



VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

MINUTES May 5, 2025

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on May 5, 2025 with the agenda having been duly posted on Thursday, May 1st, 2025 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 3:00 P.M. and 4:30 P.M. and on the Village website on April 3rd, 2025 at 2:37 P.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, Paul Rudnick, John Schott, Mike Wolf, Terri Knowles, and Mark Landgraf.

Others in attendance include: Tom Schnettler; Jason Bemis; Mark Springer; Anders Helquist; Jen Springer; Emmitt Feldner; Jessica Reilly, Administrator/Clerk-Treasurer.

Approval of Minutes –

(Wolf/Knowles) moved and seconded to approve the April 7th, 15th, and 21st, 2025 minutes.
Motion Carried Unanimously

Treasurer's Report –

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

Public Comment –

Tom Schnettler – 214 S. Turtle Bay Road – Is in opposition to the ban that is proposed. He offered to have the opportunity to provide a presentation to the Board and PPP Committee on information the wake boat owners have and to educate the Board for about 15-20 minutes.

Anders Helquist – Attorney Weld Riley Law Firm – Discussed a records request sent on March 6th. He requested that the Village puts a pause on the ordinance until after the season. He discussed a need for science on the wake boat issue. He asked for there to be a pause on the ordinance due to the possibility of State action as well as other legal challenges to other ordinances throughout the State of Wisconsin.

COMMITTEE REPORTS

APRIL BUILDING PERMITS – Reilly

This report is included below.

Date	Address	Name	Project Description	Fee
4/2/2025	481 Winners Circle	Remley	Natural Gas install	\$150.00
4/4/2025	307 Kettlevue Court	Red Maple Buildings	Shed	\$60.00
4/7/2025	484 S Lake Street	Charmaine Conrad	Replace tub & surround	\$250.00

4/8/2025	41 S West Street	Scott Quasius	Siding, windows, and new patio door upstairs	\$100.00
4/8/2025	264 Garfield St	Brandon St. Martin	siding shed, re-shingle and add new window	\$100.00
4/8/2025	206 S Lincoln St	Bruce & Tamera Graf	redo current garage	\$200.00
4/8/2025	391 Osthoff Ave	Jim & Paula Benson	Addition to the House	\$525.00
4/8/2025	126 S Lake St	August Richter	Garage Insulation/Door & Kitchen Demo	\$60.00
4/9/2025	430 Winners Circle	Boettcher	Natural Gas install	\$150.00
4/11/2025	37 Point Elkhart	Jo Ellen Fowler	Replace Deck Railings	\$125.00
4/16/2025	517 Elkhart Lake Dr	Toyland Properties / Garton	Convert overhead service to underground	\$75.00
4/16/2025	509 Elkhart Lake Dr	Toyland Properties / Garton	Convert overhead service to underground	\$75.00
4/16/2025	542 A Crestwood Dr	Tammy Backhaus	Replace existing deck wood not structure	\$55.00
4/22/2025	444 S Lake Street	Carol Zadalis	Rebuild storage area in garage and stairs	\$200.00
4/9/2025	101 Osthoff Ave	Osthoff Resort	Tree Cutting	\$43.50
4/25/2025	101 Osthoff Ave	Osthoff Resort	Native Planting near shoreland	\$25.00
4/28/2025	211 Crestwood Drive	Gary Mintner	Replace roof, and chimney replace with cap	\$65.50
4/29/2025	431 Winners Circle	Derek Post	Basement finishing, outlets, drywall, paint	\$200.00
4/30/2025	411 Moraine Dr	Bernie Goch	Privacy fence on side of patio	\$15.00
4/30/2025	401 Winners Cir	Tyler Schmitt	Hot tub install	\$60.00

ADMINISTRATION & FINANCE –Rudnick

Highlights of the April 29th & May 5th, 2025 meetings:

- 1) The Committee discussed the financing for the buildings.
- 2) The Committee discussed the sign for the Mad Patcher at the Depot.
- 3) The Committee approved the WPPA representation contract.
- 4) The Committee is recommending approval of a reimbursement resolution for future funding of the buildings.

AD HOC FUTURE DESIGN COMMITTEE - Shovan

Highlights – April 23rd, 2025 meeting:

- 1) The Committee met and reviewed updated plans and the schematic designs and discussed potential changes for the Welcome Center and the Public Works facility.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Vintage Concours D'Elegance – July 18th & 19th, 2025 – Parking Lot Use & Fence
(Rudnick/Bray) moved and seconded to table this item.

Vintage Concours D'Elegance – July 18th & 19th, 2025 – Vendors, Banner over Street, Route & Street Closures, Liquor Dispensation, & Port-a-potties

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. The Board also discussed that letters need to go to the restaurants and resorts and in the Depot Dispatch that no glass bottles can be in this area. It needs to be plastic cups or cans.

(Landgraf/Wolf) moved and seconded to approve the road closures, the banner over Lake Street, the vendors, the liquor dispensation (4-10 pm) for July 18th, & 19th, 2025 and the port-a-potties, and the no parking areas.

Motion Carried Unanimously

Resolution 9 – Resolution of Reimbursement

(I- Rudnick/Bray/Wolf) moved and seconded to approve Resolution 9 – Resolution of Reimbursement.
Motion Carried Unanimously

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

**RESOLUTION DECLARING OFFICIAL INTENT TO
REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING**

WHEREAS, the Village of Elkhart Lake, Sheboygan County, Wisconsin (the "Issuer") plans to undertake building a new Welcome Center, Public Works Facility, and updated Park Equipment in Village Square Park. (the "Project");

WHEREAS, the Issuer expects to finance the Project on a long-term basis by issuing tax-exempt bonds or other tax-exempt obligations (collectively, the "Bonds");

WHEREAS, because the Bonds will not be issued prior to commencement of the Project, the Issuer must provide interim financing to cover costs of the Project incurred prior to receipt of the proceeds of the Bonds; and

WHEREAS, the Village President (the "Governing Body") of the Issuer deems it to be necessary, desirable, and in the best interests of the Issuer to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Issuer that:

Section 1. Expenditure of Funds. The Issuer shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Bonds become available.

Section 2. Declaration of Official Intent. The Issuer hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expected to exceed \$500,000.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Issuer pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. The Resolution shall be made available for public inspection at the office of the Issuer's Clerk within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Bonds are issued.

Section 5. Effective Date. This Resolution shall be effective upon its adoption and approval.

Attest:

Adopted and approved this
5th day of May, 2025

Jessica Reilly, Clerk

Lynn Shovan, President-Elect

Paul Rudnick, Trustee

July 4th Music Dates

(Knowles/Bray) moved and seconded to approve the dates for music exceptions for the July 4th week as July 7th, and 8th.

Motion Carried Unanimously

Resolution 4 – Commendation of Shirley Peterson

(I-Wolf/Rudnick/Knowles) moved and seconded to approve Resolution 10 – Commendation of Shirley Peterson.

Motion Carried Unanimously

**RESOLUTION TEN – 2025
VILLAGE OF ELKHART LAKE**

RESOLUTION OF COMMENDATION

WHEREAS, Shirley Peterson, had been an election worker for the Village of Elkhart Lake since 2012; and

WHEREAS, Shirley, served as a Chief Inspector for Village of Elkhart Lake Elections from 2014 through 2024; and

WHEREAS, Shirley Peterson’s, efforts were selfless and above and beyond the call of duty and there were many election law changes in her tenure; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake publicly commend and thank Shirley Peterson for her dedicated service; and

BE IT FURTHER RESOLVED, that a copy of this resolution be respectfully forwarded to Shirley Peterson.

Attest:

Adopted and approved this
5th day of May, 2025.

Jessica Reilly, Clerk

Lynn Shovan, President

Michael Wolf, Trustee

Operator's Licenses – New

(Knowles/Landgraf) moved and seconded to approve an operator's license for Michelle Blanke at Quit Qui Oc for the licensing year ending June 30, 2026.

Motion Carried Unanimously

TRUSTEE REPORTS: Rudnick stated the Fireman's breakfast was great. Knowles stated that people need to do a better job picking up after their dogs. Bray stated that dog owners need to be reminded of the leash law. Wolf asked about the truck with the mobile sign. Landgraf asked about ATVs coming in from the north, when we don't allow ATVs in the Village.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT-

Dog licenses were due by March 31st. Liquor licensing and short-term rental licensing are currently in process.

(Landgraf/Rudnick) moved and seconded to adjourn the meeting at 6:26 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

MINUTES May 19th, 2025

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on May 19th, 2025 with the agenda having been duly posted on Thursday, May 15th, 2025 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 2:05 P.M. and 4:02 P.M. and on the Village website on May 15th, 2025 at 2:00 P.M.

President Shovan called the meeting to order at 6:04 P.M. with the following Trustees present or on Zoom: John Schott, Geoff Bray, Paul Rudnick, Mike Wolf, Mark Landgraf, and Terri Knowles.

Others in attendance include: Martha Schott; Cindy Leitner, Bill Easom, Julie Dobrynio; Mike Dobrynio; Bill Jacob; Randy Boeldt; Anders Helquist; Andy Hetzel; Peter Schaff; Carla Hameister; Janet McComis; Gino Carini; Jeff Beischel; Will McComis; Mike Strebe; Sandra Vasatka; Jen Springer; Paul Smith; Heidi Bemis; Stephanie Long; Jason Bemis; Lauren Bemis; Elle McComis; Emmitt Feldner; Jessica Reilly, Administrator/Clerk-Treasurer.

Public Comment –

Mike Dobrynio – W646 E Shoreland Rd.- He stated that riparian rights are being violated. He stated that this cannot be banned. He also stated there are no safety issues or environmental damage.

Bill Easom – 529 Elkhart Lake Drive – He stated they offered education to the PPP Committee and they refused. He stated there is video evidence about how wake boats' wake impacts the lake. There is no documented erosion on Elkhart Lake. He stated that there should be a reasonable compromise.

Julie Dobrynio – W646 E Shoreland Rd. – This ordinance conflicts with riparian rights and should not be passed. No State has banned these activities, so why is the Village overstepping states. The Village should also take education from the wake boaters.

Randy Boeldt – 302 Kettleview Ct. – Discussed the boat parade and the amphicar that was nearly swamped by a wake enhancement boat. The lake association did a survey and over 86% of the membership felt that something should be done. Only 7% felt that nothing should be done. The Board should follow the evidence and pass an ordinance to ban the wake enhancement activity.

Cindy Leitner – 118 Twin Bay Lane – She represented WI Water Sports Coalition. She wants science-based decision-making throughout the State. They would like to give presentation to the Board or the community. She discussed what was happening at the State level.

Mike Strebe – He is in favor of the wake boat ordinance. He discussed the boats being unable to empty their ballast tanks. He also discussed the use of antifreeze in the tanks for winter. There have been no lawsuits at this time.

Janet McComis – There is no clear science or data when it comes to Elkhart Lake. There are many safety issues on high volume of traffic and runoff from farms. There needs to be data and then the topic can be revisited.

Anders Helquist – Weld, Riley Law Firm – The education was offered to the PPP and Board and this offer was rejected. There are options that are more reasonable than an entire ban. He stated the Committee should look at other options that accommodate all lake users.

Stephanie Long – She is opposed to the ban. There needs to be science. There could be wake zones or limited hours or days for the use. The Village should find ways to live together.

Will McComis – There is no antifreeze use as they store the boats in heated storage. There are uneducated opinions. There is much runoff in the lake from farm fields.

Andy Hetzel – Is a wake boat ordinance and stated that the ordinance seems unfair and unneighborly. Why are these boats being singled out. Other boats have ballasts and could cause invasive species issues. Why are they not gathering all the facts.

Gino Carini – The antifreeze is used is not the same as automobiles. It is no contamination antifreeze. This needs to be done with facts and not opinions and the Board should worry about dilapidated

Heidi Bemis – There are facts and they have been ignored. Invasive species are in Elkhart Lake and they were not brought by wake boats. There have been accidents on the lake, but they are not from wake boats. How is this one activity being singled out.

Carla Hameister – Manitowish Waters has tabled their ordinance and is looking for a compromise. The Village should look for a compromise. A ban is not in the best interest.

COMMITTEE REPORTS

ADMINISTRATION & FINANCE –Rudnick

Highlights of the May 19th, 2025 meetings:

- 1) The Committee had an update on the purchase of the Kraus property.
- 2) The Committee discussed the Road America requests for Vintage night including the use of the parking lot and the banners.
- 3) The Committee is recommending tabling of the WPS gas easement request.

- 4) The Committee discussed the ELIA boat title and associated costs.

PROTECTION OF PERSONS AND PROPERTY –Sadiq

Highlights of the May 6th & 14th, 2025 meetings:

- 1) The Committee discussed the wake enhancement ordinance and made a recommendation to the Board for an ordinance that will regulate the use of wake enhancement activities.

PUBLIC WORKS –Schott

Highlights of the May 14th, 2025 meeting:

- 1) The Committee discussed the walkway paver request and discussed that the Village will provide bricks to the Osthoff, but their maintenance can continue the repairs.
- 2) The Committee discussed the water and sewer losses and potential ways to look for the losses.
- 3) The Committee is recommending the purchase of a new lawnmower based on the costs of repair of the old mower.
- 4) The Committee also discussed the lighting of the pathway to Badger Road.

NORTHERN MORaine UTILITY–Schott

Minutes – April 14th, 2025

Highlights –May 12th, 2025 meeting:

- 1) The sewer camera and trailer is up and running.
- 2) The WPDES permit was granted by the DNR.
- 3) There was a discussion about employee phones.

LIBRARY – Landgraf

Minutes – April 14th, 2025

Highlights- May 12th, 2025 meeting:

- 1) The Board will establish a program policy.
- 2) The Board elected their officers.
- 3) There was been an increase in the number of people using the library, but a decrease in the circulation.
- 4) The STEAM Wall is up and available for use.
- 5) The new officers will be elected in May of each year.

TOURISM – Knowles

Minutes – April; 17th, 2025

Highlights – May 8th, 2025 meeting:

- 1) The summer media tour is being held this week.
- 2) The Commission reviewed the renderings and floor plans for the Welcome Center.
- 3) Elkhart Lake is a finalist for USA Today 10 Best Lakes. The voting ends June 2nd.
- 4) The Commission is working on contracting for more photo and video content for meetings.

AD HOC FUTURE DESIGN COMMITTEE - Knowles

Highlights – May 7th, 2025 meeting:

- 1) The Committee met and reviewed schedules for the building projects, as well as schematic designs and changes for the Welcome Center and the Public Works facility.

PLANNING COMMISSION –Reilly

Minutes – April 9th, 2025

Highlights – May 14th, 2025 meeting:

- 1) The Commission approved building permits for a variety of places.
- 2) The Commission recommends zoning changes to 16.60(5) & (7).

PRESIDENT'S REPORT – Shovan asked that the Board member be treated with more respect when looking at a controversial issue.

UNFINISHED BUSINESS:

Ordinance 668- Sex Offender Registry Ordinance

Ordinance 668- Sex Offender Registry Ordinance was given its second reading. The Board reviewed the map of the potential safety zones.

(Knowles/Schott) moved and seconded that the distance of the safety zones be changed to 1000 feet based on our attorney's recommendation.

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 June, 2025

Lynn Shovan, President

Jessica Reilly, Clerk

Paul Rudnick, Trustee

NEW BUSINESS:

Ordinance 669- An Ordinance Restricting Certain Artificial Wake Enhancement

The Board discussed the potential ordinance.

Rudnick introduced Ordinance 669- An Ordinance Restricting Certain Artificial Wake Enhancement.
(Landgraf/Schott) moved and seconded to amend the ordinance to be effective on September 15, 2025.
Motion Carried Unanimously

**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

WPS Easement Approval

(Rudnick/Bray) moved and seconded to table the WPS Easement Approval.

Motion Carried Unanimously

Brat Fry – Community UCC July 18th from 4 – 8 pm

(Knowles/Rudnick) moved and seconded to approve the UCC Brat Fry, but the location to be near to the Chamber Building for 2025.

Motion Carried Unanimously

Vintage Concours D'Elegance – July 18th & 19th, 2025 – Parking Lot Use & Fence

The Committee discussed the parking lot use from Thursday to Monday. There was concern about not having the parking lot available another night. The Board also discussed the banners. There was discussion about the content and the size.

(Rudnick/Bray) moved and seconded to allow the use of the parking lot and fence starting on Friday morning as long as there is a nonrefundable payment of \$2,000 and they need to let us know by July 1st if it will not be used. They also can put up the banners as long as they are similar to what was submitted.

Motion Carried Unanimously

Purchase of a Lawnmower

(Rudnick/Landgraf) moved and seconded to approve the purchase of a lawnmower from Braun as recommended by the PW Committee.

Motion Carried Unanimously

2025-2026 Insurance

(Rudnick/Knowles) moved and seconded to table approval of the insurance.

Motion Carried Unanimously

Operators' Licenses - New

(Landgraf/Schott) moved and seconded to approve the operators' licenses for the licensing year ending June 30, 2026 as follows:

Mason Rishel – Harry's Pizza e Vino

McKenzie Baneck – Quit Qui Oc

Motion Carried Unanimously

TRUSTEE REPORTS: Knowles asked if there was a way we can counter inaccurate claims against the Board. Wolf stated there are 65 old lights downtown. Shovan stated the Public Works Committee can discuss the street lights. Landgraf stated he had an article that had peer cited citations.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT-T

The Memorial Day Program is being held at 11 am on May 24. The Board of Review will Adjourn until June 25th from 5 – 7 pm. The Open Book will be held virtually on May 28th from 9 am until 11 am.

VOUCHERS

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

8158	CORRPRO WATERWORKS	WELL #3 DATA REPORTING ISSUES	\$ 1,065.00
8159	MEYER ELECTRIC SERVICE	WATER HYDRO VAC HYDRANT- S.LAKE/SUGARBUSH	\$ 500.00
8160	NATIONAL EXCHANGE BANK & TRUST	WATER SUPPLIES & EXP - HOSE,NIPPLE, TAPE	\$ 34.63
8161	WE ENERGIES	WATER ELECTRICITY	\$ 1,283.60
8162	CITY OF PORT WASHINGTON	BACTERIAL ANALYSIS APR & MAY 24	\$ 80.00
8163	DIGGERS HOTLINE, INC.	WATER DIGGERS FEES/ PREPAYMENT	\$ 261.80
8164	FELDMANN, TYLER	WATER WORK BOOTS- FELDMANN	\$ 50.00
8165	MARTELLE WATER TREATMENT	WATER AQUA MAG & SODIUM BULK	\$ 1,649.63
8166	MEYER ELECTRIC SERVICE	WATER HYDRO VAC HYDRANT- S.LAKE/SUGARBUSH	\$ 2,200.00
8167	NEW HOLSTEIN TRUE VALUE	WATER STATE SAMPLES- 3/31 & 4/30	\$ 16.57
8168	SHEBOYGAN COUNTY TREASURER	WATER MAIN BREAK GRAVEL S. LAKE STREET	\$ 576.07
8169	VILLAGE OF ELKHART LAKE	WATER APR &MAY WAGES & EMPLOYEE BENEFITS	\$ 34,986.82
8170	WB EXCAVATING	WATER MAIN BREAK REPAIR S LAKE ST/ CTY A	\$ 7,060.00
8171	WISCONSIN DNR	WATER USE FEES	\$ 149.00
8172	WISCONSIN PUBLIC SERVICE	WATER NATURAL GAS	\$ 103.75
		TOTAL WATER	\$ 50,016.87

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

Motion Carried Unanimously

The following TIF & CDA vouchers were presented to the Board for approval and payment:

27728	BOND TRUST SERVICES	TID #4 BONDS	\$86,967.50
		TOTAL CDA TID	\$ 86,967.50

(Rudnick/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:

27727	B & M WASTE SERVICE INC	MEMORIAL DAY RENTAL	\$ 205.00
27729	CATALIS TAX & CAMA	ASSESSMENT Q2 2025	\$ 4,016.86
27730	CHARTER COMMUNICATIONS	FD INTERNET	\$ 321.79
27731	ELKHART LAKE FIREMAN'S PARK	LIB. SPEC- FIREMANS PARK FAMILY PASS	\$ 75.00
27732	ELKHART LAKE POST MASTER	LIBRARY POST OFFICE BOX FEE	\$ 154.00
27733	NATIONAL EXCHANGE BANK & TRUST	CLERK/TREAS EXP-	\$ 4,473.10
27734	REILLY, JESSICA	ELECTION FOOD- CANDY REIMBURSEMENT	\$ 55.89
27735	REINDERS	PARKS- FERTILIZER	\$ 1,320.17
27736	SUPERIOR VISION INSURANCE	VISION INSURANCE MAY	\$ 144.67
27737	TASC	FSA ADMINISTRATION FEES	\$ 40.83
27738	TRANSAMERICA LIFE INSURANCE CO	CRITICAL ILLNESS	\$ 25.70
27739	U.S. CELLULAR	POLICE WIFI- 2021 SQUAD	\$ 122.43
27740	WE ENERGIES	STREETS ELECTRICITY	\$ 16,266.27
27741	AIRGAS USA LLC	FR OXYGEN	\$ 537.42
27742	ALL FLAGS, LLC	PARK/REC EXP- 2 4X6, 2 5X8 FLAGS	\$ 217.77
27743	ALPHA HYDRAULICS LLC	STREETS BUCKET TRUCK REPAIR	\$ 269.14
27744	AURORA HEALTH CARE	POLICE PRE-EMPLOYMENT SCREEN-	\$ 117.00
27745	AUTUMN RIDGE LANDSCAPING	SPRING IRRIGATION MAINT MEMORIAL PARK	\$ 120.00
27746	BELCO VEHICLE SOLUTIONS, LLC	PD 2025 NEW SQUAD OUTFITTING	\$ 14,631.57
27747	CHARTER COMMUNICATIONS	TOURISM INTERNET	\$ 119.99
27748	CLERK'S PETTY CASH FUND	MEMORIAL DAY EVENT	\$ 340.00
27749	COMPLETE OFFICE OF WISCONSIN	CLERK - OFFICE SUPPLIES	\$ 108.68
27750	COUNTRY EQUIPMENT SERVICE	PARKS-MOWER FUEL FILTER, BATTERY, FLUID	\$ 101.87
27751	DEMPSEY LAW FIRM, LLP	LEGAL -ORDINANC VARIANCE CSM ISSUES, DEP	\$ 1,373.50
27752	ECONO SIGNS	STREET SIGNS- 1 CASE STAINLESS BRACKETS	\$ 204.33
27753	EICKHOFF, KATHLEEN	TOURISM MILEAGE- EICKHOFF /726 MILES	\$ 486.42
27754	ELKHART LAKE TOURISM COMM.	BD ZOOM SUBSCRIPTION- 500 PARTICIPANTS	\$ 52.75
27755	ELKHART LAKE WATER DEPARTMENT	Q2 2025 OPERATING EXPENSES	\$ 42,463.15
27756	ELKHART LAKE-GLEN. SCHOOL DIST	CELL TOWER LEASE Q2 2025	\$ 1,924.34
27757	EMERGENCY COMMUNICATION SYSTEMS INC	SIREN CONTROLLER KEY INSTALLED	\$ 670.00
27758	FELDMANN, TYLER	WORK BOOTS FELDMANN	\$ 130.00

27759	GPM INVESTMENTS	PW FUEL	\$ 941.13
27760	HAROLD'S LANDSCAPING LLC	PARKS MULCH VARIOUS PROJECTS	\$ 1,484.00
27761	HAWLEY, KAUFMAN & KAUTZER SC	POLICE LEGAL	\$ 350.00
27762	HOPP NEUMANN HUMKE LLP	LEGAL POLICE	\$ 925.00
27763	JAMES IMAGING SYSTEMS	CONTRACT RATE - 5/18/25-6/17/25	\$ 116.13
27764	KEES, INC.	METAL FOR SEWER TRAILER	\$ 82.00
27765	KIEL ACE HARDWARE	SEWER TRAILER - BOLTS	\$ 2.19
27766	LENZ, JIM	PERFORMER	\$ 671.00
27767	MARSHALL SIGN, LLC	SEWER TRAILER- 2-4X8 SHEETS OF DIABOND	\$ 250.00
27768	MARTIN SYSTEMS LLC	LIBRARY ELEVATOR MONITORING 6/25-5/26	\$ 523.07
27769	MIKE BURKART FORD	POLICE 21' - REPLACED BATTERY	\$ 244.92
27770	NEW HOLSTEIN TRUE VALUE	SANITATION- SEWER TRAILER PARTS	\$ 86.28
27771	NORTHERN MORAINES UTILITY	SEWAGE TREATMENT	\$ 33,461.80
27772	OTTER CREEK LANDSCAPE	TREE COMMISSION- TREES	\$ 2,500.00
27773	PFEIFER'S MILL	PARKS-FERTILIZER & GRASS SEED	\$ 155.00
27774	PLUNKETT RAYSICH ARCHITECTS LLP	GARAGE PW ARCHITECT FEES	\$ 65,039.44
27775	PRITZL, JEREMIAH	SHOES	\$ 62.75
27776	PROS 4 TECHNOLOGY, INC	CLERK IT - VGA CABLE FOR D.WIGEN COMP	\$ 4,936.15
27777	SHEBOYGAN COUNTY TREASURER	STREETS SALT & BRINE	\$ 737.17
27778	STATE OF WISCONSIN	COURT STATE ASSESSMENT - APRIL	\$ 346.20
27779	TERMINIX	CLERK PEST CONTROL	\$ 119.78
27780	UNEMPLOYMENT INSURANCE	PD UNEMPLOYMENT - NINMER	\$ 80.95
27781	WISCONSIN PROFESSIONAL POLICE ASSOCIATION	PD EXP- WPPA MEMBERSHIP	\$ 1,610.28
27782	WISCONSIN PUBLIC SERVICE	LIBRARY NATURAL GAS	\$ 1,038.48
27783	WITKOWSKI INSPECTION AGENCY, LLC	BUILDING INSPECTIONS-APRIL	\$ 900.00
27784	WM CORPORATE SERVICES, INC.	REFUSE COLLECTION	\$ 13,032.89
27785	R BRAUN INC	STREETS - GRAVELY REPAIR	\$ 8,284.59
27786	SUPERIOR CHEMICAL, LLC	GARAGE EXP	\$ 138.00
		TOTAL GENERAL & LIBRARY	\$ 229,208.84

TOTAL PAYROLL \$89,897.33

TOTAL MAY EXPENSE \$319,106.17

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

(Landgraf/Schott) moved and seconded to adjourn the meeting at 7:27 p.m.
Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer