



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES November 1st, 2021

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, November 1st, 2021 via Zoom conference with the agenda having been duly posted on Thursday, October 28th 2021 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 2:58 P.M. and 3:20 P.M. and on the Village website on October 28th, 2021 at 2:45 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, Terri Knowles, and Paul Rudnick. Trustees Lynn Shovan and Mike Wolf were absent.

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

The Pledge of Allegiance was recited.

Approval of Minutes –

(Knowles/Schott) moved and seconded to approve the October 4th & 18th, 2021 minutes.

Motion Carried Unanimously

Treasurer's Report –

(Schott/Bray) moved and seconded to approve the October Treasurer's Report.

Motion Carried Unanimously

Public Comment – None

COMMITTEE REPORTS

OCTOBER BUILDING PERMITS – Reilly

This report was included in the Board packet in Dropbox.

TOURISM - Knowles

Minutes from September 9th, 2021 meeting.

Highlights of the October 21st, 2021 meeting:

- 1) The Commission discussed a new welcome sign.
- 2) There will be a marketing meeting held later this week.
- 3) The Commission reviewed the preliminary budget.
- 4) The director is applying for a few tourism grants, including a capital improvement grant. They have not received word on if they will be awarded a destination marketing grant.
- 5) The Commission was discussing charging stations for electric vehicles.

ADMINISTRATION & FINANCE - Shovan

Highlights of the October 28th, 2021 meetings:

- 1) The Committee recommends approval of the pay-go payment for the Wolf TID #4 payment.
- 2) The Committee discussed a development agreement for Throttlestop Phase 3.

- 3) The Committee discussed a potential development agreement at 604 S. Lincoln Street in closed session.

PLANNING COMMISSION - Sadiq
Minutes from October 13th meeting.

Highlights of the October 28th, 2021 meeting:

- 1) The Commission tabled the CUP application for Suprick at 546 Point Elkhart Drive to get more information on the fence.
- 2) The Commission discussed the development at 604 S. Lincoln Street, including a potential rezoning.

PRESIDENT'S REPORT – Sadiq – He reported on a citizen helping perform CPR for a 911 call and the person was saved. Sadiq would like to present an award to Josh Tegen for his efforts.

UNFINISHED BUSINESS:

Ordinance 642-Amend Section 8.24 Regulation Firearms & Dangerous Weapons

(Bray/Rudnick/Schott) introduced, moved and seconded to approve Ordinance 642-Amending Section 8.24 – Regulation of Firearms & Dangerous Weapons.

Motion Carried Unanimously

**ORDINANCE 642
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**REVISING ORDINANCE 8.24 REGULATING FIREARMS AND DANGEROUS WEAPONS
REGARDING BOW HUNTING IN THE VILLAGE LIMITS**

WHEREAS, in response to a State of Wisconsin law, the Board of Trustees of the Village of Elkhart Lake has decided that language concerning bow hunting in Village limits needs to be added to Chapter 8.24 of the Village Ordinance, and

NOW THEREFORE, BE IT RESOLVED, that Board of Trustees of the Village of Elkhart Lake after having three readings on the ordinance and in accordance with Wisconsin State Statutes and Municipal Code does hereby ordain as follows:

- 1) That Chapter 8 Section 24 be hereby revised to read as follows:

**CHAPTER 8.24
REGULATION FIREARMS AND DANGEROUS WEAPONS**

(1) DEFINITIONS.

- a. "Firearm." Any weapon which acts by force or by gunpowder.
- b. "Dangerous weapons." Any firearm which is loaded or unloaded, any device designed as a weapon and capable of producing death or great bodily harm, or any other device or instrumentality which, in the manner in which it is used or intended to be used, is calculated or likely to produce death or great bodily harm.
- c. "Public Building." Any building owned by the Village, the county, or the school district.
- d. "Building" For purposes of this section, a building is defined as a permanent structure used for human occupancy and includes a manufactured home, as defined in Sec. 101.91(2) Wis. Stats.

(2) RESTRICTIONS.

