



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES July 5th, 2022

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Tuesday, July 5th, 2022, with the agenda having been duly posted on Thursday, June 30th, 2022 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 3:15 P.M. and 3:53 P.M. and on the Village website on June 30th, 2022 at 3:15 P.M.

President Sadiq called the meeting to order at 6:01 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: Paul & Maureen Dunphy Neumann; Karen Menne-Jacobsen; Jessica Reilly, Administrator/Clerk-Treasurer.

The Pledge of Allegiance was recited.

Approval of Minutes –

(Knowles/Schott) moved and seconded to approve the June 6th & 20th, 2022 minutes.

Motion Carried Unanimously

Treasurer's Report –

(Shovan/Bray) moved and seconded to approve the June Treasurer's Report.

Motion Carried Unanimously

Public Comment – None

COMMITTEE REPORTS

JUNE BUILDING PERMITS – Reilly

This report was included in the Board packet in Dropbox.

ADMINISTRATION & FINANCE – Schott/Shovan

Highlights of the July 5th, 2022 meeting:

- 1) The Committee met and discussed a potential easement for a fence on the road right-of-way.
- 2) The Committee reviewed the revaluation process and the communication that will be sent to the property owners about the process. These values will not be on people's tax bills until December 2023.

BOARD OF REVIEW –Sadiq

Highlights of the June 22nd, 2022 meetings:

- 1) The Board met and no one appeared at the meeting.

PRESIDENT'S REPORT – Sadiq- The 4th of July weekend went well. Thanks to all the Police, Fire, and Public Works for their great job. Also, in light of the times we are living in, the Village should work with the school about SRO coverage in the school.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Ordinance 652 – Annexation of Territory into the Village of Elkhart Lake
(Knowles/Bray/Wolf) introduced, moved and seconded to Ordinance 652 – Annexation of
Territory into the Village of Elkhart Lake along County Road A.

Motion Carried Unanimously

**ORDINANCE 652
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**AN ORDINANCE ANNEXING TERRITORY TO
THE VILLAGE OF ELKHART LAKE, SHEBOYGAN COUNTY, WISCONSIN**

The Village Board of the Village of Elkhart Lake, Sheboygan County, Wisconsin, does
ordain as follows:

SECTION 1. Territory Annexed.

In accordance with Wis. Stat. § 66.0217 and the petition for direct unanimous annexation
filed with the Village, signed by all the owners of the land described below, and the Village
Board having determined that there are no electors residing in such territory, the following
described territory in the Town of Rhine, Sheboygan County, Wisconsin, is annexed to the
Village of Elkhart Lake, Sheboygan County, Wisconsin.

Annexation Description:

LOT 2 OF THAT CERTAIN CERTIFIED SURVEY MAP RECORDED IN
VOLUME 25 OF CSM, PAGES 120/1, AS DOCUMENT NUMBER 1938111,
BEING A PART OF THE NE 1/4 OF THE NE 1/4 OF SECTION 29, T16N, R21E,
TOWN OF RHINE, SHEBOYGAN COUNTY, WISCONSIN

The parcel described above is further shown on the attached “Exhibit A.”

SECTION 2. Effect of Annexation.

From and after the date of this ordinance, the territory described in Section 1 shall be a
part of the Village of Elkhart Lake for any and all purposes provided by law and all persons
coming or residing within such territory shall be subject to all ordinances, rules and regulations
governing the Village of Elkhart Lake. Said territory shall be part of Ward 2.

SECTION 3. Temporary Zoning Classification.

The territory annexed to the Village of Elkhart Lake by this ordinance is temporarily
zoned A-1 Agricultural pursuant to Wis. Stat. § 66.0217(8)(a), this temporary zoning having
been approved by the Village Board after being recommended by the Village of Elkhart Lake
Plan Commission.

SECTION 4. Population of Annexed Area.

The population of the territory described in Section 1 of this ordinance is zero (0).

SECTION 5. Severability.

If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION 6. Payment to the Town.

Pursuant to Wis. Stat. § 66.0217(14)(a)1 the Village agrees to pay annually to the Town of Rhine, for 5 years, an amount equal to the amount of property taxes that the Town levied on the annexed territory, as shown by the tax roll under Wis. Stat. § 70.65, in the year in which the annexation is final.

SECTION 7. Effective Date.

