



# VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

## MINUTES December 2<sup>nd</sup>, 2024

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on December 2<sup>nd</sup>, 2024 with the agenda having been duly posted on Thursday, November 27<sup>th</sup>, 2024 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 3:18 P.M. and 4:25 P.M. and on the Village website on November 27<sup>th</sup>, 2024 at 3:05 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, Paul Rudnick, John Schott, and Terri Knowles. President Richard Sadiq and Trustee Mike Wolf were absent.

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

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

### Approval of Minutes –

(Knowles/Bray) moved and seconded to approve the November 18<sup>th</sup>, 2024 minutes.  
Motion Carried Unanimously

### Treasurer's Report –

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

### Public Comment –None

## COMMITTEE REPORTS

*OCTOBER & NOVEMBER BUILDING PERMITS* – Reilly  
This report was included in the Board packet in Dropbox.

### *AD HOC FUTURE DESIGN COMMITTEE* –Reilly

Highlights of the November 25<sup>th</sup>, 2024 meeting:

- 1) The Committee reviewed the plans for the Welcome Center.
- 2) The Committee discussed the contracts with PRA and Schmitt.

### *ADMINISTRATION & FINANCE* –Rudnick

Highlights of the December 2<sup>nd</sup>, 2024 meeting:

- 1) The Committee reviewed the WPS easement and will have the attorney review it.
- 2) The Committee discussed the status of the 2024 budget.

*PROTECTION OF PERSONS AND PROPERTY* – Bray

Highlights of the November 25<sup>th</sup>, 2024 meeting:

- 1) The Committee discussed and recommended the police contract with the Village of Glenbeulah.

*PRESIDENT’S REPORT* – Sadiq – None.

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

Police Contract Agreement with Village of Glenbeulah

(Bray/Knowles) moved and seconded to approve the contract for police services for 15 hours a month with the Village of Glenbeulah.

Motion Carried Unanimously

Ordinance 666- Municipal Court Revisions – Adding Village of Glenbeulah

Bray introduced Ordinance 666- Municipal Court Revisions – Adding Village of Glenbeulah and it had its first reading.

**ORDINANCE 666  
VILLAGE OF ELKHART LAKE  
SHEBOYGAN COUNTY, WISCONSIN**

**AMENDING CHAPTER 1.11(2)(a) – MUNICIPAL COURT REVISIONS**

**WHEREAS**, the Village of Glenbeulah approached the Village about ordinance enforcement services and as part of this process the Village of Glenbeulah needs to join the municipal court; and

**WHEREAS**, the Village of Elkhart Lake finds it necessary to revise Village Ordinance 1.11, which relates to the municipal court due to the addition of the Village of Glenbeulah; and

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Village of Elkhart Lake amends Section 1.11(2)(a) to read as follows:

**1.11 MUNICIPAL COURT  
(2) **Municipal Judge.****

(a) Qualifications: The Joint Court shall be under the jurisdiction of and presided over by a Municipal Judge, who shall be an attorney licensed to practice law in Wisconsin, and who resides in one of the municipalities that is a party to the agreement forming this joint court, which are the Village of Elkhart Lake, the Village of Glenbeulah, the Village of Howards Grove, and the Town of Rhine, each in Sheboygan County, Wisconsin.

Attest:

Approved and Adopted this  
6<sup>th</sup> of January, 2024

\_\_\_\_\_  
Jessica Reilly, Clerk

\_\_\_\_\_  
Richard Sadiq, President

\_\_\_\_\_  
Geoffrey Bray, Trustee

**TRUSTEE REPORTS:** Knowles asked about times for winter parking in the two downtown parking lots.

**COMMUNICATIONS:** None

**ADMINISTRATOR’S REPORT**–Nomination papers are available starting December 1, 2025 and are due by January 7, 2025. The incumbents up for election are Richard Sadiq, Paul Rudnick, Geoff Bray, and Mike Wolf. Non-candidacy papers are due by December 27, 2025.

(Knowles/Bray) moved and seconded to adjourn the meeting at 6:09 p.m.

Motion Carried Unanimously

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Jessica Reilly, Administrator/Clerk-Treasurer

**MINUTES December 16<sup>th</sup>, 2024**

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on December 16<sup>th</sup>, 2024 with the agenda having been duly posted on Thursday, December 12<sup>th</sup>, 2024 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 3:49 P.M. and 4:04 P.M. and on the Village website on December 12<sup>th</sup>, 2024 at 4:27 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, Paul Rudnick, John Schott, Mike Wolf, and Terri Knowles. President Richard Sadiq arrived during New Business.

