEACH	\$ 325.00
24907	DE LAGE LANDEN FINANCIAL	CLERK DRIVE SOFTWARE	\$ 261.75
24908	DEMPSEY LAW FIRM, LLP	LEGAL GENERAL	\$ 2,608.50
24910	EAST CENTRAL PUMPING INC	SEWER CLEANING- 8109 FEET; MANHOLES	\$ 4,759.95
24911	EICHHORST, LORI	CLEANING	\$ 641.35
24912	EICKHOFF, KATHLEEN	TOURISM MILEAGE- EICKHOFF	\$ 178.83
24913	ELKHART LAKE FIRE DEPARTMENT	FD BILLS 2ND QTR	\$ 9,622.71
24914	ELKHART LAKE WATER DEPARTMENT	2ND QTR HYDRANT RENTAL	\$ 31,640.75
24915	ELKHART LAKE-GLEN. SCHOOL DIST	CELL TOWER LEASE 2ND QUARTER	\$ 1,694.22
24916	ENDURACLEAN	GARAGE TP	\$ 351.47
24917	FRANKS RADIO SERVICE	FR RADIOS	\$ 872.28
24918	FRONTIER	PHONE & INTERNET	\$ 993.13
24919	GPM INVESTMENTS	POLICE, PW FUEL	\$ 1,216.23
24920	HAWLEY, KAUFMAN & KAUTZER SC	POLICE LEGAL	\$ 948.00
24921	JIMS GOLF CARS, INC	POLICE, FR GOLF CAR RENTAL	\$ 550.00
24922	KIMBERLY WEGGELAND	LIBRARY FOL SUMMER PROGRAM	\$ 180.00

24923	LAKESHORE TECHNICAL COLLEGE	EMR, POLICE TRAINING- FABER, AUCH	\$ 429.92
24924	LANGE ENTERPRISES, INC	STREET & GARAGE SIGNS	\$ 586.29
24925	MARIS ASSOCIATES	LIBRARY BOOKS	\$ 171.58
24926	MC CARTNEY, BETTY	REIMBURSE BETTY SUMMER LIBRARY PROGRAM	\$ 38.96
24927	MIDWEST TAPE	LIBRARY VIDEOS	\$ 242.88
24928	MIKE BURKART FORD	OIL CHANGE, TIRE ROTATION 2021 FORD	\$ 50.45
24929	MONTES, RACHEL	LIBRARY PROGRAM REIMBURSEMENT	\$ 133.76
24930	MUNICIPAL PROPERTY INSURANCE COMPANY	PROPERTY INSURANCE	\$ 10,416.00
24931	NEW HOLSTEIN TRUE VALUE	TREE/PLANT WATERING & PIER SUPPLIES	\$ 215.46
24932	NORTHERN MORAINES UTILITY	SEWAGE TREATMENT	\$ 29,561.24
24933	PROS 4 TECHNOLOGY, INC	BOARD IT	\$ 1,574.05
24934	SHEBOYGAN COUNTY TREASURER	COURT COUNTY ASSESSMENT	\$ 418.80
24935	SHERWIN-WILLIAMS CO	STREETS PAINT	\$ 1,488.90
24936	STAPLES ADVANTAGE	CLERK OFFICE SUPPLIES	\$ 94.70
24937	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$ 1,165.70
24938	TASC	FSA MONTHLY FEE	\$ 35.00
24939	THE UNIFORM SHOPPE	POLICE PT UNIFORMS- CAPS	\$ 87.80
24940	TIME WARNER CABLE	INTERNET	\$ 104.98
24941	U.S. CELLULAR	CELL PHONES	\$ 382.98
24942	VANDERVART CONCRETE PRODUCT	POLICE WATER PATROL STAKE	\$ 70.85
24943	WI DEPARTMENT OF TRANSPORTATION	STREETS HWY 67/LINCOLN ST PROJECT	\$ 7,802.05
24944	WISCONSIN NEWSPRESS INC.	BD PUBLISH BOA MAY, JUNE	\$ 126.01
24945	WITKOWSKI INSPECTION AGENCY, LLC	BUILDING INSPECTIONS	\$ 2,200.00
		TOTAL GENERAL & LIBRARY	\$ 159,907.79

TOTAL PAYROLL \$99,244.12

TOTAL JUNE EXPENSE \$ 259,151.91

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

Motion Carried Unanimously

(Shovan/Bray) moved and seconded to adjourn the meeting at 6:17 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, August 2, 2021 – 6:00 P.M.

BOARD OF TRUSTEES

WEDNESDAY, August 11, 2021 – 6:00 P.M.

PLANNING COMMISSION

MONDAY, August 16, 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

🔨🔨🔨🔨🔨 **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.



Highway 67 Project

The State of Wisconsin contractors continue to work on Highway 67. We are expecting the pulverizing and relaying of the roadway to begin in August. Many of you may notice all the new crosswalks they are constructing. They are building these to be ADA compliant for the slope, which means small curbs are being added behind the sidewalk at many of the intersections. If you have questions about the project, you can call the Village Garage at 920-876-2231.



Garbage Collection for Labor Day week will be on Tuesday September 7th, 2021

The Elkhart Lake Village Offices will be closed on Monday, September 6th in observance of Labor Day.

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: Downtown Night

**August 9th
5:00-9:30pm**

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.

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>



Boating Regulations

1. A Coast Guard approved Personal Flotation Device (PFD) in serviceable condition is required to be in the boat and accessible for each person in the boat.
2. A speed of "SLOW NO WAKE" is in effect all year long from 7:30 pm-10 am each day. "SLOW NO WAKE" is defined as the slowest possible speed at which a boat can operate while still maintaining steerage.
3. Maintain a speed of "SLOW NO WAKE" at all times when operating a motor boat between the shoreline and the NO WAKE buoys and within 100 feet of any craft at anchor, adrift or not operating under engine power.
4. No boat towing persons skiing, tubing or the like can come within 100 feet of swimmers, divers, rafts, other boats or restricted areas.
5. All boats engaged in towing skiers, tubers or persons in similar activities must have a competent person, other than the pilot, observing the towed person(s).
6. NO SUNDAY operation of motor driven boats, beginning the 2nd Sunday of June and ending the 3rd Sunday of September. Note: Only electric trolling motors allowed.
7. There is a radar-enforced speed limit of 35 m.p.h. on the water.
8. A counter-clockwise course should be maintained while water-skiing, jet skiing, etc., and during the times of high-volume boat activity.



A complete listing of Elkhart Lake and the State of Wisconsin Boating Rules Regulations and Statutes is available at the Village Office in Elkhart Lake.

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 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.**