



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES July 5th, 2023

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on July 5th, 2023, with the agenda having been duly posted on Thursday, June 29th, 2023 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 3:40 P.M. and 4:06 P.M. and on the Village website on June 29th, 2023 at 3:44 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, Paul Rudnick, and Terri Knowles. President Richard Sadiq and Trustee Paul Rudnick were absent.

Others in attendance include: Ginny Sofen, Howard Sofen, Kevin Sofen, Declan Sofen, Meg Opel, Daniel Opel, Jason Day, Dustin Salter, Sig Strautmanis, Phil Cosson, Lou Gentine, Chad Hamilton, Chris Merklein, Emmitt Feldner; Jessica Reilly, Administrator/Clerk-Treasurer.

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

The Pledge of Allegiance was recited.

Approval of Minutes –

(Knowles/Schott) moved and seconded to approve the June 5th & 19th, 2023 minutes.
Motion Carried Unanimously

Treasurer's Report –

(Wolf/Schott) 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 – Shovan

Highlights of the June 20th & July 5th, 2023 meetings:

- 1) The Committee discussed potential zoning ordinance changes.
- 2) The Committee reviewed the copy machine proposals.
- 3) The Committee reviewed the department head comments for the project at 604 S. Lincoln Street.
- 4) The Committee is recommending the water rate case filing with the PSC.

PUBLIC WORKS – Schott

Highlights of the July 5th, 2023 meetings:

- 1) The Committee discussed removal of snow from sidewalks and crosswalks.
- 2) The Committee discussed the lighting/power in the Village Square.
- 3) The Committee discussed the timeline for road projects for this year.
- 4) The Committee recommended the water simple rate case filing with the PSC.

JOINT REVIEW BOARD – Reilly

Highlights – June 5th, 2023 meeting:

- 1) The Joint Review Board met and approved amendments to both TID #2 & TID #3.

PRESIDENT’S REPORT – Sadiq – None

UNFINISHED BUSINESS:

Resolution 9 – 2023- Conditional Use Permit – 604 S. Lincoln Street – Lot 1 General Capital (I-Wolf/Bray/Knowles) introduced, moved, and seconded Ordinance 657 – Resolution 9 – 2023- Conditional Use Permit – 604 S. Lincoln Street – Lot 1 General Capital.

The Board discussed the conditions recommended by the Planning Commission and then the potential conditions needed based on the department head comments.

**RESOLUTION NINE– 2023
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**GRANTING OF CONDITIONAL USE PERMIT-GENERAL CAPITAL DEVELOPMENT – 604
S. LINCOLN STREET (LOT 1)**

WHEREAS, General Capital has 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 with conditions; 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 16.43(4):

**CONDITIONAL USE PERMIT
General Capital Development**

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 July 19th, 2023 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:

GENERAL CAPITAL DEVELOPMENT

for the following purpose:

TO ALLOW THE CONSTRUCTION OF MULTI-FAMILY DWELLINGS THAT CONTAIN MORE THAN 8 DWELLING UNITS (PROPOSAL IS FOR 1 BUILDING WITH 50 UNITS);

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

604 LINCOLN STREET (LOT 1) NEW CSM

Tax ID: 59121584324

Legal desc: PART OF LOT 1, CSM VOL. 22, PG. 127, LOT 2, CSM VOL. 25, PG. 120, LOT 4, CSM VOL. 27, PG. 312 & LOT 1, CSM VOL. 28, PG. 159, LOCATED IN PART THE NE 1/4, SE 1/4 & SW 1/4 OF THE NE 1/4, SECTION 29, TOWNSHIP 16 NORTH, RANGE 21 EAST, VILLAGE OF ELKHART LAKE, SHEBOYGAN COUNTY, WISCONSIN.

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

- 1) **Allowing for a height of the building to be 61 feet.**
- 2) **A park/playground plan needs to be provided and approved by the Village.**
- 3) **The landscape plan needs to be approved.**
- 4) **Access to Highway 67 for the new roadway is granted by the Wisconsin Department of Transportation.**
- 5) **Approval of the plans by all Village Departments/services including: Police, Fire, EMS, and Public Works.**
- 6) **The permit is subject to approval by the Village Fire Department.**
- 7) **If the “Welcome to Elkhart” Sign needs to be moved, this needs to be done at developer’s expense.**
- 8) **Sprinklers are required, as the plan submitted to the State reviewed on June 21, 2023.**
- 9) **State Building plans need to be submitted to the Village for review.**
- 10) **Adhere to all state, county, and local laws, regulations, ordinances, and codes.**
- 11) **All building codes are followed.**
- 12) **Because of the physical proximity and interconnectedness of this project to the Van Horn project, this approval is conditioned on approval of both this and the Van Horn project.**
- 13) **Subject to the Village approval of a development agreement and all rights are reserved regarding the terms and conditions of the development agreement.**

Attest:

Adopted and approved this

19th day of July, 2023

Richard Sadiq, President

Jessica Reilly, Clerk

Michael, Wolf, Trustee
Motion Carried Unanimously

Resolution 10 – 2023- Conditional Use Permit – 604 S. Lincoln Street – Lot 2 Van Horn
(I-Schott/Bray/Wolf) introduced, moved, and seconded Resolution 10 – 2023- Conditional Use Permit – 604 S. Lincoln Street – Lot 2 Van Horn.

The Board discussed the conditions recommended by the Planning Commission and then the potential conditions needed based on the department head comments.

**RESOLUTION TEN– 2023
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**GRANTING OF CONDITIONAL USE PERMIT-VAN HORN DEVELOPMENT – 604 S.
LINCOLN STREET (LOT 2)**

WHEREAS, Van Horn has 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 with conditions; 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 16.23(4):

**CONDITIONAL USE PERMIT
Van Horn Development**

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 July 19th, 2023, 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:

VAN HORN DEVELOPMENT

for the following purpose:

TO ALLOW THE CONSTRUCTION OF MULTI-FAMILY DWELLINGS THAT CONTAIN MORE THAN 8 DWELLING UNITS (PROPOSAL IS FOR 70 UNITS IN BUILDINGS THAT EACH HAVE BETWEEN 5 & 10 UNITS);

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

604 LINCOLN STREET (LOT 2) NEW CSM

Tax ID: 59121584324 & Part of Parcel 59121584344

Legal desc: PART OF LOT 1, CSM VOL. 22, PG. 127, LOT 2, CSM VOL. 25, PG. 120, LOT 4, CSM VOL. 27, PG. 312 & LOT 1, CSM VOL. 28, PG. 159, LOCATED IN PART THE NE 1/4, SE 1/4 & SW 1/4 OF THE NE 1/4, SECTION 29, TOWNSHIP 16 NORTH, RANGE 21 EAST, VILLAGE OF ELKHART LAKE, SHEBOYGAN COUNTY, WISCONSIN.

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

- 1) Allowing for a height of the buildings to be up to 42 feet.
- 2) An exception that allows buildings that are longer than 120 feet in length, therefore allowing the longer building before the 30-foot required setbacks.
- 3) Allowing the canopies on the buildings to extend into the 30-foot setback areas. The setback can be reduced to 24 feet.
- 4) Allowing Building 2 to have a rear setback of 29 feet, instead of 25 feet.
- 5) Allowing Building 6 to have a side yard setback of less than 16 feet.
- 6) If the “Welcome to Elkhart” Sign needs to be moved, this needs to be done at developer’s expense.
- 7) A park/playground plan needs to be provided and approved by the Village.
- 8) The landscape plan needs to be approved.
- 9) Sprinklers are required.
- 10) State Building plans need to be submitted to the Village for review.
- 11) The permit is subject to approval by the Village Fire Department.
- 12) Access to Highway 67 for the new roadway is granted by the Wisconsin Department of Transportation.
- 13) Approval of the plans by all Village Departments/services including: Police, Fire, EMS, and Public Works.
- 14) Adhere to all state, county, and local laws, regulations, ordinances, and codes.
- 15) All building codes are followed.
- 16) Because of the physical proximity and interconnectedness of this project to General Capital’s project, this approval is conditioned on approval of both this and General Capital’s project.
- 17) Subject to the Village approval of a development agreement and all rights are reserved regarding the terms and conditions of the development agreement.

Attest:

Adopted and approved this
19th day of July, 2023

Richard Sadiq, President

Jessica Reilly, Clerk

John Schott, Trustee
Motion Carried Unanimously

NEW BUSINESS:

Change of Premise Description – Alcohol Beverage Licensing – Osthoff Resort

(Schott/Rudnick) moved and seconded to approve adding the gift shop to the Osthoff Management Corp, Joel Wallner, agent, premise description.

Motion Carried Unanimously

Cigarette/Tobacco License Applications

(Wolf/Bray) moved and seconded to approve the Tobacco License for SwitchGear Breweing Co at 44D Gottfried Street.

Motion Carried Unanimously

Water Rate Case Filing

(Schott/Knowles) moved and seconded to approve the water simple rate case filing to be in effect starting October 1, 2023.

Motion Carried Unanimously

Operator's Licenses – New

(Schott/Bray) moved and seconded that Operator Licenses be granted to the following new applicants for the licensing year ending June 30, 2024:

Osthoff-Mackenzie Kissinger, Riley Swedberg, Sadie Sokoloff, Ella Mann, Aidan Hager, Colin Brennan

Shore Club- Mitchell Endries, Clyde Nelsen

Motion Carried Unanimously

Operator's Licenses – Renewal

(Knowles/Schott) moved and seconded that Operator Licenses be granted to the following renewal applicants for the licensing year ending June 30, 2024:

Brown Baer- Jessica Sixel, Mariah Ausloos

ELGAA- Ross Miller

General – Garret Fischer, Patricia Zepnick

Lake Street Café - Sydney Shovan

Lake Street Café/Amasa – Regina Gonzalez Juarez, Karen Trejo

Osthoff- Cassandra Carlson, Crystal Sokoloff, Matthew Ford-Ziegelbauer, Olivia Rabe, Jacob Halverson, Lauryn Brinkman

Paddock Club - Ryan Rudolph

Route 67 – Erin Haase, Joshua Van de Castele

Shore Club – Jack Gumieny, Alisa Mendez Badura

Motion Carried Unanimously

TRUSTEE REPORTS:

Wolf stated that the fireworks were great and a good cleanup. Bray stated that the 4th of July including the parade were great. Schott stated that it was a great 4th of July and great fireworks. Knowles wanted to commend Public Works for their job this past weekend. She also commented that the Depot tenants do not seem to be open the hours their lease requires. Shovan stated that the extra garbage cans for the parade helps tremendously and the Public Works crew did a very quick clean up.

COMMUNICATIONS: The Researcher is available.

ADMINISTRATOR'S REPORT – Reilly reported that the Board of Review will be held on July 19th from 5 – 7 pm.

(Schott/Bray) moved and seconded to adjourn the meeting at 1:13 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

MINUTES July 17th, 2023

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on July 17th, 2023, with the agenda having been duly posted on Thursday, July 13th, 2023, between the hours of 3:50 P.M. and 4:08 P.M. at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office and posted on the Village web page on Thursday, July 13th, 2023 at 3:43 P.M.

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

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

The Pledge of Allegiance was recited.

Public Comment – None.

COMMITTEE REPORTS

ADMINISTRATION & FINANCE – Shovan

Highlights of the July 11th, 2023 meetings:

- 1) The Committee met in closed session about potential land development.

PUBLIC WORKS – Schott

Highlights of the July 17th, 2023 meetings:

- 2) The Committee approved changing the road projects for 2023 to include Chicago Street and Osthoff Avenue, as Elkhart Lake Drive drainage issue will not be done this year in time to repave the road.

LIBRARY – Knowles

Minutes – June 12th, 2023

Highlights – July 10th, 2023 meeting:

- 1) The Library has a new copier.
- 2) The Library also has passes available for State Parks.
- 3) The Library summer reading program is in full swing.

NORTHERN MORaine UTILITY COMMISSION – Schott

Minutes – June 12th, 2023

Highlights – July 10th, 2023 meeting:

- 1) The C-1 lift station will be worked on in the fall.
- 2) The Domes painting, EQ Tank Walkway and Epoxy Painting will take place in the next couple of weeks.
- 3) The NMUC has not heard from the DNR for their CMAR.

PLANNING COMMISSION – Reilly

Minutes – June 14th, 2023

Highlights – July 12th, 2023 meetings:

- 1) The Commission also discussed the comments from the department heads regarding the General Capital and Van Horn development at 604 S. Lincoln Street. They also discussed the need for the pathway easement and discussed the roadway connecting to Highway 67. The Commission also discussed the development agreements.
- 2) The Commission discussed the gutter and fire escape plans for 111 E. Rhine Street.
- 3) The Commission approved the remodeling plans for 54 S. Lake Street.

PRESIDENT'S REPORT – Sadiq – Terrific job this past weekend for all the Village staff.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Leonard's Way Connection to Highway 67 and County Road A

(Shovan/Bray) moved and seconded to approve the connection of Leonard's Way between Highway 67 and County Road A.

Motion Carried Unanimously

Temporary Operator's License – Downtown Night – Timothy Haack & Barry Feldmann– August 14, 2023
(Schott/Knowles) moved and seconded to approve the temporary operators' licenses for Timothy Haack & Barry Feldmann for August 14th, 2023 for Downtown Night.

Motion Carried Unanimously

Operator's Licenses – New

(Rudnick/Knowles) moved and seconded that Operator Licenses be granted to the following new applicants for the licensing year ending June 30, 2024:

Fireman's Park – Andrew Jaffe

Quit Qui Oc- Reina Scharl

Motion Carried Unanimously

Operator's Licenses – Renewal

(Rudnick/Bray) moved and seconded to approve Pierce Hoewisch at the Osthoff Resort for a renewal operator's licenses expiring June 30, 2024.

Motion Carried Unanimously

TRUSTEE REPORTS:

Wolf stated that it was a fantastic weekend. Bray stated that the Village looks nice and it was a good show. Shovan stated she was impressed with the public works clean up. Schott also stated it was a great weekend. Knowles reported on an article in the Milwaukee Journal about a sound study that was done in Franklin due to issues with sports and music.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT –. The Board of Review will meet on July 19th from 5 – 7 pm. Hydrant flushing will be on July 25th & 26th. The fundraiser that was done for Copper on Saturday of Vintage raised \$4,000.

VOUCHERS

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

7838	WATER AQUA MAG, SODIUM HYPOCHLORITE	MARTELLE WATER TREATMENT	\$ 1,431.12
7839	WATER POSTAGE SAMPLES	NATIONAL EXCHANGE BANK & TRUST	\$ 29.90
7840	WATER ELECTRICITY	WE ENERGIES	\$ 1,609.33
7841	WATER METERS SUPPLIES 16 METERS&TOUCHPAD	CORE & MAIN, LP	\$ 2,807.53
7842	WATER DIGGERS FEES	DIGGERS HOTLINE, INC.	\$ 299.20
7843	WATER ARBOR DRIVE	ELKHART LAKE WATER DEPARTMENT	\$ 25.68
7844	WATER METER TESTING	FERGUSON WATERWORKS #1476	\$ 3,100.00
7845	WATER PHONE, INTERNET	FRONTIER	\$ 160.58
7846	WATER AQUA MAG, SODIUM HYPOCHLORITE	MARTELLE WATER TREATMENT	\$ 1,537.30
7847	WATER TESTING PFAS TESTING	NORTHERN LAKE SERVICE, INC.	\$ 575.00
7848	WATER REPLACE WALLPACKS, INSTALL TIMER	STEVE NEILS	\$ 1,422.75

7849	WATER CELL PHONE, WIFI	U.S. CELLULAR	\$ 102.75
7850	WATER TOWER ANNUAL MAINT ELEVATED TANK	UTILITY SERVICE CO., INC.	\$ 25,250.00
7851	WATER JUNE WAGES & EMPLOYEE BENEFITS	VILLAGE OF ELKHART LAKE	\$ 4,564.56
7852	WATER NATURAL GAS	WISCONSIN PUBLIC SERVICE	\$ 24.18
		TOTAL WATER	\$ 42,939.88

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

Motion Carried Unanimously

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

26382	TID #2 WERNER VICTORY DEVELOPMENT INT	BOND TRUST SERVICES CORP	\$ 25,980.00
26394	TID #2 WERNER ANNUAL BOND FEE	BOND TRUST SERVICES CORP	\$ 400.00
26398	ACCOUNTING GEN, TID 2, 3, 4 Q1 2023	CORSON, PETERSON & HAMANN S.C.	\$ 300.00
26401	LEGAL GENERAL, TID 2, 4	DEMPSEY LAW FIRM, LLP	\$ 2,656.00
26404	TID #2 & #4 AMENDMENT	EHLERS	\$ 23,000.00
26416	ENGINEERING 111 E RHINE ST; TID 4	KAPUR & ASSOCIATES	\$ 3,095.00
26433	BD PUBLISH LIQUOR LICENSES; TID 2, 4	WISCONSIN NEWSPRESS INC.	\$ 35.74
		TOTAL CDA/TID	\$ 55,466.74

(Bray/Knowles) 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:

26383	LIBRARY COPIER CONTRACT	JAMES IMAGING SYSTEMS	\$ 323.06
26384	CLERK POSTAGE	NATIONAL EXCHANGE BANK & TRUST	\$ 3,914.20
26385	TRIATHLON CONTRACT	SHEBOYGAN COUNTY TREASURER	\$ 1,617.80
26386	FSA ADMINISTRATION FEES	TASC	\$ 37.43
26387	CRITICAL ILLNESS	TRANSAMERICA LIFE INSURANCE CO	\$ 47.00
26388	POLICE WIFI- 2021 SQUAD	U.S. CELLULAR	\$ 81.02
26389	STREETS ELECTRICITY	WE ENERGIES	\$ 8,885.33
26390	EAP Q3 2023	ADVOCATE AURORA HEALTH, INC	\$ 70.20
26391	LIBRARY BOOKS	BAKER & TAYLOR	\$ 1,662.18
26392	FD BATTERIES	BATTERIES PLUS LLC	\$ 189.05
26393	COURT MISC OVERPAY M BOHLMAN	BOHLMAN, JASON	\$ 3.00
26395	PARKS LAWNMOWER TIRE REPAIR	CAL & GUS MOTORS	\$ 25.00
26396	INTERNET	CHARTER COMMUNICATIONS	\$ 119.98
26397	LIBRARY OFFICE SUPPLIES	COMPLETE OFFICE OF WISCONSIN	\$ 80.32
26398	ACCOUNTING GEN, TID 2, 3, 4 Q1 2023	CORSON, PETERSON & HAMANN S.C.	\$ 3,000.00
26399	PARKS MOWER IDLER	COUNTRY EQUIPMENT SERVICE	\$ 30.95
26400	CRACKFILLING SEAST/SLAKE/ELM/WRHINE/WEST	CRACK FILLING SERVICE CORP.	\$ 10,000.00
26401	LEGAL GENERAL, TID 2, 4	DEMPSEY LAW FIRM, LLP	\$ 157.50
26402	LIBRARY TEACH SERVICES	DEPARTMENT OF ADMINISTRATION	\$ 600.00
26403	COURT MISC OVERPAY	DIESCH, THERESA	\$ 48.80
26405	CLEANING	EICHHORST, LORI	\$ 540.00

26406	VINTAGE EMPLOYEE THANK YOU	ELKHART LAKE CHAMBER OF COMM.	\$ 700.00
26407	BD ZOOM SUBSCRIPTION- TOURISM	ELKHART LAKE TOURISM COMM.	\$ 158.15
26408	WATER- Q2	ELKHART LAKE WATER DEPARTMENT	\$ 2,175.54
26409	PARKS TRASH LINERS	ENDURACLEAN	\$ 445.27
26410	PHONE, INTERNET	FRONTIER	\$ 1,266.19
26411	PD, PW, FR FUEL	GPM INVESTMENTS	\$ 1,980.87
26412	STREETS, PARKS TOPSOIL VARIOUS PROJECTS	HAROLD'S LANDSCAPING LLC	\$ 135.00
26413	CIVIC CENTER TOILET REPAIR	HAUCKE PLUMBING & HEATING	\$ 140.00
26414	POLICE LEGAL	HAWLEY, KAUFMAN & KAUTZER SC	\$ 336.00
26415	POLICE GOLF CAR RENTAL- JULY	JIMS GOLF CARS, INC	\$ 450.00
26416	ENGINEERING 111 E RHINE ST; TID 4	KAPUR & ASSOCIATES	\$ 800.00
26417	STREETS- PAINT MIXER SPIRAL	KIEL ACE HARDWARE	\$ 129.86
26418	PROPERTY ACQUISITION - OPTION KRAUS HOUSE	KRAUS, GARY	\$ 100,000.00
26419	FR TRAINING- CPR CARD	LAKE SHORE TECHNICAL COLLEGE	\$ 7.00
26420	PW 18 INT, FD TENDER 2 REPAIRS	LAKE SIDE INTERNATIONAL, LLC	\$ 1,485.95
26421	POLICE DOG BARRICADE SIGN	M.A.S. INDUSTRIES, INC	\$ 50.00
26422	POLICE AD & D INSURANCE	MCCLONE	\$ 2,119.00
26423	LIBRARY VIDEOS	MIDWEST TAPE, LLC	\$ 155.20
26424	LIBRARY COMPUTER SUPPORT, WEB PAGE	MONARCH LIBRARY SYSTEM	\$ 600.50
26425	LIBRARY MILEAGE MONTES	MONTES, RACHEL	\$ 145.87
26426	SEWAGE TREATMENT	NORTHERN MORaine UTILITY	\$ 30,039.82
26427	PD REPLACE GARAGE SPRINGS	PROFESSIONAL DOOR SYSTEMS, INC	\$ 498.00
26428	IT SERVICES	PROS 4 TECHNOLOGY, INC	\$ 2,433.50
26429	STREETS PAINT- WHITE	SHERWIN-WILLIAMS CO	\$ 1,030.01
26430	POLICE PARKING FINE OVERPAY	SPINDLER, RANDY	\$ 20.00
26431	POLICE UNIFORMS MEEUSEN & NEILS	THE UNIFORM SHOPPE	\$ 252.90
26432	CELL PHONES, WIFI	U.S. CELLULAR	\$ 492.77
26433	BD PUBLISH LIQUOR LICENSES; TID 2, 4	WISCONSIN NEWSPRESS INC.	\$ 256.09
26434	NATURAL GAS	WISCONSIN PUBLIC SERVICE	\$ 184.10
26435	BUILDING INSPECTIONS	WITKOWSKI INSPECTION AGENCY, LLC	\$ 950.00
26436	REFUSE, RECYCLING COLLECTION	WM CORPORATE SERVICES, INC.	\$ 8,389.04
26437	BOARD HALF OF FIREWORKS 2023	WOLVERINE FIREWORKS DISPLAY	\$ 11,000.00
		TOTAL GENERAL & LIBRARY	\$ 200,259.45

TOTAL PAYROLL \$91,578.89

TOTAL JULY EXPENSE \$ 291,838.34

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

Motion Carried Unanimously

(Schott/Bray) moved and seconded to adjourn the meeting at 6:07 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:

THURSDAY, August 10, 2023 – 6:00 P.M.	PLANNING COMMISSION
MONDAY, August 21, 2023 – 6:00 P.M.	BOARD OF TRUSTEES
TUESDAY, September 5, 2023 – 6:00 P.M.	BOARD OF TRUSTEES
WEDNESDAY, September 13, 2023 – 6:00 P.M.	PLANNING COMMISSION
MONDAY, September 18, 2023 – 6:00 P.M.	BOARD OF TRUSTEES

The Village of Elkhart Lake requests persons requiring auxiliary aids and service for participation in the above meeting contact the Clerk twenty-four (24) hours prior to the meeting. All meetings are held in the general meeting room of the Grashorn Memorial Civic Center, located at 84 North Lake St. in Elkhart Lake unless noted.

THE DEADLINE FOR BEING PLACED ON THE AGENDA FOR ANY REGULAR BOARD MEETING WILL BE AT 5:00 P.M. ON THE WEDNESDAY PRIOR TO THE REGULAR MEETING MONDAY AND ONE WEEK PRIOR TO A COMMITTEE OR COMMISSION MEETING.

The Municipal Office is located in the Grashorn Memorial Civic Center and is open on Monday through Friday from 8:00 a.m. to 4:00 p.m. Please call and make an appointment for special needs.

VILLAGE BOARD MEMBERS

PRESIDENT: Richard Sadiq (POB 188) 876-3732

TRUSTEE: Geoff Bray (POB 736) 920-452-5397

TRUSTEE: Terri Knowles (POB 35) 876-3448

TRUSTEE: John Schott (913 Grassy Lane) 920-698-2480

TRUSTEE: Mike Wolf (POB 506) 920-207-2311

TRUSTEE: Lynn Shovan (POB 86) 920-207-4561

TRUSTEE: Paul Rudnick (POB 304) 920-946-8644



***Garbage Collection for Labor Day week
will be on Tuesday September 5th, 2023***

**The Elkhart Lake Village Offices will be
closed on Monday, September 4th in
observance of Labor Day.**



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.

Road Closures- August 17th

On Thursday, August 17th, S. Lake and S. Elm Streets will be closed and there will be no parking due to the parade of the Fanatec GT World Challenge cars. The cars will leave Road America at 5:00 pm and be parked downtown on S. Lake and S. Elm Streets. They will parade back to the track at 7:30 pm. The public is encouraged to attend the event.





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.



Beach Passes are Available

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

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

\$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 one guest accompanying each resident. As a prerequisite to the use of public beaches owned or leased by the Village, such residents of the Elkhart Lake-Glenbeulah Joint School District No. 1 shall purchase identification tags from the Village Clerk or designee.
- (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 grill, barbecue, or have a cookout on the public beaches owned or leased by the Village. Small amounts of food are allowed.
- (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 use a pop-up tent, canopy, or table on the public beach.
- (8) No person shall be in any Village owned or leased park or beach between 10:00 P.M. and 6:00 A.M. except at the Elkhart Lake-Glenbeulah Athletic Association Park. The Elkhart Lake-Glenbeulah Athletic Association Park shall be closed between the hours of 10:30 P.M. until 6:00 A.M. Sunday through Thursday and from 11:00 P.M. until 6:00 A.M. Friday and Saturday.
- (9) Any person who violates any provision of this section may be ejected from the park or public beach area and is subject to a forfeiture of not more than \$200.00 and may be required to complete community service and pay restitution.

August Events

Kids

Storytime - Thursday August 3rd @ 9:30am

(NO STORY TIME FOR THE REST OF AUGUST

- SEE YOU IN SEPTEMBER!)

Toddler/Preschool Playgroup

Saturdays from 9-10am

Adults

Coffee Hour & Book Chat

Wednesdays @ 10am

Ukulele Group

Thursday, August 10th @ 1pm

Fiber Arts Circle

Tue. August 15th @ 10:30am

Genealogy Interest Group

Tue. August 22nd @ 2pm

Needle felting Workshop

Thursday, August 24th @ 6pm

(Registration Required)

ELKHART LAKE FIRST



RESPONDERS

25th Anniversary



- **Cornhole Tournament!** (scan the code or click [HERE](#) to sign up your team)
- **Charlie Bucket Band 4-8pm**
- **Food & Beer**
- **Bouncy House**
- **Balloon Lady**
- **And More!**



**SEPTEMBER
9TH 2023**



**Fireman's
Park**
Elkhart Lake, WI 53020



Follow us on Facebook!



**11:30-8
PM**

Thank you to our sponsor!



Road Project Update

The Village completed the Lakeshore Road repaving project in July. Work is being completed on engineering for the drainage on Elkhart Lake Drive. Depending on when this is completed, this road project might not be completed until 2024. The Village is looking at potentially doing a couple other roads (Chicago and Osthoff Avenue), if we cannot do Elkhart Lake Drive this year.



Outdoor Warning Sirens



1. What does it mean when I hear the outdoor warning sirens?

In short, it means that something life-threatening is happening and you should go indoors and get more information.

2. What should I do when I hear the outdoor warning sirens?

When the sirens are heard, go inside and tune to local media to get more information.

3. Why can't I hear the outdoor warning sirens in my house?

Sirens are an outdoor warning system designed only to alert those who are outside that something dangerous is approaching.

4. How can I get alerts when I'm at work or in my house?

For alerts indoors, every home and business should have a [NOAA Weather Radio All-Hazards](https://www.weather.gov/safety/tornado). NOAA Weather Radio is like a smoke detector for severe weather, and it can wake you up when a warning is issued for your area so you can take appropriate action.

5. When are outdoor warning sirens tested?

Sirens are tested according to local community or state policies. In Sheboygan County, this is every other Wednesday at 11:00 a.m.

6. Why don't the outdoor warning sirens sound an all-clear signal?

People should be indoors and monitoring local media for updates on the storm.

7. Will the outdoor warning sirens warn me of every dangerous storm?

The safest approach is to be proactive and use all the information available to protect yourself and your family from threatening weather. Nothing can replace common sense. If a storm is approaching, the lightning alone is a threat. Sirens are only one part of a warning system that includes preparation, NOAA Weather Radio, and local media.

8. Who activates the outdoor warning sirens?

All Sheboygan County sirens are activated by County Dispatch personnel when directed to do so by the National Weather Service.

Additional Resources:

<https://www.weather.gov/safety/tornado>

<https://www.noaa.gov/weather>

<https://www.noaa.gov/weather>





Downtown NIGHT
Monday, August 14 • 5:00-9:00pm

WISCONSIN'S Elkhardt Lake National Exchange Bank & Trust FocusCFO

SARGENTO Culligan Water

It Cool 5:30-9:00 p.m.
MUSIC SPONSORED BY Van Horn Automotive Group
STAGE SPONSORED BY Pleasant View Realty

TENT SPONSORED BY Paddock Club

CHAMBER MEMBER MARKETPLACE!
Featuring...
Chamber Member food & drink venues
Something for everyone! Come out and sample them all!

STAGECOACH RIDES
Sponsored by: Cleveland State Bank

Support our Elkhardt Lake - Glenbeulah Scholarships by purchasing **RAFFLE TICKETS!**
2 Winners will receive \$500 CHAMBER CASH!!!

CLEAN UP CREW
Sponsored by Siebkens Resort

KIDS' ACTIVITIES
On Lake Street, in the Village Park & The Shore Club's lawn sponsored by the following:

- **Hand-prints** Elkhardt Lake First Responders
- **Fire Truck & Police Car Tours** Elkhardt Lake Fire & Police Departments
- **Petting Zoo** Elkhardt Lake Lions Club & Plymouth Furniture
- **Yard Games & Family Scavenger Hunt** Elkhardt Lake Public Library
- **Rock Wall** Plyco Corp.
- **Pony Rides** Paceline Construction
- **School Group Activities**

FREE PARKING & SHUTTLE RIDES
Board at Elkhardt Lake High School
Sponsored by Lake Street Cafe

Thanks to our additional donors

Wisconsin Media Group
Village of Elkhardt Lake
Intuitive Massage
Millhome Nursery & Greenhouse
Culver's of Plymouth



Farmers & Artisans Market
ELKHART LAKE
May 27 - October 7
2023
8:00am-12:00pm



Downtown Elkhardt Lake



Elktoberfest
ELKHART LAKE
2022
SEPTEMBER 23 - 25, 2022

General Capital/Van Horn Development

The Planning Commission and Village Board continues meeting about the General Capital and Van Horn apartment and townhouse development at 604 S. Lincoln Street (the old County property along Highway 67). The project continues to move forward. The Certified Survey Map has been approved, as has a potential new location for Sohn Manufacturing's driveway. The Village Board approved the conditional use permits, but work continues on the development agreements. This project is continuing to move forward with General Capital and Van Horn hoping to break ground in late summer/fall. As part of this development the Village will be installing curb and gutter and sidewalk/multi use path all the way to Badger Road. The Village is also requiring a playground to be included in this development. If you have questions or comments on the project, please contact Jessica Reilly at 920-876-2122 or clerk@elkhartlakewi.gov or reach out to a Village Board member.

Village-wide Revaluation Update

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. As the Village had fallen below these standards, we were out of compliance with State Statutes and were required to complete a revaluation.

Property values are increasing an average of 42%, but lake properties are seeing larger increases. Even though your property value may increase that does not automatically mean taxes will increase. The levy limit for the Village still remains the same.

If you have questions on the value of your property, we request that you call Grotz Appraisals at 262-253-1142.

*As of February 1, 2023, the Village Treasurer's Office is no longer collecting property taxes. Please do not send them to the Village of Elkhart Lake. 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.*

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

Noise Ordinance Changes

These changes only affect the stationary noise limits and do not pertain to other areas of the ordinance which address noise from construction, lawn maintenance activities, snow blowing, and other non-construction maintenance equipment. The revisions also provide an exemption to the Sunday noise limits. The Village Board approved these changes at its meeting on June 5th:

(4) Stationary Noise Limits.

(a) Noise from a stationary source shall not exceed the following standards for maximum sound pressure levels measured at the property line or in the case of music the noise level will be taken at 125 feet from the speakers from Monday - Saturday.

Zone	7 A.M. to 10 P.M.	10 P.M. to 7 A.M.
Residential	75 dBA	65 dBA
Commercial	82-dBA 77 dBA	70-dBA 68 dBA
All Other Zones	82-dBA 77 dBA	70-dBA 68 dBA

(b) Noise from a stationary source shall not exceed the following standards for maximum sound pressure levels measured at the property line or in the case of music the noise level will be taken at 125 feet from the speakers on Sundays.

Zone	7 A.M. to 10 P.M.	10 P.M. to 7 A.M.
Residential	75-dBA 65 dBA	65 dBA
Commercial	82-dBA 68 dBA	70-dBA 68 dBA
All Other Zones	82-dBA 68 dBA	70-dBA 68 dBA

(d) On Sundays when the noise levels are the same in the day and nighttime hours a special permit to exceed the decibel levels can be applied for from the Village Board. This regulation will not apply to Sundays that are prior to a legal holiday, sections (a) & (c) will apply.



Railroad Right-of-Way

The railroad tracks running through the Village have become a popular location for family photos, graduation photos, and selfies. **Taking photos on the railroad tracks or the right-of-way is both dangerous and illegal.** In most areas, including within Village limits, the railroad owns 50 feet each way from the center of the tracks. The only places it is legal to access railroad property is at a designated pedestrian or roadway crossing. The Federal Railroad Administration reminds people to "Always Expect a Train!" and to keep these tips in mind when crossing tracks:

- Trains do not follow a set schedule, so they can come at any time of day from either direction.
- A train traveling at 55 MPH can take more than a mile to stop.
- Trains overhang railroad tracks by three feet or more on either side. Even when you are not standing directly on the tracks, you risk being hit by a train by being on railroad property.
- Despite their size, trains are relatively quiet and do not always sound warning horns when approaching a crossing.
- Never attempt to walk under, around or between train cars, even when a train is at a complete stop.

For more safety tips, view FRA's railroad website - <https://www.fra.dot.gov>

Beautification Committee

The Beautification Committee and Public Works crew have been hard at work throughout the Village planting and maintaining our gardens. Beautification Committee Volunteers are residents of both the village and the Town of Rhine. We have also hired a part-time public works employee who helps maintain our parks and gardens. Thanks for making our Village look great. If you would like to volunteer to maintain gardens call Jessica at 876-2122.



YARD WASTE DUMPSTER

The dumpster at the Village Garage is open for yard waste disposal. There is signage to direct you to the appropriate dumpster. Do not leave plastic bags in or around the dumpsters. Please remember that this dumpster is for yard waste only, not lake waste! Yard waste, leaves, brush, garden debris, etc., will not be picked up curbside. A truck for large brush or trees can be obtained by calling the Village Garage at 876-2231.



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.

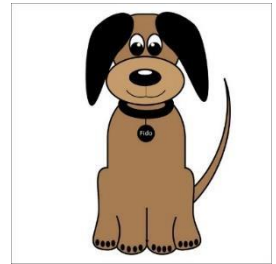
The commission is responsible for stewardship of the village park and parkway trees working with our public works department to coordinate tree planting, removal, replacement, and maintenance. Other projects include providing information to the community about the impact of the urban forest, long term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

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.



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



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.

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>.

From the Elkhart Lake Police Department:

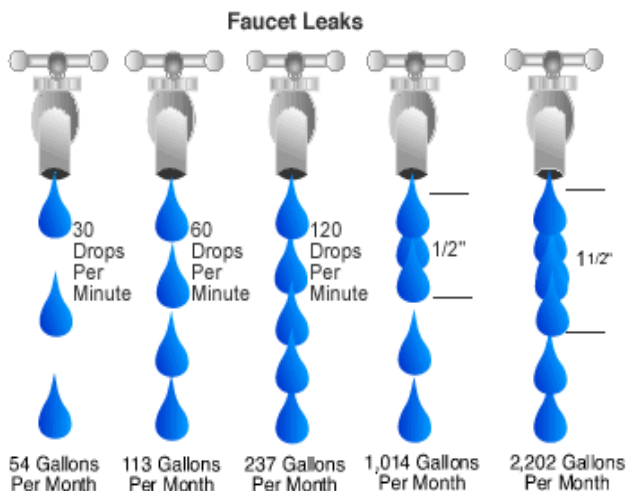


Medicines go here...



...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 minute 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 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.