



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES May 6th, 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 2nd, 2024 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 4:00 P.M. and 4:15 P.M. and on the Village website on May 2nd, 2024 at 3:30 P.M.

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

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

Approval of Minutes –

(Knowles/Shovan) moved and seconded to approve the April 1st, 15th & 16th, 2024 minutes.
Motion Carried Unanimously

Treasurer's Report –

(Rudnick/Bray) moved and seconded to approve the March & April Treasurer's Report.
Motion Carried Unanimously

Public Comment –None

COMMITTEE REPORTS

APRIL 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 is recommending changing the pathway to the east side of the gravel along Aero Drive.
- 2) The Committee discussed the potential construction materials for the new Public Works facility.
- 3) The Committee is recommending the 5 items for the Bay Lakes Survey. These include the new visitor's center, public works building, park upgrades, Sugarbush sewer/water/road, and commercial development.

ADMINISTRATION & FINANCE – Reilly

Highlights of the April 30th & May 6th, 2024 meetings:

- 1) The Committee met and discussed financing options for the Van Horn Developer Incentive. It was decided to go with the Board of Commissioners of Public Land for financing.

- 2) The Committee reviewed future projects and the financing impact to the Village.
- 3) The Committee reviewed the VOIP phone proposal, as the offices are having problems with the phones and Frontier has not been helpful.
- 4) The dates for music exceptions for the July 4th week were discussed and recommended to be July 1st, 2nd, 8th, and 9th.
- 5) The Committee met and approved the 2024 Depot Lease.
- 6) The Committee discussed the correspondence from Plyco regarding the Highway 67 sidewalk. At this time they decided not to reply.

BOARD OF APPEALS –Reilly

Highlights of the April 23rd, 2024 meetings:

- 1) The Board of Appeals met and denied the variance request for Hobbs on the corner of West & Rhine Streets.

PRESIDENT’S REPORT – Sadiq – None

OLD BUSINESS: None

NEW BUSINESS:

Vintage Concours D’Elegance – July 12th & 13th, 2024

The Board discussed the road closures and concours will be running the same as last year. The request is to have the road closures to be S. Lake Street, Elm Street, S. East Street. The Board discussed the liquor dispensation for the weekend. The Board also discussed having the port-a-potties for the weekend. The Board discussed that it would be the same as last year. There will be no parking on any of the streets downtown.

(Bray/Wolf) moved and seconded to approve the road closures, the banner over Lake Street, the vendors, the liquor dispensation (4-10 pm) for July 12th, & 13th, 2024 and the port-a-potties, and the no parking areas.

Motion Carried Unanimously

Approval of Agent – Daniel Sadiq – OFFRAIL LLC, DBA The Full Monty

(Rudnick/Knowles) moved and seconded to approve Daniel Sadiq as agent for OFFRAIL LLC., DBA The Fully Monty.

Motion Carried (6-0-1)

6 ayes – Wolf, Schott, Knowles, Bray, Shovan, Rudnick
1 abstain - Sadiq

CLASS “B” Combination Beer and Liquor License Daniel Sadiq – OFFRAIL LLC, DBA The Full Monty
(Shovan/Schott) moved and seconded to approve the CLASS “B” Combination Beer and Liquor License for OFFRAIL LLC., DBA The Full Monty, as long as all licenses and paperwork are submitted.

Motion Carried (6-0-1)

6 ayes – Wolf, Schott, Knowles, Bray, Shovan, Rudnick
1 abstain - Sadiq

Moto America Event Request – June 1st, 2024 – No Parking

(Rudnick/Bray) moved and seconded to approve the request for no parking along the east side of S. Lake Street in front of Siebkens for the Moto America event on June 1st, 2024.

Motion Carried Unanimously

Brat Fry – Community UCC July 12th – 4 -8 pm – Depot Area

(Bray/Shovan) moved and seconded to approve the Community UCC Brat Fry on July 12th from 4 -8 pm in the Depot Area.