This ordinance shall take effect upon its enactment. All Village officials are hereby authorized and directed to take such further action necessary to give effect to this ordinance.

Adopted by a vote of 6 for, 0 against, and 0 abstaining this 5th day of July, 2022.

Attest:

Adopted and approved this
5th day of July, 2022

Jessica Reilly, Clerk

Richard Sadiq, President

Geoffrey Bray, Trustee

Resolution 9 – Commendation for Ann-Buechel-Haack

(Knowles/Bray/Wolf) introduced, moved and seconded to approve Resolution 9 – Resolution of Commendation for Ann Buechel-Haack.

Motion Carried Unanimously

RESOLUTION NINE - 2022 VILLAGE OF ELKHART LAKE RESOLUTION OF COMMENDATION

WHEREAS, Ann Buechel-Haack, Superintendent of the Elkhart Lake-Glenbeulah Schools retired from her position with the School District on June 30th, 2022; and

WHEREAS, Ann Buechel-Haack has been a dedicated public servant to the Elkhart Lake-Glenbeulah School District for thirty-eight years; and

WHEREAS, Ann Buechel-Haack has provided valuable wisdom and leadership to the Elkhart Lake-Glenbeulah School District over the years; and

WHEREAS, Ann Buechel-Haack has served on the Library Board since 2008; and

WHEREAS, Ann Buechel-Haack's efforts have been selfless and above and beyond the call of duty and have taken many hours of her personal time (including many nights and weekends); and

WHEREAS, Ann Buechel-Haack has been a devoted community volunteer through her work with the Elkhart Lake Chamber of Commerce, St. Thomas Aquinas Catholic Church, Friends of the Marsh, Ladies of the Lake, just to name a few; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake publicly commends and thanks **Ann Buechel-Haack** for her dedicated service and wishes her well in her future endeavors and a long, enjoyable retirement;

BE IT ALSO RESOLVED, that a copy of this resolution be presented to **Ann Buechel-Haack**.

Attest:

Adopted and approved this
5th day of July, 2022

Jessica Reilly, Clerk

Richard Sadiq, President

Terri Knowles, Trustee

GT Work Challenge Event – August 18th

(Shovan/Bray) moved and seconded to approve the GT World Challenge event on August 18th, with the parade in and closure of streets from Elm Street to the Osthoff fence area.

Motion Carried 5-1

5 ayes – Sadiq, Shovan, Schott, Knowles, Bray

1 nay - Wolf

Operator's Licenses – Renewal

(Schott/Knowles) moved and seconded that Operator Licenses be granted to the following renewal applicants for the licensing year ending June 30, 2023:

Lake City LLC- Benjamin Emmer

Osthoff-Kay Kelly, Davina Boykin, Matthew Ford-Ziebelbauer

Vintage- Kelsey Blanke

Motion Carried Unanimously

Operator's Licenses – New

(Shovan/Bray) moved and seconded that Operator Licenses be granted to the following new applicants for the licensing year ending June 30, 2023:

Osthoff- Mackenzie Auch, Allison Wallner

Route 67- Ashley Nenning

Shore Club- Erin Shubel, Payton Mueller, Jack Gumieny

Motion Carried Unanimously

TRUSTEE REPORTS: Wolf asked about where the bids sit for lighting the square at Christmas. Bray stated that County Road JP is dangerous and there are lots of people walking on the road. Shovan stated that the Public Works did a fabulous job with cleanup after the parade. Schott stated that the Zieve Family Trust gave a very nice donation to the Tree Commission. Knowles stated that more garbage receptacles are needed. Sadiq stated that after the events that are being held, the Village needs more bathrooms and needs to discuss crowd control and safety.

COMMUNICATIONS: Wisconsin Magazine of History is available.

ADMINISTRATOR’S REPORT – Reilly

The Police, Fire, and Public Works Departments did a fabulous job over the weekend. The Public Works staff put in over 30 hours.

(Knowles/Schott) moved and seconded to adjourn the meeting at 6:22 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

MINUTES July 18, 2022

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, July 18th, 2022, with the agenda having been duly posted on Thursday, July 14th, 2022 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 2:30 P.M. and 2:58 P.M. and on the Village website on July 14th, 2022 at 3:30 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, John Schott, Mike Wolf, and Terri Knowles.

Others in attendance include: Kim Purkey, Deputy Clerk

The Pledge of Allegiance was recited.

