

VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES August 1st, 2022

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on August 1st, 2022, with the agenda having been duly posted on Thursday, July 28th, 2022 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 3:43 P.M. and 4:09 P.M. and on the Village website on July 28th, 2022 at 3:51 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. Trustee Paul Rudnick was absent.

Others in attendance include: LeAnn & David Zimmerman; Peggy Feerick & Rebecca Kamen; Emmitt Feldner; Jessica Reilly, Administrator/Clerk-Treasurer.

The Pledge of Allegiance was recited.

Approval of Minutes -

(Knowles/Schott) moved and seconded to approve the July 5th & 18th, 2022 minutes. Motion Carried Unanimously

Treasurer's Report -

(Shovan/Wolf) moved and seconded to approve the July Treasurer's Report. Motion Carried Unanimously

Public Comment – None

COMMITTEE REPORTS

JULY BUILDING PERMITS – Reilly This report was included in the Board packet in Dropbox.

ADMINISTRATION & FINANCE - Schott/Shovan

Highlights of the August 1st, 2022 meeting:

- 1) The Committee recommended the approval of Elktoberfest for the street closure and liquor dispensation, with Tourism/Chamber paying fees for street closure.
- 2) The Committee discussed 2023 budget parameters, wages, and staffing.
- 3) The Committee discussed an option to purchase in closed session.

PUBLIC HEARING -Sadiq

Highlights of the August 1st, 2022 meetings:

1) The Board held public hearings to add race car storage and prep to 16.43(4) and a conditional use permit request for 606 Sharpes Drive for a home addition. There were no comments about either item.

PRESIDENT'S REPORT - Sadiq - No Comment.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution 11 – Granting of a Conditional Use Permit – Peggy Feerick & Rebecca Kamen – 606 Sharpes Drive

(Shovan/Wolf/Bray) introduced, moved and seconded to approve Resolution 11 – Granting of a Conditional Use Permit – Peggy Feerick & Rebecca Kamen – 606 Sharpes Drive. Motion Carried Unanimously

RESOLUTION ELEVEN- 2022 VILLAGE OF ELKHART LAKE SHEBOYGAN COUNTY, WISCONSIN

GRANTING OF CONDITIONAL USE PERMIT-PEGGY FEERICK & REBECCA KAMEN – 606 SHARPES DRIVE

WHEREAS, Peggy Feerick & Rebecca Kamen 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 under 17.08(15):

CONDITIONAL USE PERMIT Peggy Feerick & Rebecca Kamen

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 August 1, 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 the:

Peggy Feerick & Rebecca Kamen

for the following purpose:

TO ALLOW A NONCONFORMING STRUCUTURE BUILT BEFORE 2003 TO EXPAND 6 FEET ON THE NON-LAKEWARD SIDE affecting the following property located in the Village of Elkhart Lake:

606 SHARPES DRIVE Tax ID: 59121583440 Legal desc: SHARPE'S CONDOMINIUM RESORT UNIT NO.15(RITZ)BEING PRT OF PARCEL 1 CSM VOL 2 P 118-24, SUBJ TO UND 1/19 INT AS REC IN DECLARATION V 701 P 208,& AS AMENDED BY V 1022 P 421- 31,EXC THAT PRT CONV BY V 1126 P 291-92. 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) All building codes are followed.
- 3) An up-to-date survey is submitted before the building permit is issued.

Attest:

Adopted and approved this 1st day of August, 2022

Richard Sadiq, President

Jessica Reilly, Clerk

Lynn Shovan, Trustee

Ordinance 653- Add Race Car Preparation and Storage to 16.53(4) (Bray/Schott/Wolf) introduced, moved and seconded to Ordinance 653-Revise Zoning Ordinance 16.53(4) to Add Race Car Preparation and Storage as a Conditional Use Permit. Motion Carried Unanimously

ORDINANCE 653 VILLAGE OF ELKHART LAKE SHEBOYGAN COUNTY, WISCONSIN

REVISE ZONING ORDINANCE 16.53(4) TO ADD RACE CAR PREPARATION AND STORAGE AS A CONDITIONAL USE IN THE HIGHWAY COMMERCIAL DISTRICT

WHEREAS, the Village of Elkhart Lake finds it necessary to revise Village Ordinance Section 16.53(4) which relates to the conditional uses in the highway commercial zoning district; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake after duly holding a public hearing on Monday, August 1, 2022 in accordance with Wisconsin State Statures does hereby ordain as follows:

16.53 Highway Commercial District

(4) Conditional Uses

(i) Race Car Preparation and Storage.

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

Attest: Approved and Adopted this 1st day of August, 2022

Richard Sadiq, President

Jessica Reilly, Clerk

Geoffrey Bray, Trustee

Temporary Operator's Licenses

(Schott/Knowles) moved and seconded that Temporary Operator Licenses be granted Benjamin Mattson & Timothy Haack for August 8, 2022 for Downtown Night.

Motion Carried Unanimously

<u>Elktoberfest Street Closure & Liquor Dispensation Request – September 23, 2022 4 – 8 pm</u> (Shovan/Schott) moved and seconded to approve the street closure on S. Lake Street between Elm Street and Siebkens underground parking on September 23, 2022 from 4 – 8 pm, with the event being billed for the closure.

Motion Carried Unanimously

TRUSTEE REPORTS: Wolf stated we could use some rain. Schott stated that Northern Moraine Utility has begun construction on the 2^{nd} phase of the project. Knowles stated she has received calls about the waterfowl issue in Werner's subdivision.

COMMUNICATIONS: Lake Tides is available.

ADMINISTRATOR'S REPORT – Reilly

The JRB approved the TID, the election is August 9th and in-person absentee voting is happening until August 5th. Downtown Night is August 8th.

Potential Land Development

(Schott/Wolf) moved to go into closed session at 6:11 p.m. under Wisconsin Statute 19.85(1)(g) & 19.85(1)(e) Discussing public business involving private competition and for the purpose of conferring with legal counsel for the Village. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion Carried Unanimously By roll call

(Shovan/Bray) moved and seconded to come out of closed session at 6:18 p.m. Motion Carried Unanimously

(Knowles/Bray) moved and seconded to adjourn the meeting at 6:18 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

MINUTES August 15th, 2022

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, August 15th, 2022, with the agenda having been duly posted on Thursday, August 11th, 2022 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 3:57 P.M. and 4:08 P.M. and on the Village website on August 11th, 2022 at 3:54 P.M.

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

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

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

The Pledge of Allegiance was recited.

Public Comment – None

COMMITTEE REPORTS

ADMINISTRATION & FINANCE – Sadiq/Shovan

Highlights –August 10th & 22nd, 2022 meetings

- 1) The Committee recommends returning the shortfall payment to Roeh (Victory Elkhart).
- 2) The Committee recommends approval of Resolution 12 Appeal for Sargento's Personal Property Tax Appeal.
- 3) The Committee discussed planting the Arbor Day tree for 2023 in Moioffer Park in honor of Jeanette.
- 4) The Committee recommends the Grota 2023-2025 contract, with Reilly working on a price reduction.
- 5) The Committee recommends the approval of the VSCDA event.
- 6) The Committee recommends approval of the hiring of Abbey Hau part-time in the Tourism Department.

PUBLIC WORKS COMMITTEE -- Schott

Highlights – August 10th, 2022 meeting:

- 1) The Committee reviewed the geese issue in the Victory Park subdivision. They are going to try to put string by the pond and a fake coyote this fall. They will work on coming up with a plan for next spring.
- 2) The bench for Cathy Stayer is unstable will be moved out of the right of way over to the Village Square Park near the statues.
- 3) Well #3 is still down. We are working on the 2 clean readings before it can come back in service.

AD HOC FUTURE DESIGN COMMITTEE - Schott

Highlights –August 10th, 2022 meeting

1) The Committee reviewed the progress on the facility study and would like to see additional proposals.

NORTHERN MORAINE UTILITY COMMISSION - Schott

Minutes – July 11th, 2022

Highlights – August 8th, 2022 meeting:

- 1) The Commission reviewed the aeration project, which is on schedule to finish by October 1^{st} .
- 2) The Commission approved the prepay of the LP for the year.

LIBRARY – Knowles Minutes – July 11th, 2022 Highlights – August 8th, 2022 meeting:

- 1) The Board approved the budget committee.
- 2) The Board reviewed the Memorial fund investment options, which is comprised of donations.

TOURISM COMMISSION - Knowles

Minutes – June 16th, 2022

Highlights – August 11th, 2022 meeting

- 1) The Commission reviewed the dates for the DMO Proz Destination Assessment & Strategic Plan.
- 2) The welcome signs will be built on Highway 67 and in the Town of Rhine. The location in the Town of Rhine is being discussed.
- 3) Elktoberfest is drawing a lot of interest with over 100 people signed up for the run already.
- 4) The Commission will begin discussions on the 2023 Budget. The Commission is looking at visitor center planning and reimbursement to the Village due to the increase in services due to Tourism.
- 5) The Commission is recommending Abbey Hau for an additional staff position.

PRESIDENT'S REPORT – Sadiq- None

UNFINISHED BUSINESS: None

NEW BUSINESS:

<u>Shortfall Repayment - Roeh – Victory South Project</u> (Schott/Wolf) moved and seconded to approve the repayment of the shortfall of \$18,293.47 for Victory South projects.

Motion Carried Unanimously

Ratify Resolution 12 - Sargento Personal Property Tax Appeal

(Shovan/Schott/Wolf) introduced, moved and seconded to approve Resolution 12-Village of Elkhart Lake Cross-Appeal of Sargento's Personal Property Tax.

Motion Carried Unanimously

RESOLUTION TWELVE - 2022 VILLAGE OF ELKHART LAKE SHEBOYGAN COUNTY, WISCONSIN VILLAGE OF ELKHART LAKE CROSS-APPEAL TO APPEAL #81-019-PPO-22

WHEREAS, Sargento Foods Inc. ("Sargento") has filed with the Wisconsin Department of Revenue ("DOR") an Objection to Manufacturing Personal Property Assessment, which has been identified by the DOR as BOA# 81-019-PPO-22 ("Objection"); and

WHEREAS, the taxation district is the Village of Elkhart Lake, Wisconsin ("Village"); and

WHEREAS, the Village agrees with the DOR's assessment and, therefore, wishes to appeal Sargento's Objection; and

WHEREAS, the personal property that is the subject of the Objection is also located within the Village of Elkhart Lake Tax Incremental District #2 ("TID#2"). A reduction in Sargento's assessment will have a materially adverse impact on the Project Plan and financial condition of TID#2;

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Trustees does hereby authorize a cross-appeal to Sargento's Objection; and

BE IT FURTHER RESOLVED, that the Village Board of Trustees does hereby authorize and direct the Village's Clerk-Treasurer and legal counsel to take any and all action to perfect this Resolution and to file such additional documents that may be necessary to accomplish the intended purposes of this Resolution including, without limitation, the filing of the necessary documents with the DOR.

Adopted this 1st day of August, 2022.

Attest: Adopted and Approved this 1st day of August, 2022

Richard Sadiq, President

Jessica Reilly, Clerk-Treasurer

Lynn Shovan, Trustee

<u>Tourism – Hiring Part-Time Staff</u>

(Knowles/Schott) moved and seconded to approve the hiring of Abbey Hau part-time in the Tourism Department.

Motion Carried Unanimously

Grota 2023-2025 Contract

(Bray/Knowles) moved and seconded to approve 2023-2025 contract with Grota, with Reilly working to negotiate a lower price.

Motion Carried Unanimously

VSCDA Request – September 17, 2022

(Wolf/Bray) moved and seconded to approve the VSCDA Request for the road course re-enactment on September 17, 2022.

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:

<u>R-Store</u> – Debra Beltran <u>Osthoff</u> – Sophie Schneider Motion Carried Unanimously

Operator's Licenses - Renewal

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

<u>R-Store</u>- Cheryl Beltran <u>Siebkens-</u> Luciano Stephenson Motion Carried Unanimously

TRUSTEE REPORTS:

Schott stated that ELIA is doing a survey about the use of the lake. This is part of the watershed assessment study. Wolf asked about the crack filling along Osthoff Avenue.

COMMUNICATIONS: None.

ADMINISTRATOR'S REPORT - None

VOUCHERS

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

| 7694 | ELKHART LAKE WATER DEPARTMENT | WATER ARBOR DRIVE | \$ 33.60 |
|------|--|---|-----------------|
| 7695 | NATIONAL EXCHANGE BANK & TRUST | WATER POSTAGE SAMPLES | \$ 54.90 |
| 7696 | WE ENERGIES | WATER ELECTRICITY | \$ 1,731.50 |
| 7697 | AWWA | WATER AWWA MEMBERSHIP REILLY | \$ 92.00 |
| 7698 | CITY OF PORT WASHINGTON | WATER SAMPLES | \$ 60.00 |
| 7699 | CORE & MAIN, LP | WATER METERS, CABLE, TOUCHPADS, ETC | \$ 4,028.80 |
| 7700 | FRONTIER | WATER PHONE | \$ 141.52 |
| 7701 | MARTELLE WATER TREATMENT | WATER AQUA MAG, SODIUM HYPOCHLORITE | \$ 1,333.35 |
| 7702 | MCCLONE | WATER INSURANCE | \$ 152.00 |
| 7703 | MUNICIPAL WELL & PUMP, INC. | WATER MAINTENACE WELL 3 | \$ 77,404.00 |
| 7704 | SJE | WATER SERVICE ELECTRICAL AT WELL | \$ 445.28 |
| 7705 | U.S. CELLULAR | WATER CELL PHONE | \$ 64.50 |
| 7706 | USA BLUEBOOK | WATER TESTING SUPPLIES | \$ 174.38 |
| 7707 | VILLAGE OF ELKHART LAKE | WATER JULY WAGES & EMPLOYEE BENEFITS | \$ 4,886.55 |
| 7708 | WISCONSIN PUBLIC SERVICE | WATER NATURAL GAS | \$ 4.29 |
| 7709 | WISCONSIN STATE LABORATORY OF HYGIENE | WATER TESTING- 302 KETTLEVIEW | \$ 106.00 |
| | | TOTAL WATER | \$ 90,712.67 |

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

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| 25708 | BOND TRUST SERVICES CORP | TID #2 VICTORY S, VET, SAR, VET, ETC INT | \$ 33,237.50 |
|-------|--------------------------|--|-----------------|
| 25727 | DEMPSEY LAW FIRM, LLP | LEGAL GENERAL, TID 4 | \$ 201.00 |
| 25736 | KAPUR & ASSOCIATES | ENGINEERING TID 4 AMENDMENT, GIS | \$ 720.00 |
| 25763 | RLG LLC | TID #2 SHORTFALL REPAYT 2018 VICTORY ELK | \$ 18,293.47 |
| | | TOTAL CDA/TID | \$ 52,451.97 |

(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:

| 25709ELKHART LAKE WATER DEPARTMENTWATER\$ 2,379.43 |
|--|
|--|

| | | | l . | |
|-------|----------------------------------|---|-----|------------|
| 25710 | NATIONAL EXCHANGE BANK & TRUST | CREDIT CARD CHARGES | \$ | 1,853.26 |
| 25711 | | ELECTION FOOD | \$ | 160.35 |
| 25712 | | VISION INSURANCE | \$ | 150.03 |
| 25713 | | FSA MONTHLY FEE | \$ | 35.00 |
| 25714 | | CRITICAL ILLNESS | \$ | 47.00 |
| 25715 | | POLICE WIFI- NEW SQUAD | \$ | 40.51 |
| 25716 | WE ENERGIES | ELECTRICITY | \$ | 8,839.51 |
| 25717 | WISCONSIN DEPARTMENT OF REVENUE | SARGENTO PP ASSESS OBJECTION | \$ | 45.00 |
| 25718 | | STREETS HWY 67/LINCOLN ST PROJECT | \$ | 2.68 |
| 25719 | WOLVERINE FIREWORKS DISPLAY | BOARD FIREWORKS 2022 | \$ | 12,000.00 |
| 25720 | BAKER & TAYLOR | LIBRARY BOOKS, VIDEOS | \$ | 1,552.88 |
| 25721 | BRUGGINKS, INC. | BOOM TRUCK RENTAL- VINTAGE NIGHT | \$ | 350.00 |
| 25722 | BUREAU VERITAS NATIONAL ELEVATOR | LIBRARY ELEVATOR INSPECTION | \$ | 88.00 |
| 25723 | CHARTER COMMUNICATIONS | INTERNET | \$ | 109.98 |
| 25724 | CLEVELAND STATE BANK | N MORAINE UTILITY LOAN INTEREST PAYMENT | \$ | 54,600.00 |
| 25725 | CRETEX SPECIALTY PRODUCTS | STREETS- RISERS FOR CATCH BASINS | \$ | 8,669.62 |
| 25726 | DELGADO, DANYEL | COURT OVERPAY | \$ | 861.00 |
| 25727 | DEMPSEY LAW FIRM, LLP | LEGAL GENERAL, TID 4 | \$ | 2,165.50 |
| 25728 | DREXEL BUILDING SUPPLY INC KIEL | STREETS SIGN POST, REFUSE DECK LUMBER | \$ | 743.67 |
| 25729 | EAN HOLDINGS | POLICE PARKING TICKET OVERPAY | \$ | 25.00 |
| 25730 | EICHHORST, LORI | CLEANING | \$ | 540.00 |
| 25731 | ENDURACLEAN | SOAP, HAND TOWELS, TRASH LINERS | \$ | 382.09 |
| 25732 | FRONTIER | PHONE, INTERNET | \$ | 1,034.52 |
| 25733 | HAWLEY, KAUFMAN & KAUTZER SC | POLICE LEGAL | \$ | 516.00 |
| 25734 | HOSPITAL SISTERS HEALTH SYSTEM | POLICE 4 BLOOD DRAWS | \$ | 186.00 |
| 25735 | JIMS GOLF CARS, INC | POLICE, 1ST RESPONDER GOLF CAR RENTAL | \$ | 550.00 |
| 25736 | KAPUR & ASSOCIATES | ENGINEERING TID 4 AMENDMENT, GIS | \$ | 100.00 |
| 25737 | KIEL ACE HARDWARE | GARAGE , STREETS, PARKS MISC SUPPLIES | \$ | 247.23 |
| 25738 | LAPPEN SECURITY PRODUCTS, INC | LIBRARY REPLACED DOOR LOCK | \$ | 399.25 |
| 25739 | MARIS ASSOCIATES | LIBRARY BOOKS | \$ | 133.92 |
| 25740 | MCCLONE | INSURANCE | \$ | 10,254.00 |
| 25741 | MIDWEST TAPE | LIBRARY VIDEOS | \$ | 154.93 |
| 25742 | MONTES, RACHEL | LIBRARY REIMBURSE MISC SUPPLIES | \$ | 178.08 |
| 25743 | NEUMANN PLUMBING & HEATING INC | FD HVAC FILTERS, HVAC REPLACE ECM MOTOR | \$ | 1,557.77 |
| 25744 | NORTHERN MORAINE UTILITY | SEWAGE TREATMENT | \$ | 34,430.06 |
| 25745 | NORTHWOODS | PARKS HAND SANITIZER | \$ | 116.30 |
| 25746 | NOTARY BOND RENEWAL SERVICE | CLERK EXP NOTARY BOND- PURKEY | \$ | 30.00 |
| 25747 | PROS 4 TECHNOLOGY, INC | IT SERVICES | \$ | 2,350.27 |
| 25748 | SHEBOYGAN COUNTY CLERK | CLERK COUNTY GOVERNMENT DIRECTORY | \$ | 20.00 |
| 25749 | SHEBOYGAN COUNTY TREASURER | COURT CO ASSESS; STREET WORK | \$ | 104,107.53 |
| 25750 | STAPLES ADVANTAGE | CLERK BINDERS; ELECTION LABELS | \$ | 142.20 |
| 25751 | STATE OF WISCONSIN | COURT STATE ASSESSMENT | \$ | 969.70 |
| 25752 | THE UNIFORM SHOPPE | POLICE UNIFORMS- MEEUSEN | \$ | 72.95 |
| 25753 | U.S. CELLULAR | CELL PHONE SERVICE | \$ | 439.04 |
| 25754 | WEISS IMPLEMENT INC. | PARKS PUMP BODY FOR WEED WACKER | \$ | 9.85 |

| 25755 | WISCONSIN DEPARTMENT OF FINANCIAL | CLERK EXP NOTARY RENEWAL- PURKEY | \$ | 20.00 |
|-------|-----------------------------------|--|----|------------|
| 25756 | WI DEPT. OF JUSTICE-TIME | POLICE TIME ACCESS | \$ | 307.50 |
| 25757 | WISCONSIN NEWSPRESS INC. | FEERICK, SHARPES, JT REVIEW BD, ELECTION | \$ | 229.93 |
| 25758 | WISCONSIN PUBLIC SERVICE | NATURAL GAS | \$ | 137.94 |
| 25759 | WITKOWSKI INSPECTION AGENCY, LLC | BUILDING INSPECTIONS | \$ | 750.00 |
| 25760 | WM CORPORATE SERVICES, INC. | REFUSE COLLECTION | \$ | 9,166.65 |
| 25761 | ZR LLC CONCRETE CONSTRUCTION | RECONSTRUCT CATCH BASINS, CURB, GUTTER | \$ | 13,000.00 |
| 25762 | KRAUS, GARY | PROPERTY ACQUSITION - OPTION KRAUS HOUSE | \$ | 50,000.00 |
| | | TOTAL GENERAL & LIBRARY | \$ | 327,252.13 |
| | | TOTAL PAYROLL \$101,929.20 | | |

TOTAL AUGUST EXPENSE \$ 429,181.33

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

Motion Carried Unanimously

(Wolf/Schott) moved and seconded to adjourn the meeting at 6:24 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 <u>tentative</u> meetings of the Planning Commission and CDA:

WEDNESDAY, September 14, 2022 – 6:00 P.M. MONDAY, September 19, 2022 – 6:00 P.M. MONDAY, October 3, 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 <u>Municipal Office</u> 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!

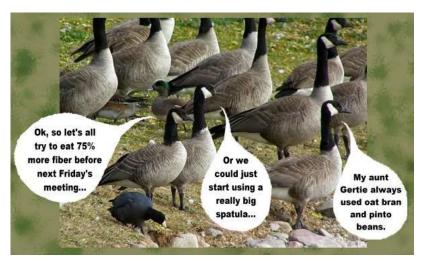
If you are planning a construction project on your home or business you must apply for a building permit. **Permits must be obtained prior to commencement of work. Failure to do so will result in double the permit fees and may result in a fine of up to \$1000.** If you are unsure if your project requires a permit, please call the Clerk's Office at 920-876-2122.

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.

Goose Issue

The Village is aware that there is a goose issue in the Victory Park Subdivision. They are making a mess on the sidewalks and roads in this area. We are working with Werner Homes on options to help with this problem. We will be trying a few methods this fall to try to keep the geese near the pond. These include having a fake coyote in the area, tying string at a few



levels to keep the geese from crossing onto the sidewalks, and leaving some areas of the grass longer. We will continue to work with Werner Homes on a long-term solution.

Chamber of Commerce Events:

ELKTOBERFEST Ein Prosit der Gemütlichkeit ~ A Toast to Cheer and Good Times! September 23-25, 2022

Put on your lederhosen or dirndl, hoist a stein, grab a pretzel and celebrate the German heritage all weekend long in Elkhart Lake. Elktoberfest takes its own spin on a traditional Oktoberfest with no shortage of beer, pretzels, games, and fun!

