

MINUTES August 2, 2010

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, August 2nd, 2010 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Friday, July 30th, 2010 between the hours of 12:22P.M. and 1:50 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 2:00 P.M.

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

Others in attendance included: Jeanette Moioffer, Clerk; Police Chief, Randy Boeldt; Mike Korneli of the VSCDA; Mark Pfaller and John Calhoun of HRC; Dr. Tom Karras; Jane Twohig; and Emmitt Feldner of the Review.

The Pledge of Allegiance was recited.

It was the consensus of the Board that Items IX A -- HRC/VSCEA 60th Anniversary and IX B – Noise Issues, Dr. Tom Karras would be heard right after “Public Comment.”

Approval of Minutes –

(Shovan/Sadiq) moved to approve the minutes of July 6th and July 19th, 2010 as printed.

Motion Carried Unanimously

Treasurer’s Report –Moioffer

(Garton/Shovan) moved to approve the July 2010 Treasurer’s report as printed.

Motion Carried Unanimously

Public Comment – None

UNFINISHED BUSINESS:

60th Anniversary of Road Racing in Elkhart Lake

Mr. John Calhoun of the Historic Race Circuit (HRC) and Mr. Mike Korneli, Co-Chair of the event for the Vintage Sports Car Drivers Association (VSCDA) were present to request the following items of the Board of Trustees for their 60th anniversary of the first Elkhart Lake Road Race to be held on Saturday, September 11, 2010:

1) Request to close South Lake Street and South East Street from Elm Street to Elm Street from 7:30 a.m. to 6:30 p.m. on Saturday, September 11th, 2010. Noting that an access lane to Victorian Village, Siebken's garages and emergency vehicles would remain open. The Board requested that HRC and VSCDA notify properties on South East and South Lake Street that will be affected by this closure.

2) Request to be allowed to drive show cars on the pedestrian walkway for the staging of the car show and for the reenactment tour with HRC providing appropriate ramping and being responsible for restoring the walkway to the condition that it was before the event.

3) Request a police escort from Road America for the cars participating in the Reenactment Tour at approximately 3:30 p.m. and back to Road America at approximately 6:00 p.m.

4) Request a police escort for the Reenactment Tour at 5:30 p.m. consisting of one lap of the 1950 route and one lap of the 1951/52 route.

5) Request permission to place non-functional bales of hay or straw adjacent to the roadway to create an ambiance of the original event at National Exchange Bank and Trust, Hickory Lane/AJ, AJ/A, J/JP, JP/P and P/J, with HRC providing the necessary clean-up directly following the tour.

6) Request permission to hang a banner over the street between the Paddock Club and National Exchange Bank and Trust.

7) Request permission to install a permanent marker near the pedestrian walkway to identify that the walkway was a part of the original racing course through the Village.

Mr. Calhoun presented a schedule of the days events beginning with a sports car rally beginning at 9:00 a.m. at Siebken's. Klahn expressed a concern about the sports cars needing to drive through the vehicle and pedestrian traffic created by the Farmer's Market at that time of day. The Board questioned Boeldt as to whether his budget could support the extra time needed for this event and the Chief indicated that he believed it would.

(Sadiq/Shovan) moved that the requests 1 through 6 be granted to HRC and VSCDA and that request number 7 be tabled until the next meeting so additional information on the placement and size of this sign could be provided.

Roll Call Vote:

ayes: Sadiq, Shovan, Garton, Wolf
Rudnick

nays: Klahn

Motion Carried

Noise Issues

Dr. Tom Karras was present to request that the noise ordinance decibels be modified to eliminate the annoyance that the music played on the lake decks creates for village residents and visitors. Karras noted that when it was one band one or two nights a weekend it was bearable but now it is two bands on Thursday, Friday, Saturday and Sunday which leaves no time for a property owner to enjoy their property. Trustee Garton agreed that the noise created by the two bands was worse than ever this year. Chief Boeldt indicated that he has also been getting complaints. Trustee Sadiq indicated that he felt that the bands were trying to play opposite each other so they were not both playing at once. Jane Twohig was present to indicate that in her proximity on South East Street she did not have a problem.

President Rudnick asked Trustee Klahn to bring this complaint before the Tourism Commission and invited Dr. Karras to attend the Tourism Commission meeting on August 11th at 7:30 a.m. in the Osthoff Board room.

COMMITTEE REPORTS

JULY BUILDING PERMIT REPORT – Moioffer

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

ADMINISTRATION AND FINANCE COMMITTEE – Sadiq

Will be interviewing nine applicants for the Clerk-Administrator Assistant position.

MUNICIPAL PLANNING AND DEVELOPMENT – Wolf

Reviewed the records storage room specifications with Quasius who will now recalculate the projected cost.

ECONOMIC DEVELOPMENT COMMITTEE – Sadiq

Met with Tom Stephanie and reviewed a letter he had prepared that presented four options for the East Rhine Street property. The Committee asked that he present a preliminary plan to size down the project for their consideration.

PROTECTION OF PERSON AND PROPERTY COMMITTEE – Klahn

- 1) Discussed a request by Mr. Tim McComis to address the blocking of water skiers by anchored boats. The Committee determined that they would not be addressing any proposed change in ordinance on the use of the lake.
- 2) Recommend that Elkhart Lake Police Officer Mike Meeusen be granted permission to serve on the Sheboygan County SWAT team after providing a Memorandum of Understanding dealing with the time spent, pay, benefits, etc.
- 3) Discussed a letter received expressing a concern about the throwing of candy from vehicles during the Firemen's Parade. President Rudnick reported that the Firemen request that people providing candy do so by people walking along side the curb but he will remind the firemen to try to enforce this next year.

PUBLIC HEALTH AND WELFARE – Klahn

- 1) Installed five additional monitoring wells on the site of the removed gas tank on West Rhine Street.
- 2) Reviewed the No Smoking Ordinance and will discuss the park restrictions with the Elkhart Lake-Glenbeulah Athletic Association before introducing it to the Board.

PRESIDENT'S REPORT – Rudnick - None

NEW BUSINESS:

(Klahn/Garton) moved and seconded that the Board agree to allow Police Officer Mike Meeusen to participate on the Sheboygan County SWAT Team following the filing of a Memorandum of Understanding with the Village.

Motion Carried Unanimously
by a roll call vote

TRUSTEE REPORTS

Trustee Wolf reported that he has not heard from The Osthoff concerning the banners for the BMW event. Wolf noted that Rautmann gathered information from WE Energies noting that the Village or someone would need to assume liability and the cost for installing the banners as proposed would amount to \$150.00 per pole which includes labor and the cost of brackets.

COMMUNICATIONS

Moioffer provided the Board members with copies of FOCUS, the League Letter, and Capitol Buzz. A thank you letter was read from School Superintendent Ann Buechel Haack for the Cable TV funds donation.

CLERK'S REPORT – **Moioffer** - Nothing

(Shovan/Wolf) moved that the meeting be adjourned at 7:56 p.m.

Motion Carried Unanimously

Jeanette L. Moioffer, Clerk-Treasurer

MINUTES August 16th, 2010

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, August 16th, 2010 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, August 12th, 2010 between the hours of 2:40 P.M. and 3:20 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 Web site as 2:15 P.M. on August 12, 2010.

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

Others in attendance included: Jeanette Moioffer, Clerk; Mike Klahn of Community UCC Church, Frank Thielmann and Emmitt Feldner of the Plymouth Review.

The Pledge of Allegiance was recited.

(Klahn/Kapellen) moved that Item XII-A HRC sign be moved up to after public comment.
Motion Carried Unanimously

Public Comment –

Mike Klahn was present to request that Community UCC be allowed to have a brat fry by closing the “short cut” street used by the Farmer’s Market until about 5:30 p.m. on Saturday, September 11th, 2010 for the 60th Anniversary Celebration by the HRC and the VSCDA.

Although the Board did not have any issue with keeping the street closed all day, Moioffer explained that she did not have it as an agenda item and the Board could not vote on it until the next meeting.

HRC Historical Marker Sign - Walkway

Mr. John Calhoun presented the Board with pictures of the proposed sign and site (Attachment A) explaining that the sign would be 27 inches by 26 inches and approximately 6 feet with the post placed in the first planting area on the lake side of the walkway from the north end.

(Shovan/Kapellen) moved and seconded that the HRC be allowed to install a Historical Marker Sign as proposed (Attachment A) on the walkway.

Motion Carried Unanimously
by a roll call vote

COMMITTEE REPORTS

LIBRARY BOARD – Klahn

- 1) The Board received a copy of the minutes of the July 12, 2010 meeting
- 2) Klahn reported that Elizabeth McCartney was hired as an interim director.

TOURISM COMMISSION – Klahn

- 1) The Board received minutes from the July 14, 2010 meeting.
- 2) The resorts report that summer bookings have been good.
- 3) Dr. Tom Karras was present and a good discussion was held on the noise issue.
- 4) Approved a \$500.00 grant for the SCCA Runoffs
- 5) Will begin work on the 2011 budget.

ADMINISTRATION AND FINANCE -- Sadiq

- 1) Have a candidate for the Clerk-Administrative Assistant and will discuss financial considerations later on in the meeting.
- 2) Looked at the schedule to develop the 2011 budget.
- 3) Will go with a deductible for the employee health insurance.

- 4) Will be looking into setting up a system for people to pay taxes on line.
- 5) Will be looking into direct deposit for payroll.
- 6) Will be reviewing the financial audit prior to the September 7th meeting.
- 7) Will be presenting a budget amendment diverting some library special accounts to the library operating funds to cover unanticipated expenses this year.

PLANNING COMMISSION – Rudnick

Reviewed and the changes to the proposed zoning ordinance and determined that the Menne property on East Rhine Street will remain M-1 Light Manufacturing. Reviewed proposed West Street relocation for impending expansion project.

NORTHERN MORAINES UTILITY – Moioffer

Moioffer reported that Northern Moraine has begun the construction of phase II.

PUBLIC HEALTH & WELFARE – Klahn

- 1) Tabled an amendment to Larry’s Hauling Contract dealing with Sharpe’s collection.
- 2) Tabled discussion on legislation to control the overflow of dumpsters.
- 3) Investigate the need for and determination of a Health Officer.
- 4) Recommend the no smoking ordinance be considered.
- 5) Leave the recycling of electronic devices up to the individual.
- 6) Will follow up with the Tourism Commission on the noise issues.

PUBLIC WORKS – Wolf

- 1) BMW printing new banners to fit our brackets.
- 2) County has begun the installation of the storm sewer.

UNFINISHED BUSINESS

Triathlon & Marathon – Discussion tabled until the next meeting.

Larry’s Hauling Contract Amendment – Tabled until the next meeting

Trustee Klahn introduced the following ordinance for Board consideration:

**ORDINANCE 547
VILLAGE OF ELKHART LAKE**

WHEREAS, the legislature of the State of Wisconsin has enacted 2009 Wisconsin Act 12, which amends Wisconsin Statutes §101.123, with an effective date of July 5, 2010 which prohibits smoking in enclosed indoor areas that are public places or places of employment; and

WHEREAS, the Wisconsin Statute §101.123, as amended grants authority to the Village to enact an ordinance to protect the health and comfort of the public from the effects of second-hand smoke;

NOW, THEREFORE, the Board of Trustees of the Village of Elkhart Lake does hereby ordain as follows:

25.00 Smoking Prohibited in Certain Areas

(1) Intent and purpose. It is recognized that smoking is not only hazardous to the health of those who smoke, but also to the health of non-smokers when in the presence of those who are smoking. Therefore, in accordance with the 2009 State of Wisconsin Act 12, and the adoption of Wisconsin Statute § 101.123 hereto, the purpose of this ordinance is to protect the public health, comfort, safety and welfare by prohibiting smoking in certain places.

(2) Definitions. For purposes of this section, the following terms have the meaning indicated:

Bar means an establishment that is devoted to the serving of alcoholic beverages for consumption by guests on the premises and in which the serving of food is only incidental to the consumption of those beverages, including but not limited to, taverns, nightclubs, cocktail lounges, and cabarets.

Business means a sole proprietorship, partnership, joint venture, corporation, or other business entity, either for-profit or not-for-profit, including retail establishments where goods or services are sold; professional corporations and other entities where legal, medical, dental, engineering, architectural, or other professional services are delivered; and private clubs.

Employee means a person who is employed by an employer in consideration for direct or indirect monetary wages or profit, and a person who volunteers his or her services for a non-profit entity..

Employer means a person, business, partnership, association, corporation, including a municipal corporation, trust, or non-profit entity that employs the services of one or more individual persons.

Enclosed Area means all space between a floor and ceiling that is enclosed on all sides by permanent or temporary walls or windows (exclusive of doorways), which extend from the floor to the ceiling.

Health Care Facility means an office or institution providing care or treatment of diseases, whether physical, mental, or emotional, or other medical, physiological, or psychological conditions, including but not limited to, hospitals, rehabilitation hospitals or other clinics, including weight control clinics, nursing homes, long-term care facilities, homes for the aging or chronically ill, laboratories, and offices of surgeons, chiropractors, physical therapists, physicians, psychiatrists, dentists, and all specialists within these professions. This definition shall include all waiting rooms, hallways, private rooms, semiprivate rooms, and wards within health care facilities.

Place of Employment means an area under the control of a public or private employer that employees normally frequent during the course of employment, including, but not limited to, work areas, private offices, employee lounges, restrooms, conference rooms, meeting rooms, classrooms, employee cafeterias, elevators and hallways. A private residence (including, without limitation, an apartment) is not a "place of employment" unless it is used as a child care, adult day care, or health care facility. An outside area, or a structure which may include a roof, and may include walls which cover up to 50% of the perimeter of the structure, is not a "place of employment," providing that the structure and its location permit natural air flow to rapidly dissipate second hand smoke.

Public Place means an enclosed area to which the public is invited or in which the public is permitted, including but not limited to, banks, bars, educational facilities, gaming facilities, health care facilities, hotels and motels, laundromats, public transportation vehicles and facilities, reception areas, restaurants, retail food production and marketing establishments, retail service establishments, retail stores, shopping malls, sports arenas, theaters, and waiting rooms. A private club is a "public place" whether or not open to the public. A private residence (including, without limitation, an apartment) is not a "public place" unless it is used as a child care, adult day care, or health care facility.

Shopping Mall means an enclosed public walkway or hall area that serves to connect retail or professional establishments.

Smoking means inhaling, exhaling, burning, or carrying any lighted or heated - cigar, cigarette, pipe or any other lighted tobacco smoking equipment in any manner or in any form.

Sports Arena means sports pavilions, stadiums, gymnasiums, health spas, boxing arenas, swimming pools, roller and ice rinks, bowling alleys, or other buildings where members of the general public assemble to engage in physical exercise, participate in athletic competition, or witness sports or other events.

(3) Prohibition of Smoking in Village Owned or Operated Areas. Smoking is prohibited in enclosed areas of all buildings and facilities owned or operated by the Village, in all Village owned or operated vehicles, and in all Village Parks. Every Village owned or operated building shall have at least one (1) entrance which is smoke free.

(4) Prohibition of Smoking in Public Places. Smoking is prohibited in all public places within the Village, and every building which is a public place shall have at least one (1) entrance which is smoke free.

(5) Prohibition of Smoking in Places of Employment.

(a) Smoking is prohibited in all places of employment within the Village, and every building which is a place of employment shall have at least one (1) entrance which is smoke free.

(b) This prohibition on smoking shall be communicated to all existing employees by the effective date of this Ordinance and to all prospective employees upon their application for employment.

(6) Declaration of Establishment as Nonsmoking. Notwithstanding any other provision of this Ordinance, an owner, operator, manager, or other person in control of an establishment, facility, or outdoor area may declare that entire establishment, facility, or outdoor area as a nonsmoking place. Smoking shall be prohibited in any place in which a sign conforming to the requirements of Section (7)(a) is posted

(7) Posting of Signs.

(a) "No Smoking" signs or the international "No Smoking" symbol (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a red bar across it) shall be clearly and conspicuously posted in every place where smoking is prohibited by this Ordinance, by the owner, operator, manager, or other person in control of that place.

Every place where smoking is prohibited by this Ordinance shall have posted at every entrance a conspicuous sign clearly stating that smoking is prohibited.

It shall be unlawful for any person to remove, deface, or destroy any sign required by this Ordinance

All ashtrays shall be removed from any area where smoking is prohibited by this Ordinance by the owner, operator, manager, or other person having control of the area.

(8) Enforcement. (a) This Ordinance shall be enforced by the Police Department or an authorized designee.

(b) Notice of the provisions of this Ordinance shall be given to all applicants for a business license in the Village at the time of application and annually thereafter.

Any citizen who desires to register a complaint under this Ordinance may do so with the Police Department.

The Police Department or their designees shall have the power, under law, to enter upon the premises named in this Ordinance to ascertain whether the premises are in compliance with this ordinance.

An owner, manager, operator, or employee of an establishment regulated by this Ordinance shall inform persons violating this Ordinance of the appropriate provisions thereof.

(9) Violations and Penalties

(a) A person who smokes in an area where smoking is prohibited by the provisions of this Ordinance shall be guilty of an infraction, punishable by a forfeiture not exceeding fifty dollars (\$50).

(b) A person who removes, defaces, or destroys any sign required by this Ordinance shall be guilty of an infraction, punishable by a forfeiture not exceeding fifty dollars (\$50).

(c) Except as otherwise provided in Section (10)(a), a person who owns, manages, operates, or otherwise controls a public place or place of employment and who fails to comply with the provisions of this Ordinance shall be guilty of an infraction, punishable by:

A forfeiture not exceeding one hundred dollars (\$100) for a first violation.

A forfeiture not exceeding two hundred dollars (\$200) for a second violation within twelve (12) months of one (1) previous violation.

A forfeiture not exceeding three hundred dollars (\$300) for each additional violation within twelve (12) months of two (2) or more previous violations.

(d) Each day on which a violation of this Ordinance occurs shall be considered a separate and distinct violation.

(10) Other Applicable Laws This Ordinance shall not be interpreted or construed to permit smoking where it is otherwise restricted by other applicable laws

(11) Severability. If any provision, clause, sentence, or paragraph of this Ordinance or the application thereof to any person or circumstances shall be held invalid, that invalidity shall not affect the other provisions of this Ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

NEW BUSINESS

Budget Amendment II was tabled until the next meeting.

Operator Licenses

(Sadiq/Wolf) moved and seconded to grant an operator’s license, expiring June 30, 2011, to Michelle Koehler for the Brown Baer

Motion Carried Unanimously

TRUSTEE REPORTS

Trustee Garton requested that the Board be made aware of the changes made by the Planning Commission to the zoning ordinance.

COMMUNICATIONS

Moioffer provided the Board with copies of FOCUS. Clerk Moioffer reported that a copy of “The Wisconsin Taxpayer” is available in her office. Clerk Moioffer read a thank you card from Judge Susan Schleisner.

CLERK’S REPORT

Moioffer reported that the second quarter budget report should be ready by next meeting.

VOUCHER APPROVAL

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

V-414	Bankcard	Postage & tween prog.	\$48.42
V-416	WE Energies	Library power & light	271.74
V-414	A & A Fire & Security	Library elevator & fire mont.	72.71
V-415	Badger Office City	Patron printer ink/paper	181.93
V-416	Baker & Taylor	Library books	506.25
V-425	Dept of Commerce	Elevator permit	50.00
V-424	Discount paper product	Library receipt paper	77.56
V-426	Eastern Shores Library	Faronics license, world cat sub	93.28
V-427	Edgarton, St. Peter, Petak	Library attorney fees	1,263.49
V-428	Elkhart Lake Postmaster	Library stamps	44.00
V-430	Frontier	Library phone service	83.16
V-432	Globalcom	Library Long distance service	11.54
V-436	Kone, Inc.	Elevator Maintenance	505.00
V-436	Kone, Inc.	Hydraulic elevator testing	132.35
V-439	Midwest Tape	Library dvd’s	94.75
V-454	Terminix	Library pest control	26.50
V-457	Vorpahl Fire & Safety	Library fire ext. maint.	10.75
V-457	Vorpahl Fire & Safety	Library new fire ext.	38.00
V-459	Wisconsin Public Service	Natural Gas	<u>16.30</u>
	Total library		\$3,527.73

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

Motion Carried Unanimously

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

WV-133	Bankcard Services	Water-Paint	\$54.83
WV-134	U.S. Cellular	P.W. & water cell phone	32.24
WV-135	WE Energies	Power & Light	1165.11
WV-136	Village of Elkhart Lake	Sewer Col	34,882.45
WV-137	Village of Elkhart Lake	Sewer Col	3,808.53
WV-138	City of Kiel	Valve operator upgrade	550.00
WV-139	Clerk's Petty Cash fund	Postage –water samples	14.80
WV-140	Davies Water	Valve box	1,208.00
WV-141	Diggers Hotline, Inc.	Diggers hotline fees	32.49
WV-142	Frontier	Water phone & internet serv.	55.02
WV-143	Globalcom Inc. USA	Water long distance service	6.43
WV-144	HD Supply Waterworks	2" water meter-high school	885.89
WV-145	Hawkins Water Treatment	Water chemical	15.00
WV-146	Village of Elkhart Lake	July water wages	3,946.82
WV-147	Vorpahl Fire & Safety	Fire Ext. maint.	21.62
WV-148	Wisconsin Public Service	Water Natural Gas	10.89
WV-149	Village of Elkhart Lake	Sewer Col	2,307.68
WV-150	Village of Elkhart Lake	Sewer Col	<u>586.50</u>
	Total water checks		\$49,584.30

(Shovan/Klahn) 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-414	Bankcard Services	Office supplies, Misc. exp..	\$834.62
V-415	Citgo	Garage/Police gas	1,438.69
V-416	WE Energies	Power & Light – July	7,561.82
V-417	U.S. Cellular	PW & tourism cell phone	130.37
V-414	A & A Fire & Security	Fire monitoring	47.14
V-417	Benefit Advantage	Flex plan monthly fee	35.00
V-418	Bruce Municipal Equip., Inc.	Elgin Sweeper Parts	61.70
V-419	Burkart Heisdorf Insurance	Insurance – quarterly	6,296.00
V-420	Cal & Gus Motors	Police Vehicle Maintenance	69.25
V-421	City Taxi	Police safe ride	95.00
V-422	Clerk's Petty Cash Fund	Postage, Directories	75.36
V-423	Crystal Lake Crushed Stone	Parks sand & stone	21.31
V-427	Edgerton, St. Peter & Petak	Village Legal Service	340.50
V-428	Elkhart Lake Postage	Clerk's postage	88.00
V-429	Jason Fischer	Court restitution	60.00
V-430	Frontier	Phone Service & Internet	589.45
V-431	Gall's Inc.	Police squad speaker	170.47
V-432	Globalcom	Long distance service	41.81
V-433	Hawley, Kaufman & Kautzer	Police legal services	657.00
V-434	Harper Pumping	Garage pit drained & jetted	355.00
V-435	JSM Communications Inc	PW additional cell phone	29.95
V-437	L-3 Commun. Mobile Vision	Police-Belt clip for VLP trans.	33.90

V-433	Martin Flag Company	6 American Flags	316.97
V-440	Millhome Nursery	Flowers and Flower Pots.	1,036.94
V-441	Motorola	3 New radios	4,496.40
V-442	NFTA International	Annual dues	150.00
V-444	Scott Niemi	Police mileage	20.00
V-445	Northern Moraine Utility	Sewage Treatment	25,177.04
V-446	O & W Communications	Repair digital recorder	413.22
V-447	Prinicpal Life	Employee life insurance	117.89
V-448	Quill	Police toner & supplies	111.35
V-449	Rent-A-Flash of Wis.	Street sign-Cedar Lane	52.23
V-450	SCHRC	Annual dues-Historical Soc.	100.00
V-451	Sheb. County Treasurer	Court Assessments-July	353.77
V-451	Sheb. County Treasurer	Crestwood/Moraine	6,703.44
V-452	Sun Graphics	Printing	161.00
V-453	State of Wisconsin	State Court Assessments	1,220.98
V-454	Terminix	Pest control	79.50
V-455	U.S.Cellular	Police cell phones	75.35
V-456	Bardon Enterprises	PW supplies shop	124.50
V-457	Vorpahl Fire & Safety	Fire ext. main & fire ext.	1,002.10
V-458	Wisc. Newspress Inc.	Clerk Help wanted ad	177.30
V-459	Wisconsin Public Service	Natural gas	101.00
V-460	Wis. Taxpaper Alliance	School Facts10	29.95
V-461	Neenah Foundry	Manholes Crest/Moraine	3,969.00
V-462	Community Bank	Loan Payment NM-Gen	15,141.66
V-463	Larry's Hauling	Refuse Collection	<u>4,456.50</u>
	Total General checks		\$84,620.43
	August Wage Expenses		<u>47,407.50</u>
	Total August Expenses		\$132,027.93

(Kapellen/Sadiq) moved and seconded that the August vouchers be approved and paid as presented

Motion Carried Unanimously

(Shovan/Garton) moved to go into closed session under Wisconsin Statute 19.85(1c) Employee Evaluation at approximately 8:00 p.m. to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.

Motion Carried Unanimously
by a roll call vote

President Rudnick announced that the Board would be going into a closed session under the above referenced statute and would return to open session in approximately ten minutes.

(Sadiq/Garton) moved and seconded to return to open session at 8:10 p.m.

Motion Carried Unanimously

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

Jeanette L. Moioffer, Clerk

MINUTES August 18th, 2010

Minutes of the special meeting of the Board of Trustees of the Village of Elkhart Lake held on Wednesday, August 18th, 2010 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Monday, August 17th, 2010 prior to 5:00 p.m. at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust and the Municipal Office. The agenda was also posted on the Village Web site.

President Rudnick called the meeting to order at 6:00 P.M. with the following Trustees present: Mike Wolf, Rola Ann Klahn, Pam Garton, Richard Sadiq, Lynn Shovan and Steven Kapellen.

Others in attendance included: Jeanette Moioffer, Clerk.

(Klahn/Garton) moved to go into closed session under Wisconsin Statute 19.85(1c) Employee Evaluation at approximately 6:02 p.m. to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.

Motion Carried Unanimously
by a roll call vote

President Rudnick announced that the Board would be going into a closed session under the above referenced statute and would return to open session in approximately ten minutes.

(Wolf/Sadiq) moved and seconded to return to open session at 6:20 p.m.
Motion Carried Unanimously

(Sadiq/Klahn) moved to hire Jessica Potter as the Clerk-Treasurer Administrative Assistant according to the negotiated terms of employment (Attachment A).

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

(Klahn/Kapellen) moved and seconded to adjourn the meeting at 6:23 p.m.
Motion Carried Unanimously

Jeanette L. Moioffer, Clerk

MINUTES August 23rd, 2010

Minutes of the Special meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, August 23rd, 2010 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Thursday, August 19th, 2010 between the hours of 4:03 P.M. and 4:14 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 Web site as 2:415 P.M. on August 19, 2010.

President Rudnick called the meeting to order at 7:00 P.M. with the following Trustees present: Rola Ann Klahn, Richard Sadiq, Lynn Shovan and Steven Kapellen. Pam Garton was present by speaker phone.. Trustee Wolf was absent.

Others in attendance included: Jeanette Moioffer, Clerk.

(Klahn/Sadiq) moved to go into closed session under Wisconsin Statute 19.85(1c) Employee Evaluation at approximately 6:03 p.m. to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.

Motion Carried Unanimously
by a roll call vote

President Rudnick announced that the Board would be going into a closed session under the above referenced statute and would return to open session in approximately ten minutes.

(Shovan/Kapellen) moved and seconded to return to open session at 6:09 p.m.

Motion Carried Unanimously

(Sadiq/Klahn) moved to amend the terms of employment to two weeks vacation as of January 1, 2011.

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

(Klahn/Kapellen) moved and seconded to adjourn the meeting at 6:10 p.m.

Motion Carried Unanimously

Jeanette L. Moioffer, Clerk

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

PARTISAN PRIMARY ELECTION
TUESDAY, September 14th, 2010 Polls Open 7:00 a.m. to 8:00 p.m.

WEDNESDAY, September 15 th , 2010 – 6:00 P.M.	Planning Commission
TUESDAY, September 21 ST , 2010 – 7:00P.M.	BOARD OF TRUSTEES
MONDAY, October 4 th , 2010 – 7:00 P.M.	BOARD OF TRUSTEES
WEDNESDAY, October 13 th , 2010 – 6:00 P.M.	Planning Commission
MONDAY, October 18 th , 2010 – 7:00 P.M.	BOARD OF TRUSTEES

The Village of Elkhart Lake requests persons requiring auxiliary aids and service for participation in the above meeting contact the Clerk twenty-four (24) hours prior to the meeting. All meetings are held in the general meeting room of the Grashorn Memorial Civic Center, located at 84 North Lake St. in Elkhart Lake unless noted

THE DEADLINE FOR BEING PLACED ON THE AGENDA FOR ANY REGULAR BOARD MEETING WILL BE AT 5:00 P.M. ON THE WEDNESDAY PRIOR TO THE REGULAR MEETING MONDAY AND ONE WEEK PRIOR TO A COMMITTEE OR COMMISSION MEETING.

Municipal Office is located in the Grashorn Memorial Civic Center and is open on Monday through Friday from 9:00 a.m. to 12:00 noon. and 1:00 to 4:30 p.m. The office is also open at 6:00 p.m. prior to all regular board meetings. Please call and make an appointment for special needs.

YOU MUST RECYCLE OR YOUR REFUSE WILL BE TAGGED!! CLEAR BAGS MUST BE USED FOR GARBAGE! BLUE BAGS MUST BE USED FOR RECYCABLES! CARDBOARD MUST BE FLATTENED AND BUNDLED OR PLACED IN BROWN PAPER BAGS

.....
BLACK BAGS WILL NOT BE PICKED UP

YARD WASTE DUMPSTER AND BRUSH TRUCK SCHEDULE AT VILLAGE GARAGE, 51 EAST MAPLE STREET

SATURDAYS – 8:30 A.M. TO 3:00 P.M.

WEDNESDAYS 2:00 P.M. TO 6:00 P.M.

This is for yard waste only, NOT LAKE WASTE!

VILLAGE BOARD MEMBERS

PRESIDENT: Alan Rudnick (611 Otto Way) 876-3113

TRUSTEE: Mike Wolf (POB 506) 876-3100

TRUSTEE: Steven Kapellen (POB 271) 876-2177

TRUSTEE: Pam Garton (674 Birchwood Drive) 876-2376

TRUSTEE: Richard Sadiq (POB 188) 876-3732

TRUSTEE: Lynn Shovan (POB 86) 876-2056

TRUSTEE: Rola Ann Klahn (POB 14) 876-2513

.....

Wisconsin's Electronic Recycling Law will take effect on September 1, 2010.

Larry's will no longer accept the following electronic items:

**TELEVISIONS
COMPUTERS – LAPTOP & DESKTOP
COMPUTER MONITORS AND PRINTERS
COMPUTER PERIPHERALS
(KEYBOARD, MICE, SPEAKERS)
FAX MACHINES
DVD PLAYERS
VCR'S AND DIGITL VIDEO RECORDERS
CELL PHONES**

**THERE MAY BE A FEE FOR DISPOSAL OF ANY ITEM LISTED ABOVE. IF YOU
ARE PUCHASING NEW, CHECK WITH THE STORE TO SEE IF THEY WILL TAKE
YOUR OLD ELECTRONIC DEVICE. YOU MAY TAKE ITEMS TO**

**GOODWILL – SHEBOYGAN
VEOLIA -- SHEBOYGAN**

.....