



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES June 3rd, 2024

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on May 6th, 2024 with the agenda having been duly posted on Thursday, May 30th, 2024 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 3:35 P.M. and 4:30 P.M. and on the Village website on May 31st, 2024 at 8:23 A.M.

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

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

Approval of Minutes –

(Knowles/Schott) moved and seconded to approve the May 6th & 20th, 2024 minutes.
Motion Carried Unanimously

Treasurer's Report –

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

Public Comment –None

COMMITTEE REPORTS

MAY BUILDING PERMITS – Reilly

This report was included in the Board packet in Dropbox.

PUBLIC WORKS – Schott/Shovan

Highlights of the May 2nd & 6th, 2024 meetings:

- 1) The Committee stated the property owner at 151 E. Rhine Street can repair the uneven approach on their property.
- 2) The Committee tabled the tree request at 64 S. West Street due to the other trees in the area, as well as the narrow parkway.
- 3) The Committee stated they would follow up with the owners at 64 S. West Street to see if We Energies had helped them with the light being omitted from the street light across from their property.
- 4) The Committee reviewed the Elkhart Lake Drive project including the storm improvements.

BOARD OF REVIEW–Knowles

Highlights of the June 3rd, 2024 meeting:

- 1) The Board of Review met and adjourned until June 26th at 5:00 pm.

PRESIDENT'S REPORT – Sadiq – The park equipment is installed at Lion's Park.

OLD BUSINESS: None

NEW BUSINESS:

Class B Picnic License – Elkhart Lake Fire Department – July 4th -7th, 2024

(Shovan/Schott) moved and seconded to approve the Class B Picnic License for July 4th-7th, 2024 for the Fire Department.

Motion Carried Unanimously

Temporary Operators' Licenses – July 5-7th Fireman's Picnic

(Bray/Schott) moved and seconded to approve the temporary Operators' Licenses for Rob Schmidt, Cory Lund, Andrew Riemer, & Steve Wimberly for Fireman's Picnic for July 5th -7th.

Motion Carried Unanimously

Special Music Permit – Fireman's Picnic & Parade on July 7th, 2024

(Knowles/Schott) moved and seconded to approve the special music permit for the Fireman's Picnic and parade to allow music on Sunday, July 7th from 11 am until 6 pm.

Motion Carried Unanimously

Fireworks Permit

(Bray/Schott) moved and seconded to approve the fireworks permit for July 5th with a rain date of July 6th.

Motion Carried Unanimously

Downtown Night – Chamber – August 12, 2024

Reilly reviewed the request from the Chamber for Downtown Night which includes: the street closures (S. Lake, N. Lake, E. Rhine, & Gottfried), liquor dispensation on the closed streets, the dumpster for garbage, the tent in the parking lot on Sunday, and a potential petting zoo in the park.

(Knowles/Schott) moved and seconded to approve the closure of the streets, liquor dispensation, the tent in the parking lot, the dumpster for garbage, and the potential for the petting zoo in the park.

Motion Carried Unanimously

Temporary Class B – Picnic License – Downtown Night

(Shovan/Bray) moved and seconded to approve the Temporary Class B Picnic License for the Chamber of Commerce for August 12, 2024 from 4:30 pm to 9:30 pm.

Motion Carried Unanimously

Temporary Operator's License – New

(Schott/Bray) moved and seconded that Operator Licenses be granted to the following new applicants for the licensing year ending June 30, 2025:

Osthoff- Sada Siebert, Donald Johnson III

The Garage – Alex Nimmer

Quit Qui Oc- Todd Walber, Carleigh Milz

Siebkens- Jonathan Haupt, Lindsey Schmahl

Motion Carried Unanimously

Operator’s Licenses – Renewal

(Bray/Wolf) moved and seconded that Operator Licenses be granted to the following renewal applicants for the licensing year ending June 30, 2025:

