



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES May 2nd, 2022

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, May 2nd, 2022 with the agenda having been duly posted on Friday, April 29, 2022 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 2:15 P.M. and 2:26 P.M. and on the Village website on April 29, 2022 at 12:00 P.M.

President Sadiq called the meeting to order at 6:22 P.M. with the following Trustees present or on Zoom: Geoff Bray, Lynn Shovan, John Schott, Mike Wolf, and Terri Knowles. Trustee Paul Rudnick was absent.

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

The Pledge of Allegiance was recited.

Approval of Minutes –

(Knowles/Schott) moved and seconded to approve the April 4th, 18th, & 19th, 2022 minutes.

Motion Carried Unanimously

Treasurer's Report –

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

Motion Carried Unanimously

Public Comment – None

ANNUAL REPORTS

POLICE, COURT, FIRST RESPONDERS, EMERGENCY MANAGEMENT – Meeusen

This report was included in the Board packet in Dropbox.

COMMITTEE REPORTS

APRIL BUILDING PERMITS – Reilly

This report was included in the Board packet in Dropbox.

PUBLIC WORKS - Schott

Highlights of the May 2nd, 2022 meeting:

- 1) The Committee reviewed the catch basin repair quotes and selected ZR LLC to do the work for \$15,100.
- 2) The Committee reviewed the request for reducing the sewer easement on Fromm Lane. The Committee tabled this due to some concerns about reducing the easement.

ADMINISTRATION & FINANCE - Shovan

Highlights of the May 2nd, 2022 meeting:

- 1) The Committee approved the cancellation of the Letters of Credit for Wolf Motorsports.
- 2) The Committee is recommending approval of the pier for Point Elkhart that allows it to be up to 6 feet wide and have the "L" added.

- 3) The Committee reviewed the 2022 events, including the street closures required for the Throttlestop events.
- 4) The Committee discussed public works salaries in closed session.

TREE COMMISSION –Schott

Highlights of the April 25th, 2022 meeting:

- 1) Arbor Day was well attended and a memorial tree was planted for Peter Menne.
- 2) The Commission reviewed the tree planting and maintenance plans.
- 3) The Commission is working on applying for a ROOTS grant, as well as developing the tree nursery.

TOURISM –Knowles

Highlights of the April 21st, 2022 meeting:

- 1) The Commission discussed the open Commission seats.
- 2) The DMOProz contract was signed at under \$50,000.
- 3) The Commission reviewed the schedule for the summer media tour.
- 4) The plans are coming together for the new Elktoberfest event.
- 5) The Commission reviewed the drawings for the new welcome sign.
- 6) The grant was approved for the 2022 triathlon.
- 7) Tourism and the Chamber will be looking for an intern.

BOARD OF APPELAS –Reilly

The Board received minutes of the April 1, 2021 meeting.

Highlights of the April 27th, 2022 meetings:

- 1) The Board reviewed and approved the variance request for Sofen’s at 701 Fromm Lane.

PRESIDENT’S REPORT – Sadiq

We are still waiting to hear back from General Capital about a status update on the tax credits.

UNFINISHED BUSINESS:

Ordinance 651 – Amending 13.6 Use of the Village Beach.

Knowles introduced Ordinance 651 Amending Section 16.6 Use of the Village Beach and it was given its second reading.

**ORDINANCE 651
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

REVISE SECTION 13.6 - USE OF BEACHES OR PARKS OWNED OR LEASED BY VILLAGE

WHEREAS, the Village of Elkhart Lake finds it necessary to revise Village Ordinance 13.6 regarding the regulations for the use of the Village Beach; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake hereby revises and renumber 13.6(1), (4), (7), (8), & (9) as follows:

- (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 one guest accompanying each resident. 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.
- (4)** No person shall grill, barbecue, or have a cookout on the public beaches owned or leased by the Village. Small amounts of food are allowed.

(7) No person shall use a pop-up tent, canopy, or table on the public beach.

(8) 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.

(9) 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.

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

Attest:

Approved and Adopted this
16th day of May, 2022

Richard Sadiq, President

Jessica Reilly, Clerk

Terri Knowles, Trustee

NEW BUSINESS:

Point Elkhart Pier Request

(Schott/Shovan) moved and seconded to approve Point Elkhart’s pier configuration request within state rules, allowing the pier to have an “L” and it can be up to 6 feet wide.

Motion Carried Unanimously

Siebkens Sand on the Beach Request

(Wolf/Schott) moved and seconded to approve Siebkens’ request for sand on the beach as long as the beach area is not enlarged.

Motion Carried Unanimously

Resolution of Commendation – Fred Kraemer

(I-Knowles/Wolf/Bray) introduced, moved and seconded to approve Resolution 7 – Commendation of Fred Kraemer.

Motion Carried Unanimously

**RESOLUTION SEVEN - 2022
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

RESOLUTION OF COMMENDATION

WHEREAS, Fred Kraemer has served on the Elkhart Lake Public Library Board for 15 years from 2007 to 2022; and

WHEREAS, Fred Kraemer has served in the capacity of the Library Board’s Secretary from 2008 to 2022; and

WHEREAS, Fred Kraemer's smiling face and gracious demeanor was a welcome presence on the Library Board; and

WHEREAS, Fred Kraemer's background in education and care for the Village and children informed his service on the Library board; and

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

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake publicly commends and thanks **Fred Kraemer** for his dedicated service and wish him good luck in his future endeavors; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to **Fred Kraemer**.

Attest:

Adopted and approved this
2nd day of May, 2022

Richard Sadiq, President

Jessica Reilly, Clerk

Terri Knowles, Trustee

Reduction of Sewer Easement – 701 Fromm Lane

This item was tabled by the Public Works Committee to gather more information.

Temporary Class B License – First Responders – June 4th & July 12th, 2022

(Knowles/Bray) moved and seconded to approve the temporary Class B License for the First Responders for the Music and Motors events at Throttlestop on June 4th & July 12th, 2022.

Motion Carried Unanimously

2022 Events & Approvals

(Schott/Bray) moved and seconded to approve the Chicago Porsche Club event on September 3, 2022 and the various events held at Throttlestop through the summer, contingent on the road closure plan be brought back before the Board.

Motion Carried Unanimously

Operator's Licenses – New

(Schott/Knowles) moved and seconded that operator licenses expiring on June 30th, 2023 be granted to:

Daniel Merten & Richard Ryan – The Osthoff Resort

Michael Hansmann, James Bagemehl, Claire Radder, Wendy Radder, Adam Wightman – Throwback Supper Club

Motion Carried Unanimously

Operator's Licenses – Renewal

(Knowles/Shovan) moved and seconded that operator licenses expiring on June 30th, 2023 be granted to:

Karen Vander Galien - General

Angela Girard, Sydney Wickman, Sabrina Wickman – The Osthoff Resort

Piper Carlson & Haley Hughes – Throwback Supper Club

Motion Carried Unanimously

TRUSTEE REPORTS: Schott stated the Shop & Sip event was nice.

COMMUNICATIONS: None.

ADMINISTRATOR’S REPORT – Reilly

The Memorial Day program will be held on May 28th, 2022. The department heads continue to work with Schmitt and PRA on the facility study.

(Schott/Wolf) moved and seconded to adjourn the meeting at 6:41 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

MINUTES May 16th, 2022

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, May 16th, 2022 via in person and Zoom with the agenda having been duly posted on Thursday, May 12th, 2022 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 2:15 P.M. and 2:45 P.M. and on the Village website on May 12th, 2022 at 2:58 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, Mike Wolf, and Terri Knowles. Trustees Paul Rudnick and John Schott were absent.

Others in attendance include: Jennifer Lehrke; Joe Majerus; Howard & Ginny Sofen; Jonathan DeJardin; Karen Menne-Jacobsen; Pat Zorn; Emmitt Feldner; Jessica Reilly, Administrator/Clerk-Treasurer.

The Pledge of Allegiance was recited.

Public Comment – None

ANNUAL REPORTS

ADMINISTRATOR/CLERK-TREASURER - Reilly

The Administrator/Clerk-Treasurer annual report was included in the Board packet in Dropbox.

COMMITTEE REPORTS

ADMINISTRATION & FINANCE– Shovan

Highlights of the May 16th, 2022 meetings:

- 1) The Committee reviewed the 2022 events, and the 2022 ELIA donation.
- 2) The Committee discussed the fireworks contract for 2022.
- 3) The Committee discussed the potential land development in closed session.

PROTECTION OF PERSONS & PROPERTY– Bray

Highlights of the May 3rd, 2022 meeting:

- 1) The Committee discussed the barrier/road closures for events. A plan will be developed to allow emergency vehicles to go through.
- 2) The Committee continued the discussion about the safety issues at the 4-way stop. The bright flags have been installed, so we will see if this reduces people going through the intersection.
- 3) The Committee continues to review the unsightly properties.

PUBLIC WORKS– Shovan

Highlights of the April 11th & 28th, 2022 meetings:

- 1) The Committee recommends approval of the Well #3 Treatment proposal from Municipal Well and Pump.
- 2) The Committee received an update on hiring 2 part-time public works employees for the summer.
- 3) The Committee reviewed street construction timelines.
- 4) The shower is up at the beach.
- 5) The Village Park will have wood chips blown in and mulch will also be blown into the garden beds in the Village.
- 6) The Committee reviewed the sewer easement proposal for 701 Fromm Lane.

NORTHERN MORAINÉ COMMISSION – Reilly

The Board received minutes of the April 11th, 2022 meeting.

Highlights of the May 9th, 2022 meetings:

- 1) The Commission is looking at the second stage of the aeration project.
- 2) Repairs will be made to the Glenbeulah Lift Station.
- 3) The Commission is looking at pricing from a new lab.

TOURISM –Knowles

The Board received minutes of the April 21st, 2022 meetings.

Highlights of the May 12th, 2022 meetings:

- 1) The summer media tour is here next week and there will be 14 writers.
- 2) The Commission approved the new welcome sign design.
- 3) The Commission reviewed the events for the summer, including Elktoberfest, which received a JEM Grant.
- 4) The Commission was updated on the status of the facility study.

LIBRARY –Knowles

The Board received minutes of the April 11th, 2022 meetings.

Highlights of the May 11th, 2022 meetings:

- 1) The Board discussed a new policy for their mobile hot spots.
- 2) The Board elected officers with Sarah Rudnick as President, Nan Siebert as Vice President, Mary Farron/Terri Knowles sharing Secretary, and Patti Zuelke as Treasurer.

PLANNING COMMISSION –Sadiq

The Board received minutes of the April 13th, 2022 meeting.

Highlights of the May 11th, 2022 meetings:

- 1) The Commission recommends approval of the Victory Condo Plats.
- 2) The Commission approved the Sargento Entrance Renovations.
- 3) The Commission discussed the lighting on Route 67 and it would be allowed as long as it met ordinance and was down light.
- 4) The Commission recommends approval for the mitigation plans for the Sofen Trust on Fromm Lane.
- 5) The Commission discussed a potential business in C-4 in closed session.
- 6) The Commission called for a public hearing on the TID #4 amendment on June 8th, 2022.

PRESIDENT'S REPORT – Sadiq – None

UNFINISHED BUSINESS:

Ordinance 651 – Amending 13.6 Use of the Village Beach.

(I-Knowles/Shovan/Bray) introduced, moved, and seconded Ordinance 651 Amending Section 16.6 Use of the Village Beach.

Motion Carried Unanimously

**ORDINANCE 651
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

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- (4) No person shall grill, barbecue, or have a cookout on the public beaches owned or leased by the Village. Small amounts of food are allowed.
- (7) No person shall use a pop-up tent, canopy, or table on the public beach.
- (8) 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.
- (9) 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.

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

Attest:

Approved and Adopted this
16th day of May, 2022

Richard Sadiq, President

Jessica Reilly, Clerk

Terri Knowles, Trustee

NEW BUSINESS:

Approval of Victory Park Condo Plats #28 & #30

(Bray/Wolf) moved and seconded to approve the Victory Condo Plats for #28 and #30.

Motion Carried Unanimously

Sofen- Mitigation, Paver Agreement, & Sewer/Water Easement -701 Fromm Lane

(Bray/Wolf) moved and seconded to approve the mitigation plan, the paver agreement, and the sewer/water easement as outlined, the mitigation plan and paver agreement will be recorded.

Motion Carried Unanimously

2022 Event Update

The triathlon will take place on June 5th. We have spoken with Throttlestop and they will be using their own vehicles for their event on June 4th. The Firemen's Picnic will be held on July 1st and 3rd. The fireworks are on July 1st.

Appointment of Agents

(Shovan/Knowles) moved and seconded to approve the appointment of Rhona Urlaub for GPM Southeast (R-Store) and Carrie Hellmer for Route 67.

Motion Carried Unanimously

Appointment of Non-Voting Tourism Commission Member

(Wolf/Knowles) moved and seconded to approve Cheyenne Kirst from SwitchGear to a non-voting Tourism Commission seat.

Motion Carried Unanimously

Appointment of Citizen Member for the Joint Review Board

(Bray/Knowles) moved and seconded to approve Dorothy Farrell as the citizen member of the Joint Review Board.

Motion Carried Unanimously

Operator's Licenses – New

(Knowles/Shovan) moved and seconded that operator licenses expiring on June 30th, 2023 be granted to:
Osthoff Resort: Bridget Bruns, Payton Scharl, DeAnna Mours, Ava Marx,
Quit Qui Oc: Lauren Kempf, Heather Barber

Motion Carried Unanimously

Operator's Licenses – Renewal

(Knowles/Wolf) moved and seconded that operator licenses expiring on June 30th, 2023 be granted to:
Osthoff Resort: Phyllis Galba, Tracy Schuler, Tera Castillo, John Bulebosh Kuhn, Courtney Schmitz,
Alexa Ochs, Dean Schamberger,
Bellevue Hospitality: Jackie Hansmann
ELGAA: Steven Federwisch, Joshua Tegen
Fireman's Park: Melissa Main, Jaden Shepherd, Rachel Nick
General: Ann Buechel Haack
Quit Qui Oc: Gina Steinhardt, Jackie Woelfel, Heidi LaBudde, Gary Kober, Marshall Otte, Pamela Weyker, Alice Guse, Beth Steinhardt
RStore: Annie Andrews, Donald Dressel
Vintage: Brian O'Keefe

Motion Carried Unanimously

TRUSTEE REPORTS: Wolf stated that it's finally Spring and the Public Works crew is busy.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT – Reilly

The Memorial Day Program will be held on May 28, 2022. The Farmer's Market location will not be on Rhine Street, but will now be on Square Street. The Board of Review will meet on June 6th and adjourn until June 22nd. Open book will be held by phone on June 1st from 2-4 pm. The Joint Review Board will meet on June 8th.

VOUCHERS

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

7657	MCCLONE	WATER INSURANCE 4TH PAYMENT	\$ 151.00
7658	WE ENERGIES	WATER ELECTRICITY	\$ 1,096.04
7660	CORE & MAIN, LP	WATER METERS, SUPPLIES	\$ 3,816.43
7662	FRONTIER	WATER PHONE & INTERNET	\$ 137.54
7663	HAROLD'S LANDSCAPING LLC	WATER TOPSOIL	\$ 84.00
7664	MARTELLE WATER TREATMENT	WATER AQUA MAG, SODIUM HYPOCHLORITE	\$ 1,277.78
7665	U.S. CELLULAR	WATER CELL PHONE	\$ 64.57
7666	VILLAGE OF ELKHART LAKE	WATER APRIL WAGES & EMPLOYEE BENEFITS	\$ 6,395.73
7667	WISCONSIN PUBLIC SERVICE	WATER NATURAL GAS	\$ 81.34
		TOTAL WATER	\$ 13,104.43

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

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

25529	BOND TRUST SERVICES CORP	TID #2 ROAD PROJECT BOND PRINCIPAL & INT	\$ 84,887.50
25548	DEMPSEY LAW FIRM, LLP	LEGAL SERVICES	\$ 202.50
25577	VICTORY PARK, LLC	VICTORY PARK SIDEWALK SNOW REMOVAL	\$ 95.55
		TOTAL CDA/TID	\$ 85,185.55

(Knowles/Bray) 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:

25530	GPM INVESTMENTS	PD, PW FUEL	\$ 1,834.18
25531	MCCLONE	INSURANCE GENERAL	\$ 12,276.00
25532	NATIONAL EXCHANGE BANK & TRUST	CREDIT CARD CHARGES	\$ 1,678.87
25533	SUPERIOR VISION INSURANCE	VISION INSURANCE	\$ 150.03
25534	TASC	FSA MONTHLY FEE	\$ 35.00
25535	TRANSAMERICA LIFE INSURANCE CO	CRITICAL ILLNESS	\$ 47.00
25536	U.S. CELLULAR	POLICE WIFI- NEW SQUAD	\$ 41.03
25537	WE ENERGIES	ELECTRICITY	\$ 9,142.00
25538	CLERK'S PETTY CASH FUND	MEMORIAL DAY GIFTS	\$ 250.00
25539	AURORA HEALTH CARE	MUELLER-NEILS- PHYSICAL, DRUG SCREEN	\$ 111.00
25540	AXON ENTERPRISE, INC	POLICE HOLSTER, BATTERY PACK	\$ 1,633.78
25541	BADGER HATCHERY, INC.	STREETS LANDSCAPE SUPPLIES	\$ 41.30
25542	BAKER & TAYLOR	LIBRARY BOOKS	\$ 1,547.24
25543	BELCO VEHICLE SOLUTIONS, LLC	FR LENSES FOR AMBULANCE	\$ 341.51
25544	C.M.S. COUNTIES REACT	EM TRIATHLON HELP	\$ 200.00
25545	CHARTER COMMUNICATIONS	INTERNET	\$ 109.98

25546	COLLABORATIVE SUMMER LIBRARY PROGRAM	LIBRARY PROGRAM T-SHIRTS	\$ 172.54
25547	CORCORAN PUPPETS	LIBRARY PROGRAM	\$ 390.00
25548	DEMPSEY LAW FIRM, LLP	LEGAL SERVICES	\$ 1,116.50
25549	DREXEL BUILDING SUPPLY INC KIEL	STREETS LUMBER FOR WAGON CONCRETE BLOCKS	\$ 1,482.06
25550	EAST CENTRAL PUMPING INC	SEWER CLEANING	\$ 5,395.80
25551	EICHHORST, LORI	CLEANING	\$ 540.00
25552	ELKHART LAKE POST MASTER	LIBRARY POST OFFICE BOX FEE	\$ 130.00
25553	ENDURACLEAN	CLEANING SUPPLIES	\$ 557.33
25554	FEDERWISCH, STEVE	BLDG INSP- MILEAGE FOR CONFERENCE	\$ 128.00
25555	FINDAWAY WORLD LLC	LIBRARY FOL AUDIOBOOK	\$ 44.99
25556	FRANKS RADIO SERVICE	FR, STREETS BATTERY PACKS	\$ 276.02
25557	FRONTIER	PHONE & INTERNET	\$ 962.24
25558	HAROLD'S LANDSCAPING LLC	TREES TOPSOIL	\$ 84.00
25559	HAWLEY, KAUFMAN & KAUTZER SC	POLICE LEGAL	\$ 372.00
25560	INTOXIMETERS, INC	POLICE INTOXIMETER FOR K-9 SQUAD	\$ 385.00
25561	KAPUR & ASSOCIATES	GIS SERVICES	\$ 225.00
25562	MIDWEST TAPE	LIBRARY VIDEOS	\$ 116.45
25563	MIKE BURKART FORD	POLICE 2021 OIL CHANGE TIRE ROTATION ETC	\$ 50.45
25564	MILLER IMPLEMENT CO	BOBCAT LIGHTS, SPARE TIRE, FLUIDS KIT	\$ 854.99
25565	NEW HOLSTEIN TRUE VALUE	GARAGE MISC NUTS, BOLTS, SCREWS	\$ 92.27
25566	NORTH STAR EMERGENCY VEHICLE SERVICE INC	FR AMBULANCE REPAIRS	\$ 574.00
25567	NORTHERN MORAIN UTILITY	SEWAGE TREATMENT	\$ 28,312.35
25568	PROS 4 TECHNOLOGY, INC	IT SERVICES	\$ 1,836.80
25569	SCHAEFFER'S SPECIALIZED LUBRICANTS	GARAGE OIL	\$ 380.95
25570	SHEBOYGAN COUNTY TREASURER	COURT COUNTY ASSESSMENT	\$ 379.25
25571	SHERWIN-WILLIAMS CO	STREETS PAINT- WHITE & YELLOW	\$ 1,800.00
25572	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$ 780.93
25573	STREICHERS	PD K-9 SQUAD ROADWAY SPIKES, BULLETS	\$ 1,247.76
25574	TAPCO	STREETS FLAGS FOR SIGNS	\$ 103.70
25575	U.S. CELLULAR	CELL PHONES	\$ 399.43
25576	VANDERVART CONCRETE PRODUCT	STREETS CONCRETE BARRICADES	\$ 780.00
25578	WISCONSIN HISTORICAL FOUNDATION	BOARD EXP WI HISTORICAL SOCIETY	\$ 65.00
25579	WISCONSIN NEWSPRESS INC.	BD PUBLISH SOFEN VARIANCE	\$ 39.68
25580	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$ 3,056.02
25581	WITKOWSKI INSPECTION AGENCY, LLC	BUILDING INSPECTIONS	\$ 550.00
25582	WM CORPORATE SERVICES, INC.	REFUSE, RECYCLING, YARD WASTE COLLECTION	\$ 6,947.75
25583	JIMS GOLF CARS, INC	STREEST CLUB CAR	\$ 6,000.00
25584	GPM INVESTMENTS	PD FUEL	\$ 1,346.18
25585	ZOOLOGICAL SOCIETY OF MILWAUKEE	LIBRARY PROGRAMS ZOO MEMBERSHIP	\$ 1,000.00
		TOTAL GENERAL & LIBRARY	\$ 98,414.36

TOTAL PAYROLL \$72,458.82
TOTAL MAY EXPENSE \$ 170,873.18

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

Motion Carried Unanimously

(Shovan/Knowles) moved and seconded to adjourn the meeting at 6:15 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, June 20, 2022 – 6:00 P.M.

BOARD OF TRUSTEES

TUESDAY, July 5, 2022 – 6:00 P.M.

BOARD OF TRUSTEES

WEDNESDAY, July 13, 2022 – 6:00 P.M.

PLANNING COMMISSION

MONDAY, July 18, 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

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 Village of Elkhart Lake Clerk's Office will be closed on Monday, July 4th in observance of Independence Day.



Beach Passes are Available for Purchase

The 2022-2023 passes are available for purchase at the Village Clerk's Office from 8:00 am to 4:30 pm. 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.



Chamber of Commerce Events:

Farmers and Artisans Market

Saturdays May 28th through October 8th 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.



Tuesday, July 12th 4pm-9pm

Victory Lane in front of the Throttlestop

The Night Market will showcase a variety of unique vendors, artists and businesses. It will be a place people of all ages can connect through food, art and entertainment!

Downtown Night

**August 8th
5:00-9:00pm**

The full Elkhart Lake experience in one night with fun for the entire family!

Get a Taste of Chamber member restaurants by trying favorites served all evening long. Kid's Activities and more! Events run from 5 to 9:00 pm with live music by II Cool from 5:30 to 9:00 pm. Enjoy FREE shuttle service boarding at Elkhart Lake High School

Village-wide Revaluation

A revaluation is a village-wide review of all property assessments. Adjustments are made where necessary to guarantee that all property is assessed at market value. This ensures that taxes are distributed equitably. The State of Wisconsin sets standards that all communities in the State must be valued at 100% of market value or be kept within 10% of that value. The Village has fallen below these standards. The last revaluation was done in 2008. The Village has contracted with Grota Appraisals to have all properties assessed at 100% of market value as of January 1, 2023. Grota will be sending letters out to all property owners in the coming month about the process. The Village has approved an exterior inspection process only. They will not be going inside of properties. Grota will begin their work this summer, but these values will not be in effect until the **December 2023 tax bill**. A badge with photo ID will be worn by assessment staff while in the field. If you have any questions, please contact Jessica at 920-876-2122.



Fireman's Picnic

Friday July 1st & Sunday, July 3rd, 2022

Fireman's Park, 411 S. Lake Street



Fireworks Display
Friday, July 1st at dusk



Parade
Sunday, July 3rd at 11:30 a.m.



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 Thielmann, 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.

Beautification Committee

The Beautification Committee has begun working throughout the downtown area planting and maintaining our gardens. This year the Village will be having some mulch blown in some of the garden beds. The Public Works employees will work on the mulching in some of the beds as well. Volunteers are residents of both the village and the Town of Rhine. We have also hired two part-time public works employees who are going to help with the maintenance of our parks and gardens this summer. Thanks for making our Village look great. If you would like to volunteer to help with the Village's gardens call Jessica at 876-2122.

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.

A Reminder Regarding Grass Clippings!

The following information is from an article written by Brandon Reid, Manitowoc Herald Times Reporter.

It is unlawful to place grass clippings in village streets and alleys. When mowing your lawn, we ask that you direct the blower away from the street and clean up any grass clippings that end up there.

Grass clippings blown into Village streets can cause a lot of problems:

- Clippings can easily enter the storm sewer, which ends up in rivers and lakes.
- Grass clippings contain phosphorus, the nutrient that turns lakes green with algae. One bushel of fresh grass clippings can contain 0.1 pounds of phosphorus — enough to produce 30 to 50 pounds of algae growth if it finds its way to a lake or river.
- Grass clippings in streets also pose a risk to motorcyclists. Since grass is 85% water, it's slick, and driving over a slick surface can cause a motorcycle to lose traction.
- The clippings can also plug storm pipes and cause flooding, and clippings picked up by the Village street sweeper must be sent to the landfill, which can cost taxpayers money.

Try the following to keep grass clippings out of village streets:

- Leave grass clippings on the lawn.
- Direct grass clippings away from streets, driveways, sidewalks and other paved areas.
- Sweep up grass clippings and return them to the lawn.
- Set the lawn mower at a higher setting (more than 2.5 inches), letting shorter blades fall back onto the lawn as natural fertilizer.
- Sharpen mower blades every one to three years.
- Mow when your lawn needs it, not on a fixed schedule
- Mix grass clippings with leaves and soil to make a backyard compost pile.



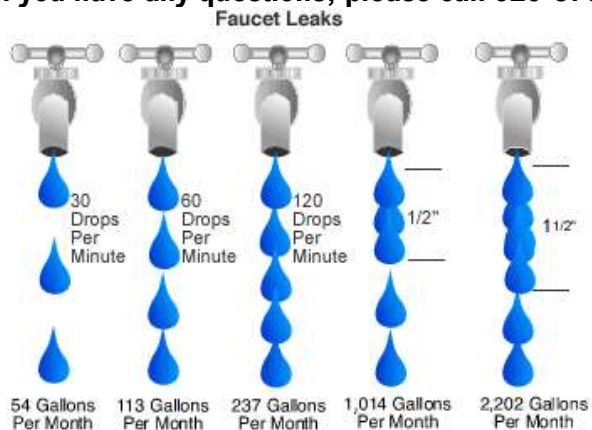
Water Conservation & Water Loss

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 2021 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.

Water/Sewer Bill Late Charges – Beginning May 16th

The Elkhart Lake Water and Sewer Departments will once again begin to apply late charges on past due balances beginning May 16th. Due to COVID, late charges had been suspended, but the Village will once again apply late charges to outstanding balances. If you have an outstanding balance and want to be placed on a payment plan, please contact the Village of Elkhart Lake at 920-876-2122 or by email at clerk@elkhartlakewi.gov.



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

Dog Licenses were due March 31st

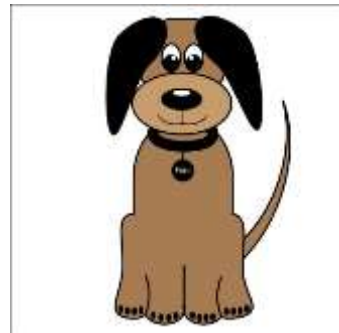
Please stop in at the Village Hall to provide proof of rabies vaccination and pay the license and late fee (\$12.00 per spayed or neutered dog and \$19.00 per dog if not spayed or neutered.)

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.



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.

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.



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>.