



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES March 20, 2023

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on March 20th, 2023, with the agenda having been duly posted on Thursday, March 16th, 2023 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 2:00 P.M. and 4:14 P.M. and on the Village website on March 17th, 2023 at 10:10 A.M.

President Richard Sadiq called the meeting to order at 6:01 P.M. with the following Trustees present or on Zoom: Mike Wolf, Terri Knowles, John Schott, Lynn Shovan, Geoffrey Bray, and Paul Rudnick.

Others in attendance include: Rob Orth; Jackie Hansmann; Karie Schettler; Judge Natasha Torry; Jessica Reilly, Administrator/Clerk-Treasurer.

Approval of Minutes –

(Knowles/Schott) moved and seconded to approve the February 6 & 23, 2023 minutes.

Motion Carried Unanimously

Treasurer's Report –

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

Motion Carried Unanimously

Public Comment – Judge Torry spoke about her background and her candidacy for the Circuit Court Branch 2.

ANNUAL REPORTS

LIBRARY – Reilly

Montes' report and highlights is in Dropbox for review.

COMMITTEE REPORTS

FEBRUARY BUILDING PERMITS – Reilly

This report was included in the Board packet in Dropbox.

ADMINISTRATION & FINANCE – Shovan

Highlights of the March 20th, 2023 meeting:

- 1) The Committee met and discussed Purkey's retirement.
- 2) The Committee began discussions on potential changes to the noise ordinance.
- 3) The Committee approved the February 2023 bills.
- 4) The Committee reviewed the status of the Van Horn/General Capital project.

PUBLIC WORKS – Schott

Highlights of the March 20th, 2023 meeting:

- 1) The Committee discussed the 2023 road projects including the drainage issues on Elkhart Lake Drive.

- 2) The Committee is requesting that Sheboygan County lower the speed limit on County A & J between Quit Qui Oc and the Village limits to be reduced to 25 mph.

NORTHERN MORaine UTILITY COMMISSION – Schott

Minutes – January 9th & February 13th, 2023

Highlights – February 13th & March 13th, 2023 meetings:

- 1) The Commission is working with Alliant Energy on the C-1 Lift Station.
- 2) The Commission is waiting to see if the developers for the Lincoln Street project in Elkhart Lake are in compliance with the ordinance. No information has been received to obtain sewer connection approvals.

TOURISM COMMISSION - Knowles

Minutes – December 15th, 2022 & February 9th, 2023

Highlights – February 9th & March 9th, 2023 meetings:

- 1) The Commission reviewed the strategic planning report and documents. Eickhoff will speak about this for her annual report.
- 2) The Commission discussed the vacant Commission seat.
- 3) Eickhoff participated in the Day at the Capitol Event and shared information she learned.
- 4) The Commission reviewed the Elkhart Lake Way advertising campaign.
- 5) The Commission reviewed collaboration efforts between Tourism, Chamber, and the Village.

LIBRARY – Knowles

Minutes – January 9th & February 13th, 2023

Highlights – February 13th & March 13th, 2023 meetings:

- 1) The Board discussed the Library's Strategic Plan.
- 2) The Board changed the sick time available for part-time library employees.
- 3) The Board discussed the new self-check machine that was installed.

PLANNING COMMISSION – Reilly

Minutes – January 11th & February 8th, 2023

Highlights – February 8th & March 8th, 2023 meetings:

- 1) The Commission reviewed the school digital sign.
- 2) The Commission reviewed and approved Stratus Racing's site plan, utilities, and engineering, contingent on Kapur's final review.
- 3) The Commission approved the deck to a screen porch for 351B Carriage House Lane.
- 4) The Commission recommends updating the 20-Year Future Land Use Map.
- 5) The Commission reviewed the annexation petition received for W6041 Badger Road.
- 6) The Commission recommends approval of the Sofen's Mitigation Plan.
- 7) The Commission had a presentation on the development on 604 S. Lincoln Street. General Capital and Van Horn gave status updates and had submitted conditional use permit applications.

PUBLIC HEARING – Sadiq

Highlights of Public Hearing on Amending the Comprehensive Plan's 20-Year Future Land Use Map. There were no comments.

PRESIDENT'S REPORT – Sadiq – None

UNFINISHED BUSINESS: None

Ratify February 2023 Bills

(Schott/Knowles) moved and seconded to ratify the February 2023 bills, as presented.
 Motion Carried Unanimously

26083	AIRGAS USA LLC	GARAGE- ACETYLENE FOR TORCH	\$	137.06
26084	BOND TRUST SERVICES CORP	TID #2 WERNER VICTORY DEVELOPMENT	\$	193,637.50
26085	ELKHART LAKE CHAMBER OF COMM.	INT	\$	45.00
26086	NATIONAL EXCHANGE BANK & TRUST	BOARD CHAMBER AWARD DINNER	\$	1,843.15
26087	SUPERIOR VISION INSURANCE	CREDIT CARD CHARGES	\$	166.46
26088	TASC	VISION INSURANCE	\$	51.07
26089	TRANSAMERICA LIFE INSURANCE CO	FSA FEES	\$	47.00
26090	U.S. CELLULAR	CRITICAL ILLNESS	\$	97.54
26091	WE ENERGIES	POLICE WI-FI	\$	9,141.66
26092	WISCONSIN DEPARTMENT OF REVENUE	ELECTRICITY	\$	1,087.77
26093	AURORA HEALTH CARE	MANUFACTURING ASSESSMENT	\$	201.00
26094	BAKER & TAYLOR	CONSORTIUM FEE, PD PRE-EMPLOYMENT	\$	1,392.51
26095	BOARD OF COMMISSIONERS OF PUBLIC LANDS	SCREEN	\$	44,513.75
26096	CAL & GUS MOTORS	LIBRARY BOOKS	\$	540.10
26097	CHARTER COMMUNICATIONS	TID#2 SARGENTO DEVELOP INCEN.	\$	109.98
26098	CITY OF PLYMOUTH	PRINC, INT	\$	589.05
26099	COLLABORATIVE SUMMER LIBRARY PROGRAM	FD TRUCK MAINT- BATTERIES, FILTER	\$	403.93
26100	COMPLETE OFFICE OF WISCONSIN	INTERNET	\$	526.02
26101	CREATIVE PRODUCT SOURCING, INC	INCINERATOR COSTS- ADDITIONAL 2022	\$	393.19
26102	DEMCO, INC	LIBRARY PROGRAM MISC SUPPLIES	\$	127.21
26103	DEMPSEY LAW FIRM, LLP	LIBRARY OFFICE SUPPLIES, TONER	\$	3,226.00
26104	EBSCO	POLICE DARE TSHIRTS	\$	394.76
26105	EICHHORST, LORI	PROGRAMS STCKERS, READING	\$	675.00
26106	EMERICH SALES & SERVICE, INC	RECORDS, BOOKS	\$	70.00
26107	FELDMANNS SALES & SERVICE	LEGAL GENERAL, SARGENTO	\$	181.32
26108	FRONTIER	LIBRARY MAGAZINES VARIOUS	\$	1,291.38
26109	GPM INVESTMENTS	RENEWALS	\$	5,364.47
26110	HARTMANN SAND & GRAVEL CO, INC	CLEANING	\$	534.69
26111	HAWLEY, KAUFMAN & KAUTZER SC	GARAGE- RE-PAINT TRACTOR RIMS	\$	504.00
26112	HENSCHER, MICHELLE	STREETS SNOW BLOWER PARTS	\$	98.80
26113	LAPPEN SECURITY PRODUCTS, INC	PHONE & INTERNET	\$	25.00
26114	MCCLONE	PW, PD FUEL	\$	8,577.00
26115	MEKCO MANUFACTURING	PARKS BEACH SAND	\$	2,800.00
26116	MIDWEST TAPE, LLC	POLICE LEGAL	\$	165.17
26117	MOTOROLA SOLUTIONS	COURT REFUND OVERPAY	\$	5,450.00
26118	NAPA AUTO PARTS DIV OF MPEC-101	REPLACE BATTERIES PANIC ALARMS	\$	123.29
26119	NORTHERN MORAINES UTILITY	INSURANCE	\$	22,009.08
26120	PRAXIS CONSULTING	STREETS SAND/SALT BOXES	\$	1,100.00
26121	PROS 4 TECHNOLOGY, INC	LIBRARY VIDEOS	\$	2,433.50
		POLICE- BODY CAMERAS, TRANSFER		
		STATION		
		FILTERS, WINTER BLADES FOR MOWER		
		SEWAGE TREATMENT		
		POLICE, COURT QUICK CLERK		
		IT SERVICES- JANUARY 2023		

26122	PROS 4 TECHNOLOGY, INC	IT SERVICES- FEBRUARY 2023	\$	2,433.50
26123	PURKEY, KIM	REIMBURSE CLERK CERTIFIED MAIL POSTAGE	\$	38.24
26124	SHEBOYGAN COUNTY TREASURER	COURT ASSESS, TRUCK REPAIR, PD	\$	1,104.74
26125	SPARKWORKS MARKETING & WEB DESIGN	TRAINING	\$	676.00
26126	STANGE CONSTRUCTION, LLC	BOARD WEB SITE HOSTING & SECURITY	\$	2,300.00
26127	STAPLES ADVANTAGE	PARKS REPLACE BEACH BATHROOM ROOF CLERK CALCULATOR; ELECTIONS DYMO	\$	171.06
26128	STATE OF WISCONSIN	LABELS	\$	724.40
26129	THEEL AUTO INC	COURT STATE ASSESSMENT	\$	51.00
26130	U.S. CELLULAR	GRILLE CLIPS 2022 DODGE	\$	422.48
26131	VIKING ELECTRIC SUPPLY INC	CELL PHONES & WIFI	\$	288.60
26132	WI DEPT. OF JUSTICE-TIME	LIBRARY, CLERK, PD LIGHT BULBS	\$	294.75
26133	WISCONSIN NEWSPRESS INC.	POLICE TIME ACCESS	\$	37.59
26134	WISCONSIN PUBLIC SERVICE	BD PUBLISH MAGOUYRK CUP	\$	3,179.76
26135	WISCONSIN SUPREME COURT	NATURAL GAS	\$	700.00
26136	WITKOWSKI INSPECTION AGENCY, LLC	COURT CONTINUING ED SCHLEISNER	\$	850.00
26137	WM CORPORATE SERVICES, INC.	BUILDING INSPECTIONS	\$	6,552.19
26138	ZORN, PAT	REFUSE, RECYCLING, YARD WASTE COLLECTION	\$	18.92
26139	CLEVELAND STATE BANK	REIMBURSE GARAGE EXP SHOP RAGS N MORAINES UTILITY LOAN INTEREST	\$	8,621.52
7780	NATIONAL EXCHANGE BANK & TRUST	PAYMENT	\$	28.15
7781	WE ENERGIES	WATER POSTAGE SAMPLES	\$	1,032.26
7782	WISCONSIN EMERGENCY MANAGEMENT	WATER ELECTRICITY	\$	205.00
7783	CORE & MAIN, LP	WATER TIER II FILING FEES	\$	4,364.64
7784	FRONTIER	WATER METERS, SUPPLIES	\$	163.62
7785	MARTELLE WATER TREATMENT	WATER PHONE, INTERNET	\$	1,039.05
7786	MCCLONE	WATER SODIUM HYPOCHLORITE, WALCHEM INJEC	\$	152.00
7787	SHERWIN-WILLIAMS CO	WATER INSURANCE	\$	63.41
7788	U.S. CELLULAR	WATER PAINT	\$	64.50
7789	VILLAGE OF ELKHART LAKE	WATER CELL PHONE	\$	5,863.98
7790	WISCONSIN PUBLIC SERVICE	WATER JANUARY WAGES & EMPLOYEE BENEFITS	\$	241.90
TOTAL FEBRUARY BILLS			\$	351,757.67

NEW BUSINESS:

Sofen Mitigation Plan Approval – 701 Fromm Lane

(Shovan/Schott) moved and seconded to approve the Sofen Mitigation Plan with the maintenance agreements and the deed restriction.