- Brown Baer- Casey Sippel, Mariah Ausloos, Lisa Miller, Daniel Nicolaus, Matthew Pickard, Jessica Sixel
- ELGAA- Josh Tegen, Mary Wenninger, Jared Wenninger
- General- Bobbie Stroessner, Ann Buechel-Haack, Mark Koelpin
- Lake Street Café- Emily Wusthoff, Karen Trejo-Garac, Regina Gonzalez-Jurez, Marcus Miller
- Osthoff- Christopher Jarka, Erica Heinig, Lauren Quinn
- Paddock Club- Andrea Bachmann, Rebecca Schimpf
- Quit Qui Oc- Gary Kober, Alice Guse, Heather Barber, Vicki Schultz, Todd Montaba, Richard Backhaus, Pamela Weyker, Jodi Kloppenburg, Terry Sipiorski, Jackie Woelfel, Gina Walber, Payton Murphy
- Siebkens Natalie Stewart - Jennifer Liermann, Jackie Hansmann
- Vintage- Brian O’Keefe, Angela Zimmerman

Motion Carried Unanimously

TRUSTEE REPORTS: Wolf asked if there has been any issues with the new noise ordinance. Schott stated the final buoys should be going in in the next week. Knowles reported that she went to the Heads of Government on behalf of Sadiq and they reviewed the study that is being conducted about Fire and EMS services in the County. The report will not be completed until the Fall.

COMMUNICATIONS: None

ADMINISTRATOR’S REPORT – The Board of Review will meet on June 26th, 2024 from 5- 7 pm. Reilly also has to file a report with the WIDOR, due to the increase in state aid for Police, Public Works, and Public Safety.

(Schott/Bray) moved and seconded to adjourn the meeting at 6:13 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

MINUTES June 17th, 2024

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on June 17th, 2024 with the agenda having been duly posted on Thursday, June 13th, 2024 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 3:15 P.M. and 4:09 P.M. and on the Village website on June 13th, 2024 at 3:58 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 Sadiq was absent.

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

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

The Pledge of Allegiance was recited.

Public Comment – None

COMMITTEE REPORTS

PUBLIC WORKS – Schott

Highlights of the June 17th, 2024 meeting:

- 1) The Committee recommends approval of the CMAR and resolution.
- 2) The Committee reviewed the current status of the road projects, including the Leonard's Way project.
- 3) The Committee approved the second driveway for 175 Chicago Street with at least a 25-foot setback off the alley, due to it being on an alley.

PROTECTION OF PERSONS & PROPERTY – Bray

Highlights of the May 20th, 2024, meetings:

- 1) The Committee reviewed the current ordinance regarding electric scooters and bike registration. They also discussed e-bikes and one-wheel bikes. They want to see how other communities regulate these items and then review the topic at the end of summer.
- 2) Reilly provided an update on the cleanup for the property on Moraine and then a discussion of the next properties.

LIBRARY – Knowles

Minutes – May 13th, 2024

Highlights – June 10th, 2024 meeting:

- 1) The Library received the County reimbursement.
- 2) There are staff changes in the library as two staff have left and there will be two new staff members.
- 3) Many of the Monarch websites were hacked, as part of this the Library is undergoing a website upgrade and update.

TOURISM COMMISSION – Knowles

Minutes – May 9th, 2024

Highlights – June 13th, 2024 meetings:

- 1) The Triathlon was cancelled.
- 2) The Summer Media Tour had a good group of writers.
- 3) The Thank You mailing was sent out and they are starting to be redeemed.
- 4) There have been meetings for the new Welcome Center.
- 5) The Commission is working on setting some new and improved financial policies.
- 6) The Commission reviewed the WI Tourism Impact report.

PLANNING COMMISSION – Bray

Minutes – May 8th, 2024

Highlights – June 11th, 2024 meeting:

- 1) The Commission approved the sign permit for The Garage on their garage windows.

