



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES June 2nd, 2025

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on June 2nd, 2025 with the agenda having been duly posted on Thursday, May 29th, 2025 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 3:45 P.M. and 4:05 P.M. and on the Village website on May 29th, 2025 at 3:50 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, and Terri Knowles. Trustee Paul Rudnick was absent.

Others in attendance include: Peter Schaff; Alice Schaff; Mike Dobrynio; Chris Krieg; Tom Schnettler; Jason Bemis; William McComis; Janet McComis; Heidi Bemis; Nathan Bonneau; Cynthia Leitner; Lisa Liebl; Gino Carini; William Easom; Anders Helquist; Jen Springer; Emmitt Feldner; Jessica Reilly, Administrator/Clerk-Treasurer.

Approval of Minutes –

(Landgraf/Schott) moved and seconded to approve May 5th & 19th, 2025 minutes.

Motion Carried Unanimously

Treasurer's Report –

(Rudnick/Schott) moved and seconded to table the May Treasurer's Report.

Motion Carried Unanimously

Public Comment –

Scott Fromm – Fromm Lane – Discussed the denied variance applications. He discussed how he had work completed and bypassed the building permit process. He wants to work with the Village on possible remedies on the situation.

Mike Dobrynio – E. Shoreland Road – He spoke against the proposed wake enhancement ordinance. He spoke about the public trust doctrine. Wake boat owners do try to protect the lake.

Chris Krieg – Cottages on both sides of the lake – She stated that ELIA does a lot of work for the lake, and that 76% of the ELIA members agree that something should be done with the wake enhancing activities.

Anne Tews – Elkhart Lake Drive – She discussed how she feels it is dangerous when these boats go by when she swims inside the buoys. She feels it is a safety issue.

Tom Schnettler – S. Turtle Bay Road – The people who own the surf boats support ELIA. He stated that he has no more erosion or zebra mussels than when he moved here 11 years ago.

Jason Bemis – 903 Grassy Lane – He stated that wake surfing is open to a larger demographic. He stated that protecting our lakes needs to be done with fact-based data. Wake boats are safe when operated safely.

Conrad Barrows – Lakeside Park Road – He stated the Village should pause this issue, as the State is working on the issue.

Bill Easom – Elkhart Lake Drive – He has science-based articles and would like the Board to look at this evidence that wake boats do not cause issues. He would like the current boats grandfathered in.

Cynthia Leitner – She discussed the history of lake surfing. She asked why local governments are rushing to ban these activities.

Anders Helquist – He encourages the Board to find a compromise and look at this on a case-by-case basis.

Will McComis – Properties on both sides of the lake. – Why wasn't the idea of registering boats looked at further. He took issue with Mark Landgraf's research paper.

Heidi Bemis – 903 Grassy Lane – She would like the Board to compromise on a solution to allow wake boats at a certain time, date, or place. She discussed that wake boats are safer than other lake activities.

COMMITTEE REPORTS

MAY BUILDING PERMITS – Reilly

This report was included in the Board packet in Dropbox.

5/5/2025	308 Moraine Dr	Norm Littig	Kitchen remodel	\$50,000.00
5/7/2025	461 Winners Cir	Jason Doebert	Driveway addition	
5/9/2025	276 Victorian Village	Shore Club Resort	Tree trimming and removal	\$3,323.00
5/9/2025	351 E Rhine St	Paul Rudnick	Replace Deck Boards & Stairs	\$2,000.00
5/12/2025	381A Carriage House	Jeff Miller	Tear-off, Re-roof	\$25,000.00
5/14/2025		Dave & Angelle Onsrud	Landscaping	\$33,380.72
5/14/2025	214 S East Street	Lisa Sadiq	Garage renovation/exterior	\$6,000.00
5/15/2025	Leonards Way - Deer	Whitetail Ridge	70 water softeners	\$95,000.00
5/19/2025	279 Vic Vill unit 40	Luke Lamanna	Water damage repairs	\$90,000.00
5/19/2025	271 Garfield	Adam Feinberg	Fire Pit	\$500.00
5/20/2025	54 S Lake Street	Adam Stone	Reroof, windows, cement rep.	\$62,500.00
5/21/2025	204 South Lincoln	Russ Dopke	Reroof- tearoff and replace	\$25,650.00
5/22/2025	274 Osthoff Ave	NEBAT	Parking Lot concrete	\$50,000.00
5/22/2025	279 Victorian Vill dr	units 234, 235, 377 & 3	Water damage restoration	
5/22/2025	181 E Rhine	Brown Baer	Reroof back porch	\$6,500.00
5/22/2025	101 Osthoff Ave	The Osthoff Resort	Repairs to 3 condo floors/ceil	\$50,000.00
5/22/2025	356 Victory Lane	Shane Nebl	New House	\$350,000.00
5/29/2025	191 Gottfried Street	Dennis Gosse	Reroof/tear off	\$17,256.00

COMMITTEE OF THE WHOLE – Shovan

Highlights of the June 2nd, 2025 meeting:

- 1) The Committee met and had their Board pictures taken.

BOARD OF REVIEW–Rudnick

Highlights of the June 2nd, 2025 meeting:

- 1) The Board of Review met and adjourned until June 25th at 5:00 pm.

ADMINISTRATION & FINANCE – Rudnick

Highlights of the June 2nd, 2025 meetings:

- 2) The Committee reviewed the issues at the Depot and again reiterated the sign that would be allowed for the Mad Patcher shop.
- 3) The Committee recommended the WPS gas easement.

AD HOC FUTURE DESIGN COMMITTEE–Shovan

Highlights of the May 21, 2025 meeting:

- 1) The Committee reviewed the street vacation and zoning, the schematic designs and potential changes for the Welcome Center and Public Works Facility.

BOARD OF APPEALS–Reilly

Highlights of the May 27th, 2025 meeting:

- 1) The Board met and approved the side yard setback request for Hunt at 41 Washing Street, but did not approve the height variance request.
- 2) The Board reviewed the variance requests for 707, 709, and 711 Fromm Lane regarding the decks and platform. The Board denied all the variance requests, as they didn't meet the three tests.

PRESIDENT'S REPORT – Shovan- None.

OLD BUSINESS:

Ordinance 669- An Ordinance Restricting Certain Artificial Wake Enhancement

Ordinance 669- An Ordinance Restricting Certain Artificial Wake Enhancement had its second reading.

**ORDINANCE 669
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

AN ORDINANCE RESTRICTING CERTAIN ARTIFICIAL WAKE ENHANCEMENT

WHEREAS, in the interest of public health, safety, and/or welfare, including the public's interest in preserving natural resources, the Village of Elkhart Lake (“Village”) has the authority to enact ordinances covering waters within its jurisdiction if the ordinances are not contrary to or inconsistent with Chapter 30, Wis. Stats., and they relate to the equipment, use, or operation of boats or to any activity regulated by Sections. 30.60 to 30.71, Wis. Stats.; and

WHEREAS, Elkhart Lake is a lake with shoreline in the Village; and

WHEREAS, artificially enhanced wakes can cause environmental damage to lakes and lakeshore, including resuspension of sediment adding nutrients to the water and increased risk of algal blooms, turbidity, shoreline erosion, and threats to aquatic life and waterfowl; and

WHEREAS, boats with ballast systems increase the likelihood of aquatic invasive species

being introduced and spread on lakes; and

WHEREAS, artificially enhanced wakes can damage shoreline, lake bottom, moored boats, and shoreline structures including docks; and

WHEREAS, operating boats in a stern down manner creates downward prop wash, disturbing the lake bottom far below the wave zone, more than 25 feet below the surface; and

WHEREAS, artificially enhanced wakes can endanger swimmers, anglers, and other watercraft; and

WHEREAS, the use of ballast and wake enhancing fins can cause unsafe operation by causing the bow to rise obscuring vision forward; and

WHEREAS, the Village of Elkhart Lake submitted a draft of this ordinance to the Wisconsin DNR for advisory review at least 60 days prior to passage, pursuant to 30.77(3)(d), Wis. Stats.; and

WHEREAS, the Village of Elkhart Lake Board of Trustees, after considering public comments and any DNR suggestions, determines that adopting this Ordinance is consistent with all other ordinances of the Village and would promote the public health, safety and welfare, including the public's interest in preserving natural resources;

NOW, THEREFORE, the Board of Trustees of Elkhart Lake, Sheboygan County, Wisconsin, does hereby ordain as follows:

Section 1. Applicability and Enforcement: The provisions of this ordinance shall apply to Elkhart Lake which has a portion of its shoreline in the Village of Elkhart Lake and the entire remainder in the Town of Rhine.

This ordinance shall be enforced by all officers of the Village of Elkhart Lake and all other individuals empowered to enforce ordinances in this Village.

Section 2. Certain Artificial Wake Enhancement Prohibited

(1) Prohibited Equipment. No person may use or employ ballast tanks, ballast bags or fins to cause a boat to operate in a bow-high manner, or which increases or enhances a boat's wake.

(2) Prohibited Operation. No person may operate a boat in an artificially bow-high manner having the effect of increasing the boat's wake. Such prohibited operation shall include wake enhancement by use of ballast tanks, or ballast bags or fins, or continuous operation at transition speed (the speed below planing speed in which a boat is operating in plowing mode). For the purpose of this provision, "continuous operation" shall mean operation that is not acceleration for the purpose of achieving a state of planing."

(3) Certain Operations Excluded. In no event shall any of the following operations be deemed a violation of this Ordinance, provided such operations do not use or employ ballast tanks, ballast bags or wake enhancing fins: i) water skiing, ii) tubing, iii)

wake boarding employing a tow rope; iv) brief transition operation to empty a boat of bilge water, or v) brief transition operation of a boat accelerating into a planing condition.

Section 3. Penalty.

(1) Wisconsin state boating penalties as found in s. 30.80, Wis. Stats., and deposits established in the Uniform Deposit and Bail Schedule established by the Wisconsin Judicial Conferences, are hereby adopted by reference, except all references to fines are amended to forfeitures and all references to imprisonment are deleted.

(2) To the extent that the penalty for any violation of this Ordinance is not provided under Wisconsin state boating penalties as found in s. 30.80, Wis. Stats., any person violating this Ordinance shall forfeit \$500 for the first offense and shall forfeit \$1000 for the second and subsequent offenses within one year. Deposits established in the WISCONSIN CIRCUIT COURT FEE, FORFEITURE, FINE AND SURCHARGE TABLES shall also apply to any violation.

Section 4. Severability. Should any portion of this Ordinance or the affected Code Section(s) be held invalid by a court of competent jurisdiction, the remainder shall not be affected.

Section 5. Effective Date. This ordinance shall take effect on September 15, 2025.

Enacted: _____, 2025

VILLAGE OF ELKHART LAKE

Attest:

Adopted and approved this
____ day of ____ 2025

Lynn Shovan, President

Jessica Reilly, Clerk

Paul Rudnick, Trustee

NEW BUSINESS:

WPS Easement Approval

(Rudnick/Schott) moved and seconded to approve the WPS easement along Memorial Park/Milwaukee Street conditioned that the property owner is advised about their fence and that we talk to WPS about the pipeline under Turtle Bay.

Motion Carried Unanimously

2025-2026 Insurance

(Wolf/Bray) moved and seconded to approve the 2025-2026 insurance rate for McClone as proposed.

Motion Carried Unanimously

Discussion of Next Steps on Fromm Lane 707, 709, 711 Due to Denial of Variance Requests

(Schott/Knowles) moved and seconded that the Fromm decks and platforms need to be removed by June 17th, then the Village will work with the Fromms to build new structures in the original footprints.

Motion Carried Unanimously

Fireworks Permit

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

Motion Carried Unanimously

Class B Picnic License – Elkhart Lake Fire Department – July 5th-6th, 2025

(Rudnick/Schott) moved and seconded to approve the Class B Picnic License for July 5th-6th, 2025 for the Fire Department.

Motion Carried Unanimously

Temporary Operators' Licenses – July 5-6th Fireman's Picnic

(Bray/Knowles) 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-6th.

Motion Carried Unanimously

Special Music Permit – Fireman's Picnic & Parade on July 6th, 2025

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

Motion Carried Unanimously

Fireworks Permit

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

Motion Carried Unanimously

Temporary Operator's License – New & Renewal

(Schott/Bray) moved and seconded that Operator Licenses be granted to the following new & renewal applicants for the licensing year ending June 30, 2026:

Miranda Sippel	Full Monty
Kaden Bennin	General
Olivia Funkhouser	The Garage
Mason Rishel	Harry's Pizza e Vino
Jonah Rodgers	Lake Street Cafe
Emma Gross	Lake Street Cafe
Mckenna Kuhfuss	Osthoff
Matthew Brix	Osthoff
Jollyn Marksman	Osthoff
Joseph Versgrove	Osthoff
Adam Hartenberger	Osthoff
Tanner Schultz	QQO
Mackenzie Baneck	QQO
Tina Lockman	R-Store
Elizabeth Lockman	R-Store
Olivia Monkoski	Siebkens
Lisa Binversie	Siebkens
Maya Mcmillan	Siebkens

Motion Carried Unanimously

TRUSTEE REPORTS: Wolf asked about contacting We Energies about lights and Shovan stated it could go on the next PW agenda. Knowles stated that the barricades need to go on Aero Way as well. Bray thanked staff for putting in the buoys. Bray also shared a letter about the WPS easement under Turtle Bay.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT – The Board of Review will meet on June 25th, 2025 from 5- 7 pm. The liquor and short-term rental licenses are also due.

Closed Session – Dobrynio Lawsuit

(Knowles/Rudnick) moved to go into closed session at 6:48 p.m. under Wisconsin Statute 19.85(1)(g), and for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion Carried Unanimously By Roll Call

(Knowles/Wolf) moved and seconded to come out of closed session at 7:05 p.m.

Motion Carried Unanimously

(Schott/Wolf) moved and seconded to adjourn the meeting at 7:05 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

MINUTES June 16th, 2025

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on June 16th, 2025 with the agenda having been duly posted on Thursday, June 12th, 2025 at National Exchange Bank and Trust and the Municipal Office between the hours of 4:33 P.M. and 4:45 P.M. and on the Village website on June 13th, 2024 at 11:07 A.M.

President Shovan 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: Jon Mueller; John Renzelmann; Jessica Reilly, Administrator/Clerk-Treasurer.

The Pledge of Allegiance was recited.

Treasurer's Report –

(Rudnick/Bray) moved and seconded to table the May Treasurer's Report as it did not show up in dropbox correctly.

Motion Carried Unanimously

Public Comment – Will McComis – 665 E. Shoreland Road – He discussed the ecology of the bay and the runoff that is coming in to Nueses Bay. He stated ELIA is doing a poor job of helping the lake ecology.

COMMITTEE REPORTS

ADMINISTRATION & FINANCE - Rudnick

Highlights of the June 16th, 2025 meeting:

- 1) The Committee recommends approval of a shipping container.
- 2) The Committee approved the PW budget adjustment for a brush hog.
- 3) The Committee recommends denial of the sign over the street from the HRC.
- 4) The Committee is recommending updating the posting places, due to the Post Office not allowing posting at its location.
- 5) The Committee was talking about the projects the Village will be borrowing for later this year.

PROTECTION OF PERSONS & PROPERTY – Bray

Highlights of the June 16, 2025, meeting:

- 1) The Committee discussed looking at more information on the ELIA boat and buoy costs over the next few months.

PUBLIC WORKS – Schott

Highlights of the June 11th & 16th, 2025 meeting:

- 1) The Committee reviewed the sewer, water, storm water project in Sugarbush.
- 2) The Committee discussed LED for street lights and decided at this time not to pursue it.
- 3) The Committee discussed lighting the pathway from Highway 67 to Badger Road.
- 4) The Committee reviewed the 2024 CMAR and 2024 CCR reports.

NORTHERN MORAINES UTILITY COMMISSION – Schott

Minutes – May 12th, 2025

Highlights of the June 9th, 2025 meeting:

- 1) The Commission recommends approval of the CMAR and resolution.
- 2) The Commission reviewed the Sanitary Sewer Ordinance Compliance.
- 3) The sewer camera and trailer are being used in the field.
- 4) The employees and NMUC have come to an agreement on phones.

LIBRARY – Landgraf

- 1) Minutes – May 12th, 2025
- 2) Highlights of the June 9th, 2025 meeting:
- 3) The Library had their second reading on its program policy.

AD HOC FUTURE DESIGN COMMITTEE – Shovan

Highlights of the June 10th, 2025 meeting:

- 1) The Committee reviewed the schematic plans for the Welcome Center and Public Works facility.

PLANNING COMMISSION – Shovan

Minutes – May 14th, 2025

Highlights – June 11th, 2025 meeting:

- 1) The Commission reviewed and approved building permits for 279 Victorian Village Dr. Unit 337, 510 Otto Way, 484 Paulina Place, a shoreland permit for 909 Grassy Lane, a building permit for Lake Street Café, building permits for Elkhart Lake High School for a new roof on gym & auditorium and a sign permit on the Full Monty's Awning .

- 2) The Commission recommended approval of the street vacation of N. East Street.
- 3) The Commission denied the application for Siebkens Resort roof sign at Pam's as that type of sign isn't allowed.
- 4) The Commission discussed and wanted more information on the Shoreland/Building Permit for Siebkens Resort at 285 Victorian Village Drive for a Retaining Wall.
- 5) The Commission reviewed the plans for the new Elkhart Lake Middle School addition and remodeling Elkhart Lake High School.

PRESIDENT'S REPORT – Sadiq – None.

UNFINISHED BUSINESS:

Ordinance 668- An Ordinance Creating a Sex Offender Residency Ordinance

(I-Rudnick/Landgraf/Schott) introduced, moved and seconded to approve Ordinance 668- An Ordinance Creating a Sex Offender Residency Ordinance.

Motion Carried Unanimously

**ORDINANCE 668
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

AN ORDINANCE CREATING A SEX OFFENDER RESIDENCY ORDINANCE

WHEREAS, Wisconsin Statutes govern the release of individuals who commit sex crimes; and

WHEREAS, the Village of Elkhart Lake has continued to grow and has determined that it is in the best interest of the community to pass a sex offender residency ordinance; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake does approve Chapter ____ A Sex Offender Residency Ordinance as follows:

1. Recitals
2. Purpose
3. Definitions
4. Residency Restriction
5. Residency Restriction Exceptions
6. Safety Zones
7. Safety Zones Exceptions
8. Original Residency Restriction
9. Sale or Rental of Property for Use by Sex Offenders
10. Petition for Exemption
11. Enforcement

BE IT FURTHER RESOLVED, that this ordinance will become effective upon its publication and posting.

Attest:

Approved and Adopted this
day of May, 2025

Lynn Shovan, President

Jessica Reilly, Clerk

Paul Rudnick, Trustee

NEW BUSINESS:

Resolution Eleven – CMAR for 2024

(I-Rudnick/Schott/Wolf) introduced, moved and seconded to approve Resolution 11 – CMAR for 2024.
Motion Carried Unanimously

**RESOLUTION ELEVEN-2025
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**COMPLIANCE MAINTENANCE ANNUAL REPORT
SEWAGE COLLECTION SYSTEM SANITARY SEWER OVERFLOW FOR 2024**

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) Work to identify and repair any infiltration issues. Begin to televise or have homeowners who have clay tile laterals replace these laterals. If infiltration is found the pipes or manholes need to be replaced as soon as possible.
- 2) Continue to schedule a portion of the collection system for cleaning each year on a six to seven year rotation.
- 3) 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.
- 4) 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.
- 5) Include the present lift station, pumps and generators in the Village’s present equipment replacement schedule.

Attest:

Adopted and Approved this
16th day of June, 2025

Jessica Reilly, Clerk-Treasurer

Lynn Shovan, President

Paul Rudnick, Trustee

Water 2024 Consumer Confidence Report

(Schott/Knowles) moved and seconded to approve the 2024 Water Consumer Confidence Report.
Motion Carried Unanimously

Posting Places Revised

(Bray/Rudnick) moved and seconded to approve the Grashorn Civic Center, National Exchange Bank & Trust and the Village website as the official Village posting places, as the Post Office no longer allows the Village to post meeting notices & agendas.

Motion Carried Unanimously

Over the Street Banner Request – HRC – Now-October

(Schott/Landgraf) moved and seconded to deny the over the street request for the HRC until October.
Motion Carried Unanimously

GT World Challenge Event – August 14th

(Landgraf/Schott) moved and seconded to approve the GT World Challenge event on August 14th, with the parade and closure of streets from Elm & Lake Streets to Elm & East Streets with liquor dispensation.

Motion Carried Unanimously

Resolution Twelve – Road Vacation – N. East Street

(I-Rudnick/Schott/Wolf) introduced, moved and seconded to approve Resolution 12-Road Vacation – A Portion of N. East Street.

Motion Carried Unanimously

**RESOLUTION TWELVE – 2025
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**ROAD VACATION
A PORTION OF N. EAST STREET**

WHEREAS, the Board of Trustees of the Village of Elkhart Lake petitioned to vacate a portion of N. East Street as described and shown on EXHIBIT A; and

WHEREAS, the Board of Trustees of the Village of Elkhart Lake referred this petition to the Elkhart Lake Planning Commission; and

WHEREAS, the Planning Commission reviewed this petition at their meeting on , 2003 and recommended approval of the proposed vacation; and

WHEREAS, the Village of Elkhart Lake Board of Trustees would like to continue with the discontinuation of N. East Street.

Attest:

Adopted and Approved this
16th day of June, 2025.

Lynn Shovan, President

Jessica Reilly, Clerk-Treasurer

Geoffrey Bray, Trustee

Approval of Agents

(Rudnick/Bray) moved and seconded to approve Lauren Quinn as the agent for the Osthoff Resort, Nathan Eckhardt as agent for R-Store #4514, and Sarah Jimenez as agent for Route 67 Partners DBA The Garage.

Motion Carried Unanimously

Class “A” Combination Beer License

(Schott/Knowles) moved and seconded that a combination “Class “A” Beer and Intoxicating Liquor License be granted to GPM Southeast, LLC, Nathan Eckhardt, Agent – RStore #4514 for the licensing year expiring June 30, 2026.

Motion Carried Unanimously

Class “A” Liquor Licenses

(Rudnick/Knowles) moved and seconded that a combination “Class “A” Beer and Intoxicating Liquor License be granted to GPM Southeast, LLC, Nathan Eckhardt, Agent – RStore #4514 for the licensing year expiring June 30, 2026.

Motion Carried Unanimously

Class “B” Beer Licenses

(Knowles/Landgraf) 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, 2026.

Motion Carried Unanimously

Class “B” Combination Beer & Liquor Licenses

(Rudnick/Schott) moved and seconded that combination “Class “B” Beer and Intoxicating Liquor Licenses be granted to the following for the licensing year expiring June 30, 2026:

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
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 “B” Combination Beer & Liquor License

(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, 2026 as long as all bills, including taxes and room tax are paid and paperwork completed and the checks have cleared by the end of June:

Shore Club, LLC Thomas Shortt, Agent --Shore Club LLC

Motion Carried Unanimously

Class “C” Wine Licenses

(Rudnick/Wolf) 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, 2026.

Motion Carried Unanimously

Cigarette License Applications

(Schott/Bray) moved and seconded that a Cigarette and Tobacco Products License be issued to the following applicants for the licensing year expiring June 30, 2026:

LakeCity EL, LLC., Jesse Schneider, Agent -- The Brown Baer
Laurie Inc., Avni Latifi, Agent – Harry’s Vino e Pizza
OFFRAIL INC. – Daniel Sadiq, Agent -The Full Monty
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, Nathan Eckhardt, Agent, Rstore #4514

Motion Carried Unanimously

Operators’ Licenses – New & Renewal

(Rudnick/Landgraf) moved and seconded to approve the following new & renewal operators’ licenses expiring June 30, 2026 as listed below:

Jessica	Sixel	Brown Baer	Vicki	Schultz	QQO
Daniel	Nicolaus	Brown Baer	Terry	Sipiorski	QQO
Lisa	Miller	Brown Baer	Mikayla	Haack	QQO
Mariah	Ausloos	Brown Baer	Jackie	Woelfel	QQO
Danielle	Zimmermann	ELGAA	Pamela	Weyker	QQO
Josh	Tegen	ELGAA	Michelle	Blanke	QQO
Pfrang	Wendy	ELGAA	Todd	Walber	QQO
Joshua	Fogarty	ELGAA	Gina	Walber	QQO
Ross	Miller	ELGAA	Jennifer	Kellner	QQO
Rick	Porath	ELGAA	Andrea	Schmidt	QQO
Ann	Buechel-Haack	General	Richard	Backhaus	QQO
Jeanine	Hammes	General	Payton	Massey	QQO
Samaira	Lomibao	Lake Street	Mackenzie	Baneck	QQO
Marcus	Miller	Lake Street	Aidan	Diener	QQO
Sydney	Shovan	Lake Street	Jodi	Kloppenburger	QQO
Lauren	Quinn	Osthoff	Beth	Steinhardt	QQO
Hannah	Hornsby	Osthoff	Todd	Montaba	QQO
Mylee	Nickel	Osthoff	Heather	Barber	QQO
Aidan	Mccann	Osthoff	Jeremy	Schmidt	QQO
Davina	Boykin	Osthoff	Kristen	Hadley	R-Store
Reina	Scharl	Osthoff	David	Schaal	Siebkens
Ava	Marx	Osthoff	Lindsey	Schmahl	Siebkens
Jessica	Diedrich	Osthoff	Jackie	Hansmann	Siebkens
Charles	Gierke	Osthoff	Isabel	Ritterling	Siebkens
Brooklyn	Manz	Osthoff	Sophia	Suchocki	Siebkens

Brittney	Rortvedt	Paddock Club	Robert	Orth	Siebkens
Rebecca	Schimpf	Paddock Club	Karen	Shetler	Siebkens
Brady	Peterson	Paddock Club	Jacob	Schiesl	Siebkens
Margaret	Stroub	Paddock Club	Jennifer	Liermann	Siebkens
Kristen	Hadley	R-Store	Jonathan	Haupt	Siebkens
Sarah	Jimenez	The Garage	Christopher	Hansen	Siebkens
Melissa	Kleefisch	The Garage	Maia	Glynn	Siebkens
Amanda	Chappell	The Garage			
Alex	Ninmer	The Garage			
David	Kurth	The Garage			
Donald	Johnson	The Osthoff			
Andrew	Hansen	Vintage			
Brian	O'Keefe	Vintage			
Jasmin	Macuixtle	Vintage			

Motion Carried Unanimously

TRUSTEE REPORTS: Wolf discussed that there was sidewalk chalk on the sidewalk for a business, is this allowed? Knowles asked questions about NEV or LSV vehicles and their licensing. Landgraf talked about the vendors for the Farmer's Market coming on the road earlier than 6:30 am. Staff needs to talk to the Chamber about the issues. Bray updated the Board about the WPS gas line under Turtle Bay.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT—The Board of Review will meet on June 25th from 5-7 pm.

VOUCHERS

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

8173	FRONTIER	WATER PHONE	\$ 165.16
8174	WE ENERGIES	WATER ELECTRICITY	\$ 1,181.38
8175	AMERICAN WATER WORKS ASSOCIATION	AWWA MEMBERSHIP RENEWAL	\$ 95.00
8176	CORSON, PETERSON & HAMANN S.C.	WATER ACCTING PSC REPORT	\$ 2,800.00
8177	DIGGERS HOTLINE, INC.	WATER DIGGERS FEES/ PREPAYMENT	\$ 93.50
8178	LILAC BREEZE DESIGN STUDIO	EL LOGO SHIRTS	\$ 56.00
8179	MARTELLE WATER TREATMENT	WATER AQUA MAG & SODIUM BULK	\$ 1,531.18
8180	MCCLONE	WATER INSURANCE	\$ 2,182.00
8181	MUNICIPAL PROPERTY INSURANCE COMPANY	WATER PROPERTY INSURANCE	\$ 5,298.00
8182	NEUMANN PLUMBING & HEATING INC	MAIN REPAIRS- TODD KABOORD	\$ 1,106.42
8183	NEW HOLSTEIN TRUE VALUE	WATER STATE SAMPLES-	\$ 30.41
8184	SHEBOYGAN COUNTY TREASURER	WATER MAIN BREAK GRAVEL	\$ 4,293.24
8185	UNITED ELECTRIC LLC	REFUND- OVERPAYMENT FOR WATER USED	\$ 55.25
8186	USA BLUEBOOK	HYDRANT HOSE VALVE ASSEMBLY	\$ 239.37
8187	UTILITY SERVICE CO., INC.	WATER TOWER QUARTERLY MAINT STANDPIPE	\$ 2,377.20
8188	VILLAGE OF ELKHART LAKE	WATER MAY WAGES & EMPLOYEE BENEFITS	\$ 8,002.34

8189	WISCONSIN PUBLIC SERVICE	WATER NATURAL GAS	\$ 46.60
8190	WRWA	WATER WRWA-INDUSTRY PROF. MEMBER RENEWAL	\$ 475.00
8191	U.S. CELLULAR	WATER CELL PHONES	\$ 129.64
		TOTAL WATER	\$ 30,157.69

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

Motion Carried Unanimously

The following library and general vouchers were presented to the Board for approval and payment:

27787	BAKER & TAYLOR	BOOKS	\$ 1,702.85
27788	CATTAIL CRITTERS	FOL- DEPOSIT FOR EVENT	\$ 127.00
27789	CHARTER COMMUNICATIONS	FD INTERNET	\$ 321.91
27790	ELKHART LAKE STUDY CLUB	STUDY CLUB RENEWAL VICKY PAULSEN	\$ 50.00
27791	FRONTIER	CLERK PHONE	\$ 161.41
27792	HANSEN, KRISTINE	PROGRAMS - SPEAKER	\$ 200.00
27793	HAYWARD, MARK	FOL- PERFORMER	\$ 575.00
27794	MCCLONE	INSURANCE GENERAL PUBLIC OFFICIAL BOND	\$ 875.00
27795	MIDWEST TAPE, LLC	LIBRARY VIDEOS	\$ 237.65
27796	NATIONAL EXCHANGE BANK & TRUST	CC EXPENSES VARIOUS ITEMS	\$ 2,081.29
27797	SUPERIOR VISION INSURANCE	VISION INSURANCE JUNE	\$ 166.46
27798	TASC	FSA ADMINISTRATION FEES	\$ 40.83
27799	TRANSAMERICA LIFE INSURANCE CO	CRITICAL ILLNESS	\$ 25.70
27800	U.S. CELLULAR	POLICE WIFI- 2021 SQUAD	\$ 122.43
27801	WE ENERGIES	STREETS ELECTRICITY	\$ 9,705.66
27802	ZOOLOGICAL SOCIETY OF MILWAUKEE	LIBRARY PROGRAMS ZOO MEMBERSHIP	\$ 1,000.00
27803	AURORA HEALTH CARE	POLICE PRE-EMPLOYMENT SCREEN- RANDALL	\$ 262.00
27804	B & M WASTE SERVICE INC	VINTAGE WKND PORTABLE RESTROOMS	\$ 1,070.00
27805	BAKER & TAYLOR	BOOKS	\$ 2,163.62
27806	BELCO VEHICLE SOLUTIONS, LLC	PD 2025 NEW SQUAD REPLACE CONTROL PANEL	\$ 199.12
27807	CATTAIL CRITTERS	FOL- EVENT	\$ 298.00
27808	CHARTER COMMUNICATIONS	TOURISM INTERNET	\$ 119.99
27809	COMMUNICATIONS ENGINEERING COMPANY	FD ALARM CONTRACT	\$ 500.00
27810	COMPLETE OFFICE OF WISCONSIN	LIBRARY OFFICE SUPPLIES	\$ 365.41
27811	CORSON, PETERSON & HAMANN S.C.	ACCOUNTING GENERAL- FORM C	\$ 2,650.00
27812	COUNTRY EQUIPMENT SERVICE	PARKS- SPARK PLUG, FUEL PUMP	\$ 71.11
27813	CRACK FILLING SERVICE CORP.	CRACKFILLING- CRESTWOOD, MORaine, OSTHF	\$ 25,000.00
27814	DEMPSEY LAW FIRM, LLP	LEGAL - ORDINANCVARIANCE CSM ISSUES, DEP	\$ 11,893.25
27815	DREXEL BUILDING SUPPLY INC KIEL	STREETS -STOP SIGN AND POST	\$ 38.00
27816	EAST CENTRAL PUMPING INC	SEWER CLEANING- PUMPED MANHOLES (8,454)	\$ 6,667.80
27817	ELKHART LAKE FIRE DEPARTMENT	IAR 1 YEAR RENEWAL	\$ 5,578.43
27818	ENDURACLEAN	PARKS- TOILET PAPER/GARBAGE BAGS	\$ 297.10
27819	FIRE CATT LLC	FD HOSE TESTING	\$ 5,550.95
27820	GPM INVESTMENTS	PW FUEL	\$ 2,516.60

27821	GRIMM BOOK BINDERY, INC.	LIBRARY BIND NEWSPAPERS & SHIPPING	\$ 654.19
27822	HAROLD'S LANDSCAPING LLC	PARKS MULCH VARIOUS PROJECTS	\$ 544.00
27823	HOPP NEUMANN HUMKE LLP	LEGAL POLICE	\$ 359.00
27824	JAMES IMAGING SYSTEMS	CONTRACT RATE - 2025-2026 YEAR	\$ 1,339.74
27825	JIMS GOLF CARS, INC	POLICE GOLF CAR RENTAL- 6/15-9/15	\$ 1,400.00
27826	KIEL ACE HARDWARE	GARAGE CABLES, BATTERIES, KEYS	\$ 156.14
27827	LANGE ENTERPRISES, INC	STREETS- NO PARKING & NO DOGS	\$ 507.30
27828	LILAC BREEZE DESIGN STUDIO	EL LOGO SHIRTS	\$ 56.00
27829	LINDSAY, PETER JOHN	FOL- PERFORMANCE	\$ 350.00
27830	MCCLONE	INSURANCE GENERAL PUBLIC OFFICIAL BOND	\$ 35,782.00
27831	MIDWEST TAPE, LLC	HOOPLA ONLINE DATABASES	\$ 1,767.63
27832	MIKE BURKART FORD	POLICE SQUAD SERVICE	\$ 319.50
27833	MONARCH LIBRARY SYSTEM	SIDE X SIDE KEY CARD COMBO	\$ 322.06
27834	MUNICIPAL PROPERTY INSURANCE COMPANY	GENERAL PROPERTY INSURANCE	\$ 21,926.00
27835	NEW HOLSTEIN TRUE VALUE	GARAGE EXP-CORD, GROMMET, TERMINAL	\$ 51.02
27836	NORTHERN MORAINES UTILITY	SEWAGE TREATMENT	\$ 37,212.16
27837	PETERSON RANDY	FOL - PERFORMER	\$ 325.00
27838	PLUNKETT RAYSICH ARCHITECTS LLP	GARAGE PW ARCHITECT FEES	\$ 67,353.96
27839	PROS 4 TECHNOLOGY, INC	BOARD IT	\$ 2,461.15
27840	SHEBOYGAN COUNTY TREASURER	STREETS- DRAINAGE DITCH	\$ 7,247.75
27841	SHERWIN-WILLIAMS CO	STREETS PAINT- WHITE/YELLOW	\$ 2,406.00
27842	SPIELBAUER FIREWORKS CO	FIREWORKS 2025 FINAL PAYMENT	\$ 17,600.00
27843	STARNITCKY MARY J	LIBRARY - MACRAME PLANT HANGER CLASS	\$ 172.37
27844	STATE OF WISCONSIN	COURT STATE ASSESSMENT - MAY	\$ 525.00
27845	THE UNIFORM SHOPPE	PD UNIFORMS BODY ARMOR, DN,TA,MM,BG,JP	\$ 5,679.95
27846	WISCONSIN NEWSPRESS INC.	BOARD LEGAL - VARIANCE, BOR, HLP WANT	\$ 408.41
27847	WISCONSIN PUBLIC SERVICE	NATURAL GAS	\$ 320.54
27848	WITKOWSKI INSPECTION AGENCY, LLC	BUILDING INSPECTIONS-MAY	\$ 750.00
27849	WM CORPORATE SERVICES, INC.	REFUSE COLLECTION	\$ 14,262.89
27850	ZARNOTH BRUSH WORKS	STREETS SWEEPER GUTTER BROOM	\$ 934.00
27851	U.S. CELLULAR	POLICE WIFI	\$ 1,779.59
27852	VILLAGE OF ELKHART LAKE	Q2 2025 FIRE STATION MAINTENANCE	\$ 917.68
		TOTAL GENERAL & LIBRARY	\$ 308,525.60

TOTAL PAYROLL \$89,936.02

TOTAL JUNE EXPENSE \$398,461.62

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

Motion Carried Unanimously

(Landgraf/Wolf) moved and seconded to adjourn the meeting at 6:32 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer