



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES March 18th, 2024

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on March 18th, 2024 with the agenda having been duly posted on Thursday, March 14th, 2024 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 3:25 P.M. and 4:06 P.M. and on the Village website on March 14th, 2024 at 3:30 P.M.

Clerk Reilly 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, Paul Rudnick, and Terri Knowles. President Richard Sadiq was absent.

Others in attendance include: Melissa Koehler; Wendy Orth; Jackie Hansmann; 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.

Approval of Minutes –

(Knowles/Schott) moved and seconded to approve the February 6th & 26th, 2024 minutes.
Motion Carried Unanimously

Treasurer's Report –

(Schott/Bray) moved and seconded to approve the February Treasurer's Report.
Motion Carried Unanimously

Public Comment – W. Orth spoke about the proposed noise ordinance, in particular about concerns with the Sunday reduction to 63 and the amount of time that live music can play on Sundays. Orth expressed concerns about PAMs operations being over 63 db. Orth stated she believes there is a misperception that they are busy and full, which is not the case. Koehler spoke advocating on behalf of the businesses. She stated the businesses do not want any changes to the Sundays, as less people may come and not having live music on Mondays and Tuesdays is a compromise. Hansmann stated that she also has concerns about the Sunday changes and their impact the resorts. She shares the same concerns mentioned by Orth.

COMMITTEE REPORTS

FEBRUARY BUILDING PERMITS – Reilly

This report was included in the Board packet in Dropbox.

PUBLIC HEALTH AND WELFARE– Wolf

Highlights of the February 19th, 2024 meeting:

- 1) The Committee met and reviewed the Request for Proposals for refuse collection. They made a few changes to the RFP.

ADMINISTRATION & FINANCE – Reilly

Highlights of the February 21st, 26th, March 18th, 2024 meetings:

- 1) The Committee reviewed the Van Horn Development Agreement.
- 2) The Committee recommended the hiring of Abbey Hau for Deputy Clerk-Treasurer.
- 3) The Committee reviewed the triathlon request.
- 4) The Committee is recommending new signatories on the Village accounts.
- 5) The Committee is recommending the Lions Park equipment upgrade.

PUBLIC WORKS – Schott

Highlights of the March 6th & 18th, 2024 meetings:

- 1) The Committee discussed a letter to be sent to those property owners affected by the new sidewalk/pathway.
- 2) The Committee reviewed and approved the plans for Lions Park upgrade.
- 3) The Committee discussed the sale of the PW box of the Dodge pickup.
- 4) The Committee discussed the timing and needs of a potential new Public Works facility.
- 5) The Committee discussed and recommended the repair of the floor/drain at the Public Works garage.

AD HOC FUTURE DESIGN COMMITTEE –Schott

Highlights of the March 6th, 2024 meetings:

- 1) The Ad Hoc Committee reviewed the facility study and discussed the next steps for the process, which include better pricing and beginning designs of the Visitor Center and Public Works facility.

JT. EMERGENCY RESPONSE COMMITTEE – Bray

Minutes – October 6th, 2023

Highlights – February 26th, 2024 meetings:

- 1) The Commission reviewed the building issues, which the roof is still leaking.
- 2) The Commission approved the use of the building for training and a breakfast.
- 3) The Commission discussed the pathway that will be built behind the fire station.
- 4) The Commission discussed the equipment reference document that the Fire Department needs to provide them.
- 5) The Commission reviewed the presentation about the potential tanker replacement option, as well as other future truck needs.

NORTHERN MORAINÉ UTILITY COMMISSION – Schott

Minutes – January 8th & February 12th, 2024

Highlights – February 12th & March 11th, 2024 meeting:

- 1) The Commission reviewed the sewer compliance.
- 2) The Commission reviewed the C-1 Lift Station, and EQ Tank Walkway & Epoxy Painting projects.
- 3) The Commission discussed the emptying of grease traps and the need to get MSDS Sheets.

LIBRARY – Knowles

Minutes – January 8th & February 12th, 2024

Highlights – February 12th & March 11th, 2024 meeting:

- 1) The Library reviewed the annual report and the memorial donations it had received.
- 2) The Library Board has hired Dean's Electric to work on the library lighting project.

TOURISM COMMISSION – Knowles

Minutes – January 11th & February 1st, 2024

Highlights –February 1st & March 14th, 2024 meetings:

- 1) The Commission discussed the proposed noise ordinance.
- 2) The Commission asked businesses to fill out the hotel feasibility study, if they hadn't already.
- 3) The Commission discussed the EV Charging and Community Thank You event.
- 4) The Commission discussed the next steps in the feasibility study, including design and funding.

PLANNING COMMISSION –Reilly

Minutes – December 13th, 2023 & February 28th, 2024

Highlights – January 11th & February 1st, 2024 meetings:

- 1) The Commission approved sign permits for Quit Qui Oc and The Garage BBQ Pit & Saloon.
- 2) The Commission approved building permits for Quit Qui Oc, Inspired Dreams, Belleview Hospitality Group, the Elkhart Lake Public Library, and the Boy Scout Holding Group
- 3) Swanson discussed a potential hotel development on Badger Road.

PRESIDENT'S REPORT – Sadiq – None.

UNFINISHED BUSINESS: None

Ratify February 2024 Bills

(Knowles/Schott) moved and seconded to ratify the February 2024 bills, as presented.

Motion Carried Unanimously

26809	TID2 PRINC VICTORY, SARGENTO, VET, TSTOP	BOND TRUST SERVICES CORP	\$ 201,637.50
26810	INTERNET, PHONE, CABLE TV	CHARTER COMMUNICATIONS	\$ 287.48
26811	ALARM MONITORING	LAPPEN SECURITY PRODUCTS, INC	\$ 360.00
26812	POLICE REIMBURSE FOOD	MEEUSEN, MICHAEL	\$ 55.76
26813	LIBRARY DATABASES	MIDWEST TAPE, LLC	\$ 1,000.00
26814	PW INSTALL BED, LIGHTS ON DODGE	MIRSBERGER SALES & SERVICE	\$ 8,900.00
26815	CREDIT CARD CHARGES	NATIONAL EXCHANGE BANK & TRUST	\$ 2,325.27
26816	CRITICAL ILLNESS	TRANSAMERICA LIFE INSURANCE CO	\$ 47.00
26817	POLICE WIFI- 2021 & 2022 SQUADS	U.S. CELLULAR	\$ 81.02
26818	CELL PHONES, WIFI	U.S. CELLULAR	\$ 614.69
26819	ELECTRICITY	WE ENERGIES	\$ 9,174.66
26820	TID 4 STH 67 IMPROVEMENTS PAYMENTS 1,2	ADVANCE CONSTRUCTION INC	\$ 545,982.58
26821	GARAGE-OXY FOR TORCH, FR OXY	AIRGAS USA LLC	\$ 717.61
26822	POLICE TASER BATTERY PACK	AXON ENTERPRISE, INC	\$ 87.20
26823	LIBRARY BOOKS	BAKER & TAYLOR	\$ 1,995.48
26824	POLICE PARKING TICKET BLANKS	BILLER PRESS	\$ 337.16
26825	TID#2 SARGENTO DEVELOP INCEN. PRIN & INT	BOARD OF COMMISSIONERS OF PUBLIC LANDS	\$ 43,704.89
26826	CLERK TAX COLLECTION SOFTWARE SUPPORT	CATALIS TAX & CAMA	\$ 723.45
26827	INTERNET	CHARTER COMMUNICATIONS	\$ 128.93
26828	ELECTION MACHINE SUPPORT FEE 2024	CLEAR BALLOT GROUP, INC.	\$ 400.00
26829	COURT RESTITUTION SCHROEDER	COMPASSIONATE CARE ANIMAL CLINIC	\$ 258.20
26830	CLERK COPY PAPER	COMPLETE OFFICE OF WISCONSIN	\$ 185.00
26831	PD WATER PATROL NEW BOAT ELKHART LAKE	DAVE'S SPORT & MARINE	\$ 37,254.00
26832	LIB EXP MEDIA POUCH, DVD ALBUMS, LABELS	DEMCO, INC	\$ 148.57
26833	LEGAL GENERAL	DEMPSEY LAW FIRM, LLP	\$ 3,740.50

26834	LIBRARY PAPER	DISCOUNT PAPER PRODUCTS, INC	\$	74.50
26835	LIBRARY MAGAZINES VARIOUS RENEWALS	EBSCO	\$	381.15
26836	CLEANING	EICHHORST, LORI	\$	675.00
26837	FR GLOVES, PEDIATRIC MASK	EMERGENCY MEDICAL PRODUCTS INC	\$	289.94
26838	FR I AM RESPONDING	EMERGENCY SERVICES MARKETING CORP., INC.	\$	660.00
26839	PHONE & INTERNET	FRONTIER	\$	1,051.25
26840	PW, PD, FD FUEL	GPM INVESTMENTS	\$	3,137.69
26841	POLICE LEGAL	HAWLEY, KAUFMAN & KAUTZER SC	\$	473.00
26842	PD BLOOD DRAWS (5) ENGINEERING EL DR TID 4 CEDAR COMMUNITY	HOSPITAL SISTERS HEALTH SYSTEM	\$	232.50
26843	EMR 5 STUDENTS	KAPUR & ASSOCIATES	\$	27,748.74
26844	12 INT ALTERNATOR, 18 INT MIRROR	LAKESHORE TECHNICAL COLLEGE	\$	1,792.20
26845	POLICE PARKING FINE OVERPAY	LAKESIDE INTERNATIONAL, LLC	\$	3,148.04
26846	FR CLOTHING DECORATION	LEMKE, TANYA	\$	60.00
26847	LIBRARY PROGRAMS	MAE RYLIES, LLC	\$	21.00
26848	LIBRARY VIDEOS	MARY STARNITCKY	\$	100.00
26849	POLICE 2022 SQUAD OIL CHANGE	MIDWEST TAPE, LLC	\$	159.22
26850	BOBCAT UTILITY BUCKET	MIKE BURKART FORD	\$	55.45
26851	LIBRARY OFFICE SUPPLIES- BARCODE LABELS	MILLER IMPLEMENT CO	\$	1,445.54
26852	LIBRARY VIDEOS	MONARCH LIBRARY SYSTEM	\$	457.85
26853	PD EVIDENCE LIBRARY 4RE/M500 LICENSE	MONTES, RACHEL	\$	18.98
26854	SEWAGE TREATMENT	MOTOROLA SOLUTIONS	\$	1,950.00
26855	FD TIRES	NORTHERN MORAIN UTILITY	\$	26,243.94
26856	LIBRARY AUDIOBOOKS	PERFECT CIRCLE TIRE, LLC	\$	539.00
26857	PD SQUAD TIRE	PLAYAWAY PRODUCTS	\$	52.99
26858	IT SERVICES, NEW SERVERS	POMP'S TIRE SERVICE, INC.	\$	139.54
26859	POLICE HANDGUNS	PROS 4 TECHNOLOGY, INC	\$	10,955.12
26860	FD REPLACE TANK FILL VALVE E3 PD CARDS PRITZL; COURT, STREET SAND/SALT	RAY O'HERRON CO., INC.	\$	2,060.00
26861	COURT CALCULATOR	RENNERT'S FIRE EQUIPMENT SERVICE	\$	4,695.05
26862	COURT STATE ASSESSMENT	SHEBOYGAN COUNTY TREASURER	\$	2,098.29
26863	FSA ADMINISTRATION FEES	STAPLES ADVANTAGE	\$	58.30
26864	PEST CONTROL	STATE OF WISCONSIN	\$	901.30
26865	POLICE UNIFORMS- MEEUSEN , NIMNER	TASC	\$	39.62
26866	CELL PHONES, WIFI	TERMINIX	\$	439.28
26867	POLICE TIME ACCESS	THE UNIFORM SHOPPE	\$	321.80
26868	COURT WMJA MEMBERSHIP SCHLEISNER	U.S. CELLULAR	\$	559.35
26869	BOARD PUBLISH FD FIREMAN'S PARK CUP	WI DEPT. OF JUSTICE-TIME	\$	333.00
26870	NATURAL GAS	WISC MUNICIPAL JUDGES ASSOC	\$	100.00
26871	BUILDING INSPECTIONS	WISCONSIN NEWSPRESS INC.	\$	29.26
26872	REFUSE, RECYCLING COLLECTION	WISCONSIN PUBLIC SERVICE	\$	1,889.12
26873	CHANGE OIL MOUNT BALANCE TIRES 2012 CHEV	WITKOWSKI INSPECTION AGENCY, LLC	\$	850.00
26874	N MORAIN UTILITY LOAN INTEREST PAYMENT	WM CORPORATE SERVICES, INC.	\$	6,414.78
26875		WOLF MOTORSPORTS	\$	1,342.51
26876		CLEVELAND STATE BANK	\$	7,860.11

26877	CSB LOAN BARRICADES & KRAUS PROPERTY	CLEVELAND STATE BANK	\$	9,017.76
26878	Court Henschel to Henderson	VILLAGE OF ELKHART LAKE	\$	98.80
7947	WATER CELL PHONE	U.S. CELLULAR	\$	103.68
7948	WATER ELECTRICITY	WE ENERGIES	\$	1,211.06
7949	WATER FLUSHING HYDRANT PLANS	CBS SQUARED INC.	\$	765.50
7950	WATER METERS 27 RADIO READS, SHIPPING	CORE & MAIN, LP	\$	5,253.37
7951	WATER PHONE, INTERNET	FRONTIER	\$	179.43
7952	WATER AQUA MAG, SODIUM HYPOCHLORITE	MARTELLE WATER TREATMENT	\$	1,766.06
7953	WATER HYDRANT REPAIR PART 11/28- 11/29	MUELLER EXCAVATING, INC	\$	466.80
7954	WATER CELL PHONE, WIFI	U.S. CELLULAR	\$	103.13
7955	WATER JANUARY WAGES & EMPLOYEE BENEFITS	VILLAGE OF ELKHART LAKE	\$	6,541.87
7956	WATER NATURAL GAS	WISCONSIN PUBLIC SERVICE	\$	162.18
		TOTAL FEBRUARY EXPENSES	\$	997,671.00

Ordinance 660-Revise 7.02 State Statute Adopted for Boating – Second Reading
Ordinance 660 -Revise 7.02 State Statute Adopted for Boating and it was given a second reading.

ORDINANCE 660
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN

REVISE 7.02 BOAT CODE – STATE STATUTES ADOPTED

WHEREAS, the Board of Trustees of Elkhart Lake has reviewed its current ordinances related to Boating and State Statute; and

WHEREAS, the Village Board has determined that said regulations should be revised due to changes made to State Statutes; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake hereby revises 7.02 as follows:

7.02 STATE STATUTE ADOPTED. The following statutory provisions describing and defining regulations with respect to water traffic, boats, boating and related water activities and safety in the following enumerated sections of the Wisconsin Statutes are hereby adopted and by reference made a part of the Chapter to be enforced upon the waters of Elkhart Lake, Sheboygan County, Wisconsin.

- (1) 30.50 Definitions
- (2) 30.51 Operation of Un-numbered Motor Boats Prohibited; Exemptions
- (3) 30.52 Certificates of Number; Proof, Display
- (4) 30.54 Transfer of Ownership of Numbered Boat
- (5) 30.55 Notice of Abandonment or Destruction of Boat or Change of Address
- (6) 30.61 Lighting Equipment
- (7) 30.62 Other Equipment Required
- (8) 30.64 Failure to Obey Law Enforcement
- (9) 30.65 Traffic Rules
- (10) 30.66 Speed Restrictions (Reasonable & Prudent)

- (11) 30.67 Accidents
- (12) 30.678 Underage Operation
- (13) 30.68 Prohibited Operation
- (14) 30.69 Water Skiing
- (15) 30.70 Skin Diving
- (16) 30.07 (2a-b) Transporting, launching, placing vehicle, boat, trailer with aquatic plants/animals

Ordinance 661-Revise 6.02(9) Parking Fines Double – Second Reading

Schott introduced Ordinance 661 -Revise 6.02(9) Parking Fines Double and it was given a second reading.

**ORDINANCE 661
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

REVISE 6.02(9) – PARKING FINES DOUBLE FOR SPECIAL EVENTS

WHEREAS, the Board of Trustees of Elkhart Lake has reviewed its current ordinances related to parking fines; and

WHEREAS, the Village Board has determined that said regulations should be revised as the fines are not deterring people from parking violations on special events; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake hereby revises 6.02(9) as follows:

6.02(9) Minimum Fee Schedule Until revised by the Village Board the minimum fee schedule for violations of this section shall be as follows:

WINTER PARKING VIOLATION	FEE	\$25.00
PROHIBITED PARKING VIOLATION	FEE	\$25.00
FIRE LANE VIOLATION	FEE	\$50.00
HANDICAP ZONE VIOLATION	FEE	\$150.00

ALL FINES DOUBLE ON SPECIAL EVENTS DAYS, AS SET ANNUALLY BY THE VILLAGE BOARD

Ordinance 662-Revise 8.03(4) Noise Limits – Second Reading

Bray introduced Ordinance 662 -Revise 8.03(4) Noise Limits and it was given a second reading.

**ORDINANCE 662
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**AMENDING 8.03(4) TO REVISE THE DAYS OF THE WEEK, TIMES OF MUSIC,
AND NOISE LIMITS ALLOWED**

WHEREAS, the Village of Elkhart Lake is concerned about noise levels allowed; and,

WHEREAS, the Village of Elkhart Lake created an ad hoc committee that looked at the issues with music and came to some recommendations; and.

WHEREAS, the Village of Elkhart Lake Protection of Persons and Property Committee discussed the changes and made additional changes; and.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake hereby repeals and amends Chapter 8.03(4) to read as follows:

8.03(4) Stationary Noise Limits.

(a) Noise from a stationary source shall not exceed the following standards for maximum sound pressure levels measured at the nearest property line Monday-Tuesday.

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

(b) Noise from a stationary source shall not exceed the following standards for maximum sound pressure levels measured at the nearest property line or, in the case of amplified music, the noise level will be taken 125 feet from each side of the speakers, with the highest measurement controlling, from Wednesday - Saturday.

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

(c) Noise from a stationary source shall not exceed the following standards for maximum sound pressure levels measured at the nearest property line or, in the case of amplified music, the noise level will be taken 125 feet from each side of the speakers, with the highest measurement controlling, on Sundays.

Zone	All Day/Night
Residential	60 dBA
Commercial	63 dBA
All Other Zones	63 dBA

Further, on Sundays, live outdoor music is permitted only between the hours of 4:00 p.m. and 8:00 p.m., except that on Sundays that are prior to a legal holiday, music may extend to 11:59 p.m.

(d) No live outdoor music is permitted on Mondays or Tuesdays, except by special event permit approved by the Village Board in accordance with this subsection.

1. Special event permit applications shall be submitted to the Village by May 1 of each year. The Board may make exceptions for late applications upon a showing of good cause.
2. No more than two special event permits shall be granted for any property. The Board may make exceptions allowing for more than two special event permits for a property upon a showing of good cause and based on the criteria set forth in Subsection 4 below.

3. Special event permits are not required for events held on the Monday or Tuesday near July 4th, (the specific dates will be set by the Village Board annually), Downtown Night, Memorial Day, or Labor Day.
4. Special event permits will be decided by the Village Board on a case-by-case basis based on the Board's consideration of all circumstances of the proposed event, including, but not necessarily limited to, the location of the event, the date of the event, and the time of the event. A special event permit may be approved, denied, or conditionally approved in the Board's discretion.

(e) In commercial zones, music provided for the entertainment of customers on Friday, Saturday, and the evenings prior to legal holidays or other special events need not comply with the nighttime decibel levels above prior to 12 o'clock midnight.

(g) Construction equipment in any zone may be operated between the hours of 7:00 A. M. and 10:00 P.M., provided the equipment does not exceed a maximum sound level of 80 dBA measured at the nearest property line of the location at which the equipment is in use.

(h) The maximum noise level for a motorboat shall not exceed 86 dBA.

Austin Healey Group Requests – September 17th & 18th, 2024 – Police Escorts, Street Closures and Banners

The Board discussed the information they had received from Tourism about the event, as well as the neighbors' concerns with the street closures, not just this one in particular. The Board did not feel that compensation could be given to the property owners, but is in agreement that adequate garbage cans be provided.

(Wolf/Schott) moved and seconded to approve the Austin Healey Group requests as submitted, including all fees as discussed.

Motion Carried Unanimously

NEW BUSINESS:

Triathlon Event Request – June 15th-16th, 2024 – Event Approval – Beach Use – Walkway Permit & Charges

The Board had a discussion about events and the potential events that have kayaks and SUPs. They did not mention this in their application and this is a swim area where these vessels would not be allowed.

(Knowles/Schott) moved and seconded to table this request until more information is gathered about the SUP, kayak portion of the event as shown on their website.

Motion Carried Unanimously

Lions Park Playground Equipment

The Board reviewed the plans and discussed it being a partnership with the Lions Club, Werner Homes, and the Village.

(Wolf/Schott) moved and seconded to approve the playground equipment, prep work, wood chips, and border as presented.

Motion Carried Unanimously

Public Works Garage Floor/Drain Repair

(Schott/Bray) moved and seconded to approve the plan to repair the PW garage floor and drain area as modified to cost around \$6,000.

Motion Carried Unanimously

Resolution 6 – Commendation of Katrina Weir

(I-Knowles/Schott/Wolf) moved and seconded to approve Resolution 6 – Commendation of Katrina Weir.
Motion Carried Unanimously

RESOLUTION SIX - 2023
VILLAGE OF ELKHART LAKE
RESOLUTION OF COMMENDATION

WHEREAS, Katrina Weir, Deputy Clerk-Treasurer/Administrator of the Village of Elkhart Lake will be leaving her position with the Village of Elkhart Lake on March 6, 2024; and

WHEREAS, Katrina Weir has been a dedicated public servant to the Village of Elkhart Lake for over 11 years; and

WHEREAS, Katrina Weir greeted everyone who came to the Village offices with kind words and a smile; and

WHEREAS, during **Katrina Weir's** tenure, many changes have occurred including new accounting and payroll software, new election equipment, various election changes, the short-term rental permit, and many other programs that were expanded and improved, and

WHEREAS, Katrina Weir has spearheaded the Tree Commission and the Arbor Day program for the last several years; and

WHEREAS, Katrina Weir's expertise, infinite 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 **Katrina Weir** for her dedicated service and wish her well in her future endeavors;

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

Attest:

Adopted and approved this
18th day of March, 2024

Richard Sadiq, President

Jessica Reilly, Clerk

Terri Knowles, Trustee

Update Village Bank Signatories

(Schott/Knowles) moved and seconded to approve new signors for the Village of Elkhart Lake to be M. Dannette Wigen and Abbey Hau, replacing Katrina Weir. The other current signors will remain the same.

Motion Carried Unanimously

Operators' Licenses - New

(Wolf/Schott) moved and seconded to approve the following new operators' licenses expiring on June 1, 2025:

Bridgett Gonnering – Brown Baer

Ella Lornson – Siebkens

Layla Garcia & Dayna Schultz – The Garage BBQ Pit

Motion Carried Unanimously

TRUSTEE REPORTS: Knowles stated that we need to work on the nuisance ordinance as there are a few properties that are in violation. Schott stated that the Village, Town of Rhine, ELIA, and Sheboygan County need to discuss a solution for the buoy installation in the long-term, as those who do it are not as youthful as they once were. Wolf stated that the Public Works crew have started with their Spring cleanup.

COMMUNICATIONS: The email regarding the noise ordinance from John Steffes was read. The email discussed the opposition to the proposed noise ordinance changes regarding the decibel and the times for music on Sundays.

ADMINISTRATOR’S REPORT – The Spring Election is April 2, 2024 and in-person absentee voting starts March 19, 2024. The Board organizational meeting will be April 16th at 9:00 am. Dog licenses are due by March 31st to avoid a penalty.

VOUCHERS

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

7957	WATER PROPANE, SCREWS	NATIONAL EXCHANGE BANK & TRUST	\$ 479.95
7958	WATER ELECTRICITY	WE ENERGIES	\$ 2,508.73
7959	WATER METERS 27 RADIO READS	CORE & MAIN, LP	\$ 9,788.59
7960	WATER POSTAGE 1100 / .02 EACH	ELKHART LAKE POST MASTER	\$ 22.00
7961	WATER WORK BOOTS- FELDMANN	FELDMANN, TYLER	\$ 50.00
7962	WATER PHONE	FRONTIER	\$ 182.60
7963	WATER SUPPLIES	KIEL ACE HARDWARE	\$ 7.98
7964	WATER AQUA MAG, SODIUM HYPOCHLORITE	MARTELLE WATER TREATMENT	\$ 1,539.32
7965	STATE WATER SAMPLES SHIPPING	NEW HOLSTEIN TRUE VALUE	\$ 117.91
7966	CUSTOMER OVER PAY FINAL BILL	SIMPSON, KELLE	\$ 85.62
7967	WATER CELL PHONE	U.S. CELLULAR	\$ 102.75
7968	WATER TOWER QUARTERLY MAINT STANDPIPE	UTILITY SERVICE CO., INC.	\$ 2,141.62
7969	WATER FEBRUARY WAGES & EMPLOYEE BENEFITS	VILLAGE OF ELKHART LAKE	\$ 7,535.04
7970	TREE REMOVAL AT WELL TOWER	WEBER WOOD CUTTING LLC	\$ 5,000.00
7971	WATER NATURAL GAS	WISCONSIN PUBLIC SERVICE	\$ 143.03
		TOTAL WATER	\$ 29,705.14

(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:

26904	DEMPSEY LAW FIRM, LLP	LEGAL GENERAL, TID 2, 4	\$ 1,377.00
		TOTAL CDA/TID	\$ 1377.00

(Knowles/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:

26879	BOND TRUST SERVICES CORP	NM & STREETS PRINCIPAL	\$ 88,090.00
26880	CHARTER COMMUNICATIONS	FD INTERNET	\$ 288.25
26881	CLERK'S PETTY CASH FUND	BOARD EXP- KATIE LUNCH	\$ 85.00
26882	ELKHART LAKE POST MASTER	CLERK POSTAGE- 1600 STAMPS @ \$0.02 EACH	\$ 32.00

26883	ELKHART LAKE TOURISM COMM.	DUE TO TOURISM YEAR END 2023	\$ 478.55
26884	NATIONAL EXCHANGE BANK & TRUST	BOARD POSTAGE FIREMAN'S PARK CUP	\$ 3,304.10
26885	ODEGAARD, JAMES	POLICE REFUND PARKING FINE OVERPAY	\$ 25.00
26886	REGISTER OF DEEDS SHEB. CTY.	RECORDING FEES- SARGENTO EASEMENT	\$ 36.00
26887	SCHROEDER, DAVID & MARY	COURT REFUND RESTITUTION	\$ 271.05
26888	SHEBOYGAN COUNTY TREASURER	TAX DELINQ-EHLENBECK TO SHEB CO 582150	\$ 568.35
26889	SUPERIOR VISION INSURANCE	VISION INSURANCE	\$ 166.46
26890	SUTTNER, TERESA	COURT RESTITUTION- SCHROEDER TO SUTTNER	\$ 258.20
26891	TRANSAMERICA LIFE INSURANCE CO	CRITICAL ILLNESS	\$ 47.00
26892	WE ENERGIES	HOLIDAY DECORATION ELECTRICITY	\$ 1,520.00
26893	WE ENERGIES	STREETS ELECTRICITY	\$ 18,563.70
26894	WISCONSIN DEPARTMENT OF REVENUE	MANUFACTURING ASSESSMENT	\$ 983.53
26895	WISCONSIN DNR	POLICE BOAT PATROL TRAINING GARCIA	\$ 19.00
26896	ALLIANCE OF THERAPY DOGS	POLICE CANINE THERAPY CERTIFICATION	\$ 45.00
26897	AURORA HEALTH CARE	CLERKS PRE-EMPLOYMENT SCREEN- HAU	\$ 107.00
26898	BAKER & TAYLOR	LIBRARY BOOKS	\$ 1,233.95
26899	BEAR GRAPHICS, INC	CLERK OFFICE SUPPLIES- ENVELOPES	\$ 373.97
26900	BOND TRUST SERVICES CORP	FS LOAN/BOND 2017 INTEREST PAYMENT	\$ 18,871.25
26901	CHARTER COMMUNICATIONS	TOURISM INTERNET	\$ 119.98
26902	COMPASSIONATE CARE ANIMAL CLINIC	POLICE K9 ANNUAL CHECK-UP	\$ 503.70
26903	COMPLETE OFFICE OF WISCONSIN	LIBRARY OFFICE SUPPLIES PAPER / BINDERS	\$ 96.73
26904	DEMPSEY LAW FIRM, LLP	LEGAL GENERAL	\$ 1,822.45
26905	DREXEL BUILDING SUPPLY INC KIEL	STREETS LUMBER FOR SIDE BOARDS- 2018 TRU	\$ 56.74
26906	EICHHORST, LORI	CLEANING	\$ 540.00
26907	ELKHART LAKE TOURISM COMM.	CLERK REIMBURSE TOURISM HAU COMP	\$ 720.00
26908	ELKHART LAKE WATER DEPARTMENT	Q1 2024 HYDRANT RENTAL	\$ 33,824.25
26909	ELKHART LAKE-GLEN. SCHOOL DIST	CELL TOWER LEASE Q1 2024	\$ 1,924.34
26910	EMERGENCY MEDICAL PRODUCTS INC	GEL O2 PACK	\$ 558.81
26911	ENDURACLEAN	PARKS- TRASH LINERS	\$ 235.38
26912	FELDMANN, TYLER	WORK BOOTS FELDMANN	\$ 170.00
26913	FRONTIER	CLERK PHONE	\$ 1,054.86
26914	GPM INVESTMENTS	PW & POLICE FUEL	\$ 1,297.10
26915	HAWLEY, KAUFMAN & KAUTZER SC	POLICE LEGAL	\$ 348.00
26916	KIEL ACE HARDWARE	PARKS HOSE CLAMP / REPAIR	\$ 173.52
26917	MACQUEEN EQUIPMENT, LLC	STREETS SWEEPER INSPECTION	\$ 413.08
26918	MIDWEST TAPE, LLC	LIBRARY VIDEOS	\$ 169.42
26919	MOTOROLA SOLUTIONS	POLICE BODY CAM / WARRANTY	\$ 2,899.48
26920	NORTH STAR EMERGENCY VEHICLE SERVICE INC	FD- T2 REPAIRS / ANNUAL TRUCK MAINTENANCE	\$ 8,658.95
26921	NORTHERN MORAIN UTILITY	SEWAGE TREATMENT	\$ 26,915.00
26922	PLYMOUTH GLASS	STREETS SWEEPER GLASS REPAIR	\$ 439.00
26923	PROS 4 TECHNOLOGY, INC	BOARD IT	\$ 2,744.12
26924	RAY O'HERRON CO., INC.	POLICE AMMUNITION	\$ 331.00
26925	SDC -WI DOR	COURT PAYMENT NEED TO PAY SDC PACHECO	\$ 563.00
26926	SHEBOYGAN COUNTY TREASURER	COURT COUNTY ASSESSMENT	\$ 1,228.09

26927	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$ 843.20
26928	TASC	FSA ADMINISTRATION FEES	\$ 39.62
26929	THE UNIFORM SHOPPE	POLICE UNIFORMS- PRITZL	\$ 92.95
26930	U.S. CELLULAR	POLICE WIFI	\$ 559.73
26931	U.S. CELLULAR	POLICE WIFI- 2021 SQUAD	\$ 81.02
26932	WISCONSIN LIBRARY ASSOCIATION	LIBRARY MEMBERSHIP	\$ 146.00
26933	WISCONSIN NEWSPRESS INC.	BOARD PUBLISH FD FIREMAN'S PARK CUP	\$ 23.11
26934	WISCONSIN PUBLIC SERVICE	LIBRARY NATURAL GAS	\$ 1,725.93
26935	WISCONSIN SUPREME COURT	COURT CONTINUING ED SCHLEISNER	\$ 800.00
26936	WITKOWSKI INSPECTION AGENCY, LLC	BUILDING INSPECTIONS	\$ 500.00
26937	WM CORPORATE SERVICES, INC.	REFUSE COLLECTION	\$ 6,440.48
		TOTAL GENERAL & LIBRARY	\$ 234,426.40

TOTAL PAYROLL \$140,245.85
TOTAL MAR EXPENSE \$ 374,672.25

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

(Schott/Wolf) moved and seconded to adjourn the meeting at 6:46 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 6, 2024 – 6:00 P.M.	BOARD OF TRUSTEES
WEDNESDAY, May 8, 2024 – 6:00 P.M.	PLANNING COMMISSION
MONDAY, May 20, 2024 – 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) 920-207-4888

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

**Memorial Day
Celebration Saturday,
May 25th 11:00a.m.
Memorial Park, 185
Chicago St Everyone is
welcome!**



**The Elkhart Lake
Clerk's Office will be
closed on Monday, May
27th in observance of
Memorial Day.**

Spring Election

The spring election took place on Tuesday, April 2nd Elkhart Lake voter turnout was 46%



The election results for Village Trustee are as follows:

John Schott	275
Terri Knowles	297
Lynn Shovan	269
Scattering	2

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 2024

Memorial Day – Tuesday, May 28, 2024

Independence Day – Normal Monday PU

Labor Day- Tuesday, September 3, 2024

Thanksgiving Day – Normal Monday PU

Christmas Day – Normal Monday PU



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 medication 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.



Dog Licenses were due March 31st

Please stop in at the Village Hall to provide proof of rabies vaccination and pay the license (spayed or neutered \$7.00, not spayed or neutered \$14.00) and late fee of \$25.00

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.

***** REMINDER that the grass between the sidewalk and the curb/roadway is the property owners responsibility to mow/maintain.*****

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.



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.



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.

CALL NOW FOR WATER LINE INSPECTIONS!

DNR is requiring all water systems to identify the piping of all private water laterals in the village. Please call 920-876-2231 to schedule a time for Public Works to inspect your line.

*****Please remember not to flush sanitary wipes, sanitizing wipes or any other wipes into the sewer. Even flushable wipes are not tolerable. *****

Beach Passes will be available May 1st

****2024 is the first year of the two-year pass****

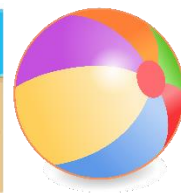
The 2024-2025 passes will be available for purchase at the Village Clerk's Office from 8:00 am to 4:00 pm. beginning May 1st. All passes are two-year passes.

\$10.00 per pass.....Village Residents

\$50.00 per pass....School District Residents who live outside of the Village

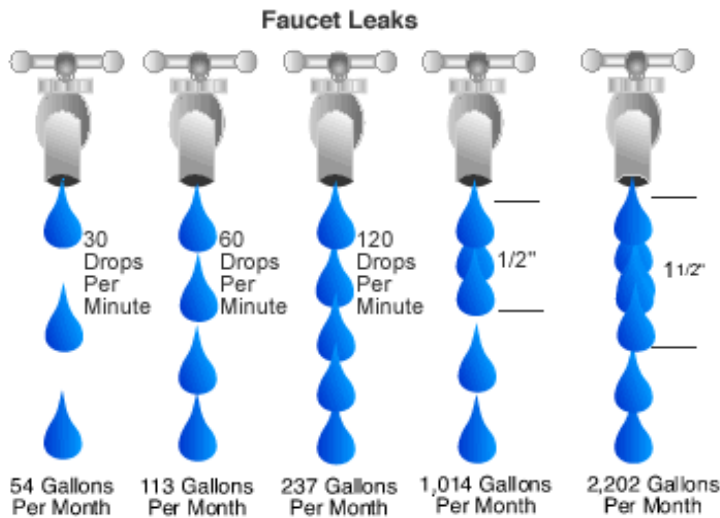
13.2 USE OF BEACHES OR PARKS OWNED OR LEASED BY VILLAGE.

- (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.





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



You may not realize how a small leak can be costly. Below is an image that shows that a faucet dripping only 30 drops per minutes can mean that 54 gallons are lost a month. If you have a leaking toilet that is leaking at $\frac{1}{4}$ gallon per minute, it can use 10,800 gallons per month and can cost over \$125 in water and sewer charges in one month in the Village of Elkhart Lake. If you suspect your toilet is running or leaking you can contact the public works department and they can check for a leaking toilet. If you have any questions, please call 920-876-2122.

Sewer rates have increased effective January 1, 2024. This is due to an increase in the rate Northern Moraine Utility is charging the Village sewer rates are now \$7.55 per 100 cubic feet. Please contact the Village Administrator/Clerk-Treasurer's Office at (920) 876-2122 if you have questions related to water billing or village sewer systems

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.