Public Comment – None

COMMITTEE REPORTS

PUBLIC HEALTH & WELFARE –Wolf

Highlights – July 11th, & 18th, 2022 meetings:

- 1) The Committee had Reilly order 2 pole mounted trash containers.
- 2) The Committee discussed ways of using current barrels for trash dressing them up with preprinted wraps.
- 3) The Committee asked Kathleen Eickhoff to discuss partnering with resorts to put more cans at the edges of their properties.

ADMINISTRATION & FINANCE – Sadiq/Shovan

Highlights –July 18th, 2022 meeting

- 1) The Committee reviewed the Porsche Club request to close S. Lake Street on September 3rd recommending to allow the road closure for 4 hours only.

PROTECTION OF PERSONS AND PROPERTY – Bray

Highlights – July 12th, 2022 meeting

- 1) The Committee discussed assigning safety levels to events as a way to decide how to utilize resources and control costs.
- 2) The Committee discussed looking into past events to calculate what the event is costing the village. This will help determine what, if anything, will be charged starting in 2023 season.
- 3) The Committee discussed the noise levels at the resorts, which is determined at the edge of the property, not right near the band.
- 4) The Committee discussed having “Acoustic Sundays.”

LIBRARY – Knowles

Minutes – June 13th, 2022

Highlights – July 11th, 2022 meeting:

- 1) The Board reviewed the circulation numbers for the library; these numbers are way up.
- 2) The Board discussed the success of the library children’s programs.

NORTHERN MORAINES UTILITY COMMISSION – Schott

Minutes – June 13th, 2022

Highlights – July 11th, 2022 meeting:

- 1) The Commission reviewed the aeration project, which is on schedule.
- 2) The Commission reviewed the legality of the current agenda format and determined that a change was needed to remove the “any other items that may come to the commission” as it is not legal to discuss items not posted on an agenda.
- 3) The Commission reviewed the mid-year budget and decided on a 10-cent increase.

PLANNING COMMISSION – Sadiq

Minutes – June 8th, 2022

Highlights – July 6th, 2022 meeting

- 1) The Commission agreed to allow the elementary school to get a digital sign with the agreement to try it for 6 months. If there are complaints the PC will ask that the sign be made static or turned off.
- 2) The Commission approved a slightly smaller version of the Elkhart Lake Welcome Sign, deciding that the columns were not considered as part of the sign.
- 3) The Commission approved the Fire Department’s parking sign for Firemen’s Park.
- 4) The Commission recommended adding the Race Car Prep & Storage to the CUP for 291 N. Lincoln Street.
- 5) The Commission recommended the application for a conditional use permit to add 6 feet to their property at 606 Sharpes Drive.

PRESIDENT’S REPORT – Sadiq- Vintage was very well run and Sadiq wanted to thank the Police and Public Works Departments for doing such a great job.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Consideration and Possible action on Resolution 10 – Approving an Amendment to the Project Plan and Boundaries of the Tax Incremental District No. 4-

(Shovan/Bray/Schott) introduced, moved and seconded to approve Resolution 10- Amendment to the Project Plan and Boundaries of the Tax Incremental District No. 4-

Motion Carried Unanimously

RESOLUTION TEN - 2022

VILLAGE OF ELKHART LAKE, WISCONSIN

**RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN AND
BOUNDARIES OF TAX INCREMENTAL DISTRICT NO. 4**

WHEREAS, the Village of Elkhart Lake (the “Village”) has determined that use of Tax Incremental Financing is required to promote development and redevelopment within the Village; and

WHEREAS, Tax Incremental District No. 4 (the “District”) was created by the Village on August 17, 2015 as a mixed-use district; and

WHEREAS, the Village now desires to amend the Project Plan and boundaries of the District (the “Amendment”) in accordance with the provisions of Wisconsin Statutes Section 66.1105 (the "Tax Increment Law"); and

WHEREAS, such Amendment will:

- a. Add territory from the District as permitted under Wisconsin Statutes Section 66.1005(4)(h)2.
- b. Amend the categories, locations or costs of project costs to be made as permitted under Wisconsin Statutes Section 66.1005(4)(h)1.

