



MINUTES March 7, 2011

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, March 7, 2011 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Friday, March 4, 2011 between the hours of 1:16 P.M. and 1:55 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 web site at 2:20 P.M.

Clerk Moioffer called the meeting to order at 7:00 P.M. with the following trustees present: Rola Ann Klahn, Mike Wolf, Pam Garton, Richard Sadiq, and Lynn Shovan. President Rudnick and Trustee Kapellen were absent

Others in attendance included: Emmitt Feldner; Jeff Grady; Matt Flora; John Stoltenberg; Martha Stoltenberg; Jeanette Moioffer, Clerk; Jessica Potter, Administrative Assistant to Clerk-Treasurer/Administrator.

(Sadiq/Shovan) moved to elect Klahn to serve as President Pro Tem of the meeting.
Motion Carried Unanimously

The Pledge of Allegiance was recited.

(Sadiq/Wolf) moved to shift agenda item XI A. Jeff Grady-2011 Triathlon & Kidz Triathlon to follow ELGAA's annual report.

Approval of Minutes –

(Garton/Sadiq) moved to approve the Minutes of January 3rd & 17th, 2011.

Motion Carried Unanimously

Treasurer's Report –Moioffer

By consensus, the Board approved the February 2011 Treasurer's report as printed.

Public Comment – None

ANNUAL REPORT

ELKHART LAKE-GLENBEULAH ATHLETIC ASSOCIATION – Flora

Flora provided the Board with the annual report for the Elkhart Lake-Glenbeulah Athletic Association (ELGAA). Flora stated there are approximately 120 families whose children participate in their programs. The ELGAA hosts an annual soccer scholarship tournament which raises money for a scholarship for a senior at Elkhart Lake High School. The ELGAA hosted the East Shore Midget League baseball tournament, open the ice rink in 2010, hosted events of the

Great Midwest Marathon & Endurance Festival, fixed security lighting over the drinking fountains, started a recycling program at June Vollrath Park, and installed an Automated External Defibrillator. ELGAA remains financially sound with 2010 operating expenses listed at \$19,200. The ELGAA continues to operate with about 2 years worth of operating budget covered in their cash accounts, in addition to a long-term savings account and approximately \$18,000 in its scholarship fund.

NEW BUSINESS

JEFF GRADY – 2011 TRIATHLON & KIDZ TRIATHLON

Approval of Date – June 11, 2011 & Approval of Adult Course within the Village

Grady discussed the 2011 Triathlon being held on June 11th. Grady stated there will be no changes in the course. The only change will be to move the start time up for the sprint to 7:15 am to ensure the Olympic distance participants are in the water by 7:40 am. Grady also stated the Navy Great Lakes Band will perform a 30-minutes program in the mid to late morning on the Osthoff lawn.

(Shovan/Garton) moved to approve the date of June 11, 2011 and course for the adult triathlon.

Motion Carried Unanimously

By a roll call vote

The Board asked about the Midwest Endurance event that was held in 2010. Grady stated the event will be of a smaller scale this year and will held in and around the Wade House in Greenbush.

Approval of Kidz Triathlon

Grady is looking to host a Kidz Triathlon on June 12, 2011 at 8:00 am. Grady presented the proposed course for the Kidz Triathlon. The proposed course blocked off portions of Lake, Elm, and East Streets. The Board raised concerns about this location for bicycling because of the congested parking on Lake and East Streets. Sadiq also stated that guests would need to wake up early and move their cars on Sunday morning, but with the limited parking there would be no where in close proximity to move the vehicles. Grady stated he would work with Lola Roeh from the Osthoff and the Police Department to develop an alternate bicycle route. He will bring this new route back to the Board at its next meeting.

COMMITTEE REPORTS

FEBRUARY BUILDING PERMIT REPORT – Moioffer

The Board received an e-mailed spreadsheet showing the current building permits for February 2010.

ADMINISTRATION AND FINANCE COMMITTEE – Sadiq

- 1) The Committee decided that the First Responders do not need their own phone and fax line, but instead can continue operations as they have been for the last 6 months at the fire station. The First Responders were also given notice that their belongings need to be removed from their old building by April 1st.
- 2) The Committee continued its review of the employee manual.
- 3) Potter provided information from the Public Finance Seminar she attended in February.

PUBLIC WORKS – Wolf

- 1) The Committee met tonight and discussed posting a notice for the part-time public works position. This position would be approximately 25 hours a week and the candidates need to have or obtain CDL's and water operator's licenses within 90 days.
- 2) The Committee discussed the possibility of installing doggie stations in the Village.
- 3) The Committee also discussed snow plowing across from the elementary school. Garton was asked to speak with the school about the issue.

CDA – Wolf

- 1) The CDA met with commercial property owners and businesses at their last meeting to discuss ways the CDA, Chamber, and Tourism can help current businesses and vacant buildings attract customers and tenants. The CDA will continue meeting and work to develop a strategic plan.

JOINT FIRE STATION COMMITTEE – Moioffer

- 1) The Committee recommended the charter be approved by the Village Board.
- 2) The punch list includes some roof issues that Selmar and SEH are still working on.
- 3) Millhome nursery will take care of the lawn maintenance, while the Village will take care of the lawn cutting and mower maintenance.
- 4) The Committee discussed having a Semi-Annual HVAC Inspection.
- 5) The Committee looked into a WE Energies time of day rate, but it was decided that would not save the fire station money.

EMERGENCY RESPONSE TRAINING – Wolf

- 1) Mark Landgraf led a third level of emergency response training for the Board. A fourth training session will be held in the coming months.

BARNHART-BRANCH RIVER ELECTRIC RELIABILITY PROJECT – Potter

- 1) The American Transmission Company (ATC) is looking to create or upgrade a transmission line for 345 kV service in an area that includes the Village.
- 2) ATC will need to identify 12 possible route options in the next 6 months, the Public Service Commission (PSC) requires that ATC look at existing utility right-of-ways, railroad right-of-ways, and road right-of-ways.
- 3) ATC will then narrow the 12 options down to 2 by the fall of 2012.
- 4) The PSC then has approximately a year to decide on the final location.
- 5) It is expected that a decision would be made in the fall or winter of 2013 with construction starting in the spring of 2014.
- 6) ATC will need about 120-150 feet of right-of-way for these large transmission towers.
- 7) David Hovde from ATC stated it would be good for the Village to let their concerns known at the beginning of the process. He also volunteered to come and speak to the Board if they wish.

M. Stoltenberg conveyed concerns about the potential of a transmission line through her property. She encouraged the Village to write a letter to ATC in opposition of the transmission line running through the Village. J. Stoltenberg stated that it is best to object early and loudly. J. Stoltenberg expressed concern that the development through his property would die if a transmission line was built in this location.

PUBLIC HEALTH AND WELFARE – Klahn

- 1) The Committee reviewed the refuse collection specifications and discussed the impact the budget bill would have on the cost of recycling.

UNFINISHED BUSINESS:

Resolution 4-2011 90-Day Moratorium on Subdivisions

Moioffer explained that the Planning Commission is working on updating the subdivision ordinance, due to changes in the state law that require changes to be made. Moioffer stated that a 90-day moratorium on subdivisions will give the Planning Commission time to review and update the ordinance.

Trustee Sadiq introduced Resolution Four 2011-A 90-Day Moratorium on Subdivisions.

(Shovan/Garton) moved and seconded to approve Resolution Four 2011- A 90-Day Moratorium on Subdivisions for the purpose of updating the Village's subdivision ordinance.

Motion Carried Unanimously
by roll call vote

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

MORITORIUM ON SUBDIVISIONS

WHEREAS the State of Wisconsin has passed Wisconsin Act 376 and Wisconsin Act 399 revising language in the statutes relating to subdivisions; and

WHEREAS the Village of Elkhart Lake finds it necessary to revise Village Ordinance Chapter 32 which also relates to subdivisions; and

WHEREAS the Planning Commission is in the process of reviewing the revisions needed to Village Ordinance Chapter 32, Subdivisions and expect that it will take some time to finish this review and revise Chapter 32 to be in compliance with Wisconsin Act 376 and Wisconsin Act 399;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Elkhart Lake declares a 90 day moratorium and suspension on the filing of subdivision plans for the Village of Elkhart Lake; and

BE IT FURTHER RESOLVED, that the 90 day time frame may be extended or shortened by order of the Village of Elkhart Lake Board of Trustees.

Attest:

Adopted and approved this
7th day of March, 2011.

Alan S. Rudnick, President

Jeanette L. Moioffer, Clerk

Richard Sadiq, Trustee

Approval of Joint Fire Station Committee Charter/By-Laws

Moioffer stated all the changes have been made to the Joint Fire Station Charter/By-Laws and they are ready for Board approval.

(Wolf/Sadiq) moved to approve the Joint Fire Station Charter/By-Laws.

Motion Carried Unanimously
by roll Call Vote:

Resolution of Commendation 5-2011 John Reiss Fire Chief

Trustee Wolf introduced Resolution Five 2011-A Commendation for John Reiss, Fire Chief.

(Garton/Shovan) moved and seconded to approve Resolution Five 2011- A Commendation for John Reiss for his years spent as fire chief.

Motion Carried Unanimously
by roll call vote

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

RESOLUTION OF COMMENDATION

WHEREAS, John Reiss has left his position of Fire Chief of the Elkhart Lake Fire Department; and

WHEREAS, John Reiss has served as Fire Chief of the Village of Elkhart Lake Fire Department from 2005 until January of 2011; and

WHEREAS, John Reiss has been a dedicated volunteer fire fighter since 1981 and will continue to serve the Village as a dedicated volunteer fire fighter; and

WHEREAS, John Reiss's efforts have been selfless and above and beyond the call of duty and have taken many hours of his personal time;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Elkhart Lake publicly commend and thank **John Reiss** for his dedicated leadership services; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to **John Reiss**.

Attest:

Adopted and approved this
7th day of March, 2011

Alan S. Rudnick, President

Jeanette L. Moioffer, Clerk

Michael Wolf, Trustee

NEW BUSINESS:

Resolution of 6-2011 ATC Lines Along Railroad Right-of-Way through the Village

Due to the information presented earlier in the meeting, the Board discussed the possibility of a transmission line running through its boundaries.

Trustee Sadiq introduced Resolution Five 2011- ATC Lines Along Railroad Right-of-Way through the Village.

(Shovan/Garton) moved and seconded to approve Resolution Six 2011- ATC Lines Along Railroad Right-of-Way through the Village with the addition of opposition to a transmission line running anywhere within the Village.

Motion Carried Unanimously
by roll call vote

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

**RESOLUTION OBJECTING TO THE PLACEMENT OF
AN ELECTRIC TRANSMISSION LINE ON THE RAILROAD
RIGHT-OF-WAY THROUGH THE VILLAGE OF ELKHART LAKE**

WHEREAS, the American Transmission Company has been investigating a corridor to locate a new transmission line between their Barnhart and Branch River substations; and

WHEREAS, the State of Wisconsin requires that they consider railroad right-of-ways; and

WHEREAS, the railroad right-of-way which passes through the Village is one right-of-way they must consider;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Elkhart Lake request that American Transmission Company reject the running of a transmission line on the railroad right-of-way that dissects the Village of Elkhart Lake and any other location within the Village due to the nature of the Village as a tourism destination; and

BE IT FURTHER RESOLVED, a copy of this resolution be sent to American Transmission Company, Assemblyman Kestell; and Senator Leibham.

Attest:

Adopted and approved this
7th day of March, 2011

Alan S. Rudnick, President

Jeanette L. Moioffer, Clerk

Richard Sadiq, Trustee

Operator’s Licenses – Florence McKeown, Brown Baer

(Sadiq/Shovan) moved Florence McKeown be granted an Operator’s License for the Brown Baer which will expire June 30th, 2012.

Motion Carried Unanimously

by a roll call vote

League 2nd Annual LWMMI Policyholder Conference

Moioffer discussed the conference that will be held on April 14th and 15th in Wisconsin Dells and asked if any Board member would be interested in attending.

(Klahn/Shovan) moved that Alan Rudnick should attend this conference.

Motion Carried Unanimously

March 15, 2011 Board of Review Training-Sheboygan

Moioffer stated that the County Clerk's office will be hosting Board of Review training on March 15, 2011.

TRUSTEE REPORTS

Moioffer reviewed problems Board members have been experiencing in receiving emails from the Clerk's Office.

COMMUNICATIONS

The Board had received copies of a League Letter on the budget repair bill, the Kestell E-Update, Capitol Connection, Lake Tides, Capitol Buzz, the League Bulletin, the League Meeting, the League New Officials Workshop and FOCUS. and a letter from Sheboygan County Economic Development Corporation (SCEDC).

CLERK'S REPORT

Moioffer reported the Village received the Build America Bond Payment for \$23,000.

(Sadiq/Shovan) moved that the meeting be adjourned at 8:19 p.m.

Motion Carried Unanimously

Jeanette L. Moioffer, Clerk-Treasurer

Prepared by: Jessica Potter, Assistant to Clerk-Treasurer/Administrator

MINUTES March 21, 2010

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, March 21, 2011 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, March 17, 2011 between the hours of 3:32 P.M. and 4:10 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 4:45 P.M. on March 17, 2011.

President Rudnick called the meeting to order at 7:01 P.M. with the following Trustees present: Mike Wolf, Rola Ann Klahn, Pam Garton, Richard Sadiq, and Lynn Shovan. Trustee Steve Kapellen was absent.

Others in attendance included: Zach Wolf; Adam Schleih; Kara Wolf; Leoda Wolf; Bart Wolf; Jean Dederling; Annalee Bennin; Chris Bennin; Nathaniel Wolf; Lola Roeh; Richard Kraft; Jinny Jacob; Eleanor Jung; Henry Jung; Randy Boeldt, Police Chief; Pat Zorn, Fire Chief; John Reiss,

former Fire Chief; Ann Buechel-Haack, District Administrator; Scott Niemi; Emmitt Feldner; Jeanette Moioffer, Clerk; Jessica Potter, Administrative Assistant to Clerk-Treasurer.

The Pledge of Allegiance was recited.

The Board decided to move VII. B. to after the public comments.

Public Comment –

Catherine Q. Delahunt distributed information about her run for the Sheboygan County Circuit Court and spoke to the Board about the possibility of joining the Kohler/Sheboygan Municipal Court. Delahunt stated that if she were to win the Third Branch of the Circuit Court, it would leave the judge position open for the Kohler/Sheboygan Municipal Court. If Elkhart Lake were to join the municipal court, Elkhart Lake's Municipal Court Judge Sue Schleisner would be eligible for the position.

NEW BUSINESS

Pier Variance - Osthoff

The Board discussed the request for the conditional use permit by the Osthoff for their pier. Garton stated granting this conditional use permit will set a precedent for other commercial owners with lake frontage and residential lake owners. Rudnick stated that in light of what had been discussed and stated at the public hearing, he would like more time to think about the issue.

(Sadiq/Shovan) moved to table the request for the conditional use permit for a pier at the Osthoff Resort until April 18th, 2011.

Motion Carried Unanimously
by a roll call vote

COMMITTEE REPORTS

EDUCATION LIAISON – Garton

Ann-Buechel-Haack was present to discuss the impact of the budget repair bill and the proposed state budget for the Elkhart Lake-Glenbeulah School District. Buechel-Haack explained that the district is going to lose about \$87,000 in state aid in the 2011-2012 school year, not including a loss of about \$547.00 per student because of proposed changes to revenue limit included in the Governor's proposed budget. Buechel-Haack stated that the district would have been able to handle losses of \$300.00 per student in revenue limits, but the proposed budget calls for steeper cuts to the school. The School District is expected to see a \$381,633 net loss in 2011-2012. Buechel-Haack stated the Village will be able to close most of this gap due to increased retirement and health insurance contributions and money left over from the referendum. In 2012-2013 the budget gap will be even larger, and there will be no referenda money to use.

PROTECTION OF PERSON & PROPERTY – Klahn

- 1) Boeldt presented his annual report and asked if the Board had any questions.
- 2) Boeldt presented two Citizen Awards of Merit to Z. Wolf and A. Schleih for the assistance they offered him in rescuing a despondent women on the waters of Elkhart Lake on October 11, 2010. Zach and Adam were the only boaters on the lake that day and when waved down by Boeldt they allowed him on board and raced to the women. At that point, Boeldt entered the water and with the assistance of Z. Wolf and A. Schleih he was able to bring the women aboard.

- 3) Rudnick also recognized Boeldt for being honored for his part in the water rescue by the Wisconsin Chiefs of Police Association. He was issued the Wisconsin Chief of Police Association's President's Medal of Valor.
- 4) Former Fire Chief Reiss presented the Fire Department's Annual Report for 2010. The Fire Department responded to 10 house fires, 2 barn fires, 2 grass fires, the bank robbery, and many other service calls. There were 32 alarms in the Village and 32 alarms in the Town. The Fire Department held 38 practices in 2010.
- 5) Rudnick thanked Chief Reiss for his service and presented him with a Resolution of Commendation for his years of service.
- 6) Klahn reported that the Committee is putting the fire truck out for quotes and continues to work on updating the police ordinance.
- 7) Boeldt reported that the County should be coming to install the radio for the sirens next week.

LIBRARY BOARD – Klahn

- 1) The Board had received the minutes from February 14th, 2011 meeting and the following are highlights from the March 14th, 2011 meeting.
- 2) The Board received a copy of the Director's Report, and Klahn provided an updated copy for review at the meeting. The library is planning on conducting puppet theater, job center programs, and help with resumes and applications.
- 3) The Library Board continued line-by-line review of the Planning Committee Report.
- 4) The volunteer policy had its second reading.
- 5) The internet policy has been accepted by the Library Board.
- 6) The Library has now bought a copy machine, as opposed to leasing a machine as it had previously done.

ADMINISTRATION AND FINANCE – Sadiq

- 1) The Board received the Committee meeting minutes from February 21st & 25th, 2011.
- 2) The Committee met tonight and reviewed the implications to the Village of the Budget Repair Bill and the proposed state budget for 2011-2013. In 2012, the Village will lose close to \$24,000 between shared revenue, the recycling grant, and general transportation aids.
- 3) The Committee will meet again to discuss the 2011 and 2012 implications to employees.

TOURISM COMMISSION – Klahn

- 1) The Board had received the minutes from February 9th, 2011 meeting and the following are highlights from the March 16th, 2011 meeting.
- 2) There media tour in May is setup and there will be a reception for the writers.
- 3) A culinary tour setup through the State of Wisconsin will come to Elkhart Lake, the only location in Sheboygan County, from May 1 to May 4.
- 4) There might be close to 2,000 participants in this year's triathlon.
- 5) The Tourism Commission has created a logo policy.
- 6) The TASC DMO Grant was not in the Tourism budget for Elkhart Lake this year.
- 7) Tourism is using Google analytics to trace statistical data of visits to the website.

COUNTY SHORELAND STAKEHOLDERS MEETING – Garton/Potter

- 1) Potter stated the stakeholders discussed funnel subdivisions (pyramiding), vegetation buffer zones, and setback averaging. The Committee will continue to meet up to two times a month.

ECONOMIC DEVELOPMENT – Sadiq

- 1) The Committee met tonight and discussed the acquisition of industrial land. The Committee will ask the attorney to conduct some additional research.

TREE COMMISSION – Moioffer

- 2) The minutes of the January 7th, 2011 meeting were provided.
- 3) The Commission set April 29th, 2011 for the Arbor Day program. The Commission will speak with the school about attendance at the event. A memorial tree will be planted across from the Chamber Building, outside of the railroad right-of-way.
- 4) The Commission also discussed its possible spring tree plantings in Quadrant III.

PRESIDENTS REPORT – Rudnick

- 1) Rudnick discussed the Board of Appeals makeup in the Village. Rudnick stated that all variances should go through the Board of Appeals, even the variances in the shoreland ordinance. Garton stated the Village needs to read through the shoreland ordinance and see which issues require a variance and which issues require a conditional use permit. It was a consensus of the Board to move forward with asking five citizen members and two alternates to be appointed in April to the Board of Appeals.

UNFINISHED BUSINESS

Wellhead Protection Ordinance Amendment – Well #1

Moioffer stated that the Planning Commission and Public Works Committee had reviewed the Wellhead Protection Plan for Well #1 and recommended it to the Village Board. The Wellhead Protection Plan for Well #1 will be integrated into Chapter 34 of the Village Ordinance Book.

Trustee Wolf introduced Ordinance 550-Repeal and Recreate Chapter 34.08 of the Wellhead Protection Ordinance.

(Klahn/Garton) moved and seconded to approve Ordinance 550-Repeal and Recreate Chapter 34.08 of the Wellhead Protection Ordinance.

Motion Carried Unanimously
by roll call vote

**ORDINANCE 550
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

**REPEAL AND RECREATE CHAPTER 34.08 OF THE
WELLHEAD PROTECTION ORDINANCE**

WHEREAS, the Board of Trustees of the Village of Elkhart Lake created a Wellhead Protection Plan for Well #3 in 2003 and the Village recently finished creating a Wellhead Protection Plan for Well #1; and

WHEREAS, the Wellhead Protection Plan for Well #1, including maps, is available for review at the Clerk’s Office in the Village of Elkhart Lake located at 40 Pine Street; and

WHEREAS, Chapter 34 of the Village Ordinances is a Wellhead Protection Ordinance and needs to reflect the two Wellhead Overlay Districts for both wells;

NOW THEREFORE, BE IT RESOLVED, that Board of Trustees of the Village of Elkhart Lake after duly holding a public hearing on Monday, March 21, 2011 in accordance with Wisconsin State Statutes does hereby ordain as follows:

- 1) That Chapter 34.08 of the Wellhead Protection Ordinance be hereby repealed, recreated as follows:

34.08 GROUNDWATER PROTECTION OVERLAY DISTRICTS BOUNDARIES.

The boundaries of the Groundwater Protection Overlay Districts shall be shown on the Elkhart Lake zoning map. The locations and boundaries of the zoning districts established by this ordinance are set forth on the Village of Elkhart Lake Municipal Wellhead Protection Areas Maps, Exhibit A & Exhibit B, which is incorporated herein and hereby made a part of this ordinance. Exhibit A provides the boundaries of the overlay district for Well #3 and Exhibit B provides the boundaries of the overlay district for Well #1. Said maps, together with everything shown thereon and all amendments thereto, shall be as much a part of this ordinance as though fully set forth and described herein.

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

Attest:

Approved and Adopted this
21st day of March, 2011

Alan S. Rudnick, President

Jeanette L. Moioffer, Clerk

Michael Wolf, Trustee

Fireworks – Firemen’s Picnic

The Village needs to decide if they will sign the contract to have the fireworks at firemen’s picnic again this year. Rudnick asked Zorn if the Fire Department would coordinate that activity and safety and raise money to offset the costs of the fireworks.

(Sadiq/Shovan) moved and seconded to have a one-year contract for the fireworks on the Friday night of firemen’s picnic with the same conditions as 2010, but not to exceed \$13,000.

Motion Carried Unanimously
by roll call vote

Fire Truck Purchase

The Protection of Person and Property Committee sent the specifications out to 2 companies for quotes, and expect to receive responses no later than April 13.

Triathlon Kidz Route

The Board received an updated route for the Kidz Triathlon. The route now is along Osthoff Avenue, avoiding the congested parking areas on Lake, East, and Elm Streets. Boeldt stated that Jeff Grady has stated the triathlon would be willing to pay for 3 officers to block traffic on the Kidz Triathlon route.

(Sadiq/Shovan) moved and seconded to approve the new route for the Kidz Triathlon on June 12, 2011.

Roll Call Vote:

ayes: Sadiq, Shovan, Kapellen, Garton, Klahn

nays: Wolf

Motion Carried

NEW BUSINESS

Picnic License – Lions Club, Memorial Day Celebration, Memorial Park, May 28th, 2011 from 10:00 am – 3:00 pm.

(Klahn/Sadiq) moved to approve a picnic license for the lions club Memorial Day celebrations on May 28, 2011 from 10:00 am to 3:00 pm.

Motion Carried Unanimously

Temporary Operator’s License – Randy Suemnicht – Memorial Day Celebrations

(Shovan/Wolf) moved Randy Suemnicht be granted a temporary operator’s license for the Memorial Day celebrations on May 28, 2011 at Memorial Park.

Motion Carried Unanimously

by a roll call vote

TRUSTEE REPORTS

Wolf continues to work on dog stations. Klahn stated there had been garbage cans on the walkway all winter, and people were still not cleaning up after their dogs.

Wolf also reported that he notified the front desk at the Osthoff that one of the fire hydrants had been covered with snow all winter. He informed them that this hydrant needs to be shoveled and cleared out after it snows.

COMMUNICATIONS

Moioffer provided the Board with copies of the “Columns”, FOCUS, “The Wisconsin Taxpayer,” Wisconsin Magazine of History, The Researcher, and the Aurora Health Care Annual Report (EAP).

Potter asked the Board members if they had received communications from Senator Leibham and Representative Kestell and Garton, Klahn, and Wolf stated they had not received the emails.

CLERK’S REPORT

Moioffer reported the Planning Commission is meeting on March 23, 2011 at 6:00 p.m. and the CDA will met on March 31, 2011 at 6:00 p.m.

VOUCHER APPROVAL

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

V-111	Bankcard Services	Library music, videos & DVD/CD cases	\$949.45
V-113	Delaine Goodell	Jan. cleaning	202.50
V-117	WE Energies	Library Feb. power & light	325.06
V-122	Baker and Taylor	Library books, music & videos	1,884.22
V-123	Bardon Enterprises	Cleaning/maint. Supplies	83.00\

V-128	Demco	Library office supplies	271.91
V-131	Eastern Shores Library	Library shared automation	6,739.00
V-132	Ebsco Subscription ser.	Library-subscription	29.95
V-133	Edgarton, St. Peter	Library Legal Service	190.00
V-138	Frontier	Library phone service	77.75
V-139	Gale Group	Library books	161.21
V-139	Globalcom	Library long distance service	6.88
V-141	Delaine Goodell	Feb. cleaning	162.00
V-162	Wis. Public Service	Library natural gas	198.06
Total library			\$11,280.99

(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-046	Village of Elkhart Lake	Sewer Col	\$332.45
WV-047	Burkart Heisdorf Insurance	Water insurance 4 th of 4 bills	147.00
WV-048	U.S. Cellular	Water cell phone	36.27
WV-049	WE Energies	Power & Light	1,188.98
WV-050	Citgo	Water Dept. batteries	11.58
WV-051	Diggers Hotline, Inc.	Diggers hotline fees	3.48
WV-052	Frontier	Water phone & internet serv.	54.52
WV-053	Globalcom Inc. USA	Water long distance	4.84
WV-054	Utility Service Co. Inc.	Water stand pipe maint.	1,410.75
WV-055	Village of Elkhart Lake	Water wages-Feb.	3,304.06
WV-056	Wisconsin Public Service	Water Natural Gas	155.12
WV-057	Village of Elkhart Lake	Sewer Col	521.00
Total water bills			\$7,170.05

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

Motion Carried Unanimously

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

V-120	Associated Wealth Manage.	Interest –CDA bonds	\$62,992.50
V-120	Associated Wealth Manage	Principal-CDA bonds	440,000.00
Total C.D.A. bills			\$502,992.50

(Sadiq/Klahn) moved that the CDA vouchers be approved and paid as presented.

Motion Carried Unanimously

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

V-111	Bankcard Services	Street supplies/mileage	\$396.34
V-112	Citgo	Garage/Police gas	2,212.65
V-112	Citgo	Bakery for election workers	9.99
V-113	Delaine Goodell	Jan. cleaning	202.50
V-114	League of Wis. Municipalities	Building Inspector training	145.00

V-115	SWWBIA	Building Inspector training	95.00
V-116	U.S. Cellular	PW & Tourism cell phone	96.35
V-117	WE Energies	Power & Light – Feb.	8,211.42
V-118	Dept. of Commerce	Building Inspect. Cert.	55.00
V-119	Dept. of Commerce	Electrical Inspect. Cert.	55.00
V-121	Aurora Medical Group	Annual consortium fee	75.00
V-121	Aurora Medical Group	Drug & alcohol testing	73.00
V-123	Bardon Enterprises	Cleaning/building supplies	83.00
V-124	Benefit Advantage	Flex plan monthly fee	35.00
V-125	Corson, Peterson & Hamann	3 rd qt. 2010 financial report	2,900.00
V-126	Crystal Lake Crushed Stone	Gravel	28.77
V-127	Custom Craft Trophy co.	F.R. uniforms	1,441.11
V-129	Depot Dispatch	Ad dumpster attendant ad	40.32
V-130	Digital-ally	Police-grant	9,790.00
V-133	Edgarton, St. Peter & Petak	Village Legal Service	302.00
V-134	Elkhart Lake Fire Dept.	1 st Quarter bills	1,992.82
V-135	Elkhart Lake Glen School	Cell tower lease	1,434.30
V-136	Feed Mill Market	February Election Expense	19.06
V-137	FHEG Lakeshore Tec College	F.R. books-7 sets	930.50
V-138	Frontier	Phone Service & Internet	568.81
V-140	Globalcom	Long distance service	35.35
V-141	Delaine Goodell	Feb. cleaning	162.00
V-142	Beryl Forman	Return overpay-P.H. fence	25.00
V-143	Frank's Radio Service	FD repair pagers	96.00
V-144	Hawley, Kaufman & Kautzer	Police legal services	330.00
V-145	Joan Koebel	Tourism mileage 09-11	124.50
V-146	Lakeshore Tech College	Police training Booth	67.60
V-147	Larry's Hauling	Refuse & recycling Coll.	4,811.85
V-148	NAPA Auto parts	Garage vehicle maint.	26.34
V-149	Northern Moraine Utility	Sewage Treatment	10,423.39
V-150	Principal Life	Employee life insurance	102.76
V-151	Public Safety Equip. co.	Police Voice Hault- Holster	77.50
V-152	Quill	Police office supplies	62.97
V-153	Sheb. County Treasurer	Garage truck maintenance	248.48
V-153	Sheb. County Treasurer	Court Assessments-Feb.	260.00
V-153	Sheb. County Treasurer	Election expense	55.08
V-153	Sheb. County Treasurer	Road Salt	1,375.75
V-154	State of Wisconsin	State Court Assessments	647.60
V-155	Streichers	Police-storm sling & Meeusen cloth	65.98
V-156	Technical Assistance	Clerk GIS program	425.00
V-156	Technical Assistance	Board-Zoning maps	1,300.00
V-157	Theel Auto Inc.	Garage Truck-Rich's repairs	652.64
V-158	The Lost Sock Laundromat	Streets-clean holiday banners	26.25
V-159	U.S. Cellular	Police cell phone	83.27
V-160	Wisc. Newspress	Publish license, help wanted, etc.	154.40
V-161	Wis. Historical Foundation	Board-annual membership	45.00
V-162	Wisconsin Public Service	Natural gas	1914.05
V-163	Dept. of Administration	F.D. code updates	36.00

Total March General checks	\$54,827.70
Total March Payroll Expenses	\$48,885.19
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Total	\$103,712.89

(Sadiq/Shovan) moved and seconded that the February vouchers be approved and paid as presented.

Motion Carried Unanimously

(Wolf/Garton) moved and seconded to adjourn the meeting at 8:15 p.m.

Motion Carried Unanimously

Jeanette L. Moioffer, Clerk

Prepared by: Jessica Potter, Assistant to Clerk-Treasurer/Administrator