- a. *Possession Of Firearms In Village Owned-Buildings.* No person, other than a law enforcement officer licensed to carry a firearm, may enter into or remain in any Village-owned building while carrying a firearm or dangerous weapon.
 - i. This subsection does not apply to a vehicle driven or parked in a Village-owned parking facility.
 - ii. The Chief of Police may grant written exemptions to the prohibition in this subsection. To the furthest extent allowable by law, the Village shall be immune from liability for any decision to grant or not grant an exemption.
 - iii. Signs providing notice of the prohibition in this subsection shall be posted in prominent locations near all entrances to all Village-owned buildings so that individuals entering the buildings can be reasonably expected to see them. Signs shall be at least 5" x 7" in size.
- b. *Discharge Of Firearms Regulated.* No person except an authorized police officer shall discharge any firearm within the Village.
- c. *Possession Of Dangerous Weapons.* No person other than an authorized police officer shall wear or carry any slingshot, cross knuckles of lead, brass or other metal, switchblade knife, or any other dangerous or deadly weapon within the Village limits, except in conformance with the restricts and requirements of section 167.31 of Wisconsin Statutes.
- d. *Use Of Other Dangerous Weapons.* No person shall shoot or discharge any dangerous weapon anywhere in the Village, except by permission of the Chief of Police, granted for special occasions, except in proper position for firing salutes or by command of a proper military or police officer in the performance of official duty, or in a licensed shooting range, on game farms or hunting preserves. This section does not apply to any person engaged in otherwise lawful activities on the premises of an established bow and arrow target range or other premises where the physical layout and circumstances are such that the health and safety of other persons is not endangered.
- e. *Hunting Within Village.* No person shall engage in hunting activities using a firearm or bow within the corporate limits of the Village.

(3) EXCEPTIONS:

Except as provided above a person may carry and discharge a bow within the Village limits for the purpose of hunting under regulations established by the State Department of Natural Resources, provided that such person has a valid hunting license and subject to the conditions in this section.

- a. No person may hunt on any Village owned land without permission from the Elkhart Lake Board of Trustees.
- b. No person may hunt in the Village within 100 yards of a building that is used for human occupancy which is located on another person's property unless permission is given.
- c. All persons hunting with a bow and arrow within the village must discharge the arrow towards the ground.

(4) PENALTIES.

- a. Any firearms or dangerous weapons used or possessed in violation of this ordinance shall be forfeited to the Village of Elkhart Lake.
- b. Any person who violates subsection (2) or (3) shall forfeit not less than \$250.00 nor more than \$500.00, together with costs of prosecution, including attorneys' fees, and may be ordered to pay restitution and complete community service.

(5) SEVERABILITY.

- a. In the event that any provision in this Section is for any reason held to be invalid, unconstitutional, or unenforceable by any court of competent jurisdiction, such portions of this Section shall be deemed separate, distinct, and independent provisions of the Section and all remaining provisions of the Section shall remain in full force and effect.

Attest:

Approved and Adopted this
4th day of October, 2021

Richard Sadiq, President

Jessica Reilly, Clerk

John Schott, Trustee

2022 Preliminary Budget Questions

There were no questions on the 2022 preliminary budget.

NEW BUSINESS:

Wolf Pay as You Go Payments

(Knowles/Schott) moved and seconded to approve a pay-as-you-go payment to Wolf from TID #4 in the amount of \$80,000.

Motion Carried Unanimously

Operator's Licenses – New

(Schott/Bray) moved and seconded that operator licenses be granted to Kristopher Holliday at the Brown Baer and Robyn Parlow at R-Store expiring on June 30th, 2022.

Motion Carried Unanimously

TRUSTEE REPORTS: Bray stated that there does not appear to be a grandfather clause in our ordinances. Rudnick stated that their were horses during trick or treating; this should be reviewed with the police. Schott stated that Well #1 is being converted to liquid chlorine and should be up and running very soon. He also stated that the refurbishment at Northern Moraine should be complete by the end of the month.

COMMUNICATIONS: None.

ADMINISTRATOR'S REPORT – Reilly

The public information session on the potential development will take place from 4 – 6 pm tomorrow evening. Reilly is working on a grant to help pay for the infrastructure costs.

Potential Land Development

A public information session will be held tomorrow. More will be discussed after this meeting and there is community feedback.

(Wolf/Knowles) moved and seconded to adjourn the meeting at 6:19 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

MINUTES November 15th, 2021

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, November 18th, 2021 via Zoom conference with the agenda having been duly posted on Thursday, November 11th, 2021 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 2:45 P.M. and 3:00 P.M. and on the Village website on November 11th, 2021 at 2:30 P.M.

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

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

(Knowles/Wolf) moved to elect Schott to serve as President Pro Tem of the meeting.
Motion Carried Unanimously

The Pledge of Allegiance was recited.

Public Comment – None

COMMITTEE REPORTS

ADMINISTRATION & FINANCE– Schott

Highlights of the November 9th, 2021 meetings:

- 1) The Committee discussed the potential land development.

PUBLIC WORKS– Schott

Highlights of the November 9th & 15th, 2021 meetings:

- 1) The Committee discussed the removal/pruning of the bushes by the depot. The Commission would like them pruned and then we relook at the issue.
- 2) The Committee recommends the following five projects for the Bay Lakes CEDS listing: public works building, updated sewer line capacity for future development, Preserve apartment project, new visitor's center & bathrooms, park upgrades.
- 3) The Committee reviewed where we stand with getting Well #1 back online.
- 4) The Committee discussed a smoker's receptacle and will continue looking into this.
- 5) The Committee recommended approval of the 2022 water budget.

NORTHERN MORAINÉ COMMISSION –Schott

The Board received minutes of October 11th, 2021 meeting.

Highlights of the November 8th, 2021 meeting:

- 1) The 2022 budget will increase by 3.4%
- 2) Work is continuing on the aeration project.

AD-HOC SHORELAND COMMITTEE -Schott

Highlights of the November 10th, 2021 meeting:

- 1) The Committee continues discussing to see if there are areas they would like to be less stringent than the DNR for permitting.

TREE COMMISSION – Schott

The Board received minutes of June 5th & September 24th, 2021 meetings.

Highlights of the November 5th, 2021 meeting:

- 1) The Commission reviewed the new trees for 2022.
- 2) The Commission discussed the tree removal and maintenance.
- 3) The Commission also wants to apply for the ROOTS grant again.

LIBRARY BOARD-Knowles

The Board received minutes of October 11th, 2021 meeting.

Highlights of the November 8th, 2021 meeting:

- 4) The Board reviewed the closing dates for 2022.
- 5) The foot traffic to the library is down, but the digital and audio circulation is up.
- 6) The no contact pickup has increased once again.

TOURISM MARKETING – Knowles

Highlights of the November 2nd, 2021 meeting:

- 1) The marking committee discussed the winter/spring event dates and trying to build winter events.

PLANNING COMMISSION – Reilly

The Board received minutes of October 28th, 2021 meeting.

Highlights of the November 10th, 2021 meeting:

- 1) The Commission discussed the potential apartment development plans at 604 S. Lincoln Street.
- 2) The Commission recommends a zoning text amendment.
- 3) The Commission recommends rezoning 604 S. Lincoln Street from M-3 to C-4 with a PUD overlay.

PARKS COMMISSION – Reilly

The Board received minutes of September 25th, 2019 meeting.

Highlights of the November 8th, 2021 meeting:

- 1) The Commission recommended approve of the Eagle Scout Project of solar lighting presented by Loeffler at June Vollrath Park.

PUBLIC INFORMATION SESSION – Schott

Highlights of the November 2nd, 2021 meeting:

A public information session was held on the proposal for the Preserve Development at 604 S. Lincoln Street. Questions were answered and people could submit comments. Two comments were received.

PUBLIC HEARING – Schott

Highlights of the November 15th, 2021 meeting:

A public hearing was held on the 2022 budget and there were no comments.

PRESIDENT’S REPORT – Sadiq-None

UNFINISHED BUSINESS:

COVID Update – Civic Center Use by Library Programs

(Wolf/Knowles) moved and seconded to approve the use of the Civic Center for library programs, not to exceed 20 people.

Motion Carried Unanimously

2022 Budget – Ordinance 646 Budget and Levy Adoption & 2022 Salary Schedule

(I-Knowles/Wolf/Shovan) moved and seconded to approve Ordinance 646 Budget & Levy Adoption and Salary Schedule.

Motion Carried Unanimously

**ORDINANCE 646
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

2021 TAX LEVY / 2022 BUDGET

The Village Board of the Village of Elkhart Lake, does hereby ordain as follows:

That Section 3.04 of the Municipal Code of the Village of Elkhart Lake is hereby amended and enacted to read as follows:

3.04 BUDGET/TAX LEVY. (1) It is hereby appropriated out of the receipts of the Village of Elkhart Lake for the year 2021, including monies received from the general property tax levy, to the various purposes specified in the budget presented herewith for the purposes therein stated, the following amounts included in the summary budget and summary of taxes attached hereto and incorporated by reference.

(2) There is hereby levied a tax of \$1,390,704.00 (plus TIF increment) on all taxable property within the Village of Elkhart Lake as returned by the assessor in the year 2021, for the uses and purposes set forth in the approved budget (ATTACHMENT A)

(3) The 2022 Salary Schedule is adopted through the enactment of the 2022 Budget.

(4) The Village Clerk is hereby authorized and directed to spread this tax on the current tax roll of the Village of Elkhart Lake.

(5) This Ordinance shall take effect and be in force on January 1, 2022 after its passage and publication.

Attest:

Adopted and approved this
15th day of November, 2021

Richard Sadiq, President

Jessica Reilly, Clerk

Terri Knowles, Trustee

NEW BUSINESS:

Eagle Scout June Vollrath Lighting Project - Loeffler

(Wolf/Knowles) moved and seconded to approve Eagle Scout project for solar lighting at June Vollrath Park, including that it needs to have a maintenance plan.

Motion Carried Unanimously

Resolution 19 – 2021 Tax Collection

(I- Knowles/ Shovan/Wolf) introduced, moved and seconded Resolution 19 – 2021 Tax Collection.

Motion Carried Unanimously

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

TAX COLLECTION RESOLUTION

VILLAGE OF ELKHART LAKE

BE IT RESOLVED, that in the event that the Village Treasurer shall fail to pay any or all taxes of any kind required by law to be paid by such Treasurer to the County Treasurer, the Village of Elkhart Lake shall be obligated to pay such taxes in accordance with Section 3.03(a) of the Elkhart Lake Municipal Code.

Attest:

Adopted and Approved this
15th day of November, 2021

Richard Sadiq, President

Jessica Reilly, Clerk

Terri Knowles, Trustee

2021 Water Budget

(Wolf/Knowles) moved and seconded to approve the 2022 Water Budget.

Motion Carried Unanimously

Christmas in the Square – Saturday, November 27th 2:30 pm – 7:30 pm

(Knowles/Wolf) moved and seconded to approve the closure of the Village Square parking for Christmas in the Square on November 27th from 2:30 pm until 7:30 pm.

Motion Carried Unanimously

Santa on Fire Truck – December 5, 2021

(Knowles/Wolf) moved and seconded to approve a contactless Santa on a fire truck parade with no candy cane distribution. The police can participate if able.

Motion Carried Unanimously

Bay Lakes Project Inventory

(Knowles/Wolf) moved and seconded to approve the Bay Lakes Project Inventory as recommended by the Public Works Committee.

Motion Carried Unanimously

TRUSTEE REPORTS – None

COMMUNICATIONS- None

ADMINISTRATOR’S REPORT – The Village has received a park grant and a safety grant from the League of Wisconsin Municipalities Mutual Insurance. Reilly is working on the neighborhood impact grant for the cost to upgrade the sanitary lines. Schott, Shovan, and Knowles are up for reelection and papers are available starting December 1st.

VOUCHERS

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

7574	NATIONAL EXCHANGE BANK & TRUST	WATER POSTAGE SAMPLES	\$	191.89
7575	VILLAGE OF ELKHART LAKE	SCHAMBERGER ROOM TAX PAID W/ WATER BILL	\$	30.80
7576	WE ENERGIES	WATER ELECTRICITY	\$	989.55
7577	CBS SQUARED INC.	WELL 1 CHEMICAL FEED IMPROVEMENTS	\$	280.50
7578	CORE & MAIN, LP	WATER METERS, TOUCHPADS, CABLE	\$	1,897.28

7579	CORSON, PETERSON & HAMANN S.C.	WATER ACCOUNTING AUDIT	\$ 2,000.00
7580	DIGGERS HOTLINE, INC.	WATER DIGGERS FEES	\$ 72.00
7581	FERGUSON WATERWORKS #1476	WATER METER TESTING	\$ 2,400.00
7582	FRONTIER	WATER PHONE & INTERNET	\$ 133.30
7583	HAUCKE PLUMBING & HEATING	WATER INSTALL CURB STOP, COUPLING	\$ 449.78
7584	HYDRO INSTRUMENTS	WATER WELLS REPAIR SUPPLIES	\$ 1,333.29
7585	MARTELLE WATER TREATMENT	WELL 1 CHEMICAL FEED IMPROVEMENTS	\$ 7,958.25
7586	MID-AMERICAN RESEARCH CHEMICAL	WATER BLUE MARKING PAINT	\$ 120.38
7587	U.S. CELLULAR	WATER CELL PHONES	\$ 133.56
7588	VILLAGE OF ELKHART LAKE	WATER OCTOBER WAGES & EMPLOYEE BENEFITS	\$ 7,638.82
7589	WISCONSIN PUBLIC SERVICE	WATER NATURAL GAS	\$ 37.95
7590	MCCLONE	WATER INSURANCE	\$ 151.00
		TOTAL WATER	\$ 25,818.35

(Wolf/Knowles) moved that the Water Utility vouchers be approved and paid as presented.
Motion Carried Unanimously

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

25184	BOND TRUST SERVICES CORP	TID #2 & #3 ROAD PROJECT BOND INTEREST	\$ 9,487.50
25198	CORSON, PETERSON & HAMANN S.C.	ACCOUNTING	\$ 150.00
25239	WOLF MOTORSPORTS	TID 4 WOLF DEV INCENTIVE PAY GO 2021 FIN	\$ 80,000.00
		TOTAL CDA/TID	\$ 89,637.50

(Knowles/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:

25185	KANOPY LLC	LIBRARY ONLINE DATABASES	\$ 250.00
25186	MARSHALL SIGN, LLC	EMS AMBULANCE GRAPHICS	\$ 5,500.00
25187	NATIONAL EXCHANGE BANK & TRUST	CREDIT CARD CHARGES	\$ 2,911.24
25188	SUPERIOR VISION INSURANCE	VISION INSURANCE	\$ 133.60
25189	TASC	FSA MONTHLY FEE	\$ 35.00
25190	TRANSAMERICA LIFE INSURANCE CO	CRITICAL ILLNESS	\$ 47.00
25191	U.S. CELLULAR	POLICE WIFI- NEW SQUAD	\$ 41.03
25192	WE ENERGIES	ELECTRICITY	\$ 8,082.34
25193	AIRGAS USA LLC	FR OXYGEN	\$ 603.81
25194	AUTUMN RIDGE LANDSCAPING	WINTERIZE IRRIGATION MEMORIAL PARK	\$ 120.00
25195	BAKER & TAYLOR	LIBRARY AUDIOBOOKS, BOOKS, GIFT FUND	\$ 1,371.39
25196	CAROL E. BAUMANN MEMORIAL FUND	CAROL BAUMANN MEMORIAL	\$ 40.00
25197	CHARTER COMMUNICATIONS	INTERNET	\$ 104.98
25198	CORSON, PETERSON & HAMANN S.C.	ACCOUNTING	\$ 1,850.00
25199	DEMPSEY LAW FIRM, LLP	LEGAL	\$ 6,685.00
25200	DREXEL BUILDING SUPPLY INC KIEL	STREETS WOOD FOR PLOW TRUCK	\$ 9.94
25201	EBBERS, LAURA	INSURANCE PREMIUM REBATE, MILEAGE	\$ 302.82
25202	EICHHORST, LORI	CLEANING	\$ 540.00

25203	EICKHOFF, KATHLEEN	TOURISM MILEAGE	\$ 425.50
25204	ELKHART LAKE CHAMBER OF COMM.	BOARD, LIBRARY CHAMBER MEMBERSHIP	\$ 300.00
25205	EMERGENCY MEDICAL PRODUCTS INC	FR OCC SUPPLIES- STRAPS, PENLIGHTS	\$ 22.49
25206	ENDURACLEAN	HAND CLEANER, TRASH LINERS	\$ 135.35
25207	FELDMANN, TYLER	INSURANCE PREMIUM REBATE	\$ 55.70
25208	FRONTIER	PHONE & INTERNET	\$ 968.47
25209	GPM INVESTMENTS	PW, PD FUEL	\$ 1,610.23
25210	GPM INVESTMENTS	PD, PW FUEL	\$ 1,191.37
25211	HAWLEY, KAUFMAN & KAUTZER SC	POLICE LEGAL	\$ 456.25
25212	KAPUR & ASSOCIATES	GIS SERVICES	\$ 8,000.00
25213	LANGE ENTERPRISES, INC	STREETS DO NOT ENTER SIGNS FOR THE SCHOO	\$ 196.72
25214	MEEUSEN, MICHAEL	INSURANCE PREMIUM REBATE	\$ 24.03
25215	MEYER, RYAN	FR TRAINING REIMBURSE NATIONAL REGISTRY	\$ 85.00
25216	MIDWEST TAPE	LIBRARY VIDEOS	\$ 425.29
25217	MILLHOME NURSERY AND GREENHOUSES, LLC	SPRING & SUMMER PLANTERS 2021	\$ 1,721.00
25218	NIEMI, SCOTT	INSURANCE PREMIUM REBATE	\$ 19.13
25219	NORTHEAST ASPHALT, INC.	FD RESURFACE DRIVE & ENTRANCES	\$ 5,998.91
25220	NORTHERN MORAINES UTILITY	SEWAGE TREATMENT	\$ 26,632.71
25221	O & W COMMUNICATIONS	POLICE PHONE REPAIRS	\$ 105.00
25222	PROS 4 TECHNOLOGY, INC	IT SERVICES	\$ 1,567.05
25223	REILLY, JESSICA	INSURANCE PREMIUM REBATE	\$ 28.42
25224	RIESTERER & SCHNELL INC	STREETS SWEEPER ALTERNATOR	\$ 497.16
25225	SHEBOYGAN COUNTY TREASURER	COURT CO ASSESS, ANTENNAS, PAINT, SIGN	\$ 753.82
25226	STAPLES ADVANTAGE	CLERK OFFICE SUPPLIES	\$ 48.62
25227	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$ 1,284.20
25228	TAUBENHEIM, BRIAN	FR TRAINING REIMBURSE NATIONAL REGISTRY	\$ 85.00
25229	THE GREEN EARTH COMPANY, INC	STREETS ICE MELTER	\$ 560.56
25230	THE UNIFORM SHOPPE	POLICE PT UNIFORMS- JACKET GARCIA	\$ 134.95
25231	U.S. CELLULAR	CELL PHONES	\$ 468.42
25232	WEIR, KATRINA	INSURANCE PREMIUM REBATE	\$ 26.38
25233	WEISS IMPLEMENT INC.	PARKS BELT FOR JOHN DEERE	\$ 51.93
25234	WI DEPT. OF JUSTICE-TIME	POLICE TIME ACCESS	\$ 320.25
25235	WISCONSIN NEWSPRESS INC.	BD PUBLISH NOTICES	\$ 293.73
25236	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$ 369.26
25237	WITKOWSKI INSPECTION AGENCY, LLC	BUILDING INSPECTIONS	\$ 750.00
25238	WM CORPORATE SERVICES, INC.	REFUSE, RECYCLING, YARD WASTE COLLECTION	\$ 9,091.82
25240	ZARNOTH BRUSH WORKS	STREETS SWEEPER PARTS	\$ 645.00
25241	ZORN, PAT	INSURANCE PREMIUM REBATE	\$ 22.04
25242	MCCLONE	INSURANCE GENERAL	\$ 8,621.00
		TOTAL GENERAL & LIBRARY	\$ 102,620.91
		TOTAL PAYROLL	\$81,867.45
		TOTAL OCT EXPENSE	\$ 184,488.36

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

Motion Carried Unanimously

Potential Land Development

(Knowles/Wolf) moved to go into closed session at 6:20 p.m. under Wisconsin Statute 19.85(1)(g) & 19.85(1)(e) Discussing public business involving private competition and for the purpose of conferring with legal counsel for the Village. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion Carried Unanimously
By roll call

(Wolf/Knowles) moved and seconded to come out of closed session at 6:38 p.m.

Motion Carried Unanimously

(Knowles/Wolf) moved and seconded to adjourn the meeting at 6:38 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, December 20, 2021 – 6:00 P.M.

BOARD OF TRUSTEES

TUESDAY, January 4, 2022 – 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 4:00 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 Holiday Hours:

The Village Clerk's Office will be closed on the following dates:

Friday, December 24th & Monday, December 27th

Friday, December 31st & Monday, January 3rd



TAX COLLECTION

Tax bills will be mailed on or before December 15th, 2021. Payments are accepted Monday – Friday from 8:00 a.m. – 4:00 p.m. at the Village office located at 40 Pine Street. If the Village office is closed payments can be dropped in the Clerk's depository located to the east of the Pine Street entrance. Tax payments can also be dropped off at National Exchange Bank & Trust, 274 Osthoff Avenue or Cleveland State Bank, 91 E. Rhine Street. If you have any questions, please call the Clerk's office at 920-876-2122.



Dog Licenses are due March 31st

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

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

The Yard Waste Dumpster will be open until **November 15th**, **weather permitting**. It will remain unattended for the foreseeable future. Please follow the signs about using the dumpster; you are on camera! If you require assistance, we ask that you set up an appointment with the public works department (920-876-2231), so someone can help you. The dumpster is provided at the Village garage from the end of May through October, depending on the weather. This dumpster is for yard waste only, not lake waste. A truck for large brush or trees can be obtained by calling the Village garage at 920-876-2231.



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

Section 10.03 - Removing Snow from Sidewalks: residents must clean snow from sidewalks within 14 hours of any snowfall in a 24 hour period. **The entire sidewalk must be cleared; a small path is not sufficient. Snow cannot be blown or plowed onto Village Streets.** Residents must also clear hydrants of snow so that they are accessible in case of fire. Residents 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.



*****Winter Parking Regulations*****

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.



SAVE THE DATE!
JANUARY 28, 29 & 30TH

🔨🔨🔨🔨🔨 **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.

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.



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

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.



Let's Talk Trees!

Did you know that the Village of Elkhart Lake has a Tree Commission? The Commission is made up of one Village Board member and four citizen members. Current members are Pat Robison, Frank Thielmann, Anne Hatas, Steve Kapellen, and John Schott, Board Representative. Tree Commissioners work in conjunction with the DPW to maintain the health of the Village's trees. Dangerous, dead, or dying trees are removed and the Commissioners decide where replacement trees will be planted. DPW

also works to trim trees to ensure that there are no sight-line hazards along our streets and intersections. The Tree Commission also organizes the Arbor Day Celebration each year. This celebration includes a short program led by the Tree Commission Chairperson, a tree-planting, and a poster contest for the 5th grade students at the school.

One of the Commission's goals is to teach our residents how to care for the trees in our community, especially the dozens of new trees that have been and will be planted in the upcoming years.

If you would like more information on the activities of the Tree Commission, you can contact any one of the Commissioners or the Village Clerk's Office. You may also attend any of the Commission's meetings. The meetings are usually posted on the Village's website one week ahead of time.

Housing Development Updates:

Victory Park Subdivision

There are three properties available to view in the Victory Park Subdivision. Two are single-family ranch homes, and one is a duplex. Open houses are scheduled for Wednesday 12/8, 12/15, 12/22, and 12/29 from 1:30 – 5:00pm and Sunday 12/19 from 11:30am – 1:00pm at 230 Victory Lane. If you are interested in more information on the subdivision you can contact Werner Homes at 920-458-4104.

Workforce Housing Proposal

The Village of Elkhart Lake hosted a public information session for the Proposed Town Center at the Preserve Development on November 2nd. The session was well attended and there were lots of questions about the project. The Village Board and Planning Commission has decided to keep the process moving forward. The parcel at 604 S. Lincoln Street is where the apartments would be located. The Planning Commission and Village Board will continue to work on this project over the coming months. General Capital is proposing two apartment buildings with approximately 110 units in total. There will be one building for workforce/affordable housing and one building that is market rate apartments. The Planning Commission and Village Board will be holding additional meetings over the coming months, so please watch the website and posting places for more information. If you have any comments or questions, please contact Jessica at 920-876-2122.

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 12/7/21

The Elkhart Lake Public Library is open to the public for essential services. Essential services include browsing, printing, photocopying, internet and Wi-fi access, pick up and return of materials, studying, reference services, and faxing. As a public space, the library cannot guarantee a germ-free environment. Please note the following:

- Masks are currently required (per the Village board) in the Village building, including the library, regardless of vaccination status.
- Hand sanitizer is available for your convenience at both library entrances. Please sanitize your hands before entering.
- Please maintain social distance from library staff and other patrons while using the library.
- Children should remain with their parents at all times.
- No contact pickup is available for patrons who do not wish to enter the library. Contact us at 920-876-2554 to arrange pick up services.
- Book drop (on Pine Street) is open 24/7 for returns.
- Not sure what you would like to read/listen to next? Give us a call and we will be happy to help.
- Home delivery of library materials is available for patrons who have difficulty getting to the library. If you have a short or long term illness, challenge or disability and would like to be added to our delivery list, please contact the library director.

If you have any questions, call us at 920-876-2554.

Spring Elections February 15th and April 5th, 2022

*Three Village Trustees are up for election at the
April 5th 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 5th, 2022. The term for the Village President and the Village Trustees begins on April 19th, 2022. All terms are for two years unless otherwise indicated. The following officers are to be elected to succeed the present incumbents listed:

OFFICE
Village Trustee
Village Trustee
Village Trustee

INCUMBENT
Terri Knowles
John Schott
Lynn Shovan

NOTICE IS FURTHER GIVEN, that the first day to circulate nomination papers is December 1st, 2021 and the final day for filing nomination papers in the office of the Village Clerk is 4:00 P.M. on Tuesday, January 4th, 2022.

NOTICE IS FURTHER GIVEN, that if a primary is necessary, the primary will be held on February 15th, 2022.

Spring Election - Photo ID Required

Photo ID will be required at all elections.

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

What can I use as photo ID to vote?

The following photo IDs are acceptable for voting purposes, and can be unexpired or expired after, November 3, 2020 (currently the date of the last General Election):

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

The following photo IDs are also acceptable for voting purposes:

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

Are there any photo IDs I cannot use to vote?

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

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

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

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

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

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

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

What if I don't have a photo ID?

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

**Your local DMV office is located at: Department of Motor Vehicles
3603 Kohler Memorial Drive
Sheboygan, WI 53081
(800) 924-3570**

Do I need a photo ID to absentee vote?

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

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