Motion Carried Unanimously

Ordinance 655- Amending Village Comprehensive 20-Year Future Map

(I-Bray/Knowles/Schott) introduced, moved and seconded Ordinance 655 – Amending the Village Comprehensive 20-Year Future Map.

Motion Carried Unanimously

**ORDINANCE 655
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**AN ORDINANCE TO ADOPT THE UPDATE OF THE COMPREHENSIVE PLAN
OF THE VILLAGE OF ELKHART LAKE, WISCONSIN**

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

SECTION 1. Pursuant to sections 62.23(2) and (3) (for cities, villages, and towns exercising village powers under 60.22(3)) of the Wisconsin Statutes, the Village of Elkhart Lake, is authorized to prepare and adopt a comprehensive plan as defined in Sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

SECTION 2. The Village Board of the Village of Elkhart Lake, Wisconsin, has adopted written procedures designed to foster public participation in every state of the preparation of a comprehensive plan as required by section 66.1001(4)(a) of the Wisconsin Statutes.

SECTION 3. The Planning Commission of the Village of Elkhart Lake by a majority vote of the entire commission recorded in its official minutes, has adopted a resolution recommending to the Village Board the adoption of the amendment to the document entitled *Village of Elkhart Lake 20-Year Comprehensive Plan*, containing all of the elements specified in section 66.1001(2) of the Wisconsin Statutes.

SECTION 4. The Village has held at least one public hearing on this ordinance, in compliance with the requirements of Section 66.1001(4)(d) of the Wisconsin Statutes.

SECTION 5. The Village Board of the Village of Elkhart Lake, Wisconsin, does, by the enactment of this ordinance, formally amend the document entitled, *Village of Elkhart Lake 20-Year Comprehensive Plan*, pursuant to Section 66.1001(4)(c) of the Wisconsin Statutes.

SECTION 8. This ordinance shall take effect upon passage by a majority vote of the members-elect of the Village Board and posting as required by law.

Attest:

ADOPTED this 20th day of March 2023.

Richard Sadiq, President

Jessica Reilly, Clerk

Geoffrey Bray, Trustee

Resolution 4 – Commendation of Kim Purkey

(I-Knowles/Shovan/Wolf) introduced, moved and seconded Resolution 4- Commendation of Kim Purkey.

Motion Carried Unanimously

**RESOLUTION FOUR - 2023
VILLAGE OF ELKHART LAKE**

RESOLUTION OF COMMENDATION

WHEREAS, Kim Purkey, Deputy Clerk-Treasurer/Administrator of the Village of Elkhart Lake will be retiring from her position with the Village of Elkhart Lake on March 20, 2023; and

WHEREAS, Kim Purkey has been a dedicated public servant to the Village of Elkhart Lake for nearly 10 years; and

WHEREAS, Kim Purkey greeted everyone who came to the Village offices with kind words, a smile, and a suggestion that office treats are appreciated; and

WHEREAS, Kim Purkey has been a devoted community volunteer through her work with the Elkhart Lake First Responders; and

WHEREAS, Kim Purkey's versatility has made her a tremendous asset in all three aspects of her job, including the Clerk's Office, Police Department, and the Clerk of Courts; she always goes the extra mile; and

WHEREAS, Kim Purkey has provided valuable wisdom and a superb sense of humor making the work environment enjoyable and entertaining; and

WHEREAS, Kim Purkey's expertise, knowledge, and service have made the Village of Elkhart Lake a better place to live for all its residents as well as a welcome place for visitors; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Elkhart Lake publicly commend and thank **Kim Pukey** for her dedicated service and wish her well in her future endeavors and a long enjoyable retirement;

BE IT ALSO RESOLVED, that a copy of this resolution be presented to **Kim Purkey**.

Attest:

Adopted and approved this
20th day of March, 2023

Richard Sadiq, President

Jessica Reilly, Clerk

Terri Knowles, Trustee

Tourism Commission Seat Appointment – Branden Boerner

(Shovan/Schott) moved and seconded to approve the appointment of Branden Boerner to the Tourism Commission.

Motion Carried Unanimously

Arbor Day Proclamation

(Schott/Wolf) moved and seconded to Proclaim April 28, 2023 as Arbor Day in the Village of Elkhart Lake.

Motion Carried Unanimously

Operator's Licenses – New

(Schott/Knowles) moved and seconded that an Operator License be granted to the following new applicants for the licensing year ending June 30, 2024.

Lake Street Cafe – Emily Wusthoff
The Osthoff Resort – Zachary Fohr
Route 67 – Benjamin Heyman
General – Leolyn Boyd

Motion Carried Unanimously

TRUSTEE REPORTS:

Knowles asked about the Public Works Committee meeting and discussing “No Mow May”. Schott reported that we should be reviewing strategies for utility funding. Wolf asked about the potential to widen the shoulders and/or road on County A & J this year when it is resurfaced.

COMMUNICATIONS: None

ADMINISTRATOR’S REPORT – Reilly reported that the spring election is on April 4th, 2023 and that in-person absentee voting begins tomorrow. Reilly also reported that Missy Koehler and herself attended a Capital Fundraising Seminar through Connect Communities that was quite insightful.

VOUCHERS

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

7791	NATIONAL EXCHANGE BANK & TRUST	WATER POSTAGE SAMPLES	\$ 113.54
7792	WE ENERGIES	WATER ELECTRICITY	\$ 1,031.86
7793	CORE & MAIN, LP	WATER METERS, SUPPLIES- OSTHOFF NORTH	\$ 3,843.84
7794	FERGUSON WATERWORKS #1476	WATER CURB STOPS, BOXES, HYDRANT, PIPES	\$ 7,210.91
7795	FRONTIER	WATER PHONE, INTERNET	\$ 163.43
7796	U.S. CELLULAR	WATER CELL PHONE, I-PADS, WIFI	\$ 957.70
7797	UTILITY SERVICE CO., INC.	WATER TOWER QUARTERLY MAINT STANDPIPE	\$ 2,141.62
7798	VILLAGE OF ELKHART LAKE	WATER FEBRUARY WAGES, BENEFITS, TAXES	\$ 27,788.55
7799	WISCONSIN PUBLIC SERVICE	WATER NATURAL GAS	\$ 220.59
		TOTAL WATER	\$ 43,472.04

(Wolf/Schott) 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:

26168	KAPUR & ASSOCIATES	ENGINEERING TID 2, 4, STRATUS, 67 SIDEWA	\$ 1,835.00
		TOTAL CDA/TID	\$ 1,835.00

(Shovan/Wolf) 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:

26140	BOND TRUST SERVICES CORP	NM & STREETS PRINCIPAL, INTEREST, FEES	\$ 83,840.00
26141	CHARTER COMMUNICATIONS	INTERNET	\$ 119.98
26142	DOCUMENT SALES & DISTRIBUTION	BULDING PERMITS- PERMIT SEALS	\$ 835.93
26143	NATIONAL EXCHANGE BANK & TRUST	CC CHARGES	\$ 2,632.57
26144	Police Petty Cash Fund	POLICE POSTAGE	\$ 141.43
26145	SUPERIOR VISION INSURANCE	VISION INSURANCE	\$ 166.46
26146	TASC	FSA ADMINISTRATION FEES	\$ 37.43
26147	TRANSAMERICA LIFE INSURANCE CO	CRITICAL ILLNESS	\$ 47.00
26148	WE ENERGIES	ELECTRICITY	\$ 9,286.56
26149	ELKHART LAKE CHAMBER OF COMM.	PURKEY RETIREMENT GIFT	\$ 100.00
26150	AIRGAS USA LLC	FR OXYGEN	\$ 107.30
26151	ATIS ELEVATOR INSPECTIONS, LLC	LIBRARY ELEVATOR INSPECTION	\$ 125.00
26152	AURORA HEALTH CARE	POLICE PRE-EMPLOYMENT SCREEN- OLIG	\$ 111.00

26153	BAKER & TAYLOR	LIBRARY BOOKS	\$ 1,003.34
26154	COMPLETE OFFICE OF WISCONSIN	CLERK PAPER	\$ 144.75
26155	DEMPSEY LAW FIRM, LLP	LEGAL GENERAL, SARGENTO GCVANDEVELOPMENT	\$ 3,298.75
26156	EICHHORST, LORI	CLEANING	\$ 540.00
26157	EICKHOFF, KATHLEEN	TOURISM MILEAGE- EICKHOFF	\$ 369.15
26158	ELKHART LAKE FIRE DEPARTMENT	FD Q1 2023	\$ 11,277.03
26159	ELKHART LAKE WATER DEPARTMENT	Q1 2023 JT OPERATING & HYDRANT RENTAL	\$ 32,133.25
26160	ELKHART LAKE-GLEN. SCHOOL DIST	CELL TOWER LEASE Q1 2023	\$ 1,924.34
26161	FOX VALLEY TECHNICAL COLLEGE	PURSUIT ABEL AUCH GARCIA GILBERT SCHAEFE	\$ 325.00
26162	FRANKS RADIO SERVICE	FR BATTERIES	\$ 37.96
26163	FRONTIER	PHONE, INTERNET	\$ 1,325.96
26164	GPM INVESTMENTS	PW, POLICE FUEL	\$ 2,664.85
26165	HAWLEY, KAUFMAN & KAUTZER SC	POLICE LEGAL	\$ 60.00
26166	HOSPITAL SISTERS HEALTH SYSTEM	POLICE BLOOD DRAW- BEIMEL	\$ 46.50
26167	JAMES IMAGING SYSTEMS	LIBRARY, CLERK COPIER CONTRACTS	\$ 2,234.01
26168	KAPUR & ASSOCIATES	ENGINEERING TID 2, 4, STRATUS, 67 SIDEWA	\$ 1,540.00
26169	KEES, INC.	STREETS WINGS FOR BOBCAT SNOWBLOWER	\$ 153.70
26170	KIEL ACE HARDWARE	STREETS- MISC HARDWARE	\$ 24.71
26171	KIENBAUM, RICHARD	COURT MISC OVERPAY	\$ 136.60
26172	LAKESHORE TECHNICAL COLLEGE	FR- CPR CARDS, EMR NREMT- 4 STUDENTS	\$ 277.00
26173	LAKESIDE INTERNATIONAL, LLC	95 INT REPAIR BRAKES, EXHAUST, CHARGING	\$ 1,801.79
26174	MIDWEST TAPE, LLC	LIBRARY VIDEOS	\$ 221.17
26175	MISCHIEF & MAGIC	LIBRARY FOL SUMMER PROGRAM	\$ 75.00
26176	MR STEVE PRODUCTIONS	LIBRARY FOL SUMMER PROGRAM	\$ 100.00
26177	NORTH STAR EMERGENCY VEHICLE SERVICE INC	FD- E5 MAINTENANCE, REPAIRS	\$ 6,523.89
26178	NORTHERN MORAINES UTILITY	SEWAGE TREATMENT	\$ 19,650.64
26179	PROS 4 TECHNOLOGY, INC	IT SERVICES, PD NEW SERVER	\$ 3,381.50
26180	SCHMITT FAMILY BOWLING	PD DARE GIFT CARDS	\$ 60.00
26181	SCHUETTE MFG. & STEEL SALES, INC.	STREETS- NEW FLOOR FOR BUCKET TRUCK BED	\$ 336.00
26182	SHEBOYGAN COUNTY TREASURER	COURT CO ASSESS, BUSINESS CARDS- WIGEN	\$ 190.47
26183	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$ 904.70
26184	THE GREEN EARTH COMPANY, INC	STREETS ICE MELTER	\$ 596.82
26185	U.S. CELLULAR	POLICE WIFI- 2021, 2022 SQUADS	\$ 81.02
26186	U.S. CELLULAR	CELL PHONES	\$ 1,332.20
26187	VIKING ELECTRIC SUPPLY INC	CIVIC CENTER LIGHT BULBS	\$ 288.60
26188	WISC MUNICIPAL JUDGES ASSOC	COURT WMJA MEMBERSHIP SCHLEISNER	\$ 100.00
26189	WISCONSIN NEWSPRESS INC.	PUBLISH COMP PLAN 2023 UPDATE, ELECTIONS	\$ 163.57
26190	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$ 2,827.67
26191	WITKOWSKI INSPECTION AGENCY, LLC	BUILDING INSPECTIONS	\$ 700.00
26192	WM CORPORATE SERVICES, INC.	REFUSE, RECYCLING, YARD WASTE COLLECTION	\$ 6,640.50
		TOTAL GENERAL & LIBRARY	\$ 203,043.10

TOTAL PAYROLL \$148,310.19
TOTAL MARCH EXPENSE \$ 351,353.29

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

Motion Carried Unanimously

(Wolf/Schott) moved and seconded to adjourn the meeting at 6:39 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, May 1, 2023 – 6:00 P.M.
WEDNESDAY, May 10, 2023 – 6:00 P.M.
MONDAY, May 15, 2023 – 6:00 P.M.

BOARD OF TRUSTEES
PLANNING COMMISSION
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



Arbor Day Celebration
Friday, April 28th, 2023
10:30am
Jeanette Moioffer Park
Everyone is welcome!



Let's Talk Trees!

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

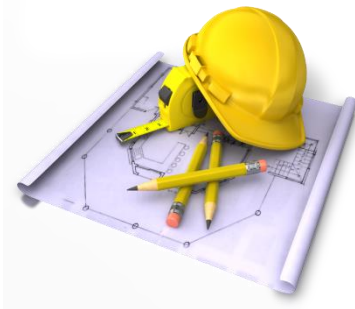
The Village of Elkhart Lake is a 23-year Tree City based on these qualifications: maintaining a Tree Commission, having a community tree ordinance, spending \$2.00 per capita on our urban forest, and celebrating Arbor Day with our 5th graders. Pat Robison, Frank Thielman, Anne Hatas, Steve Kapellen, and John Schott are our tree commissioners with Katrina Weir, Village Deputy Clerk, as the community

liaison. The commission is responsible for stewardship of the village park and parkway trees working with our public works department to coordinate tree planting, removal, replacement, and maintenance. Other projects include providing information to the community about the impact of the urban forest, long term planning, and the 5th grade arbor day artwork and tree planting events. In 2023 the Commission is focusing on working together with the community to protect and maintain village trees.

Memorial Day Celebration
Saturday, May 27th 11:00a.m.
Memorial Park, 185 Chicago St
Everyone is welcome!



**The Elkhart Lake Clerk's
Office will be closed on
Monday, May 29th in
observance of
Memorial Day.**



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 busy meeting with General Capital and Van Horn Development on the apartment and townhouse development on the old County property along Highway 67. The developers have been applying for their conditional use permits and rezonings. The Village is working on drafts of the development agreements. The General Capital project will have apartments that the rent charged is income based. This will be a 50-unit building with 1, 2, and 3 bedroom units. This building will also have underground parking. The Van Horn development will be townhouses that appear to be row houses with 5- 10 units per building. These units will all have 2 car garages on the lowest level, a second level with the kitchen and living room, and the top level with the bedrooms. These units will have 2 or 3 bedrooms. The developers have submitted preliminary elevation drawings of the apartment complex and the townhouse building which are shown below. If you are interested in learning more about the projects, please attend our Planning Commission meetings, which are posted on the Village website.



General Capital Rendering of the 50-unit apartment building



Van Horn Draft Elevation of a Townhouse Building

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 has sent letters to all property owners about the process. The Village has approved an exterior inspection process only. They will not be going inside of properties. Grota began 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.



Dog Licenses were due March 31st

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

Attention Dog Owners: It is unlawful for a dog to be within *any public park or beach or the fireman's park or beach* except as provided in the Village of Elkhart Lake-Glenbeulah Athletic Association Park rules and regulations (1)b14.

VILLAGE ORDINANCE 8.27: It shall be unlawful for any person who owns, harbors, or keeps a dog to permit such dogs to **run at large** any time of year within the Village limits. Any dog which is off the premises of its owner or keeper must be under the control of an **attendant holding a leash**, maximum of 8 feet. Any dog on owner's premise which is not leashed (15 feet maximum), fenced in, or under control of an attendant would be considered running at large.

VILLAGE ORDINANCE 8.29: Any person owning or having control of any animal shall **clean up** the feces of such animal immediately and dispose of it in a sanitary manner when the animal has defecated on the property of another or on **public property**. The Village has installed Dog Refuse Stations throughout the Village to help in the cleanup effort. The stations are located at the North and South ends of the Lake Street Walkway, near Village Square Park, on South Lake Street near Elm Street, on Osthoff Avenue, at Lions Park, on East Rhine Street near Charlene's, and on East Rhine Street near Cal & Gus.



Household Hazardous Waste

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

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

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 2023

Memorial Day – Tuesday, May 30, 2023

Independence Day – Normal Monday Pick up

Labor Day- Tuesday, September 5, 2023

Thanksgiving Day – Normal Monday Pick up

Christmas Day – Tuesday, December 26, 2023

New Year's Day – Tuesday, January 2, 2024



From the Elkhart Lake Police Department:



Medicines go here...

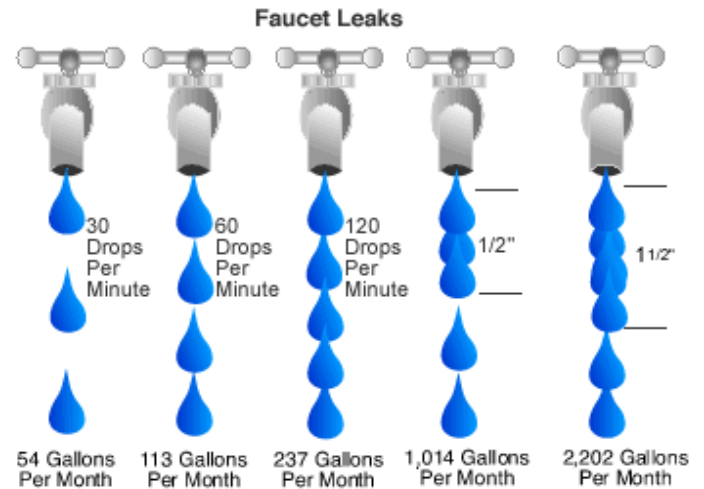


...not here

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.

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 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.



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

www.elkhartlakewi.gov/departments/water.

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.

Sewer rates have increased effective January 1, 2023. This is due to an increase in the rate Northern Moraine Utility is charging the Village. Sewer rates are now \$7.15 per 100 cubic feet. Please contact the Village Administrator/Clerk-Treasurer's Office at (920) 876-2122 if you have questions related to water or sewer billing.

Beach Passes will be available May 16th

****2023 is the second year of the two-year pass****

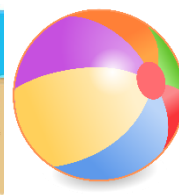
The 2022-2023 passes will be available for purchase at the Village Clerk's Office from 8:00 am to 4:00 pm. beginning May 16th. All passes are two-year passes.

\$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.



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.



Spring Election

The spring election took place on Tuesday, April 4th. Elkhart Lake voter turnout was 61%. Last year for the Spring election our turnout was 36%, the Village saw a 25% increase in voter turnout.



The election results for Village President are as follows:

Richard Sadiq	399
Scattering	4

The election results for Village Trustee are as follows:

Geoff Bray	318
Paul Rudnick	378
Mike Wolf	332
Scattering	2

No Mow May

No Mow May was first popularized in the United Kingdom but is now gaining traction across North America. The goal of No Mow May is to pause mowing during the month of May, allowing flowers to bloom in your lawn to help early season pollinators. Late winter and early spring is a time when floral resources are often limited.

The Village is asking those who wish to participate in No Mow May to register with the Village by emailing us at clerk@elkhartlakewi.gov. We will provide you a sign we would like placed in your yard. The Village's ordinance on grass height is still in effect and if your grass is taller than 9" it will need to be mowed during the month. We also ask that if you choose to participate that you mow your lawn on June 1st or 2nd.