WHEREAS, an amended Project Plan for the District has been prepared that includes:

- a. A statement listing of the kind, number and location of all proposed public works or improvements within the District, or to the extent provided in Wisconsin Statutes Sections 66.1105(2)(f)1.k. and 66.1105(2)(f)1.n., outside of the District;
- b. An economic feasibility study;
- c. A detailed list of estimated project costs;
- d. A description of the methods of financing all estimated project costs and the time when the related costs or monetary obligations are to be incurred;
- e. A map showing existing uses and conditions of real property in the District;
- f. A map showing proposed improvements and uses in the District;
- g. Proposed changes of zoning ordinances, master plan, map, building codes and Village ordinances;
- h. A list of estimated non-project costs;
- i. A statement of the proposed plan for relocation of any persons to be displaced;
- j. A statement indicating how the amendment of the District promotes the orderly development of the Village;
- k. An opinion of the Village Attorney or of an attorney retained by the Village advising that the Project Plan is complete and complies with Wisconsin Statutes Section 66.1105(4)(f).; and

WHEREAS, prior to its publication, a copy of the notice of public hearing was sent to the chief executive officers of Sheboygan County, the Elkhart Lake - Glenbeulah School District, and the Lakeshore Technical College District, and any other entities having the power to levy taxes on property located within the District, in accordance with the procedures specified in the Tax Increment Law; and

WHEREAS, in accordance with the procedures specified in the Tax Increment Law, the Plan Commission, on June 8, 2022 held a public hearing concerning the proposed amendment to the Project Plan and boundaries of the District, providing interested parties a reasonable opportunity to express their views thereon; and

WHEREAS, after said public hearing, the Plan Commission designated the boundaries of the amended district, adopted the Project Plan, and recommended to the Village Board that it amend the Project Plan and boundaries for the District.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Elkhart Lake that:

1. The boundaries of the District named "Tax Incremental District No. 4, Village of Elkhart Lake", are hereby amended as identified in Exhibit A of this Resolution.
2. The territory being added shall become part of the District effective as of January 1, 2022.
4. The Village Board finds and declares that:
 - (a) Not less than 50% by area of the real property within the District, as amended, is suitable for mixed-use development as defined by Wisconsin Statutes Section 66.1105(2)(cm).
 - (b) Based upon the finding stated in 3.a. above, the District was declared to be, and remains, a mixed-use district based on the identification and classification of the property included within the District.
 - (c) The improvement of such area is likely to enhance significantly the value of substantially all of the other real property in the District.
 - (d) The equalized value of the taxable property within the territory to be added to the District plus the value increment of all other existing tax incremental districts within the Village, does not exceed 12% of the total equalized value of taxable property within the Village.
 - (e) That for those parcels to be added to the District that were annexed by the Village within the three-year period preceding adoption of this Resolution, the Village pledges to pay the Town of Rhine an amount equal to the property taxes the town last levied on the territory for each of the next five years.

- (f) The Village estimates that less than 35% of the territory within the District will be (or was) devoted to retail business at the end of the District's maximum expenditure period, pursuant to Wisconsin Statutes Section 66.1105(5)(b).
 - (g) The project costs relate directly to promoting mixed-use development in the District consistent with the purpose for which the District is created.
 - (g) Lands proposed for newly platted residential development comprise no more than 35% of the real property area within the District, as amended.
 - (h) Costs related to newly platted residential development may be incurred based on the proposed development having a density of at least three (3) units per acre as defined in Wisconsin Statutes Section 66.1105(2)(f)3. a.
4. The Project Plan for "Tax Incremental District No. 4, Village of Elkhart Lake" (see Exhibit B), as amended, is approved, and the Village further finds the Project Plan is feasible and in conformity with the master plan of the Village.

BE IT FURTHER RESOLVED THAT the Village Clerk is hereby authorized and directed to apply to the Wisconsin Department of Revenue, in such form as may be prescribed, for a "Determination of Tax Incremental Base", as of January 1, 2022, pursuant to the provisions of Wisconsin Statutes Section 66.1105(5)(b).

BE IT FURTHER RESOLVED THAT pursuant to Section 66.1105(5)(f) of the Wisconsin Statutes that the Village Assessor is hereby authorized and directed to identify upon the assessment roll returned and examined under Wisconsin Statutes Section 70.45, those parcels of property which are within the District, specifying thereon the name of the said District, and the Village Clerk is hereby authorized and directed to make similar notations on the tax roll made under Section 70.65 of the Wisconsin Statutes.

Attest:

Adopted and approved this
5th day of July, 2022

Jessica Reilly, Clerk

Richard Sadiq, President

Lynn Shovan, Trustee

Porsche Club Request – September 3, 2022

(Schott/Shovan) moved and seconded to approve the road closure for the Porsche club event for a 4-hour period only.

Motion Carried Unanimously

Class B Picnic License – Glenbeulah First Responders – Throttlestop Motors & Music- August 16, 2022

(Shovan/Knowles) moved and seconded to approve the Class B Picnic License for August 16, 2022 for the First Responders.

Motion Carried Unanimously

Temporary Operator's License – Glenbeulah First Responders – Throttlestop Motors & Music- August 16, 2022- Michael Meyer

(Wolf/Bray) moved and seconded to approve the temporary operator's license for Michael Meyer for the Glenbeulah First Responders, Throttlestop Motors & Music, August 16, 2022

Motion Carried Unanimously

Operator's Licenses – Renewal

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

Route 67- Courtney Ivio. Matthew Key

Motion Carried Unanimously

Operator's Licenses – New

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

General – Mark Koelpin

Quit Qui Oc – Brittnei Marfilus

Siebkens- Jennifer Liermann

Shoreclub- Noeh Haese

Motion Carried Unanimously

TRUSTEE REPORTS:

Wolf stated that Vintage was a well-run event again this year and believes we should investigate adding a fee per car for future events.

Bray thanked the Public Works and Police for all the extra time spent on the successful weekend.

Shovan reported that it was a great weekend.

Schott reported that Saturday's event has gotten so expensive that many of the drivers opted out of it this year. He would like to see some crosswalk enforcement/ public education during farmer's market.

COMMUNICATIONS: None.

ADMINISTRATOR'S REPORT – Purkey

The Joint Review Board is scheduled for July 27, 2022

The 2023 Road Projects are Maple Street, N. Lake Street, School Parking lots and the Subway lot starting July 18 and it is expected to take 3 weeks.

VOUCHERS

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

| | | | |
|------|--------------------------------|--|--------------|
| 7686 | NATIONAL EXCHANGE BANK & TRUST | WATER POSTAGE SAMPLES | \$ 100.40 |
| 7687 | WE ENERGIES | WATER ELECTRICITY | \$ 1,378.47 |
| 7688 | FRONTIER | WATER PHONE & INTERNET | \$ 141.52 |
| 7689 | MARTELLE WATER TREATMENT | WATER AQUA MAG, SODIUM HYPOCHLORITE | \$ 1,938.35 |
| 7690 | U.S. CELLULAR | WATER CELL PHONE, NEW PHONE PAT | \$ 76.57 |
| 7691 | UTILITY SERVICE CO., INC. | WATER TOWER ANNUAL MAINT ELEVATED TANK | \$ 25,250.00 |
| 7692 | VILLAGE OF ELKHART LAKE | WATER JUNE WAGES & EMPLOYEE | \$ 4,760.01 |

| | | | |
|------|--------------------------|-------------------|--------------|
| | | BENEFITS | |
| 7693 | WISCONSIN PUBLIC SERVICE | WATER NATURAL GAS | \$ 25.01 |
| | | TOTAL WATER | \$ 33,670.33 |

(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:

| | | | |
|-------|--------------------------|---------------------------------------|--------------|
| 25659 | BOND TRUST SERVICES CORP | TID #2 WERNER VICTORY DEVELOPMENT INT | \$ 26,855.00 |
| 25676 | EHLERS | TIF 4 AMENDMENT | \$ 6,000.00 |
| | | TOTAL CDA/TID | \$ 32,855.00 |

(Wolf/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:

| | | | |
|-------|---|--|--------------|
| 25658 | AKC | POLICE K-9 AKC STAR PROGRAM REGISTRATION | \$ 15.00 |
| 25660 | NATIONAL EXCHANGE BANK & TRUST | CLERK EXP- DISPUTED CHARGES | \$ 798.55 |
| 25661 | OUTAGAMIE COUNTY CLERK OF COURTS | COURT MARCUS BERG BOND | \$ 300.00 |
| 25662 | SUPERIOR VISION INSURANCE | VISION INSURANCE | \$ 150.03 |
| 25663 | TASC | FSA MONTHLY FEE | \$ 35.00 |
| 25664 | TAUBENHEIM, BRIAN | FR TRAINING REIMBURSE EMT TRAINING | \$ 125.00 |
| 25665 | TRANSAMERICA LIFE INSURANCE CO | CRITICAL ILLNESS | \$ 47.00 |
| 25666 | U.S. CELLULAR | POLICE WIFI- NEW SQUAD | \$ 40.51 |
| 25667 | WE ENERGIES | STREETS ELECTRICITY | \$ 8,980.05 |
| 25668 | ASSESSMENT TECHNOLOGIES OF WISCONSIN, LLC | REVALUATION 2ND INSTALLMENT | \$ 6,225.00 |
| 25669 | AURORA EAP | EAP 3RD QUARTER | \$ 70.20 |
| 25670 | BAKER & TAYLOR | LIBRARY BOOKS, AUDIO BOOKS | \$ 1,867.88 |
| 25671 | BELCO VEHICLE SOLUTIONS, LLC | PO NEW SQUAD EQUIPMENT; PARKS SIGNS | \$ 17,284.75 |
| 25672 | CHARTER COMMUNICATIONS | INTERNET | \$ 109.98 |
| 25673 | COMMUNICATIONS ENGINEERING COMPANY | FD ALARM MONITORING | \$ 375.00 |
| 25674 | CORSON, PETERSON & HAMANN S.C. | ACCOUNTING 1ST QUARTER | \$ 2,500.00 |
| 25675 | DEMPSEY LAW FIRM, LLP | LEGAL SERVICES | \$ 2,374.50 |
| 25677 | EICHHORST, LORI | CLEANING | \$ 540.00 |
| 25678 | ELKHART LAKE FIRE DEPARTMENT | GEAR, BLDG MAINT, FUEL, BOAT MAINTENANCE | \$ 4,462.87 |
| 25679 | EMERGENCY COMMUNICATION SYSTEMS INC | EM REPROGRAM SIREN | \$ 675.00 |
| 25680 | ENDURACLEAN | PD, CLERK, CIVIC CENTER TP, PAPER TOWEL | \$ 221.76 |
| 25681 | EWALD AUTOMOTIVE GROUP | GARAGE OUTLAY NEW PICKUP TRUCK | \$ 25,615.50 |
| 25682 | FELDMANN, TYLER | STREETS/PARKS USE OF TOOLS, MATERIALS | \$ 200.00 |
| 25683 | FRONTIER | PHONE & INTERNET | \$ 1,031.39 |
| 25684 | FUTUREWORKS, INC | REPAINT BACKHOE | \$ 7,610.00 |
| 25685 | GPM INVESTMENTS | PW, PD, FR FUEL | \$ 2,795.21 |
| 25686 | HOSPITAL SISTERS HEALTH SYSTEM | POLICE BLOOD DRAW | \$ 46.50 |
| 25687 | HAROLD'S LANDSCAPING LLC | PARKS BEACH MULCH | \$ 256.00 |
| 25688 | HAWLEY, KAUFMAN & KAUTZER SC | POLICE LEGAL | \$ 756.00 |

| | | | |
|-------|----------------------------------|--|---------------|
| 25689 | MAE RYLIES, LLC | FR CLOTHING | \$ 170.00 |
| 25690 | MCCLONE | INSURANCE GENERAL | \$ 2,086.00 |
| 25691 | MIDWEST TAPE | LIBRARY VIDEOS | \$ 233.89 |
| 25692 | MOTOROLA SOLUTIONS | POLICE EXP- K-9 SQUAD EQUIPMENT | \$ 5,045.00 |
| 25693 | MULCH EXPRESS OF WISCONSIN, LLC | PARKS MULCH | \$ 2,880.00 |
| 25694 | NORTHERN MORAINES UTILITY | SEWAGE TREATMENT | \$ 32,494.41 |
| 25695 | PROS 4 TECHNOLOGY, INC | IT SERVICES | \$ 8,377.86 |
| 25696 | SAFETY KLEEN SYSTEMS, INC | SANITATION- WASTE OIL DISPOSAL | \$ 80.00 |
| 25697 | SHEBOYGAN COUNTY TREASURER | COURT CO ASSESS; HAUL BACKHOE | \$ 796.21 |
| 25698 | STATE OF WISCONSIN | COURT STATE ASSESSMENT | \$ 1,051.90 |
| 25699 | STEVE NEILS | PARKS/LIBRARY/GARAGE ELECTRICAL WORK | \$ 1,691.75 |
| 25700 | STREICHERS | PD BULLETS | \$ 380.85 |
| 25701 | ELKHART LAKE TOURISM COMM. | BD ZOOM SUBSCRIPTION- TOURISM | \$ 158.15 |
| 25702 | U.S. CELLULAR | CELL PHONE SERVICE | \$ 470.04 |
| 25703 | WI DEPARTMENT OF JUSTICE | WI COMMAND COLLEGE CLASS- MEEUSEN | \$ 150.00 |
| 25704 | WISCONSIN NEWSPRESS INC. | BOARD PUBLISH LIQUOR LICENSES | \$ 152.68 |
| 25705 | WM CORPORATE SERVICES, INC. | REFUSE, RECYCLING, YARD WASTE COLLECTION | \$ 9,398.74 |
| 25706 | WISCONSIN PUBLIC SERVICE | NATURAL GAS | \$ 286.13 |
| 25707 | WITKOWSKI INSPECTION AGENCY, LLC | BUILDING INSPECTIONS | \$ 950.00 |
| | | TOTAL GENERAL & LIBRARY | \$ 152,362.29 |