This one-of-a-kind fall weekend has something for the whole family from a 5K Wine & Beer Run/Walk to a Root Beer Garten and activities for the little ones. Join in the fun with silly games and explore the village for German food and Oktoberfest brews. Don't forget to pick up your commemorative Elktoberfest stein at the Stein Social on Friday evening or at the Elkhart Lake Farmers Market on Saturday morning. Check out the list of activities happening throughout the weekend and join us in making the first year of Elktoberfest a success! Prost!

elkhartlake.com/elktoberfest

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.

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

 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.
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 rate while still maintaining steerage

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 waterskiing, 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:



Medicines go here...



...not here

Please do not put medications in the Police Drop Box on the outside of the Village Hall. The Police

Department has a secure medications drop box located in the lobby of the police department. It is available to have any pill medications dropped during normal business hours. This program is in cooperation with the Sheboygan County Planning Department and is intended to keep old harmful medications from entering our water supply. Any old medications can be dropped off in the box and will be disposed of without charge.

Medications should be removed from their containers so medicine only goes in. This means no packaging (bottles, blister packages, etc.) should go into the box. Also very important: please do not place any other medical waste, syringes, or liquids in the drop box. Any questions, please contact us at 920-876-2244.

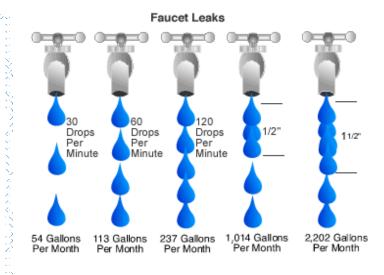
Water Conservation & Water Loss

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 ¼ gallon per minute, it can use 10,800 gallons per month and can cost over \$125 in water and sewer charges in <u>one month</u> 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.





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

Village Water System

The Village hired a contractor, who spent the last few months cleaning one of the Village's wells and also providing pump refurbishment. This well had not been cleaned since it was originally put into service in the early 2000s. This cleaning should help to improve water quality. The Village is working on putting together a long-term maintenance plan for both wells and water towers. The Village is continually testing its water for contaminants. In order to ensure that tap water is safe to drink, the EPA prescribes regulations that limit the amounts of certain contaminants in water provided by public water systems. The Elkhart Lake Water Utility annually files a report about the water quality in the Village. The 2021 Consumer Confidence Report is available to view online or via paper copy. To view it online visit <u>www.elkhartlakewi.gov/departments/water</u>. To obtain a paper copy, please stop in at the Clerk's Office at 40 Pine Street, call 876-2122 or email

clerk@elkhartlakewi.gov.

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

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.



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.

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/17380/6378044347 35600000



When & Where

Saturday 17 Sep 8:00 am to 12:00 Noon Elkhart Lake-Glenbeulah HS 201 Lincoln Street Elkhart, WI 53020

RAIN

SHINE

or



ELGHS National Honor Society

Proceeds Benefit



All information on Hard Drives, Sim Cards, Flash Drives, etc. will be erased/destroyed

Apple products should have iCloud account removed prior to drop off

cle

Recycle Anything With a Plug

Anything Metal Air Conditioners Appliances **Batteries** Bed Frames Bikes Cables Calculators Car Parts **Cell Phones** Chain Saw Chairs Coffee Machines

Cordless phones Credit Card Machines **Curling** Irons **Dish Washers** Drills Dryers **Electric Motors** Elliptical Machines Equipment Exercise Equipment

Flag Poles Garbage disposal Hair Dryer Hand Tools Ironing Board Irons Keyboards Lamps Laptops Lawn Mowers Lighting Metal Pipes Metal Roofing Microwaves

Free To Recy

Plugs Pots and Pans Power cords Printers Saw blades Scooters Screen Doors Shelves Snow Blower Speakers Staplers Stereos Stoves Tools

Tillers Tools Trailers Treadmills Tricycle Wash Machines Weight Benches Wire



Recycling 920.246.7143 ecyclenow.com



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.

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.