Motion Carried Unanimously

Waste Management Contract

(Shovan/Schott) moved and seconded to table the Waste Management contract until reviewed by attorney.

Motion Carried Unanimously

Board of Commissioners of Public Land – Borrowing

(Schott/Rudnick) moved and seconded to borrow \$1,000,000 from the Board of Commissioners of Public Land for the Van Horn Developer Incentive

Motion Carried Unanimously

Pathway Location Along Aero Drive

(Schott/Shovan) moved and seconded to approve moving the proposed pathway to the east side of the gravel along Aero Drive.

Motion Carried Unanimously

Bay Lakes Community Survey -2024

(Schott/Wolf) moved and seconded to approve the five projects to be included in the Bay Lakes Community Survey. They are a new visitor's center, a new public works building, park upgrades, Sugarbush sewer/water/road project, and commercial development, including a grocery store.

Motion Carried Unanimously

July 4th Music Dates

(Bray/Rudnick) moved and seconded to approve the dates for music exceptions for the July 4th week as July 1st, 2nd, 8th, and 9th.

Motion Carried Unanimously

Temporary Operator's License – May 11th – Shop & Sip

(Shovan/Schott) moved and seconded to approve the temporary operators' licenses for:
Shannon VanderPutten– Gifts of Grace

Motion Carried Unanimously

Operators' Licenses - New

(Knowles/Rudnick) moved and seconded to approve Danielle Zimmermann & Shane Konen for ELGAA for new operators' licenses expiring on June 1, 2025.

Motion Carried Unanimously

Operators' License - Renewal

(Rudnick/Schott) moved and seconded to approve Wendy Pfrang for ELGAA for a renewal operator's license expiring on June 1, 2025.

Motion Carried Unanimously

TRUSTEE REPORTS: Schott stated that it was a nice Arbor Day Celebration and plan to keep it after Arbor Day as than the DNR can attend. The posters are hanging at Lake Street Café. Wolf stated he hopes the Village continues to work on the building projects. Shovan stated that Lake Street Café is 25 years old this year and they are going to have a celebration on June 16th from 2-6 pm. Shovan also stated she would like the Board to look at ordinances so that existing older homes can do more projects on a case-by-case basis. Schott states that a historic district would allow for this to occur.

COMMUNICATIONS: None

ADMINISTRATOR’S REPORT – The Arbor Day program was a success. We may move our date in future years to ensure the DNR can attend. The Memorial Day program will be held on May 27th, 2024 at 11:00 a.m. at Memorial Park. Lions Park playground upgrade should begin next week. There is another meeting at the school about the potential referendum on Wednesday, May 8th.

(Schott/Bray) moved and seconded to adjourn the meeting at 6:27 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

MINUTES May 20th, 2024

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on May 20th, 2024 with the agenda having been duly posted on Thursday, May 16th, 2024 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 4:00 P.M. and 4:19 P.M. and on the Village website on May 16th, 2024 at 3:53 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: Emmitt Feldner; Jessica Reilly, Administrator/Clerk-Treasurer.

(Rudnick/Knowles) moved to elect Shovan to serve as President Pro Tem of the meeting.

Motion Carried Unanimously

The Pledge of Allegiance was recited.

Annual Report –

The Tourism Annual Report was placed in dropbox for review.

Public Comment – None

COMMITTEE REPORTS

ADMINISTRATION & FINANCE – Shovan

Highlights of the May 20th, 2024, meetings:

- 1) The Committee approved changes to the public hours for the Administration offices. They will be open from 8-4 pm Monday -Thursday and 8-noon on Fridays.
- 2) Reilly explained she is looking into Positive Pay with the bank.
- 3) The Committee reviewed borrowing with Ehlers.

- 4) The Committee is recommending using a State Trust Fund Loan for Van Horn's developer incentive.
- 5) The Committee is recommending approval of the benches outside 111 E. Rhine Street.
- 6) The Committee asked about increasing the deductible, but also recommended approval of the insurance proposal.

PUBLIC WORKS – Schott

Highlights of the May 20th, 2024 meetings:

- 1) The Committee would still like to have more information on the tree request at 64 West Street.

NORTHERN MORAINES UTILITY COMMISSION – Schott

Minutes – April 8th, 2024

Highlights – May 13th, 2024 meeting:

- 1) The Commission reviewed the sewer compliance.
- 2) The Commission reviewed the C-1 Lift Station and EQ Tank Epoxy Painting projects.
- 3) The Commission wants to make changes to the ordinance regarding emptying of grease traps and receiving MSDS Sheets.

LIBRARY – Knowles

Minutes – April 8th, 2024

Highlights – May 13th, 2024 meeting:

- 1) The Library Board officers remain the same, and Rachel Karras has joined the Board.
- 2) The Library is very happy with the finished lighting project.
- 3) The Library website is being updated.

TOURISM COMMISSION – Knowles

Minutes – April 11th, 2024

Highlights – May 9th, 2024 meetings:

- 1) The Summer Media Tour is currently underway.
- 2) Meetings have begun for the new Welcome Center.
- 3) The Commission continues discussions on an EV charging station.
- 4) The Commission elected John Steffes as chair.
- 5) It is National Tourism Week.
- 6) The Shop & Sip event was successful, but it was better attended in April.
- 7) Eickhoff met with the new operator of Firemen's Park.

CDA – Knowles

Minutes – October 24, 2023

Highlights – May 15th, 2024 meeting:

- 1) The Commission discussed outstanding loans.
- 2) The Commission recommended approval of the sign grant and special award loan for The Full Monty.

PRESIDENT'S REPORT – Sadiq – None.

UNFINISHED BUSINESS:

Waste Management Contract

(Rudnick/Bray) moved and seconded to approve the Waste Management contract if approved by our attorney and Reilly.

Motion Carried Unanimously

NEW BUSINESS:

Resolution 12 – State Trust Fund Loan Resolution

(I-Rudnick/Schott/Knowles) moved and seconded to approve Resolution 12 – State Trust Fund Loan Resolution.

Motion Carried Unanimously

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

**STATE TRUST FUND LOAN RESOLUTION
VILLAGE OF ELKHART LAKE**

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the Village of **Elkhart Lake**, in the County of **Sheboygan**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **One Million And 00/100 Dollars (\$1,000,000.00)** for the purpose of **financing Van Horn development incentive** and for no other purpose.

The loan is to be payable within **10** years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **6.00** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the Village of **Elkhart Lake**, in the County of **Sheboygan**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the Village of **Elkhart Lake** by such loan from the state be applied or paid out for any purpose except **financing Van Horn development incentive** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the president and clerk of the Village of **Elkhart Lake**, in the

County of **Sheboygan**, Wisconsin, are authorized and empowered, in the name of the Village to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the Village pursuant to this resolution. The president and clerk of the Village will perform all necessary actions to fully carry out the provisions of Chapter 24 Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this Village forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Attest:
Adopted and Approved this
20th day of May, 2024

Richard Sadiq, President

Jessica Reilly, Clerk

Paul Rudnick, Trustee

111 E. Rhine St. Benches – Harry’s Pizza e Vino

There was discussion about the use of benches outside Harry’s.

(Bray/ Rudnick) moved and seconded to approve the use up to three benches as long as they are against the building, secured/tied down/unable to be moved, no eating or drinking on the benches, and removed by November 15th or first snowfall; this will be reviewed at the end of summer.

Motion Carried Unanimously

CDA Sign Grant and Special Award Loan – The Full Monty – 91 S. Lincoln St – Daniel Sadiq

(Rudnick/Knowles) moved and seconded to approve CDA sign grant of up to \$1,000 and a special award loan of up to 50% of the cost of the improvement project, but not to exceed \$7,500.

Motion Carried Unanimously

2024-2025 Insurance

(Wolf/Knowles) moved and seconded to approve the insurance proposal for League of Wisconsin Municipalities Mutual Insurance.

Motion Carried Unanimously

Operators’ Licenses - New

(Rudnick/Bray) moved and seconded to approve the following new operators’ licenses expiring on June 1, 2025:

Andrew Hansen – Vintage Elkhart Lake
Benjamin Summers – Shore Club
Lisa Houfek – Osthoff Resort

Motion Carried Unanimously

TRUSTEE REPORTS: Knowles asked about the updated signs on the planters, as well as what is done with feral cats in the Village, Runick expressed concern about the lack of police presence on Sundays. Wolf asked about a sign on Rhine Street directing them to the parking lot behind Harry’s. Bray asked about the trees sitting on the lines on the north side of JP. Knowles will provide Bray with a contact at We Energies.

COMMUNICATIONS: None

ADMINISTRATOR’S REPORT –. The Memorial Program will be held in Memorial Park at 11:00 a.m. on May 25, 2024. Open book will be held on May 29th from 2-4 pm, The Board of Review will meet on June 3rd and adjourn until June 26th from 5-7 pm.

VOUCHERS

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

7983	MCCLONE	WATER INSURANCE	\$ 162.00
7984	NATIONAL EXCHANGE BANK & TRUST	WATER TRAINING PARKING & HOTEL	\$ 152.86
7985	WE ENERGIES	WATER ELECTRICITY	\$ 1,262.25
7986	CORE & MAIN, LP	RUBBER DROP IN METER GASKET	\$ 8,823.93
7987	FRONTIER	WATER PHONE	\$ 201.56
7988	MARTELLE WATER TREATMENT	SODIUM HYPOCHLORITE	\$ 3,217.49
7989	NEW HOLSTEIN TRUE VALUE	STATE WATER SAMPLES & PARK PL SAMPLE	\$ 70.08
7990	SJE	WATER WELL ISSUES DUE TO CALIBRATIO	\$ 3,594.83
7991	U.S. CELLULAR	WATER CELL PHONE	\$ 103.60
7992	VILLAGE OF ELKHART LAKE	WATER APRIL WAGES & EMPLOYEE BEN	\$ 6,738.36
7993	WISCONSIN DNR	WATER USE FEES	\$ 147.50
7994	WISCONSIN PUBLIC SERVICE	WATER NATURAL GAS	\$ 70.37
7995	ZORN, PAT	WATER STEPLADDER	\$ 83.99
			\$ 24,628.82

(Rudnick/Knowles) 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:

27016	BOND TRUST SERVICES CORP	TID #2 #3 ROAD PROJECT BOND PRIN & INT	\$ 88,087.50
27066	VICTORY PARK, LLC	TID #2 VICTORY PARK DEVELOPER INCENTIVE	\$ 50,000.00
27067	WHITETAIL RIDGE ELKHART LAKE LLC	TID #4 VAN HORN DEVELOPER INCENTIVE	\$ 250,000.00
			\$ 388,087.50

(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:

27003	CHARTER COMMUNICATIONS	FD INTERNET	\$ 292.77
27004	CLERK'S PETTY CASH FUND	HAZARDOUS WASTE DROP OFF	\$ 72.00
27005	CLERK'S PETTY CASH FUND	MEMORIAL DAY EVENT	\$ 340.00
27006	MAE RYLIES, LLC	COPPER T-SHIRTS	\$ 900.00
27007	MCCLONE	23/24 GENERAL LIABILITY & AUTO PKG 4 / 4	\$ 8,870.00
27008	NATIONAL EXCHANGE BANK & TRUST	NEBT MAY CC EXPENSES	\$ 2,835.14
27009	REGISTER OF DEEDS SHEB. CTY.	RECORDING FEES- RECORD EASEMENTS CO & GC	\$ 60.00
27010	SUPERIOR VISION INSURANCE	VISION INSURANCE MAY	\$ 122.88
27011	TASC	FSA ADMINISTRATION FEES	\$ 39.62

27012	TRANSAMERICA LIFE INSURANCE CO	CRITICAL ILLNESS	\$ 25.70
27013	U.S. CELLULAR	POLICE WIFI- 2021 SQUAD	\$ 81.02
27014	WE ENERGIES	STREETS ELECTRICITY	\$ 9,123.44
27015	WISCONSIN DEPARTMENT OF JUSTICE-TIME	POLICE TIME ACCESS	\$ 333.00
27017	AIRGAS USA LLC	FR OXYGEN	\$ 371.51
27018	AUCH, TRAVIS	BOARD EDUCATION REIMBURSEMENT- 2023	\$ 2,000.00
27019	B & M WASTE SERVICE INC	FESTIVAL VINTAGE WKND PORTABLE RESTROOMS	\$ 1,275.00
27020	BAKER & TAYLOR	LIBRARY BOOKS	\$ 2,707.30
27021	CATALIS TAX & CAMA	ASSESSMENT Q1 2024	\$ 3,250.00
27022	CHARTER COMMUNICATIONS	TOURISM INTERNET	\$ 119.98
27023	COMPLETE OFFICE OF WISCONSIN	LIBRARY OFFICE SUPPLIES	\$ 165.29
27024	CRAFTS, INC	FD ROOF REPAIRS/PATCHED 1 HOLE	\$ 380.63
27025	DEAN'S ELECTRIC, LLC	LIBRARY LED/LIGHTING UPGRADES	\$ 9,880.00
27026	DEMPSEY LAW FIRM, LLP	LEGAL GENERAL- VERIZON, POLYSTRUCTURES,	\$ 372.50
27027	EICHHORST, LORI	POLICE CLEANING	\$ 675.00
27028	ELKHART LAKE STUDY CLUB	LIBRARY STUDY CLUB RENEWAL ANGELA RUH	\$ 50.00
27029	FIRESPRING	LIBRARY WEBSITE SERVICES	\$ 1,349.50
27030	FRANKS RADIO SERVICE	FR REPROGRAM PAGER	\$ 30.00
27031	FRIENDS OF THE DOMES, INC	LIBRARY SPECIAL MILWAUKEE DOMES PASS	\$ 500.00
27032	FRONTIER	CLERK PHONE	\$ 1,189.17
27033	GANNETT WISCONSIN MEDIA	BOARD FRANCHECHETTI SHEBOYGAN PRESS	\$ 153.57
27034	GPM INVESTMENTS	PW FUEL	\$ 1,641.70
27035	HAROLD'S LANDSCAPING LLC	PARKS TOPSOIL & MULCH VARIOUS PROJECTS	\$ 1,191.00
27036	HAU, ABBEY	FR REIMBURSE FOR EMR BOOK	\$ 103.93
27037	HAWLEY, KAUFMAN & KAUTZER SC	POLICE LEGAL	\$ 288.00
27038	JAMES IMAGING SYSTEMS	CLERK COPIER CONTRACT APR/MAY	\$ 226.00
27039	KEES, INC.	TREE-STREEMETAL FOR TRAILER FOR WATERING	\$ 81.50
27040	KIEL ACE HARDWARE	GARAGE PROPANE REFILL	\$ 138.60
27041	KONE INC	LIBRARY ELEVATOR MAINTENANCE	\$ 1,500.00
27042	LAPPEN SECURITY PRODUCTS, INC	CIVIC CENTER ALARM COMMUNICATOR UPGRADE	\$ 446.67
27043	MACQUEEN EQUIPMENT, LLC	STREETS- SWEEPER	\$ 1,928.38
27044	MATZDORF, TAD	FR HEALTHCARE PROVIDERS STUDENT MANUAL	\$ 116.55
27045	MIDWEST TAPE, LLC	LIBRARY VIDEOS	\$ 159.68
27046	MIKE BURKART FORD	POLICE REPAIR 2021 FORD EXPLORER	\$ 1,301.96
27047	MILLER IMPLEMENT CO	MACHINE RENTAL-BRUSH HOG STREETS/SEWER	\$ 565.00
27048	MONTES, RACHEL	LIBRARY TRAINING, BOOKS, MISC ITEMS	\$ 1,820.61
27049	MOTOROLA SOLUTIONS	POLICE EVIDENCE LIBRARY 4RE/M500 LICENSE	\$ 2,437.50
27050	NAPA AUTO PARTS DIV OF MPEC-101	STREETS FILTERS, OIL	\$ 148.80
27051	NORTHERN MORAINNE UTILITY	SEWAGE TREATMENT	\$ 33,524.07
27052	NOTARY BOND RENEWAL SERVICE	CLERK EXP NOTARY BOND- HAU	\$ 30.00

27053	OTTER CREEK LANDSCAPE	TREE COMMISSION- TREES	\$ 3,000.00
27054	PFEIFER'S MILL	PARKS & PARKWAY GRASS SEED	\$ 170.00
27055	PRITZL, JEREMIAH	POLICE UNIFORM PRITZL SHOES	\$ 60.00
27056	PROS 4 TECHNOLOGY, INC	BOARD IT	\$ 6,836.37
27057	REGISTER OF DEEDS SHEB. CTY.	BOARD RECORDING FEES- RECORD EASEMENTS	\$ 13.00
27058	SCHWAAB, INC	CLERK- NOTARY STAMP/EMBOSSER ABBEY	\$ 204.94
27059	SHEBOYGAN COUNTY TREASURER	POLICE ANNUAL SPILLMAN SUPPORT	\$ 1,720.85
27060	SHERWIN-WILLIAMS CO	STREETS PAINT- WHITE/YELLOW	\$ 4,717.60
27061	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$ 860.70
27062	SUPERIOR CHEMICAL, LLC	GARAGE TOWEL	\$ 50.02
27063	SUPERIOR VISION INSURANCE	VISION INSURANCE JUNE	\$ 122.88
27064	U.S. CELLULAR	POLICE WIFI	\$ 615.12
27065	US POSTAL SERVICE	LIBRARY PO BOX RENTAL	\$ 154.00
27068	WISCONSIN DEPARTMENT OF FINANCIAL	CLERK EXP NOTARY RENEWAL- HAU	\$ 20.00
27069	WISCONSIN HISTORICAL FOUNDATION	BOARD EXP WI HISTORICAL SOCIETY	\$ 65.00
27070	WISCONSIN NEWSPRESS INC.	BOARD PUBLISH LEGAL HOBBS VARIANCE	\$ 61.11
27071	WISCONSIN PUBLIC SERVICE	LIBRARY NATURAL GAS	\$ 542.38
27072	WITKOWSKI INSPECTION AGENCY, LLC	BUILDING INSPECTIONS	\$ 800.00
27073	WM CORPORATE SERVICES, INC.	REFUSE COLLECTION	\$ 7,173.29
27074	ZOOLOGICAL SOCIETY OF MILWAUKEE	LIBRARY PROGRAMS ZOO MEMBERSHIP	\$ 1,000.00
27075	ZORN, PAT	GARAGEREIMBURSE SHOP TIE DOWN / TOOL BOX	\$ 91.95
27076	ZR LLC CONCRETE CONSTRUCTION	GARAGE CONCRETE TRENCH DRAIN AT DPW	\$ 4,450.00
		TOTAL GENERAL & LIBRARY	\$ 127,944.18

TOTAL PAYROLL \$81,364.06

TOTAL MAY EXPENSE \$ 209,308.24

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

Motion Carried Unanimously

(Knowles/Rudnick) moved and seconded to adjourn the meeting at 6:33 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer