



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES March 21st, 2022

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Tuesday, March 21st, 2022, via in person and Zoom with the agenda having been duly posted on Thursday, March 17th, 2022 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 3:02 P.M. and 4:04 P.M. and on the Village website on March 17th, 2022 at 2:49 P.M.

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

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

Approval of Minutes –

(Shovan/Knowles) moved and seconded to approve the February 7th, 2022 minutes, with Knowles' corrections.

Motion Carried Unanimously

Treasurer's Report –

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

Motion Carried Unanimously

Public Comment – None

COMMITTEE REPORTS

FEBRUARY BUILDING PERMITS – Reilly

This report was included in the Board packet in Dropbox.

PROTECTION OF PERSONS & PROPERTY– Sadiq

Highlights of the March 21st, 2022 meeting:

- 1) The Committee reviewed the unsightly properties and a potential ordinance that could be implemented in the Village. The Committee will continue to work on ordinance changes.

ADMINISTRATION & FINANCE– Shovan

Highlights of the February 10th, March 14th & 21st, 2022 meetings:

- 1) The Committee is recommending that masks become optional in Village buildings and that the Civic Center is reopened to pre-covid uses.
- 2) The Committee approved charging a \$600 fee for non-Village events for Public Works staffing.
- 3) The Committee approved the Tree Commission's request to allow up to an additional \$5,000 to be spent on the purchasing of trees.
- 4) The Commission approved the purchase of new holiday decorations.
- 5) The Committee recommended the creation of a Police Captain position on the organizational chart. The Committee also discussed police residency in closed session.
- 6) The Committee approved the purchase of barricades for use at events this summer.
- 7) The Committee is recommending approval of the use of the Village Beach for the triathlon on June 5th, 2022.
- 8) The Committee is recommending a solar energy ordinance to the Board.

- 9) The Committee is recommending approval of the 2022 Depot lease with the same tenants and terms as 2021.
- 10) The Committee discussed the potential land development in closed session.

PUBLIC WORKS– Schott

Highlights of the February 7th, 2022 meeting:

- 1) The Committee recommends the fee for beach passes for non-residents increases from \$30 to \$40.
- 2) The Committee stated that the old public works pickup can only be sold with a salvage title.
- 3) The Committee is looking at garden plans for the various flower beds for 2022.

NORTHERN MORAINÉ COMMISSION – Schott

The Board received minutes of the January 10th and February 14th, 2022 meetings.

Highlights of the February 14th & March 14th, 2022 meetings:

- 1) The 1st stage of the aeration project is complete.
- 2) The 2021 financial report was approved.
- 3) The Commission reviewed the capital assets and changed the category to anything over \$5,000.

TREE COMMISSION – Schott

The Board received minutes of the February 4th, 2022 meeting.

Highlights of the March 4th, 2022 meeting:

- 1) The Arbor Day celebration will be held on April 29th, 2022 at 10:30 am in the Village Square Park.
- 2) The Commission is applying for a \$4,000 ROOTS grant.
- 3) The Commission is working on a webpage and Depot Dispatch articles.

TOURISM – Knowles

The Board received minutes of the January 20th & February 24th, 2022 meetings.

Highlights of the February 24th, March 3rd, 4th, and 10th, 2022 meetings:

- 1) The Commission reviewed the winter events, which were very successful.
- 2) The Commission discussed the vacant commission seat.
- 3) The Commission discussed a new event that will be starting this fall called Elktoberfest.
- 4) The Commission also held a few meetings to discuss destination assessment proposals. The Commission decided to engage a consultant called DMO Proz to do a destination assessment. This assessment will include a strategic plan and focus groups. The thought is that this will then guide Tourism efforts for years to come.
- 5) It was also announced that the track at Road America will close at the end of September for resurfacing. There will be no October events.

LIBRARY – Knowles

The Board received minutes of the January 10th and February 14th, 2022 meetings.

Highlights of the February 14th & March 14th, 2022 meetings:

- 1) The Board reviewed the library annual report.
- 2) The Board reviewed the memorial and gift policy and the volunteer policy.
- 3) The children's story time has now resumed.

PLANNING COMMISSION – Reilly

The Board received minutes of the January 5th, 2022 meeting.

Highlights of the February 9th & March 9th, 2022 meetings:

- 1) The Commission had discussion on the potential of changing the ordinance on patios in the front yard and at this stage has decided not to make any changes.

- 2) The Commission approved the sign permit for Throttlestop Phase 3 and the deck construction at 277 Poets Cove.
- 3) The Rezoning and CUP request for 402 Gottfried Street was withdrawn.

PUBLIC HEARING –Sadiq

Highlights of the March 21st, 2022 meetings:

There was a public hearing held about a CUP for a fence at 546 Point Elkhart Drive and for revisions to the Village's Shoreland Ordinance. There were no public comments.

PRESIDENT'S REPORT – Sadiq – None

UNFINISHED BUSINESS:

Ratify February 2022 Bills

(Schott/Knowles) moved and seconded to ratify the payment of the February 2022 bills as listed below.
Motion Carried Unanimously

The following final water, library and, CDA, TID, general vouchers were presented to the Board for ratification:

7624	NATIONAL EXCHANGE BANK & TRUST	WATER CC CHARGES	\$ 153.33
7625	WE ENERGIES	WATER ELECTRICITY	\$ 1,093.93
7626	DIGGERS HOTLINE, INC.	WATER DIGGERS FEES	\$ 360.00
7627	FRONTIER	WATER PHONE & INTERNET	\$ 132.46
7628	MARTELLE WATER TREATMENT	WATER AQUA MAG	\$ 1,101.81
7629	U.S. CELLULAR	WATER CELL PHONE	\$ 64.57
7630	USA BLUEBOOK	WATER WELL 1 CHLORINATOR & TABLETS	\$ 2,319.33
7631	VIKING ELECTRIC SUPPLY INC	WATER METER WIRE	\$ 264.18
7632	VILLAGE OF ELKHART LAKE	WATER JANUARY WAGES & EMPLOYEE BENEFITS	\$ 5,972.64
7633	WISCONSIN PUBLIC SERVICE	WATER NATURAL GAS	\$ 208.73
		TOTAL WATER	\$ 11,670.98

25361	BOARD OF COMMISSIONERS OF PUBLIC LANDS	TID2 SARGENTO DEVELOP INCEN. PRIN & INT	\$ 44,797.50
25362	BOND TRUST SERVICES CORP	TID2 PRINC VICTORY, SARGENTO, VET, TSTOP	\$ 195,637.50
25363	MIDWEST TAPE	LIBRARY HOOPLA	\$ 1,000.00
25364	NATIONAL EXCHANGE BANK & TRUST	CC CHARGES	\$ 2,940.66
25365	SERVICE MOTOR CO., INC.	GARAGE EQUIP REPAIR BACKHOE	\$ 312.00
25366	SUPERIOR VISION INSURANCE	VISION INSURANCE	\$ 150.03
25367	TASC	FSA RENEWAL FEE	\$ 12.75
25368	TRANSAMERICA LIFE INSURANCE CO	CRITICAL ILLNESS	\$ 47.00
25369	U.S. CELLULAR	POLICE WIFI- NEW SQUAD	\$ 39.99
25370	WE ENERGIES	ELECTRICITY	\$ 9,658.06
25371	ASSESSMENT TECHNOLOGIES OF WISCONSIN, LLC	ASSESSMENT 1ST QTR 2022	\$ 2,875.00
25372	AURORA HEALTH CARE	STREETS DRUG/ALCOHOL RANDOM FEDERWISCH	\$ 80.00
25373	BAKER & TAYLOR	LIBRARY BOOKS, AUDIOBOOKS	\$ 1,098.18
25374	BOND TRUST SERVICES CORP	NM & STREETS PRINCIPAL, INT, FEES	\$ 84,590.00
25375	CHARTER COMMUNICATIONS	INTERNET	\$ 104.98
25376	CLEVELAND STATE BANK	N MORaine UTILITY LOAN INTEREST PAYMENT	\$ 9,457.01

25377	CREATIVE PRODUCT SOURCING, INC	POLICE DARE TSHIRTS	\$ 331.65
25378	DEMPSEY LAW FIRM, LLP	LEGAL	\$ 2,484.00
25379	EBSCO	LIBRARY MAGAZINES- MULTIPLE	\$ 1,448.77
25380	EICHHORST, LORI	CLEANING	\$ 675.00
25381	EMERGENCY MEDICAL PRODUCTS INC	FR- BP MONITORS, OB KITS, GLOVES	\$ 177.59
25382	EMERGENCY SERVICES MARKETING CORP., INC.	FR I AM RESPONDING	\$ 735.00
25383	ENDURACLEAN	PAPER TOWELS	\$ 171.90
25384	FELDMANNS SALES & SERVICE	STREETS SNOW BLOWER PARTS	\$ 193.72
25385	FINDAWAY WORLD LLC	LIBRARY FOL AUDIOBOOKS	\$ 210.96
25386	FRONTIER	PHONE & INTERNET	\$ 945.89
25387	GPM INVESTMENTS	PD, PW, FR FUEL	\$ 1,851.30
25388	HAWLEY, KAUFMAN & KAUTZER SC	POLICE LEGAL	\$ 684.25
25389	JIM'S AUTO SERVICE	2015 SQUAD OIL CHANGE	\$ 523.41
25390	KAPUR & ASSOCIATES	ENGINEERING	\$ 9,959.40
25391	LAKESHORE TECHNICAL COLLEGE	FR EMT-TAUBENHEIM, MEYER; EMR- GARCIA	\$ 1,688.60
25392	MAD SCIENCE	LIBRARY PROGRAMS	\$ 100.00
25393	MIDWEST TAPE	LIBRARY VIDEOS	\$ 221.66
25394	MONARCH LIBRARY SYSTEM	LIBRARY SHARED AUTO, BOOKS, MARKETING	\$ 4,853.85
25395	NEUMANN PLUMBING & HEATING INC	LIBRARY FURNACE REPAIR	\$ 545.52
25396	NORTHERN MORAINES UTILITY	SEWAGE TREATMENT	\$ 19,954.96
25397	PROFESSIONAL DOOR SYSTEMS, INC	GARAGE REMOTES FOR DOORS	\$ 332.00
25398	PROS 4 TECHNOLOGY, INC	IT SERVICES	\$ 1,889.30
25399	SCHRC	BD EXP- SHEB CO HISTORICAL RESEARCH CENT	\$ 100.00
25400	SHEBOYGAN COUNTY TREASURER	CT CO ASSESS, PD SUPPLIES, ELECTION ENV	\$ 368.60
25401	SPARKWORKS MARKETING & WEB DESIGN	BOARD WEB SITE HOSTING & SECURITY	\$ 676.00
25402	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$ 681.12
25403	STEVE NEILS	CLERK- RECORDS ROOM LIGHT FIXTURE REPAIR	\$ 299.00
25404	SUPERIOR VISION INSURANCE	VISION INSURANCE	\$ 150.03
25405	TASC	FSA MONTHLY FEE	\$ 35.00
25406	TERMINIX	CLERK PEST CONTROL	\$ 439.28
25407	THEEL AUTO INC	GARAGE DOME LIGHT ASSEMBLY	\$ 113.75
25408	U.S. CELLULAR	POLICE WIFI- NEW SQUAD	\$ 40.51
25409	U.S. CELLULAR	POLICE CELL PHONE, NEW PHONE NIEMI	\$ 423.43
25410	WISCONSIN PUBLIC SERVICE	LIBRARY NATURAL GAS	\$ 1,846.35
25411	WISCONSIN SUPREME COURT	COURT CONTINUING ED SCHLEISNER	\$ 700.00
25412	WITKOWSKI INSPECTION AGENCY, LLC	BUILDING INSPECTIONS	\$ 950.00
25413	WM CORPORATE SERVICES, INC.	REFUSE COLLECTION FEB BILL	\$ 12,333.99
		TOTAL CDA, GENERAL & LIBRARY	\$ 421,936.45

COVID Policies Update

(Rudnick/Schott) moved and seconded to go back to pre-covid arrangements in the Civic Center meeting room and that masks will be voluntary in Village buildings.

Motion Carried Unanimously

Ordinance 649 – Create Chapter 6.12(2) & (3) – Motor Vehicles Prohibited in Certain Areas

Ordinance 649 Amending Section 6.12 Regarding the Prohibition of Motor Vehicles in Certain Areas was given its second reading.

**ORDINANCE 649
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

CREATE CHAPTER 6.12 (2) & (3) MOTOR VEHICLES IN CERTAIN AREAS PROHIBITED

WHEREAS, the Village currently does not allow the use of golf carts, ATVs, and UTVs, on Village roadways, but the Village attorney recommends adding language that would now make this a moving violation.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake hereby creates Chapter 6.12(2) and rennumbers 6.12(2) to 6.12(3) as follows:

6.12(2) Motor Vehicles in Certain Areas Prohibited is hereby recreated to read as follows:

- (2) No ATV (all-terrain vehicle), UTV (utility terrain vehicle), golf cart, or other like gasoline or electric powered vehicle shall be operated on any Village Street, sidewalk, parking lot, or property. This ordinance does not apply to such vehicles owned and operated by the Village of Elkhart Lake and its employees.
- (3) **PENALTIES.** Any person who violates this section shall forfeit not more than \$500.00, together with the costs of prosecution and may be ordered to pay restitution and complete community service.

BE IT FURTHER RESOLVED, that this ordinance will become effective upon its publication and posting.

Attest:
Approved and Adopted this
4th day of April, 2022

Richard Sadiq, President

Jessica Reilly, Clerk

Terri Knowles, Trustee

NEW BUSINESS:

Resolution 3- Granting of a Conditional Use Permit – Michael & Nicki Suprick for a Fence at 546 Point Elkhart Drive

(Shovan/Knowles/Bray) introduced, moved and seconded to approve Resolution 3 - Granting of a Conditional Use Permit – Michael & Nicki Suprick for a Fence at 546 Point Elkhart Drive.

Motion Carried Unanimously

**RESOLUTION THREE– 2022
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

GRANTING OF CONDITIONAL USE PERMIT-MICHAEL & NICKI SUPRICK FENCE – 546 POINT ELKHART DR.

WHEREAS, Michael and Nicki Suprick. have made a proper application to the Board of Trustees of the Village of Elkhart Lake requesting a Conditional Use Permit; and

WHEREAS, the Elkhart Lake Planning Commission has reviewed that application and recommends approval; and

WHEREAS, the Board of Trustees has held a public hearing to ascertain any concerns that the public may have concerning this request; and

WHEREAS, no major objections were raised by the public,

NOW THEREFORE, BE IT RESOLVED, that the Zoning Administrator, Jessica Reilly be authorized to issue the following conditional use permit:

CONDITIONAL USE PERMIT
Michael & Nicki Suprick

The undersigned, the Zoning Administrator of the Village of Elkhart Lake, pursuant to the authority vested in her by the Village of Elkhart Lake Municipal Code Sec. 16.25, and after compliance with said ordinance with a public hearing held on March 21, 2022 and upon recommendation of the Village of Elkhart Lake Planning Commission and approval and authorization of the Board of Trustees of the Village of Elkhart Lake, hereby issues a CONDITIONAL USE PERMIT to:

Michael & Nicki Suprick

for the following purpose:

TO REBUILD A FENCE ON THE SAME LOCATION AND OF THE SAME SIZE

affecting the following property located in the Village of Elkhart Lake:

546 POINT ELKHART DRIVE

Tax ID: 59121584730

Legal desc: PRT GOVT LOT 1, SEC 29, COM AT INTER OF CEN OF LAKE ST WITH N LN S1/2 GOVT LOT 1, TH S35 DEG 11'E 150.7', S24 DEG 55'E 145', S70 DEG 55'W 156.8', S81 DEG 55'W 288.6', N55 DEG 06'W 206.7', S47 DEG 19'W 96.75', S78 DEG 56'W 245', S54 DEG 40'W 57.75', TH S29 DEG 26'W 65.8' TO PNT OF BEG, SD PNT BEING 6.3' FROM WATERS EDGE, TH N83 DEG 17'E 96.2', S6 DEG 43'E 85', S83 DEG 17'W 135.9' TO SHORE OF ELK LAKE, NLY ON SHORE TO A PNT S83 DEG 17'W 6.3' FROM PNT OF BEG, TH N83 DEG 17'E 6.3' TO BEG.

The following conditions shall be complied with as a condition of the issuance of this permit:

- 1) Adhere to all state, county, and local laws, regulations, ordinances, and codes.**
- 2) The fence can be no taller than is currently there (~55 inches).**
- 3) The fence needs to be in the identical location as the current fence and cannot extend or be larger than its current size.**
- 4) The fence must be made of natural wood.**
- 5) The slats on the fence need to be flat and not pointed at the top, as a picket.**
- 6) This permit will be reviewed annually.**

Attest:

Adopted and approved this
21st day of March, 2022

Jessica Reilly, Clerk

Richard Sadiq, President

Lynn Shovan, Trustee

Ordinance 650- Amending Chapter 17 Regulating the Structures Below the Ordinary High-Water Mark (Schott/Bray/Rudnick) introduced, moved, and seconded to approve Ordinance 650 - Amending Chapter 17-Regulating the Structures Below the Ordinary High-Water Mark.

Motion Carried Unanimously

ORDINANCE 650
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN

AMENDING 17- REGULATING OF STRUCTURES BELOW THE ORDINARY HIGH WATER
MARK- SHORELAND ORDINANCE

WHEREAS, it has come to the attention of the Board of Trustees of the Village of Elkhart Lake that due to Oneida County v. Sunflower Prop II (a Court of Appeals Case) that our shoreland ordinance needed updating; and

WHEREAS, since this ordinance numbers many pages and is available for review in book form at the Clerk's Office in the Village of Elkhart Lake located at 40 Pine Street, this document will only refer to subjects as listed in the Table of Contents of this chapter;

NOW THEREFORE, BE IT RESOLVED, that Board of Trustees of the Village of Elkhart Lake, after duly holding a public hearing on Monday, March 21st, 2022 in accordance with Wisconsin State Statutes, does hereby ordain as follows:

- 1) That Chapter 17 be hereby repealed and recreated as follows:

CHAPTER XVII

SHORELAND ORDINANCE

17.01	Introduction
17.02	General Provisions
17.03	Definitions
17.04	Severability
17.05	Setbacks and Shoreland Lot Dimensions
17.06	Shoreline Vegetation Protection
17.07	Land Disturbance
17.08	Regulation of Structures Below the Ordinary High-Water Mark
17.09	Penalty
17.10	Nonconforming Uses and Structures
17.11	Conflict with Ordinances
17.12	Accessory Structures
17.13	Conditional Use Permits
17.14	Shoreland Mitigation
17.15	Impervious Surface Area Regulations
17.16	Fences and Retaining Walls
17.17	Boathouses
17.18	Shoreland Walkways
17.19	Architectural and Construction Control
17.20	Permits

BE IT ALSO RESOLVED, that this ordinance will become effective upon its publication and posting.

Attest:

Approved and Adopted this
21st day of March, 2022

Richard Sadiq, President

Jessica Reilly, Clerk

John Schott, Trustee

Beach Pass Price 2022-2023

(Shovan/Schott) moved and seconded to increase the price of beach passes from \$30 for two years to \$40 for two years for school district residents who are not Village residents. The price for the Village residents remains unchanged.

Motion Carried Unanimously

Depot Lease 2022

(Schott/Knowles) moved and seconded to approve the depot lease for a cost of \$750 for the season.

Motion Carried Unanimously

Triathlon – Sunday June 5th, 2022

(Shovan/Schott) moved and seconded to approve the use of the Village Beach at a cost of \$250, and the walkway permit at a cost of \$50 on June 4th and 5th for set up, the event, and take down.

Motion Carried Unanimously

Arbor Day Proclamation

(Knowles/Schott) moved and seconded to Proclaim April 29, 2022 as Arbor Day in the Village of Elkhart Lake.

Motion Carried Unanimously

Creation of Police Captain Position

(Knowles/Schott) moved and seconded to approve the creation of a Police Captain position into the organizational table.

Motion Carried Unanimously

Operator's Licenses – New

(Wolf/Shovan) moved and seconded that operators licenses be granted to Justin Gilliam & Victoria Christenson at R-Store, Mariah Ausloos & Yoshiyuki Sesoko at the Brown Baer & and Tess Roenitz at the Osthoff Resort expiring on June 30th, 2023.

Motion Carried Unanimously

Operator's Licenses – Renewal

(Rudnick/Schott) moved and seconded that operators licenses be granted to Robert Orth at the Siebkens Resort expiring on June 30th, 2023.

Motion Carried Unanimously

TRUSTEE REPORTS: Knowles discussed the CDA's role for finding new businesses and how she has been meeting with the Chamber and the SCEDC to help find new business and discuss average rents. Schott stated that ELIA is working on a watershed assessment and there will be a meeting that he and Reilly will be attending.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT – Reilly

The election will be held on April 5th. The Board will meet April 4th, 18th, and 19th. The organizational meeting will be held at 3:00 pm on the 19th. The Arbor Day program will be in the Village Square Park at 10:30 am on April 29th.

VOUCHERS

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

7634	NATIONAL EXCHANGE BANK & TRUST	WATER POSTAGE SAMPLES	\$ 27.40
7635	WE ENERGIES	WATER ELECTRICITY	\$ 982.07
7636	FRONTIER	WATER PHONE	\$ 132.46
7637	MARTELLE WATER TREATMENT	WATER AQUA MAG	\$ 671.00
7638	MID-AMERICAN RESEARCH CHEMICAL	WATER BLUE MARKING PAINT	\$ 139.40
7639	U.S. CELLULAR	WATER CELL PHONE	\$ 64.57
7640	USA BLUEBOOK	WATER CHLORINATOR EXTENSION TUBE	\$ 430.54
7641	UTILITY SERVICE CO., INC.	WATER TOWER QUARTERLY MAINT STANDPIPE	\$ 1,929.39
7642	VILLAGE OF ELKHART LAKE	WATER FEBRUARY WAGES & EMPLOYEE BENEFITS	\$ 8,184.95
7643	WISCONSIN PUBLIC SERVICE	WATER NATURAL GAS	\$ 183.53
7644	NORTHWOODS	WATER HYDRANT OIL	\$ 156.86
7645	ZORN, PAT	WATER OP CERT TRAINING- ZORN, FEDERWISCH	\$ 40.00
7646	VILLAGE OF ELKHART LAKE	WATER 1ST QTR TAXES	\$ 16,351.75
		TOTAL WATER	\$ 29,293.92

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

Motion Carried Unanimously

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

25423	CORSON, PETERSON & HAMANN S.C.	ACCOUNTING	\$ 300.00
25425	DEMPSEY LAW FIRM, LLP	LEGAL	\$ 260.00
		TOTAL CDA/TID	\$ 560.00

(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:

25414	KRAUS SNOW PLOWS	STREETS- SIDEWALK SALTER JOHN DEERE	\$ 3,500.00
25415	NATIONAL EXCHANGE BANK & TRUST	CREDIT CARD CHARGES	\$ 2,000.42
25416	TRANSAMERICA LIFE INSURANCE CO	CRITICAL ILLNESS	\$ 47.00
25417	WE ENERGIES	HOLIDAY DECORATION ELECTRICITY	\$ 1,500.00
25418	WE ENERGIES	ELECTRICITY	\$ 9,321.38
25419	WI DEPARTMENT OF JUSTICE	POLICE TRAINING- KULTGEN	\$ 50.00
25420	WISCONSIN DEPARTMENT OF REVENUE	MANUFACTURING ASSESSMENT	\$ 1,077.85
25421	BAKER & TAYLOR	LIBRARY BOOKS, AUDIOBOOKS	\$ 1,422.46
25422	CHARTER COMMUNICATIONS	TOURISM INTERNET	\$ 109.98
25423	CORSON, PETERSON & HAMANN S.C.	ACCOUNTING	\$ 3,200.00
25424	DEMCO, INC	LIBRARY SPECIAL, PROGRAMS, EXPENSES	\$ 222.98
25425	DEMPSEY LAW FIRM, LLP	LEGAL	\$ 2,084.00
25426	DREXEL BUILDING SUPPLY INC KIEL	GARAGE LUMBER	\$ 151.84
25427	EBSCO	LIBRARY MAGAZINES	\$ 22.00

25428	EICHHORST, LORI	CLEANING	\$ 675.00
25429	ELKHART LAKE FIRE DEPARTMENT	FIRE DEPT 1ST QTR 2022	\$ 12,118.85
25430	EMERGENCY MEDICAL PRODUCTS INC	FR OCCUPATIONAL SUPPLIES	\$ 279.03
25431	ENDURACLEAN	PARKS WEED KILLER	\$ 417.00
25432	FRONTIER	PHONE & INTERNET	\$ 946.25
25433	GPM INVESTMENTS	PD, PW FUEL	\$ 1,822.04
25434	HARPER PUMPING LLC	STREETS PUMP STANDING WATER 3/6/22	\$ 1,800.00
25435	HARTMANN SAND & GRAVEL CO, INC	PARKS BEACH SAND	\$ 304.87
25436	HAWLEY, KAUFMAN & KAUTZER SC	POLICE LEGAL	\$ 252.00
25437	HOLBACH, CHRISTOPHER	COURT REFUND OVERPAY	\$ 179.00
25438	JAMES IMAGING SYSTEMS	LIBRARY, CLERK COPIER CONTRACT	\$ 1,923.69
25439	KONE INC	LIBRARY ELEVATOR REPAIR 2/21/22	\$ 877.20
25440	LAKESHORE TECHNICAL COLLEGE	FR CPR INSTRUCTOR CLASS- AUCH	\$ 104.25
25441	LAPPEN SECURITY PRODUCTS, INC	PD REPLACE DOOR HANDLE	\$ 553.74
25442	MIDWEST TAPE	LIBRARY VIDEOS	\$ 151.43
25443	MILLER IMPLEMENT CO	STREETS- NEW BOBCAT	\$ 12,073.45
25444	MONARCH LIBRARY SYSTEM	LIBRARY RETURN OVERPAID CALUMET CO	\$ 297.00
25445	MONROE TRUCK EQUIPMENT, INC	STREETS PLOW PIN	\$ 151.67
25446	NEW HOLSTEIN TRUE VALUE	GARAGE RIVETS	\$ 7.49
25447	NORTH STAR EMERGENCY VEHICLE SERVICE INC	T1, E3- CHASSIS MAINT, PUMP SERVICE	\$ 3,562.33
25448	NORTHERN MORAINES UTILITY	SEWAGE TREATMENT	\$ 18,441.50
25449	NORTHWOODS	GARAGE TOILET CLEANER, OIL	\$ 334.24
25450	PERFECT CIRCLE TIRE, LLC	FD BRUSH TRUCK 1 TIRE REPLACED	\$ 92.50
25451	PROS 4 TECHNOLOGY, INC	IT SERVICES, COMPUTER FOR K-9 SQUAD	\$ 4,069.30
25452	STAPLES ADVANTAGE	CLERK OFFICE SUPPLIES	\$ 98.81
25453	STREICHERS	PD K-9 SQUAD SLING, MAGAZINE	\$ 101.96
25454	SUPERIOR VISION INSURANCE	VISION INSURANCE	\$ 150.03
25455	THE ANIMAL EXPRESS	LIBRARY PROGRAMS	\$ 222.50
25456	THE UNIFORM SHOPPE	POLICE UNIFORMS- MEEUSEN	\$ 24.00
25457	U P CISM TRAINING	CRITICALINCIDENT STRESS MGMT AUCH PURKEY	\$ 120.00
25458	U.S. CELLULAR	CELL PHONES	\$ 399.43
25459	WEBER OIL COMPANY, INC.	TREE COMM/STREETS CHIPPER/TRUCK RENTAL	\$ 1,540.00
25460	WISC MUNICIPAL JUDGES ASSOC	COURT WMJA MEMBERSHIP SCHLEISNER	\$ 100.00
25461	WISCONSIN NEWSPRESS INC.	BD PUBLISH SUPRICK FENCE HEARING	\$ 24.50
25462	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$ 2,576.90
25463	WITKOWSKI INSPECTION AGENCY, LLC	BUILDING INSPECTIONS	\$ 450.00
25464	WM CORPORATE SERVICES, INC.	REFUSE, RECYCLING COLLECTION	\$ 5,964.61
25465	ZORN, PAT	GARAGE SCAFFOLDING RENTAL	\$ 51.99
25466	SHEBOYGAN COUNTY TREASURER	COURT COUNTY ASSESSMENT	\$ 80.00
25467	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$ 232.60
25468	WEBER WOOD CUTTING LLC	TREE COMMISSION CHIPPER/TRUCK RENTAL	\$ 1,540.00
25469	ELKHART LAKE WATER DEPARTMENT	1ST QTR HYDRANT RENTAL, JT OP EXP	\$ 31,640.75
25470	ELKHART LAKE-GLEN. SCHOOL DIST	CELL TOWER LEASE 1ST QUARTER	\$ 1,924.34
		TOTAL GENERAL & LIBRARY	\$ 133,386.16

TOTAL PAYROLL

\$85,876.88

TOTAL MAR EXPENSE \$ 219,263.04

(Knowles/Schott) moved and seconded to approve the general & library vouchers and pay as presented.
Motion Carried Unanimously

(Schott/Shovan) moved and seconded to adjourn the meeting at 6:28 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

ANNOUNCEMENTS

www.elkhartlakewi.gov

The following is the schedule for regular meeting of the Board of Trustees of the Village of Elkhart Lake and **tentative** meetings of the Planning Commission and CDA:

WEDNESDAY, April 13, 2022 – 6:00 P.M.

PLANNING COMMISSION

MONDAY, April 18, 2022 – 6:00 P.M.

BOARD OF TRUSTEES

MONDAY, May 2, 2022 – 6:00 P.M.

BOARD OF TRUSTEES

WEDNESDAY, May 11, 2022 – 6:00 P.M.

PLANNING COMMISSION

MONDAY, May 16, 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



The Elkhart Lake Village Offices will be closed on
Friday, April 15th in observance of Good Friday.



Let's Talk Trees!

The urban forest is a vital part of village life. It provides environmental, economic, aesthetic, and health benefits.

The Village of Elkhart Lake is a 22-year Tree City based on these qualifications: maintaining a Tree Commission, having a community tree ordinance, spending \$2.00 per capita on our urban forest, and celebrating Arbor Day with our 5th graders. Pat Robison, Frank Thielman, Anne Hatas, Steve Kapellen, and John Schott are our tree commissioners with Katrina Weir, Village Deputy Clerk, as the community

liaison. The commission is responsible for stewardship of the village park and parkway trees working with our public works department to coordinate tree planting, removal, replacement and maintenance. Other projects include: providing information to the community about the impact of the urban forest, long term planning, and the 5th grade arbor day artwork and tree planting events.

The Commission is focusing on some new projects for 2022 to keep the community informed about the value of our urban forest and their part in protecting trees, providing homeowners with tree species choices whenever possible, and testing new planting and maintenance methods to increase the longevity of urban trees.



Memorial Day Celebration

Saturday, May 28th

11:00a.m.

Memorial Park

185 Chicago Street

Everyone is welcome!



**The Elkhart Lake Clerk's
Office will be closed on**

Monday, May 30th

**in observance of
Memorial Day.**

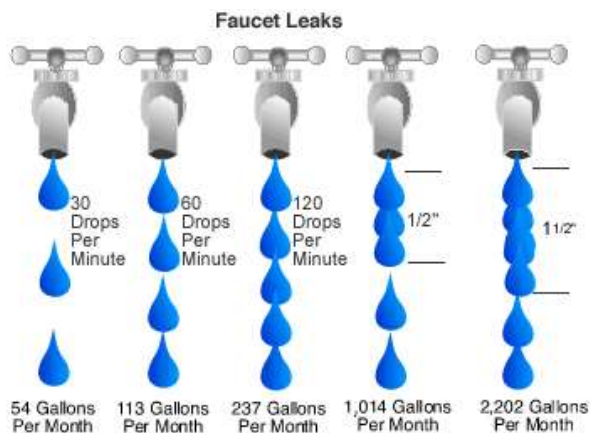
Water Conservation & Water Loss

There are many ways a person can conserve water. You turn off the faucet while brushing your teeth, you take shorter showers, you can replace your old toilet with a new 1.28 gallon/flush model, you can check for leaks in your toilets or faucets, or only do laundry when you have a full load, etc. These are all good ways to conserve water, but there are ways you can conserve water and use water efficiently outdoors. Some things you can do outdoors include:

- Making lawn watering optional. Some people choose to forgo watering established lawns and allow their lawns to go dormant during hot periods in the summer.
- Decrease your lawn area. Assess your lawn and decide if you can convert lawn into garden beds.
- Use native plants. Plants and shrubs native to Wisconsin come in beautiful varieties. Correctly matched to soil and light needs, once established, native plants will survive wet weather and drought conditions alike.
- Redirect and disconnect downspouts. In this case, redirecting your downspouts into your lawn or a garden, allows for some of that rainwater to infiltrate into the soil and eventually reach the water table. This practice keeps your water local and on your property as much as possible. This does not work for all situations such as if the downspout is keeping water out of your basement, but often the water can be redirected to flow into your lawn or garden with no detriment to your yard and a benefit to water supplies.
- Plant a rain garden. A rain garden is a specialized garden that uses water typically captured from a roof and allows the rain to slowly infiltrate into the ground, contributing to groundwater supplies and reducing stormwater runoff.
- Create rain barrels. Installing a rain barrel connected to a downspout is a great way to create an additional water source. Rain barrel water can be used for outdoor and indoor non-edible plants. These barrels usually hold 50 gallons and fill quickly in a rainstorm.

People do not realize how a small leak can be costly. Below is an image that shows that a faucet dripping only 30 drops per minutes can mean that 54 gallons are lost a month. If you have a leaking toilet that is leaking at $\frac{1}{4}$ gallon per minute, it can use 10,800 gallons per month and can cost over \$125 in water and sewer charges in one month in the Village of Elkhart Lake. If you suspect your toilet is running or leaking you can contact the public works department and they can check for a leaking toilet.

If you have any questions, please call 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.

Hydrant Flushing & Sewer Cleaning Tentative Schedule

Hydrant flushing will be done April 11th and 12th, weather permitting. If the weather does not allow for flushing then, it will be done on April 18th and 19th. We will also be cleaning a portion of our sewer lines in April.

Dog Licenses were due March 31st

Please stop in at the Village Hall to provide proof of rabies vaccination and pay the license and late fee (\$12.00 per spayed or neutered dog and \$19.00 per dog if not spayed or neutered.)



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.

Household Hazardous Waste

Sheboygan County has established three (potentially four) periodic collection sites for disposing of hazardous wastes. The majority of the program is funded with County tax dollars, so be prepared to show proof of residency. When those funds are depleted, the sites will be closed until funds are again available. The fees are: \$15 – Vehicles with hazardous waste only, \$40 – Vehicles with household size electronics only (for each 6 items), and \$40 – Vehicles with both hazardous waste and household size electronics (for each 6 electronic items). The first date is set for April 9th at the Highway Department on County J and Highway 67 from 8 am until 11 am. For more information on the days, times, and locations please visit

<https://www.sheboygancounty.com/home/showpublisheddocument/17380/637804434735600000>.

Garbage Collection Holiday Schedule 2022



Memorial Day – Tuesday, May 31st, 2022

Independence Day – Tuesday, July 5th, 2022

Labor Day- Tuesday, September 6th, 2022

Thanksgiving Day – Normal Monday Pick up

Christmas Day – Normal Monday Pick up

New Year's Day – Normal Monday Pick up

Garbage Collection Issues

Please call Waste Management at 1-888-960-0008 if you have any questions, they miss your pick-up or for repairs to carts. Make sure to use our Customer ID# 82300982379. Then please call the Clerk's office at 920-876-2122 and let us know. There have been some issues with the transition to Waste Management and the Village is trying to keep track of the issues people are experiencing.

From the Elkhart Lake Police Department:



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.

Beach Passes will be available mid-May

The 2022-2023 passes will be available for purchase at the Village Clerk's Office from 8:00 am to 4:30 pm. beginning in mid-May. All passes are two-year passes.

\$5.00 per pass.....Village Residents

\$40.00 per pass....School District Residents who live outside of the Village

13.2 USE OF BEACHES OR PARKS OWNED OR LEASED BY VILLAGE.

(1) The use of public beaches owned or leased by the Village shall be limited to residents of the Elkhart Lake-Glenbeulah Joint School District No. 1 and guests accompanying such residents. As a prerequisite to the use of public beaches owned or leased by the Village, such residents of the Elkhart Lake-Glenbeulah Joint School District No. 1 shall purchase identification tags from the Village Clerk or designee. The Village Board shall, on or before September 1 of each year, set a schedule of fees for the purchase of identification tags. The schedule of fees may be amended from time to time and is incorporated into this section as though fully set forth herein and shall be on file with the Village Clerk.

(2) No identification tag shall be required of any person who has not reached the age of six years old. All persons required to purchase identification tags, while using the public beaches, upon request, shall exhibit to the person supervising the area for the Village the identification tag.

(3) No person shall allow a dog to be on any public beaches owned or leased by the Village.

(4) No person shall picnic on the public beaches owned or leased by the Village.

(5) No person shall use or possess beverages containing alcohol on the public beaches owned or leased by the Village.

(6) No person shall ignite nor maintain fires of any kind on the public beaches owned or leased by the Village.

(7) No person shall be in any Village owned or leased park or beach between 10:00 P.M. and 6:00 A.M. except at the Elkhart Lake-Glenbeulah Athletic Association Park. The Elkhart Lake-Glenbeulah Athletic Association Park shall be closed between the hours of 10:30 P.M. until 6:00 A.M. Sunday through Thursday and from 11:00 P.M. until 6:00 A.M. Friday and Saturday.

(8) Any person who violates any provision of this section may be ejected from the park or public beach area and is subject to a forfeiture of not more than \$200.00 and may be required to complete community service and pay restitution.



🔨🔨🔨🔨🔨 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.



YARD WASTE DUMPSTER

The dumpster at the Village Garage is open for yard waste disposal. There is signage to direct you to the appropriate dumpster. Do not leave plastic bags in or around the dumpsters.

Please remember that this dumpster 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.



Pavers for Veterans can be Purchased

The Memorial Tribute Program put on by the Elkhart Lake Lions Club is fast approaching. This year's program will be held at 11 a.m. on Saturday, May 28 at Memorial Park, located on the corner of Highway 67 and Chicago Street. Pavers to honor area veterans are available for purchase through the Lions Club.

To ensure dedication of these pavers at this year's program, applications should be submitted no later than April 22. The pavers come in three sizes: 6x6 for \$75, 6x12 for \$125, and 12x12 for \$250. Forms and information may be obtained by contacting Gary Kegler at (920) 946-6197 or by emailing gkarchit@yahoo.com. Checks should be made out to the Elkhart Lake Lions Club. Further details concerning this year's program will be made available at a future date.