TOTAL PAYROLL \$96,728.87
TOTAL JUNE EXPENSE \$ 249,091.16

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

Motion Carried Unanimously

(Bray/Knowles) moved and seconded to adjourn the meeting at 6:30 p.m.

Motion Carried Unanimously

Kim Purkey, Deputy Clerk

ANNOUNCEMENTS

www.elkhartlakewi.gov

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

WEDNESDAY, August 17, 2022 – 6:00 P.M.

MONDAY, August 15, 2022 – 6:00 P.M.

TUESDAY, September 6, 2022 – 6:00 P.M.

PLANNING COMMISSION

BOARD OF TRUSTEES

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.

Planning Commission - Update

The Planning Commission has been reviewing site plans and building plans for businesses and other properties with commercial zoning. The Commission also held a public hearing on the amendment for TID #4. After the public hearing, they recommended the approval of the TID #4 amendment to the Village Board. The Commission has also been busy reviewing sign permit applications from the Fire Department, School, Sohn Manufacturing, Empower Acupuncture, and a new Tourism welcome sign. The Commission members give a lot of their time to work through the issues that come before them; the Village thanks them for this service.



The Elkhart Lake Village Offices will be closed on Monday, September 5th in observance of Labor Day.

Property Tax Payment Reminder!

We do not collect second installments here at the Village Clerk's Office. The second installment of your property taxes must be sent to the Sheboygan County Treasurer, 508 New York Avenue - Room 109, Sheboygan, WI 53081-4126.

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.

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.

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.



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.





Boating Regulations

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



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

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.

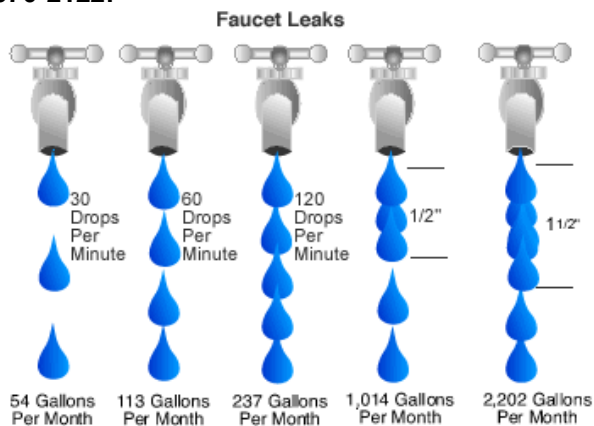
Water Conservation & Water Loss

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.

You may 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.

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





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 volunteers have done a great job weeding the various beds around the Village. The Village has also hired two part-time employees for the summer to help with the upkeep of the garden beds and the lawn mowing. These employees (Darren Lindstrom & Kean O'Neil) have been working with the full-time public works crew (Pat, Tyler, & Steve) doing a great job in keeping the Village looking its best. We are always looking for more volunteers. Please consider spending about 15-20 hours a year helping us keep the gardens in great shape. We will continue working throughout the downtown area planting and maintaining our gardens. Thank you to everyone working to keep our village looking great! If you would like to volunteer to help with the Village's gardens call Jessica at 876-2122.

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.

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.





Garbage Collection for Labor Day week will be on Tuesday September 6th, 2022

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.

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

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>.