- 2) The Commission is recommending that Shore Club is able to add sand to their beach. The Commission tabled the thatch roof application until more information from the State is known.
- 3) The Commission approved the two building permits for a fence and deck.
- 4) The Commission began reviewing the zoning ordinance for changes with height, fences, garages, protesting, and poly structures.

PRESIDENT'S REPORT – Sadiq – None.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution Thirteen – CMAR for 2023

(I-Schott/Knowles/Wolf) introduced, moved and seconded to approve Resolution 13 – CMAR for 2023.

**RESOLUTION THIRTEEN - 2024
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**COMPLIANCE MAINTENANCE ANNUAL REPORT
SEWAGE COLLECTION SYSTEM SANITARY SEWER OVERFLOW FOR 2023**

WHEREAS, re-issuance of the Sewage Collection System Sanitary Sewer Overflow (SSO) WI-004741 requires all permittees to file an electronic Compliance Maintenance Annual Report (eCMAR) and,

WHEREAS, the eCMAR requires that the Board pass a resolution setting forth their actions in relationship to the operation and maintenance of the sewage collection system; and

WHEREAS, the report also is concerned about the financial status of the collection system to assure that adequate funds are available for proper maintenance; and

WHEREAS, the Village received a score of “A” as determined by the report responses:

NOW, THEREFORE, BE IT RESOLVED that the Public Works Department continue to maintain the sewage collection system for the Village of Elkhart Lake by the following directives:

- 1) Continue to schedule a portion of the collection system for cleaning each year on a six to seven year rotation.
- 2) Continue to schedule a portion of the collection system for televising each year on a six year rotation scheduling necessary repairs as they are identified.
- 3) Continue to monitor the costs involved in maintaining the Village’s system along with the cost of the treatment of the sewage to ensure that there are adequate funds available to repair and maintain the system as needed.
- 4) Include the present lift station, pumps and generators in the Village’s present equipment replacement schedule.
- 5) Schedule any repair work to remedy any infiltration issues as soon as possible.

Attest:

Adopted and Approved this
17th day of June, 2024

Richard Sadiq, President

Jessica Reilly, Clerk-Treasurer

John Schott, Trustee

Motion Carried Unanimously

Water 2023 Consumer Confidence Report

(Rudnick/Schott) moved and seconded to approve the 2023 Water Consumer Confidence Report.

Motion Carried Unanimously

GT Work Challenge Event – August 15th

(Wolf/Schott) moved and seconded to approve the GT World Challenge event on August 15th, with the parade and closure of streets from Elm & Lake Streets to Elm & East Streets with liquor dispensation.

Motion Carried Unanimously

SwitchGear Brewing – AB 105 Vintage Weekend – July 12th & 13th & Downtown Night August 12th

(Wolf/Schott) moved and seconded to approve an application for retail service for only beer and wine served in plastic cups, as long as any funds owed to the Village are up-to-date.

Motion Carried Unanimously

Vintage Concours D’Elegance – July 12th & 13th – Proposed Changes Saturday

There was a discussion about not allowing parking on S. Lake Street on Saturday night. The Board was concerned that not allowing parking may not be enough.

(Rudnick/Knowles) moved and seconded to approve Administration and Finance to approve the final changes to Saturday night, so the residents can be informed.

Motion Carried Unanimously

Approval of Agent

(Rudnick/Schott) moved and seconded to approve Brittney Munro as the agent for the Osthoff Resort.

Motion Carried Unanimously

Class “A” Combination Beer & Liquor Licenses

(Bray/Rudnick) moved and seconded that a combination “Class “A” Beer and Intoxicating Liquor License be granted to GPM Southeast, LLC, Rhonda Urlaub, Agent – RStore #4514 for the licensing year expiring June 30, 2025.

Motion Carried Unanimously

Class “B” Beer Licenses

(Bray/Knowles) moved and seconded that Class “B” Beer Licenses be granted to the Elkhart Lake-Glenbeulah Athletic Association, Josh Tegen, Agent for Vollrath Athletic Park Concession Stand and KEWS, LLC, Daniel Sadiq, Agent for Off the Rail for the licensing year expiring June 30, 2025.

Motion Carried Unanimously

Class “B” Combination Beer & Liquor Licenses

(Schott/Rudnick) moved and seconded that combination “Class “B” Beer and Intoxicating Liquor Licenses be granted to the following for the licensing year expiring June 30, 2025 as long as all bills are paid and paperwork completed by the end of June:

Elkhart Lake Bowling LLC., Tyler Luedtke, Agent -- Anchor Lanes
LakeCity EL, LLC., Jesse Schneider, Agent -- The Brown Baer
Laurie Inc., Avni Latifi, Agent – Harry’s Vino e Pizza
OFFRAIL, LLC., Daniel Sadiq, Agent – The Full Monty
Lake Street Café, Inc., Lynn Shovan, Agent -- Lake Street Café
Osthoff Management Corp., Brittney Munro, Agent --The Osthoff Resort
Route 67 Partners, LLC, Timothy Morton, Agent –The Garage BBQ Pit & Saloon
Village Green Restaurant Inc., Lynn Chisholm, Agent – Paddock Club
Quit-Qui-Oc Golf Club, Inc., Rachel Montaba, Agent—Quit Qui Oc Golf Club
Bellevue Hospitality Group, LLC, Wendy Stephenson Orth, Agent--Siebkens Resort
Shore Club, LLC Thomas Shortt, Agent --Shore Club LLC
Vintage Elkhart Lake, LLC, Jaclyn Grace Stuart, Agent— Vintage Elkhart Lake
Motion Carried (5-0-1)
Ayes: Bray, Rudnick, Knowles, Schott, Wolf
Abstain: Shovan

Class “C” Wine Licenses

(Knowles/Bray) moved and seconded that a “Class C” Wine License be granted to KEWS, LLC, Daniel Sadiq, Agent for Off the Rail, for the licensing year expiring June 30, 2025.

Motion Carried Unanimously

Cigarette License Applications

(Rudnick/Knowles) moved and seconded that a Cigarette and Tobacco Products License be issued to the following applicants for the licensing year expiring June 30, 2025:

LakeCity EL, LLC., Jesse Schneider, Agent -- The Brown Baer
Vintage Elkhart Lake, LLC, Jaclyn Stuart, Agent, Vintage Elkhart Lake
Quit-Qui-Oc Golf Club, Inc., Rachel Montaba Agent, Quit Qui Oc Golf Club
GPM Southeast, LLC, Rhonda Urlaub, Agent, Rstore #4514

Motion Carried Unanimously

Operators’ Licenses – New

(Schott/Knowles) moved and seconded that Operators’ Licenses be granted to the following new applicants for the licensing year ending June 30, 2025:

Elkhart Lake Bowling - Charlie Gregorski, Jeb Nytes
Garage BBQ Pit- Jessica Bumbard-Kinch
Harry’s Pizza E Vino – Katlynn Esselmann, Hallie Mannenbach, Brooke Given
Lake Street Café - Samaira Lomibao
Off the Rail - Jennifer Newberry, Kelley Sadiq
Osthoff- Mylee Nickel, Brittney Munro, Braden Neu
Quit Qui Oc- Mikayla Haack, Cailee Kravick, Brooklyn Manz,
Paddock Club – Brittney Rortvedt
Shore Club – Samantha Biederwolf, Hannah Teal, Nathan Erck
Siebkens – Isabel Ritterling
SwitchGear- Cindy Halbach, Kim Beeck, Ryan Schabach, Samantha Weiland,
Alyssa DeTroye

Motion Carried Unanimously

Operators’ Licenses – Renewal

(Wolf/Bray) moved and seconded to approve the following renewal operators’ licenses expiring June 30, 2025:

Brown Baer – Katlin VanDyke

ELGAA- Angela Roth

Garage BBQ Pit- Melissa Kleefisch, Joshua Van Castele, Kylie Henkel, Sarah Jimenez

General – Ava Stroessner, Richard Nick, Carlos Gonzalez Aranda

Lake Street Café- Sydney Shovan

Osthoff- Joel Wallner, John Bulebosh-Kuhn, Donovan Suckow, Ella Mann

Paddock Club – Margaret Stroub

Quit Qui Oc- Beth Steinhardt, Andrea Schmidt, Jeremy Schmidt, Jennifer Kellner

Siebkens – Robert Orth, Jacob Schiessl, Karen Shetler

SwitchGear – Audreyanna Yurk

The Full Monty – Piper Carlson, Noah Haese, Cooper Janquart

Motion Carried Unanimously

TRUSTEE REPORTS: Wolf asked about the chain on the benches at Harry’s. The Board members stated they would take a look at the benches.

COMMUNICATIONS: None

ADMINISTRATOR’S REPORT–The Board of Review will meet on June 26th from 5-7 pm. The cleanup of the nuisance property on Moraine Drive began today.

VOUCHERS

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

| | | | |
|------|----------------------------------|--|--------------|
| 7996 | MUNICIPAL PROPERTY INSURANCE CO | WATER PROPERTY INSURANCE | \$ 5,181.00 |
| 7997 | NATIONAL EXCHANGE BANK & TRUST | WATER-MISC EXP OTHER- TYLER WATER LIC | \$ 45.90 |
| 7998 | WE ENERGIES | WATER ELECTRICITY | \$ 1,279.66 |
| 7999 | AMERICAN WATER WORKS ASSOCIATION | AWWA MEMBERSHIP RENEWAL | \$ 90.00 |
| 8000 | ELKHART LAKE SL HOLDING | WATER OVERPAYMENT FINAL BILL ACCT 777- | \$ 14.56 |
| 8001 | FRONTIER | WATER PHONE | \$ 201.53 |
| 8002 | MARTELLE WATER TREATMENT | WATER AQUA MAG, SODIUM HYPOCHLORITE | \$ 1,176.75 |
| 8003 | MCCLONE | WATER INSURANCE | \$ 2,283.00 |
| 8004 | MUELLER EXCAVATING, INC | WATER SERVICE LEAK 5/29/2024-SADIQ SER | \$ 1,860.00 |
| 8005 | SHEBOYGAN COUNTY TREASURER | WATER SERVICE LEAK - SADIQ 5/29 GRAVEL | \$ 42.50 |
| 8006 | U.S. CELLULAR | WATER CELL PHONE | \$ 103.60 |
| 8007 | USA BLUEBOOK | REAGENT - IRON FERROVER | \$ 1,069.68 |
| 8008 | UTILITY SERVICE CO., INC. | WATER TOWER QUARTERLY MAINT STANDPI | \$ 2,141.62 |
| 8009 | VILLAGE OF ELKHART LAKE | WATER MAY WAGES & EMPLOYEE BENEFITS | \$ 35,586.91 |
| 8010 | WISCONSIN PUBLIC SERVICE | WATER NATURAL GAS | \$ 36.48 |
| 8011 | WRWA | WATER WRWA MEMBERSHIP | \$ 455.00 |
| | | TOTAL WATER | \$ 51,568.19 |

(Schott/Rudnick) 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:

| | | | |
|-------|--------------------------------|--|--------------|
| 27092 | BOND TRUST SERVICES CORP | TID #2 ROAD PROJECT BOND PRINCIPAL | \$ 56,145.00 |
| 27096 | CORSON, PETERSON & HAMANN S.C. | ACCOUNTING TID 2 | \$ 3,250.00 |
| 27125 | THE FULL MONTY | CDA SPECIAL AWARDLOAN TAP THE FULL MONTY | \$ 6,908.50 |
| | | TOTAL CDA TID | \$ 66,303.50 |

(Wolf/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:

| | | | |
|-------|--------------------------------------|--|---------------|
| 27077 | CALUMET COUNTY EMERGENCY SERVICES | TRIATHLON EVENT ASSISTANCE | \$ 200.00 |
| 27078 | CEC | FD PHONE FIRE ALARM MONITORING | \$ 500.00 |
| 27079 | EAST CENTRAL PUMPING INC | SEWER CLEANING- 9339 FEET,INC THE GREENS | \$ 5,823.50 |
| 27080 | LEE RECREATION | LIONS PARK EQUIPMENT RENOVATION | \$ 118,035.00 |
| 27081 | MUNICIPAL PROPERTY INSURANCE COMPANY | GENERAL PROPERTY INSURANCE | \$ 21,435.00 |
| 27082 | NATIONAL EXCHANGE BANK & TRUST | BOARD EXP - ALAN RUDNICK MEMORIAL PLAQUE | \$ 6,356.51 |
| 27083 | RTS TACTICAL | POLICE EQUIP. TACTICAL | \$ 5,327.95 |
| 27084 | SUPERIOR VISION INSURANCE | VISION INSURANCE JUNE | \$ 122.88 |
| 27085 | TASC | FSA ADMINISTRATION FEES | \$ 39.62 |
| 27086 | TRANSAMERICA LIFE INSURANCE CO | CRITICAL ILLNESS | \$ 25.70 |
| 27087 | U.S. CELLULAR | POLICE WIFI- 2021 SQUAD | \$ 81.02 |
| 27088 | WE ENERGIES | STREETS ELECTRICITY | \$ 9,096.52 |
| 27089 | THE FULL MONTY | CDA SIGN GRANT PAYMENT THE FULL MONTY | \$ 1,000.00 |
| 27090 | AED PROFESSIONALS | EMS SUPPLIES AEDS | \$ 1,069.50 |
| 27091 | AURORA MEDICAL CENTER GRAFTON LLC | HOWARDS GROVE FD - ELFR - EPI VIALS | \$ 258.00 |
| 27092 | BOND TRUST SERVICES CORP | TID #2 ROAD PROJECT BOND PRINCIPAL | \$ - |
| 27093 | BOUND TREE MEDICAL, LLC | EMS EQUIPMENT | \$ 1,378.10 |
| 27094 | CHARTER COMMUNICATIONS | FD INTERNET | \$ 294.21 |
| 27095 | CHARTER COMMUNICATIONS | TOURISM INTERNET | \$ 119.98 |
| 27096 | CORSON, PETERSON & HAMANN S.C. | ACCOUNTING TID 2 | \$ 15,200.00 |
| 27097 | COUNTRY EQUIPMENT SERVICE | PARKS MOWER SPRING-EXTENSION | \$ 18.95 |
| 27098 | DAD'S EXCAVATING INC. | PARKS BACKHOE WORK AT LIONS PARK | \$ 2,980.00 |
| 27099 | DEMPSEY LAW FIRM, LLP | LEGAL GENERAL | \$ 4,543.00 |
| 27100 | EBBERS, LAURA | TOURISM MILEAGE REIMBURSEMENT | \$ 150.65 |
| 27101 | EICHHORST, LORI | POLICE CLEANING | \$ 540.00 |
| 27102 | EICKHOFF, KATHLEEN | TOURISM MILEAGE- EICKHOFF | \$ 403.48 |
| 27103 | ELKHART LAKE WATER DEPARTMENT | Q2 2024 HYDRANT RENTAL | \$ 33,824.25 |
| 27104 | ELKHART LAKE-GLEN. SCHOOL DIST | CELL TOWER LEASE Q2 2024 | \$ 1,924.34 |
| 27105 | ENDURACLEAN | GARAGE - BLACK TRASH LINERS | \$ 629.13 |
| 27106 | FRONTIER | CLERK PHONE | \$ 1,157.82 |
| 27107 | GPM INVESTMENTS | PW FUEL | \$ 1,625.91 |
| 27108 | HAROLD'S LANDSCAPING LLC | PARKS - HARDWOOD MULCH MEMORIAL PARK | \$ 288.00 |
| 27109 | HAWLEY, KAUFMAN & KAUTZER SC | POLICE LEGAL | \$ 384.00 |

| | | | |
|-------|--|---|---------------|
| 27110 | JAMES IMAGING SYSTEMS | CONTRACT RATE / OVERAGE / SHIPPING | \$ 817.64 |
| 27111 | KIEL ACE HARDWARE | STREETS- LUBE | \$ 27.98 |
| 27112 | LAPPEN SECURITY PRODUCTS, INC | CIVIC CENTER ALARM COMMUNICATOR UPGRADE | \$ 446.67 |
| 27113 | MCCLONE | INSURANCE WORKERS COMP, POLICE, 1ST QTR | \$ 39,100.25 |
| 27114 | MCKEE, PAT | DEPOT - REIMBURSE FOR SUPPLIES | \$ 40.90 |
| 27115 | MIKE BURKART FORD | POLICE - UNMARKED SQUAD ISSUES | \$ 81.00 |
| 27116 | MULCH EXPRESS OF WISCONSIN, LLC | PARKS MULCH- VILLAGE AND LIONS PARK | \$ 9,012.55 |
| 27117 | NORTH STAR EMERGENCY VEHICLE SERVICE INC | FD- T1 REPAIRS / POWER STEERING | \$ 2,089.33 |
| 27118 | NORTHERN MORAINES UTILITY | SEWAGE TREATMENT | \$ 38,835.32 |
| 27119 | PROS 4 TECHNOLOGY, INC | BOARD IT | \$ 2,501.12 |
| 27120 | RAY O'HERRON CO., INC. | POLICE AMMUNITION | \$ 493.50 |
| 27121 | SAFETY KLEEN SYSTEMS, INC | SANITATION- WASTE OIL DISPOSAL | \$ 80.00 |
| 27122 | SHEBOYGAN COUNTY TREASURER | ELECTION SUPPLIES-ENVELOPES | \$ 1,592.69 |
| 27123 | STATE OF WISCONSIN | COURT STATE ASSESSMENT | \$ 520.40 |
| 27124 | SUTTNER, TERESA | COURT RESTITUTION- SCHROEDER TO SUTTNER | \$ 24.99 |
| 27126 | U.S. CELLULAR | POLICE WIFI | \$ 599.46 |
| 27127 | WISCONSIN NEWSPRESS INC. | LEGAL;BOARD 6/3 | \$ 325.62 |
| 27128 | WISCONSIN PUBLIC SERVICE | LIBRARY NATURAL GAS | \$ 180.79 |
| 27129 | WITKOWSKI INSPECTION AGENCY, LLC | BUILDING INSPECTIONS | \$ 700.00 |
| 27130 | WM CORPORATE SERVICES, INC. | REFUSE COLLECTION | \$ 9,683.85 |
| 27131 | BAKER & TAYLOR | BOOKS | \$ 1,447.28 |
| 27132 | MIDWEST TAPE, LLC | LIBRARY VIDEOS | \$ 152.18 |
| 27133 | MONARCH LIBRARY SYSTEM | OVERDRIVE E-CONTENT JAN-2024-DEC-2024 | \$ 5,030.37 |
| | | TOTAL GENERAL & LIBRARY | \$ 348,616.91 |

TOTAL PAYROLL \$88,936.02

TOTAL JUNE EXPENSE \$437,552.93

(Knowles/Rudnick) 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 6:42 p.m.

Motion Carried Unanimously

 Jessica Reilly, Administrator/Clerk-Treasurer