



MINUTES June 6th, 2011

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, June 6, 2011 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, June 2nd, 2011 between the hours of 2:05 P.M. and 2:45 P.M. at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office and posted on the Village website at 3:15 P.M. on June 2nd, 2011.

President Rudnick called the meeting to order at 7:02 P.M. with the following Trustees present: Mike Wolf, Pam Garton, Rola Ann Klahn, Steve Kapellen, and Lynn Shovan. Trustee Richard Sadiq were absent.

Others in attendance included: Emily Rosene, Julie Rosene, Dick Wehmeyer; Charles Windsor; Marvin & Joyce Sattler; Frank & Jane Haeger; Steve Knauf, Tom Nelson; Emmitt Feldner; Jeanette Moioffer, Clerk; Jessica Potter, Deputy Clerk-Treasurer.

The Pledge of Allegiance was recited.

The Board decided to move items X. A. after public comment.

Approval of Minutes –

(Klahn/Shovan) moved to approve the Minutes of May 2nd & May 16th, 2011.

Motion Carried Unanimously

Treasurer's Report –

(Kapellen/Shovan) moved to approve the May Treasurer's Report.

Motion Carried Unanimously

Public Comment – None

NEW BUSINESS:

Sattler Pier Determination/Variance

Rudnick asked if there were any additional questions about the Sattler Pier. Wolf inquired about how often Windsor rents piers. Windsor stated that it did not happen very often. Rudnick reviewed the facts. In 2003, the Sattler's rented a large section of pier (10- 4 x 8 sections), with the intention of using them for one weekend, but they were left in longer because Windsor was too busy to remove the sections of pier. In 2004, the Sattler's bought 4 of these 4x 8 foot sections, and in 2007 the Sattler's purchased 4 additional-4 x 8 foot sections.

Rudnick stated that the Shoreland Ordinance became effective in October of 2003 and what was not purchased before that time was not grandfathered in and would need a conditional use permit.

(Kapellen/Klahn) moved to deny the request for the conditional use permit and ordered the Sattler's to remove the 8 (4 x 8 foot) sections purchased in 2004 and 2007 within 30 days.

Motion Carried Unanimously
By a roll call vote

COMMITTEE REPORTS

MAY BUILDING PERMIT REPORT – Moioffer

The Board received the May building permit report by email.

ADMINISTRATION AND FINANCE COMMITTEE – Sadiq

- 1) The Committee met on May 27th and June 1st.
- 2) The Committee continued its review of the employee manual and discussed the cleaning out of the old first responder building.

TOURISM COMMISSION – Klahn

- 1) The Board received the minutes from the April 20th, 2011 meeting and Klahn provided highlights from the May 18th, 2011 meeting.
- 2) There will be increase in Koebel's staff hours starting on July 1st.
- 3) Travel Wisconsin's campaign for the year is fun.
- 4) The Summer media tour that was held was a great success. Shovan added that everything was fabulous.

PRESIDENT'S REPORT – Rudnick

Rudnick reported on the Memorial Day Celebration. He stated there was a good crowd with a little cooler weather.

UNFINISHED BUSINESS:

CDA Resignation – Rudnick

Rudnick reported that he has accepted Lynn Shovan's resignation from the CDA.

CDA Appointment – Rudnick

Rudnick would like to appoint Gina Borland of Gina's Custom Framing and Specialty Gifts to the CDA.

(Garton/Kapellen) moved to approve the appointment of Gina Borland to the CDA to fill the remainder of Shovan's term.

Motion Carried Unanimously
By a roll call vote

Board of Appeals Alternate Appointments

Rudnick recommends appointing Pam Garton as Alternate #1 for the Board of Appeals and Geoffrey Bray as Alternate #2 for the Board of Appeals.

(Klahn/Shovan) moved to approve the appointments of Pam Garton and Geoffrey Bray as alternates to the Board of Appeals.

Motion Carried Unanimously
By a roll call vote

Elkhart Lake Triathlon

Mioffer reported that the Elkhart Lake Triathlon would like to use the walkway for vehicles for staging, setup, and to get to Osthoff Resort's lawn.

(Shovan/Kapellen) moved to allow the Elkhart Lake Triathlon use of the walkway for staging and in order to use Osthoff Resort's lawn.

Motion Carried Unanimously
By a roll call vote

NEW BUSINESS:

Donation of Pledge Allegiance-A Glenna Goodacre Statute for the Village Park from Tom and Bea Hollfelder

Rudnick discussed the possible donation of Pledge Allegiance-A Glenna Goodacre Statute for the Village Park from Tom and Bea Hollfelder. Rudnick explained the possible location and the purpose of the donation. Garton expressed concern on the price of the installation. Klahn also asked if other locations were considered, such as by the gazebo. Rudnick stated the Hollfelder's would like the location to be near the current flower bed with the Village Park stone. The Board also discussed the location, due to snow plowing and possible exposure to the salt. Rudnick stated that none of these details had been discussed, and that he wanted to see if the Board would accept the donation before pursuing the sculpture any further.

(Shovan/Kapellen) moved to accept the gift of Pledge Allegiance-A Glenna Goodacre Statute from Tom and Bea Hollfelder, contingent upon all the details being worked out to the Boards satisfaction.

Motion Carried Unanimously
By a roll call vote

Class B Picnic License – Elkhart Lake Fire Department-Firemen's Park-July 1st, 2nd, and 3rd

(Shovan/Garton) moved to approve a picnic license for the Elkhart Lake Fire Department's Firemen's Park-July 1st, 2nd, and 3rd.

Motion Carried Unanimously

Operator's Licenses – New

(Klahn/Garton) moved that the following applicants be granted an operator license for the licensing year expiring June 30, 2012:

- Schmitt Family Park (Firemen's) – Stephanie Frank
- Lake Street Café – Jason Richardson
- ELGAA (JuneVollrath Park) – Lawrence Ward, Jr., Denice Ruh, Darryl

Mrozinsky
Osthoff Resort – Nicole Bohman

Motion Carried Unanimously
By a Roll Call Vote

Operator’s Licenses – Renewals

(Klahn/Garton) moved that the following applicants be granted operator license renewals for the licensing year expiring June 30, 2012:

ELGAA (June Vollrath Park) – Christine Holzmann, Jason Kossman,
Pamela Kalbacken, Matthew Flora, Amy
Sitko, Diane Feldmann, Lynn Shovan

Paddock Club – Luke Constable, Cheryl Hau

Lake Street Café – John Shovan, Lisa Grall, Vanessa Bigelow, Colleen
Ebersole

Marshall’s One Stop – Michael Henzel, Alicia Nelson, William Pellowski,
Tom Abromaitis, Melanie Cain, Donna Phalin

Siebkens – Brian Williams

Osthoff Resort – David Stecker, Amanda Landwehr,
Kara Wolf, Lauren Koepke, Ryan Goebel, Linda
Thomas, Jennifer Bink, Kristin Brandt, Julia Meyer
Jessica Becker, Thomas Eigenberger, Carrie Hellmer,
Casey Yost, Jacob Schiessl, Phyllis Gulba, Majarka
Ford-Ziegelbauer, Lisa Bischoff, Olivia White, Wendy
Pfrang, Katie Hanson, Julienne Shea, Jessica Volz,
Ivy Daugharty, Charlene Graf, Holly Raeder

Motion Carried Unanimously
By a Roll Call Vote

Handicapped Parking Designation-Rhine Street-St. Thomas Aquinas

The Board discussed the request by St. Thomas Aquinas for two handicap parking spaces on E. Rhine Street in front of the church. The Board discussed what has been done in the past, when a business or church approaches the Village. Moioffer stated that business or church must pay for the sign and the paint for the handicap spaces.

(Klahn/Shovan) moved to designate two parking spaces on E. Rhine Street just east of Highway 67 as handicap parking spaces, contingent on the church paying for the paint and the two handicap signs.

Motion Carried Unanimously
by a roll call vote

TRUSTEE REPORTS

Sadiq reported the that Summer media tour was terrific.

Garton stated that the Beautification Committee is busy with projects throughout the Village.

Wolf inquired about the curb painting on S. Lake Street near the Bartz property. Wolf wanted to know why not all the paint had been removed. Moioffer explained that the project was over budget and that an extra no parking sign had been added to the areas. She had also written a letter to the Bartz' about the yellow paint and why not all of it had been removed.

COMMUNICATIONS

The Board had received copies of the communications via email throughout the month and the Wisconsin Taxpayer is available in the office.

CLERK'S REPORT

Moioffer reported that redistricting is completed at the County level and now the Village can choose to be 1 or 2 wards. Moioffer reviewed the Open Book and Board of Review dates and times. Open Book will be held on June 22, 2011 from 2:00 pm to 4:00 pm and the Board of Review will be held on July 13th, 2011 from 6:00 pm to 8:00 pm. Moioffer also noted that Steve Rautmann has signed a retirement letter, indicating he will retire as of November 1st.

(Shovan/Garton) moved that the meeting be adjourned at 8:01 p.m.

Motion Carried Unanimously

Jeanette L. Moioffer, Clerk-Treasurer

Prepared by: Jessica Potter, Deputy Clerk-Treasurer/Administrator

MINUTES June 20th, 2010

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, June 20th, 2011 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Friday, June 17th, 2011 between the hours of 1:55 P.M. and 2:25 P.M. at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office. The agenda was posted on the Village website at 11:30 A.M. on June 17, 2011.

President Rudnick called the meeting to order at 7:00 P.M. with the following Trustees present: Mike Wolf, Pam Garton, Rola Ann Klahn, Steve Kapellen, Richard Sadiq, and Lynn Shovan.

Others in attendance included: Terri Knowles, Chief Randy Boeldt, Emmitt Feldner; Jeanette Moioffer, Clerk; Jessica Potter, Deputy Clerk-Treasurer/Administrator.

The Pledge of Allegiance was recited.

The Board decided to move items IX. B., and P. to after public comments.

Public Comment –

There was no public comment.

NEW BUSINESS

Downtown Night-Terri Knowles

Knowles discussed the Chamber of Commerce's Downtown Night on August 8, 2011. The Chamber is asking for the street closures and liquor dispensation, as they have every year, for downtown night. Knowles stated the dispensation would be from 5:00 pm to 10:00 pm. Knowles also explained that the cost of refuse collection has increased over time, and they now need to rent their own 20-yard dumpster, which has a cost of \$270.00. Knowles explained that the Chamber always does an excellent job with cleaning up after the event. Knowles also stated they would be erecting the tent in the Village Square parking lot.

(Sadiq/Kapellen) moved to approve the street closures associated with Downtown Night.

Motion Carried Unanimously
by roll call vote

(Garton/Shovan) moved to approve the dispensation of drinking alcoholic beverages on Village streets.

Motion Carried Unanimously
by roll call vote

(Sadiq/Kapellen) moved to approve \$250.00 to help with the cost of the dumpster.

Roll Call Vote:
ayes: Shovan, Sadiq, Kapellen, Garton,
Rudnick & Wolf
nays: Klahn
Motion Carried

Shoreland Ordinance – Moioffer- Clarification of Overnight Boat Docking

Moioffer explained how the language in the ordinance concerning berths for the overnight docking of boats was derived. Moioffer stated that the WI DNR treats a berth as a berth with no difference given to overnight docking. Village staff is looking for clarity on how to interpret the ordinance, concerning overnight berths? A public hearing will be scheduled next month to revise the ordinance by removing the word overnight.

(Garton/Sadiq) moved to treat all berths the same, just as the DNR does.

Motion Carried Unanimously
by roll call vote

COMMITTEE REPORTS

LIBRARY BOARD – Klahn

- 1) The Board had received the minutes from May 11th, 2011 meeting and the following are highlights from the June 13th, 2011 meeting.
- 2) The Library Board is going to replace a bench near their doorway. The bench will be placed in memory of Ed Landgraf.
- 3) The Library is starting a program that will reduce or eliminate library fines for good grades.

- 4) The Library is also creating a lucky day shelf, in which a second copy of popular new releases will be available on a first-come first-serve basis.
- 5) The Library Board read their strategic plan a second time.

TOURISM COMMISSION – Klahn

- 1) The Board had received the minutes from May 18th, 2011 meeting and the following are highlights from the June 15th, 2011 meeting.
- 2) The Summer media tour was a success and the Commission is working on planning the fall media tour.
- 3) The Commission will be looking for a budget amendment in the coming months.
- 4) The Commission reviewed the location of the Pledge Allegiance sculpture.
- 5) The Commission provided a \$500.00 grant for Downtown Night and is planning for the SCCA runoff party.
- 6) Bobby Tanzilo from OnMilwaukee.com will be visiting the Osthoff in the coming week.

ADMINISTRATION AND FINANCE – Sadiq

- 1) The Committee met tonight and recommended approval of the licenses, as printed on the agenda.
- 2) The Committee reviewed Attorney St. Peter's comments on the Pledge Allegiance Contract, and agreed to finance the purchase of a copy machine for the Tourism Commission.
- 3) The Committee discussed the status of the employee handbook including the job descriptions.

NORTHERN MORAINES UTILITY – Moioffer

The Northern Moraine Utility filed their 2010 CMAR.

PUBLIC WORKS – Wolf

- 1) The Committee discussed the process for replacing the public works supervisor in closed session.
- 2) The Committee decided to consider the cost of the Moraine storm water drainage project and the painting/signing of no parking areas in the 2012 budget.

PLANNING COMMISSION – Rudnick

- 1) The Board had received the minutes from May 11th, 2011 meeting and the following are highlights from the June 8th, 2011 meeting.
- 2) The Commission recommends the increase of zoning ordinance permit and application fees.
- 3) The Commission recommended the updated subdivision ordinance for public hearing and approval to the Board.
- 4) The Commission continues to review possible lighting regulations for signs, residences, and businesses.

BOARD OF APPEALS – Potter

- 1) The Board of Appeals met and granted a variance to Frank and Jane Haeger, who live in Sheboygan Bay, for them to exceed improvements over 50% of the equalized value of their home due to the fact there is an unnecessary hardship. The Board of Appeals stated that if the Haeger's are not allowed to stabilize their house, it will become uninhabitable. The

hardship that they are experiencing is due to physical limitations of the property including steepness of the site and the lot's size and road location. Finally, the project will not harm the public interest because the owners are staying within their current footprint, but if nothing would be allowed to be done to the home, it may harm the public interest.

2) Carl Raglin withdrew his variance application.

COUNTY SHORELAND STAKEHOLDERS MEETING – Garton/Potter

Garton discussed the shoreland stakeholders meeting and nonconforming uses in the shoreland areas. The stakeholders also received materials discussing mitigation, which will be discussed in depth at the next meeting.

CDA – Rudnick

The CDA held a strategic planning session on June 15th, they will continue with this planning session in August.

PRESIDENT'S REPORT – Rudnick

Rudnick provided an update on the status of the fireworks donation. The Fire Department at this point has received between \$9,000 and \$10,000 in donations for the fireworks.

Rudnick also discussed the Pledge Allegiance Statute and the contract with the Hollfelder's. The project is growing in scope, so Rudnick appointed an ad-hoc committee to deal with the issues. Rudnick appointed Wolf, Garton, Klahn, and himself to the committee.

UNFINISHED BUSINESS

Board of Appeals

Rudnick reported that Pam Garton has resigned as the 1st Alternate on the Board of Appeals. Rudnick is nominating Martha Schott to become the 1st Alternate for the Board of Appeals.

(Garton/Klahn) moved to approve Martha Schott to a one-year term, as 1st Alternate on the Board of Appeals.

Motion Carried Unanimously
by roll call vote

Resolution Thirteen Maintaining Two Wards-Wards 3& 4 will be incorporated with Ward 1

Moioffer explained that every ten years the wards are determined. Moioffer stated that since our population dropped below 1,000 we could have one ward, but this would create difficulty with the voter registration system. Moioffer recommended maintaining two wards by adding the properties that were annexed to create Wards 3 and 4 to Ward 1.

Trustee Klahn introduced Resolution Thirteen-Determining the Wards.

(Kapellen/Garton) moved and Resolution Thirteen-Determining Wards.

Motion Carried Unanimously
by roll call vote

**RESOLUTION THIRTEEN - 2011
VILLAGE OF ELKHART LAKE**

SHEBOYGAN COUNTY, WISCONSIN
RESOLUTION DETERMINING WARDS

WHEREAS, the 2010 Census has determined that there are nine hundred and sixty-seven residents in the Village of Elkhart Lake, Sheboygan County, State of Wisconsin, and

WHEREAS, the Village of Elkhart Lake in accordance with Wisconsin Statute 5.15 divided into two wards after the 1990 Census, and

WHEREAS, due to annexation, Wards Three and Four had been created since the 2000 census but will at this time be dissolved and incorporated into Ward One,

NOW THEREFORE, BE IT RESOLVED, that the Village of Elkhart Lake continues to be divided into two (2) wards as outlined on the map of Exhibit A and as described as follows:

- WARD 1 All properties located in the Village west of Lincoln Street (State Highway 67)
- WARD 2 All properties located in the Village east of Lincoln Street (State Highway 67)

BE IT FURTHER RESOLVED, that all wards shall be combined for voting purposes.

Attest:

Adopted and approved this
20th day of June, 2011.

Alan Rudnick, President

Jeanette L. Moioffer, Clerk

Rola Ann Klahn, Trustee

NEW BUSINESS

Resolution Fourteen Raising Zoning Fees

Rudnick explained that the Planning Commission recommended increasing the permit fees in the zoning ordinance because they did not reflect the true cost of permits. Potter explained that posting usually costs between \$80 and \$100, mailing the notices costs close to \$100, the cost of the Board to hold the public hearings is \$175.00, and then any staff time.

Trustee Sadiq introduced Resolution Fourteen-Raising the Zoning Fees.

(Shovan/Klahn) moved to approve Resolution Fourteen- Raising the Zoning Permit Fees.

Motion Carried Unanimously
by roll call vote

**RESOLUTION FOURTEEN - 2011
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

RAISING ZONING-RELATED PERMIT FEES

WHEREAS the Village of Elkhart Lake finds it necessary to revise Village Ordinance Chapter 16.23 which relates to zoning permit fees; and

WHEREAS the Planning Commission reviewed the permit fees and costs associated with the permitting process; and

NOW, THEREFORE, BE IT RESOLVED, that the Village of Elkhart Lake hereby sets the following permit fees beginning June 21st, 2011 and until such a time that the Board of Trustees resolves a change:

(7) Permit Fees.

- | | |
|---|---|
| 1. Building Permit | As specified in the Village of Elkhart Lake's Building Code |
| 2. Occupancy Permit | As specified in the Village of Elkhart Lake's Building Code |
| 3. Planned Unit Development | \$1,000.00 |
| 4. Conditional Use Permit | \$400.00 |
| 5. Variance or Appeal | \$400.00 |
| 6. Amendment to Ordinance (Text) | \$400.00 |
| 7. Amendment to Ordinance
(Map-Rezoning) | \$400.00 |
| 8. Annexation | \$400.00, plus professional fees, such as engineers and attorneys, and filing and review fees paid to the Wisconsin Department of Administration. |
| 9. Individual Site Plan Review | \$75.00 |

Attest:

Adopted and approved this
20th day of June, 2011.

Alan S. Rudnick, President

Jeanette L. Moioffer, Clerk

Richard Sadiq, Trustee

Appointment of Agent

(Kapellen/Sadiq) moved to approve Lynn de St. Aubin as the agent for Osthoff Management Corporation/Osthoff Resort.

Motion Carried Unanimously
By a Roll Call Vote

“Class A” Liquor License

(Klahn/Kapellen) moved that a “Class A” Liquor License be granted to Nicola Jo Wochinski, Agent for Nicola’s Gift Cottage for the licensing year expiring June 30, 2012.

Motion Carried Unanimously
By a Roll Call Vote

Class “A” Beer Licenses Applications

(Shovan/Kapellen) moved that a Class “A” Fermented Malt Beverage License be granted to Schmitt Family Park, LLC, Linda Schmitt Agent for Firemen’s Park for the licensing year expiring June 30, 2012.

Motion Carried Unanimously
By a Roll Call Vote

“Class “A” Combination Beer and Liquor License Applications

(Garton/Kapellen) moved that a “Class “A” combination Liquor and Fermented Malt Beverage License be granted to the following applicants for the licensing year expiring June 30, 2012:

Horn/Conventure LLC, Carol Marshall-Horne Agent, Marshall’s One Stop
Feed Mill Shops, LLC, Julia G. Loo-Sutcliffe Agent, Feed Mill Market
KEWS, LLC, Daniel Sadiq Agent, Off the Rail Catering

Motion Carried Unanimously
By a Roll Call Vote

Class “B” Beer License Applications

(Klahn/Garton) moved that the Elkhart Lake-Glenbeulah Athletic Association, Marlene Pritzl Agent, June Vollrath Park Athletic Park Concession Stand and KEWS LLC, Daniel Sadiq, Agent, Off the Rail be granted Class “B” Fermented Malt Beverage licenses for the licensing year expiring June 30, 2012.

Motion Carried Unanimously
By a Roll Call Vote

“Class “B” Combination Beer and Liquor License Applications

(Garton/Klahn) moved that the following applicants be granted a “Class “B” combination Liquor and Fermented malt Beverage License for the licensing year expiring June 30, 2012:

Anchor Lanes, Inc., David Bardon, Agent -- Anchor Lanes
MIDO, Inc., Michael Baer, Agent -- The Brown Baer
Osthoff Management Corp., Lynn de St. Aubin, Agent --
The Osthoff Resort
Petrie Pubs LLC, Timothy J. Petrie, Agent – Lincoln
Street Sports Bar & Grill
Braun’s Ranch LLC, Glenn Braun, Agent –
Braun’s Ranch Supper Club

Lake Street Café, Inc., Lynn Shovan, Agent -- Lake Street Café
Village Green Restaurant Inc., Lynn Chisholm, Agent –
Paddock Club
Quit-Qui-Oc Golf Club, Inc., Rachel Montaba, Agent --
Quit Qui Oc Golf Club
Elkhart Endeavors LLC, Loren Rue, Agent -- Elkhart Inn
Victorian Village Hospitality Mgt., LLC, Judith Salzwedel,
Agent -- Victorian Village Resort
Siebkens, LLC, Laurie Stecker Agent, Siebken's Resort
Motion Carried Unanimously
By a Roll Call Vote

“Class C” Wine License

(Shovan/Garton) moved that KEWS LLC., Daniel Sadiq, Agent for Off the Rail be granted a
“Class C” Wine License for the licensing year expiring June 30, 2012:

Motion Carried Unanimously
By a Roll Call Vote

Cigarette License Applications

(Klahn/Kapellen) moved to approve cigarette and tobacco licenses to the following applicants for
the licensing year expiring June 30, 2012:

Victorian Village Hospitality Mgt., LLC, Judith Salzwedel
Agent, Victorian Village Resort
Quit-Qui-Oc Golf Club, Inc., Rachel Montaba Agent,
Quit Qui Oc Golf Club
Lake Street Café, Inc., Lynn Shovan Agent, Lake Street Café
MIDO, Inc., Michael Baer Agent, The Brown Baer
Horne/Conventure LLC, Carol Marshall-Horne Agent,
Marshall's One Stop
Siebken's LLC, Laurie Stecker Agent, Siebken's Resort

Motion Carried Unanimously
By a Roll Call Vote

Vending License Applications

(Sadiq/Garton) moved that the following applicants be granted a vending machine license for the
licensing year expiring June 30, 2012:

Marshall's One Stop, Carol Marshall-Horne
Quit Qui Oc Golf Club, Rachel Montaba
Schmitt Family Park, LLC., Linda Schmitt, Fireman's Park

Motion Carried Unanimously
By a Roll Call Vote

Operator Renewal License Applications

(Klahn/Kapellen) moved that the following applicants be granted operator license renewals for
the licensing year expiring June 30, 2012:

Anchor Lanes – Georgina Weiss, Daniel Nicolaus,
Scott Ninmer, Erin Steinpreis
Brown Baer – Krynn Knepfel-Bossler, Michelle Koehler
ELGAA - Donna Klemme
Elkhart Inn – Steve Thomas, Lawrence Knowles, Alexa Anhalt
Feed Mill Shops – Van Grafenstein, Wanda Strege, Scott Gangler,
Tammy Zorn, Robin Royer
General – Ann Buechel-Haack
Lincoln Street – Tomi Genske, Rane Medved, Kassi Kosnicki,
Jennifer Newberry, Michele Bonlander
Marshall’s One Stop – Travis Kosnicki
Paddock Club – Margaret Stroub
Quit-Qui-Oc – Todd Montaba, John Emley, Gary Kober, John Boeldt,
Jeremy Schmidt, Britta Dellger, Michael Toney, Alice
Guse, Renee Sixel, Andrea Kober, Gillian Lettre,
Natalie Jaeger
Siebkens – Mary Ryan, Andrew Pagelow, Mark Koelplin
Victorian Village Resort – Matthew Pickard, Peter Schwantes,
Mary Salzwedel, Kenneth Salzwedel,
K. Jesse Salzwedel, Emily Stillwell,
Jenna Schram, Jeremy Potts, Tara Moen
Kevin Sofen

Motion Carried Unanimously
By a Roll Call Vote

New Operator Licenses

(Garton/Sadiq) moved that the following new applicants be granted an operator license for the licensing year expiring June 30, 2012:

Lincoln Street – Jenna Krueger
Osthoff Resort – Vanessa Adelman, Michael Forstner, Megan
Schwalenberg, Emma Roy, Amber Maile, Allyson
Lentendre, Amy Albinger, Sandra Bryson-Fisher, Haley
Goldbeck, Meriah Rohr, Sam Moehring, James Kunst,
Ashley Ellsworth, Seth Kuhn, Pete Twohig, Christine
Rick, Leanne Schmid, Samuel Walber
Quit-Qui-Oc – Rachel Rooker, Amber Osness, Sara Walsh
Victorian Village – Rebecca Kempfert

Motion Carried Unanimously
By a Roll Call Vote

Temporary Operator Licenses

Elkhart Lake Firemen’s Picnic – July 1st, 2nd, and 3rd, 2011.
Temporary Class “B” Beer –
Barry Feldmann, Manager

Temporary Operator Licenses – July 1st, 2nd, and 3rd, 2011.

Troy Conrad, Darren Lindstrom, Patrick Zorn
Elkhart Lake Firemen’s Picnic

(Kapellen/Shovan) moved to approve a Temporary Class “B” Beer license and temporary operator licenses for Troy Conrad, Darren Lindstrom, and Patrick Zorn for July 1st, 2nd, and 3rd, 2011 for the Elkhart Lake Fire Department.

Motion Carried Unanimously
By a Roll Call Vote

SCCA Runoffs-Lynn Shovan

Shovan explained that the SCCA Runoff Party Committee is looking for permission to hang the banners from the street lights, as well as help pay for this expense. Shovan stated that it will cost no more than \$450.00 to hang the banners. Garton stated that it becomes tricky with what the Village agrees to fund. Kapellen states that the Board agreed to give \$250.00 to downtown night, the Board should look at doing the same for the runoffs.

(Wolf/Kapellen) moved to approve the hanging of the banners for the SCCA and a \$250.00 to help with the cost of hanging of the banners.

Roll Call Vote:
ayes: Shovan, Sadiq, Kapellen, Rudnick & Wolf
nays: Garton & Klahn
Motion Carried

TRUSTEE REPORTS

Sadiq mentioned that the music was loud once again. The Board needs to be proactive before the issue arises again. It would help to remind the Tourism Commission and resorts of the problems.

Garton stated that the resorts should not be telling people they can walk around the lake. The lake walk should not be promoted.

COMMUNICATIONS

The Board had received copies of the communications via email throughout the month. Moioffer stated that the “Wisconsin Magazine of History,” “Lake Tides,” and Sheboygan County Economic Development Corporation Annual Report.”

CLERK’S REPORT

Moioffer reported that AB182 would prevent the Village of Elkhart Lake Water Utility from putting unpaid water/sewer balances on the tax roll. This will impact the utilities and its paying customers by deferring costs to those who pay their bills.

VOUCHER APPROVAL

The following library vouchers were approved by the Library Board and presented to the Board for payment:

V-284	Bankcard Services	Library videos, programs, FOL.	\$578.16
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V-288	WE Energies	Library May power & light	268.49
V-291	Baker and Taylor	Library books, audio books	1,196.25
V-299	Demco, Inc.	Library paper, office supplies	226.45
V-302	Depot Dispatch	Library advertising	104.16
V-311	Feed Mill Market	Library cleaning supplies	7.10
V-313	Frontier	Library Phone Service	78.21
V-316	Globalcom	Library long distance service	10.24
V-322	Michelle Galloway	Library May cleaning	270.00
V-323	Betty McCarthy	Library Program	32.95
V-324	Midwest Tape	Library Audio books	31.49
V-325	National Elevator Insp.	Library elevator inspection	80.00
V-333	Schetter Electric	Library-replace switches	85.88
V-300	Wis. Dept. of Adminst.	Library T-1 line	600.00
V-301	Wisc. Dept of Comm.Library	Elevator permit	50.00
V-346	Wis. Public Service	Library natural gas	27.62
	Total library		\$3,647.00

(Klahn/Sadiq) moved that the Library vouchers be paid as presented.

Motion Carried Unanimously

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

WV-098	Dept. of Administration	Water code updates	\$16.00
WV-099	U.S. Cellular	Water cell phone	36.27
WV-100	WE Energies	Power & Light	1,030.40
WV-101	Village of Elkhart Lake	Sewer Col	2,182.77
WV-102	Village of Elkhart Lake	Sewer Col	773.19
WV-103	Corson, Peterson Hamann	Water 2010 Qty & audit	2,050.00
WV-104	Wis. Dept. of Natural Res.	Great Lakes Fee	149.00
WV-105	Diggers Hotline, Inc.	Diggers hotline fees	20.88
WV-106	Davies Water Equip.	Water pipe locator	850.00
WV-107	Frontier	Water phone & internet serv.	54.44
WV-108	Globalcom Inc. USA	Water long distance	7.16
WV-109	HD Supply Waterworks,	Water meters, gasket, washer	3,071.29
WV-110	Hack Company	Water chemicals	80.88
WV-111	Harold's Landscaping	Water Top soil-Repair brake	96.00
WV-112	Hawkins Water Treatment	Water Chlorine	425.00
WV-113	Ross Imagining LLC	Water copier staples	44.50
WV-114	Sheboygan Cty Treasurer	Water Blacktop water break	328.40
WV-115	Elkhart Lake Postmaster	Water mailing annual fee	95.00
WV-116	Utility Service Co., Inc.	Water standpipe Maint.	1,410.75
WV-117	Wisconsin Public Service	Water Natural Gas	15.59
WV-118	Wisc. Rural Water Assoc.	Water annual membership	315.00
WV-119	Village of Elkhart Lake	Sewer Col	823.86
WV-120	Village of Elkhart Lake	Water wages-May	4,200.06
WV-121	Elkhart Lake Postmaster	Mail Con. Conf. Report	220.01

Total water bills \$18,280.45

(Kapellen/Shovan) moved that the Water Utility vouchers be approved and paid as presented.
 Motion Carried Unanimously

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

V-284	Bankcard Services	Training, Safety patrol trip, etc.	\$1,664.48
V-285	Citgo	Garage/Police gas	1,601.46
V-286	U.S. Cellular	PW & Tourism cell phone	96.34
V-287	Verizon Wireless	Police Broadband	39.99
V-288	WE Energies	Power & Light – May	7,745.10
V-290	Adcom Technologies	Clerk-computer support	33.33
V-292	Bardon Enterprises	Depot & beautifications sup.	141.00
V-293	Benefit Advantage	Flex plan monthly fee	35.00
V-294	Amy Joy Brown	FR comp. program	200.00
V-295	Burkart Heisdorf Insurance	Insurance	29,840.00
V-245	Cal & Gus Motor	Police vehicle maint.-lawnmower rep.	92.75
V-297	Cardiac Science	Police Bat. G3 AED powerheart	490.00
V-298	Cartridge Center Inc.	Police-laser cartridge	105.00
V-303	Diamond Vogel Paints	Street paint	934.08
V-304	Edgarton, St. Peter & Petak	Village Legal Service	271.00
V-305	Kathleen Eickhoff	Tourism mileage	272.50
V-306	Elkhart Lake Fire Dept.	2 nd quarter Fire dept	3,031.40
V-307	Elkhart LakeGlen School	School cell tower lease	1,434.30
V-308	Elkhart lake Improvement	Court-restitution mooring buoy	439.38
V-309	Elkhart Lake tourism com.	Clerk tourism break-Potter	15.00
V-310	Emergency Medical prod.	FR supplies	854.03
V-311	Feed Mill Market	Cleaning supplies	7.10
V-312	Feldmann Sales & Service	Parks equipment part	24.95
V-313	Frontier	Phone & internet service	533.69
V-314	Futureworks, Inc.	2003 Truck repair	4,790.00
V-315	Galls, Inc.	Police P.T. uniforms	40.93
V-316	Globalcom	Long distance service	45.67
V-317	Harold's Landscaping	Beautification-mulch	175.00
V-318	Hawley, Kaufman & Kautzer	Police legal services	419.75
V-319	ID-Access	Police ID card	10.00
V-320	JT Construction, LLC	F.R. roof	1,996.00
V-321	Larry's Hauling	Refuse & recycling Coll.	4,985.03
V-323	Michelle Galloway	May Cleaning	270.00
V-326	Northern Moraine Utility	Sewage Treatment	17,642.10
V-327	Pat's Tire Service	F.D. Tire village ladder truck	346.89
V-328	Arno Pfeifer, Inc.	Parks grass seed	36.00
V-329	Praxis Consulting	Court computer software	3,000.00
V-330	Principal Life	Employee life insurance	102.76
V-331	Psychological resources	Police Agnew-employ. exam	110.00
V-332	Ross Imagining LLC	Clerk-copier staples	44.50

V-333	Schetter Electric	Siren repairs	70.00
V-334	Schroeder Brother Home Imp.	Chamber awning replacement	676.00
V-335	Scottys Landscape supply	Mulch village parks	2,205.00
V-336	Sheb. County Treasurer	Court Assessments-May	143.60
V-336	Sheb. County Treasurer	Streets-Remove paint	2,592.78
V-336	Sheb. County Treasurer	Election ballots-adv. Voter reg.	83.05
V-337	Spring Green	Spray parks	421.75
V-338	State of Wisconsin	State Court Assessments	501.10
V-339	Staples	Clerk Office supplies	67.30
V-340	Techno Taxi	Police safe ride program	117.00
V-341	Tees plus	Police Cty. Crime tee shirts	228.42
V-342	The uniform shoppe	Police p.t. uniform-boat patrol hats	121.65
V-343	Village of Elkhart lake	F.D. snow rem., lawn clip etc.	1,652.78
V-345	Wis. Chief of Police	Police conference	100.00
V-348	Thomson West	Police annual subscription	197.52
V-344	U.S. Cellular	Police cell phone	84.03
V-345	Wisc. Newspress	Publish legals Liq. Lic., PH	477.21
V-346	Wisconsin Public Service	Natural gas	178.33
V-349	Professional door system	Garage door transmitters	80.00
V-350	Verizon Wireless	Police Wireless air card-squad	115.65
V-351	Elkhart Lake Postmaster	Sewer bill mailing permit	95.00
V-352	Sheb. Cty. Clerk of Courts	Court bond pay-Fritsch	111.00
	Total General checks		\$94,235.68
	Total June Payroll Expenses		\$53,502.63
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	Total		\$147,988.50

(Sadiq/Shovan) moved and seconded that the June vouchers be approved and paid as presented.
Motion Carried Unanimously

(Kapellen/Wolf) moved and seconded to adjourn the meeting at 8:11 p.m.
Motion Carried Unanimously

Jeanette L. Moioffer, Clerk

Prepared by: Jessica Potter, Deputy Clerk-Treasurer/Administrator

ANNOUNCEMENTS

The following is the schedule for regular meeting of the Board of Trustees of the Village of Elkhart Lake and **tentative** meetings of the Planning Commission and CDA:

CHECK OUT THE VILLAGE WEB SITE www.elkhartlake.com

MONDAY, July 18, 2011 – 7:00 P.M.

MONDAY, August 1, 2011 – 7:00 P.M.

WEDNESDAY, August 10, 2011 – 6:00 P.M.

WEDNESDAY, August 17, 2011 – 6:00 P.M.

BOARD OF TRUSTEES

BOARD OF TRUSTEES

PLANNING COMMISSION

CDA

DOG OWNERS:

VILLAGE ORDINANCE 8.32 ANIMAL FECES. Any person owning or having control of any animal shall **CLEAN UP** the feces of such animal immediately and dispose of it in a sanitary manner when the animal has defecated on the property of another or on **PUBLIC PROPERTY**. PLEASE BE AWARE, THE SIDEWALK, THE AREA BETWEEN THE SIDEWALK AND STREET (PARKWAY), THE STREET, LAKE STREET WALKWAY, AND ALL PARKS AND PARKING LOTS **ARE PUBLIC PROPERTY!!**



WEATHER WARNING SIRENS located at the 40 Pine Street (Village Hall), 511 E Rhine Street (near Charlene's), and 633 Arbor Drive are back in operation. The Sirens will be tested every other Wednesday at 11:00 am for 2 minutes.



DOWNTOWN NIGHT will be held on Monday,
August 8, 2011 from 5:00 – 9:30 a.m.
Please join us at Downtown Night, as the Village dedicates “Pledge Allegiance” a Glenna Goodacre Sculpture donated by Thomas and Bea Hollfelder.