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

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

Motion Carried Unanimously

**Public Comment –None**

**COMMITTEE REPORTS**

*AD HOC FUTURE DESIGN COMMITTEE* –Shovan

Highlights of the December 11<sup>th</sup> & 16<sup>th</sup>, 2024 meetings:

- 1) The Committee reviewed the plans for the Welcome Center and continued working on the contracts with PRA and Schmitt.

*NORTHERN MORAINES UTILITY COMMISSION*– Schott

Minutes – November 11<sup>th</sup>, 2024

Highlights – December 9<sup>th</sup>, 2024 meeting:

- 1) The C-1 lift station is completed.
- 2) The sewer camera and trailer were purchased and there is training and organization occurring.
- 3) There will be a new employee in the new year.

*PLANNING COMMISSION*–Sadiq

Minutes – November 13<sup>th</sup>, 2024

Highlights – December 11<sup>th</sup>, 2024 meeting:

- 1) The Commission approved the building permit for the Osthoff Resort.
- 2) The Commission approved the Premiere Acres Plans & Engineering contingent on an inspection by Kapur.

*BOARD OF APPEALS*– Reilly

Highlights – December 12<sup>th</sup>, 2024 meeting:

- 1) Some of the variances for the Liebl’s at 623 Sheboygan Bay were granted while others were denied.

*PRESIDENT’S REPORT* – Sadiq – None.

**UNFINISHED BUSINESS: None**

Ordinance 666- Municipal Court Revisions – Adding Village of Glenbeulah

Ordinance 666- Municipal Court Revisions – Adding Village of Glenbeulah and it had its second reading.

**ORDINANCE 666  
VILLAGE OF ELKHART LAKE  
SHEBOYGAN COUNTY, WISCONSIN**

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**AMENDING CHAPTER 1.11(2)(a) – MUNICIPAL COURT REVISIONS**

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**WHEREAS**, the Village of Glenbeulah approached the Village about ordinance enforcement services and as part of this process the Village of Glenbeulah needs to join the municipal court; and

**WHEREAS**, the Village of Elkhart Lake finds it necessary to revise Village Ordinance 1.11, which relates to the municipal court due to the addition of the Village of Glenbeulah; and

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Village of Elkhart Lake amending Sections 1.11(2)(a) to read as follows:

**1.11 MUNICIPAL COURT  
(2) **Municipal Judge.****

(a) Qualifications: The Joint Court shall be under the jurisdiction of and presided over by a Municipal Judge, who shall be an attorney licensed to practice law in Wisconsin, and who resides in one of the municipalities that is a party to the agreement forming this joint court, which are the Village of Elkhart Lake, the Village of Glenbeulah, the Village of Howards Grove, and the Town of Rhine, each in Sheboygan County, Wisconsin.

Attest:

Approved and Adopted this  
6<sup>th</sup> of January, 2024

\_\_\_\_\_  
Jessica Reilly, Clerk

\_\_\_\_\_  
Richard Sadiq, President

\_\_\_\_\_  
Geoffrey Bray, Trustee

**NEW BUSINESS:**

Resolution 20- Budget Amendment One - 2024

(I-Bray/Schott/Wolf) introduced, moved and seconded to approve Resolution 20-Budget Amendment One – 2024.

Motion Carried Unanimously

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

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**2024 BUDGET AMENDMENT ONE**

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BE IT RESOLVED by the Board of Trustees of the Village of Elkhart Lake as follows:  
That the General Fund Budget of the Village of Elkhart Lake be amended as follows:

Increase	R	100-00-44301-000-000	BUILDING PERMITS & FEES	by	\$ 60,000.00
Increase	E	100-00-51300-210-000	SERVICES -LEGAL	by	\$ 16,000.00
Increase	E	100-00-51100-105-000	BOARD	by	\$ 1000.00
Increase	E	100-00-51440-314-000	ELECTION OCC SUPPLIES	By	\$1,000.00
Increase	E	100-00-51600-350-000	CC BUILDING MAINTENANCE	By	\$ 500.00
Increase	E	100-00-51930-510-000	INSURANCE/BENEFITS -INSURANCE	by	\$ 1,000.00
Increase	E	100-00-52250-515-000	VILLAGE FIRE HYDRANT RENTAL	by	\$ 6,000.00
Increase	E	100-00-53311-314-000	STREETS -OCC SUPPLIES	by	\$ 4,000.00
Increase	E	100-00-53311-360-000	STREETS -EQUIPMENT	by	\$ 3,000.00
Increase	E	100-00-53311-364-000	STREETS -EQUIPMENT REPAIR	by	\$ 1,800.00
Increase	E	100-00-53311-374-000	STREETS MAINTENANCE	by	\$ 6,000.00
Increase	E	100-00-53312-364-000	GARGAGE REPAIR	by	\$ 1,800.00
Increase	E	100-00-53312-510-000	GARGAGE INSURANCE	by	\$ 2,900.00
Increase	E	100-00-51420-310-000	CLERK/TREAS -OFFICE SUPPLIES	by	\$ 1,500.00
Increase	E	100-00-51420-312-000	CLERK/TREAS -POSTAGE	by	\$ 1,000.00
Increase	E	100-00-51420-346-000	CLERK/TREAS -PHONE SERVICE	by	\$ 2,000.00
Decrease	E	100-00-51420-123-000	CLERK/TREAS -HEALTH INSURANCE	by	\$ 4,500.00
Increase	E	100-00-52100-103-000	POLICE -PART TIME SALARY	by	\$ 7,500.00
Increase	E	100-00-52100-328-000	POLICE -COMPUTER SUPPORT	by	\$ 4,500.00
Decrease	E	100-00-52100-123-000	POLICE -HEALTH INSURANCE	by	\$ 12,000.00

Attest:

Adopted and Approved this  
16<sup>th</sup> day of December 2024

\_\_\_\_\_  
Jessica Reilly, Clerk

\_\_\_\_\_  
Richard Sadiq, President

\_\_\_\_\_  
Geoffrey Bray, Trustee

Authorize Administration & Finance to Pay Final 2024 Bills & January & February Bills  
(Knowles/Schott) moved and seconded to approve Administration and Finance paying final 2024 bills,  
as well as January and February bills.

Motion Carried Unanimously

Operator's License – New

(Bray/Rudnick) moved and seconded to approve the an operator’s license for Kristen Hadley at the R-Store through June 30<sup>th</sup>, 2025.

Motion Carried Unanimously

**TRUSTEE REPORTS:** Wolf discussed the need for more lighting on Highway 67 from Industrial Drive to Badger Road.

**COMMUNICATIONS:** Christmas cards are available.

**ADMINISTRATOR’S REPORT** – Nomination papers are available starting December 1, 2025 and are due by January 7, 2025. The incumbents up for election are Richard Sadiq, Paul Rudnick, Geoff Bray, and Mike Wolf. Non-candidacy papers are due by December 27, 2025. There will be an extra Board meeting at 8:45 am on December 30<sup>th</sup> to vote on hiring a new Public Works employee.

**VOUCHERS**

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

8081	NATIONAL EXCHANGE BANK & TRUST	WATER MISC EXP-WELL DOOR	\$ 352.71
8082	VILLAGE OF ELKHART LAKE	SNOW REMOVE/SALTING CHRISTI SADIQ	\$ 124.00
8083	WE ENERGIES	WATER ELECTRICITY	\$ 1,096.25
8084	CORE & MAIN, LP	WATER TABLET SOFTWARE SUPPORT YR	\$ 4,140.50
8085	CORRPRO WATERWORKS	WELL #3 DATA REPORTING ISSUES	\$ 1,065.00
8086	FRONTIER	WATER PHONE	\$ 408.81
8087	HAUCKE PLUMBING & HEATING	WATER MATERIALS	\$ 336.58
8088	MARTELLE WATER TREATMENT	WATER AQUA MAG & SODIUM BULK	\$ 1,366.71
8092	U.S. CELLULAR	WATER CELL PHONE	\$ 80.33
8093	UTILITY SERVICE CO., INC.	WATER TOWER QUARTERLY MAINT STANDPIPE	\$ 2,141.62
8094	VILLAGE OF ELKHART LAKE	WATER NOV WAGES & EMPLOYEE BENEFITS	\$ 115.88
8095	WISCONSIN NEWSPRESS INC.	WATER PUBLISH SIMPLE RATE & RELOCATE MAI	\$ 308.50
8096	WISCONSIN PUBLIC SERVICE	WATER NATURAL GAS	\$ 92.13
8097	MARTELLE WATER TREATMENT	WATER AQUA MAG & SODIUM BULK	\$ 1,120.54
8098	NATIONAL EXCHANGE BANK & TRUST	STATE WATER SAMPLES MAILING	\$ 15.90
8099	VILLAGE OF ELKHART LAKE	WATER DEC WAGES & EMPLOYEE BENEFITS	\$ 8,389.80
		TOTAL WATER	\$ 21,155.26

(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:

27441	CORSON, PETERSON & HAMANN S.C.	ACCOUNTING TID 2 Q1 2023	\$ 300.00
27457	KAPUR & ASSOCIATES	LEONARDS WAY CONSTRUCTION	\$ 6,515.00
27485	WEDC	CDA CONNECT COMMUNITY FEE	\$ 200.00
27493	ADVANCE CONSTRUCTION INC	TID 4 STH 67 IMPROVEMENTS PAYMENT 5	\$ 70,553.29
		TOTAL CDA TID	\$ 77,568.29

(Wolf/Bray) 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:

27419	EBBERS, LAURA	TOURISM MILEAGE REIMBURSEMENT	\$ 159.15
27420	EICKHOFF, KATHLEEN	TOURISM MILEAGE- EICKHOFF	\$ 320.95
27421	ELKHART LAKE WATER DEPARTMENT	TO WATER - PAGE INSUR. CLAIM/ SIMPSON RE	\$ 18,491.67
27422	FELDMANN, TYLER	WORK BOOTS FELDMANN	\$ 170.00
27423	GARCIA, BRENDA	POLICE SAFE BOATING EXAM	\$ 166.60
27424	MCCORMICK, CORY	BOARD - SIPPEL RETIREMENT PLAQUE	\$ 170.00
27425	NATIONAL EXCHANGE BANK & TR	PD TRAINING FOOD - T.AUCH	\$ 2,779.99
27426	PETERSON, JENNY	CIVIC CENTER - HOLIDAY WREATH	\$ 120.00
27427	SUPERIOR VISION INSURANCE	VISION INSURANCE DECEMBER	\$ 188.25
27428	TASC	FSA ADMINISTRATION FEES	\$ 39.62
27429	TRANSAMERICA LIFE INSURANCE	CRITICAL ILLNESS	\$ 25.70
27430	U.S. CELLULAR	POLICE WIFI- 2021 SQUAD	\$ 81.02
27431	WE ENERGIES	STREETS ELECTRICITY	\$ 8,833.78
27432	WISCONSIN CHIEFS OF POLICE ASSOCIATION	POLICE CHIEFS & LEADERSHIP MEMBERSHIP	\$ 275.00
27433	ZORN, PAT	REIMBURSE GARAGE OFFICE SUPPLIES	\$ 9.96
27434	BAKER & TAYLOR	BOOKS	\$ 1,766.38
27435	BELCO VEHICLE SOLUTIONS, LLC	WATER PATROL EXP -INSTALL LIGHTS/SPEAKER	\$ 3,859.00
27436	BOUND TREE MEDICAL, LLC	EMS EQUIPMENT- ECG CHART PAPER	\$ 253.50
27437	CHARTER COMMUNICATIONS	TOURISM INTERNET	\$ 119.98
27438	CHARTER COMMUNICATIONS	FD INTERNET	\$ 319.60
27439	CLERK'S PETTY CASH FUND	HAZARDOUS WASTE DROP OFF	\$ 40.43
27440	COMPLETE OFFICE OF WISCONSIN	LIBRARY OFFICE SUPPLIES	\$ 113.41
27441	CORSON, PETERSON & HAMANN	ACCOUNTING TID 2 Q1 2023	\$ 3,200.00
27442	DEMPSEY LAW FIRM, LLP	LEGAL - GENERALOPTION, BIDDING NEW BUILD	\$ 1,614.00
27443	EICHHORST, LORI	POLICE CLEANING	\$ 540.00
27444	ELKHART LAKE CHAMBER OF COMM.	BOARD THANK YOU - CHAMBER DOLLARS	\$ 500.00
27445	ELKHART LAKE FIRE DEPARTMENT	FD MILEAGE- SCHMIDT CHIEFS MTG/PAGER PU	\$ 2,160.29
27446	ELKHART LAKE-GLEN. SCHOOL	CELL TOWER LEASE Q4 2024	\$ 1,924.34
27447	EMERGENCY COMMUNICATION SYSTEMS INC	SIREN INSTALLATION	\$ 11,425.00
27448	ENDURACLEAN	GARAGE - CLEAR 40-45GAL TRASH LINE	\$ 179.76
27449	FEDERAL SIGNAL CORPORATION	EM SIREN - NEW SIREN/MOUNTING EQUIP.	\$ 20,419.00
27450	FRONTIER	CLERK PHONE	\$ 2,631.41
27451	GANNETT WISCONSIN MEDIA	SHEBOYGAN PRESS - SUBSCRIPTION	\$ 27.00
27452	GPM INVESTMENTS	PW FUEL	\$ 1,127.11
27453	HAUCKE PLUMBING & HEATING	CIVIC CENTER SINK REPAIR	\$ 1,576.76
27454	HAWLEY, KAUFMAN & KAUTZER SC	POLICE LEGAL	\$ 811.50

27455	JAMES IMAGING SYSTEMS	JI PROFESSIONAL SERVICES - DOCUWARE	\$ 5,043.63
27456	KANOPY LLC	LIBRARY ONLINE DATABASES	\$ 500.00
27457	KAPUR & ASSOCIATES	PW BUILDING & PREMIERE ACRES	\$ 15,561.00
27458	KIEL ACE HARDWARE	PARKS - BEACH EXP	\$ 37.13
27459	LAPPEN SECURITY PRODUCTS, INC	CIVIC CENTER DOOR UNLOCKING DUE TO SERVE	\$ 405.00
27460	LIBRARY PETTY CASH FUND	LIBRARY PROGRAMS	\$ 225.90
27461	LILAC BREEZE DESIGN STUDIO	CLERK/TREASURER - EL LOGO SHIRTS	\$ 176.00
27462	M.A.S. INDUSTRIES, INC	FR - POP UP CANOPY	\$ 765.57
27463	MIDWEST TAPE, LLC	LIBRARY VIDEOS	\$ 1,715.34
27464	MONARCH LIBRARY SYSTEM	LIB TECH FUND- MONITOR X2	\$ 305.80
27465	MONTES, RACHEL	MILEAGE REIMBURSEMENT SEPT-DEC	\$ 363.00
27466	NEUMANN PLUMBING & HEATING INC	FD HVAC FILTER	\$ 31.90
27467	NORTHERN MORAINES UTILITY	SEWAGE TREATMENT	\$ 29,023.83
27468	NORTHWOODS FIRE PROTECTION LLC	BD BOY SCOUT FIRE EXTINGUISHER MAINT	\$ 1,708.45
27469	PLAYAWAY PRODUCTS	LIBRARY AUDIOBOOKS	\$ 469.96
27470	PRAXIS CONSULTING	POLICE QUICK CLERK	\$ 1,100.00
27471	PROS 4 TECHNOLOGY, INC	BOARD IT	\$ 8,232.62
27472	R BRAUN INC	STREETS - FILLER CAP FOR CATCH BASIN VAC	\$ 7.10
27473	REILLY, JESSICA	CLERK MILEAGE 2024	\$ 148.03
27474	SHEBOYGAN COUNTY TREASURER	COUNTY ASSESMENT	\$ 19,215.50
27475	STARNITCKY MARY J	LIBRARY - NEEDLE ART / FELTING	\$ 120.00
27476	STATE OF WISCONSIN	COURT STATE ASSESMENT	\$ 425.90
27477	STEVE NEILS	DEPOT INSTALL NEW GFI OUTLETS/XMAS LITES	\$ 198.50
27478	T-MOBILE	LIBRARY FOL HOTSPOT & DATA	\$ 705.60
27479	THE GREEN EARTH COMPANY, INC	STREETS- WINTERIZER/ SALT BRINE ADDITIVE	\$ 628.40
27480	TOWNSHIP OF RHINE	COURT FINES JAN-DEC 2024	\$ 3,730.00
27481	U.S. CELLULAR	POLICE WIFI	\$ 663.30
27482	US POSTAL SERVICE	LIBRARY PO BOX RENTAL	\$ 154.00
27483	VILLAGE OF ELKHART LAKE	LIBRARY YEAR END MAINTENANCE & WAGE	\$ 5,382.90
27484	VILLAGE OF HOWARDS GROVE	COURT FINES JAN-DEC 2024	\$ 105.00
27485	WEDC	CDA CONNECT COMMUNITY FEE	\$ 200.00
27486	WISCONSIN CHIEFS OF POLICE ASSOCIATION	POLICE CHIEFS & LEADERSHIP MEMBERSHIP	\$ 150.00
27487	WISCONSIN DEPARTMENT OF ADMINISTRATION	LIBRARY - TEACH WI SERVICES	\$ 600.00
27488	WISCONSIN DEPARTMENT OF TRANSPORTATION	STREETS- DEPOT PLATFORM RENTAL	\$ 596.00
27489	WISCONSIN NEWSPRESS INC.	ELECTION EQUIP. TESTING	\$ 882.07
27490	WISCONSIN PUBLIC SERVICE	LIBRARY NATURAL GAS	\$ 1,111.33

27491	WITKOWSKI INSPECTION AGENCY,	BUILDING INSPECTIONS- NOV/DEC	\$ 750.00
27492	WM CORPORATE SERVICES, INC.	REFUSE COLLECTION	\$ 14,606.97
27494	ELKHART LAKE PUBLIC LIBRARY	LIBRARYFRIENDS OF LIBRARY 2024 CARRYOVER	\$ 16,371.77
27495	HAWLEY, KAUFMAN & KAUTZER SC	POLICE LEGAL	\$ 955.50
27496	MID-AMERICAN RESEARCH CHEMICAL	SEWER-FLUORECENT GREEN SPRAY	\$ 162.39
27497	NATIONAL EXCHANGE BANK & TR	BOARD EXP- TARGET - CARDS	\$ 1,947.11
27498	QUIT QUI OC GOLF CLUB	HOLIDAY FOOD	\$ 206.00
27499	SHEBOYGAN COUNTY TREASURER	COUNTY ASSESMENT	\$ 427.30
27500	STATE OF WISCONSIN	COURT STATE ASSESSMENT	\$ 931.00
27501	TOWNSHIP OF RHINE	COURT FINES SEPT-NOV 2024	\$ 3,510.00
27502	TRANSAMERICA LIFE INSURANCE	CRITICAL ILLNESS	\$ 25.70
27503	U.S. CELLULAR	POLICE WIFI- 2021 SQUAD	\$ 81.02
27504	VILLAGE OF ELKHART LAKE	Q4 2024 FIRE STATION MAINTENANCE	\$ 1,000.25
		TOTAL GENERAL & LIBRARY	\$ 228,103.93

TOTAL PAYROLL \$142,360.34

TOTAL DECEMBER EXPENSE \$370,464.27

(Bray/Knowles) 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 6:12 p.m.

Motion Carried Unanimously

\_\_\_\_\_  
Jessica Reilly, Administrator/Clerk-Treasurer

### **MINUTES December 30<sup>th</sup>, 2024**

Minutes of the special meeting of the Board of Trustees of the Village of Elkhart Lake held on December 30<sup>th</sup>, 2024 with the agenda having been duly posted on Thursday, December 26<sup>th</sup>, 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 4:08 P.M. and on the Village website on December 26<sup>th</sup>, 2024 at 3:35 P.M.

President Sadiq called the meeting to order at 8:42 A.M. with the following Trustees present or on Zoom: Geoff Bray, Lynn Shovan, Paul Rudnick, John Schott, Mike Wolf, and Terri Knowles.

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

### **Public Comment –None**

### **COMMITTEE REPORTS**

*PUBLIC WORKS & ADMINISTRATION & FINANCE* –Shovan

Highlights of the December 20<sup>th</sup> & 26<sup>th</sup>, 2024 meetings:

- 1) The Committee interviewed PW candidates and made a recommendation to the Board.

*PRESIDENT'S REPORT* – Sadiq – Thanked the Board for their hard work and wished everyone a happy 2025.

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

Public Works Hiring

(Schott/Wolf) moved and seconded to approve the hiring of Henry Teunissen for the Public Works crew position.

Motion Carried Unanimously

(Rudnick/Schott) moved and seconded to adjourn the meeting at 8:44 a.m.

Motion Carried Unanimously

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Jessica Reilly, Administrator/Clerk-Treasurer