

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, June 2nd, 2008 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Friday, May 30th, 2008 between the hours of 11:10 A.M. and 12:00 P.M. at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust, Marshall's One Stop Shop and the Municipal Office.

President Menne called the meeting to order at 7:00 P.M. with the following trustees present: Rola Ann Klahn, Steven Kapellen, Yvonne Landgraf, Alan Rudnick and Tom Nelson. Trustee Gary Kussow was absent.

Others in attendance included: Jeanette Moioffer, Clerk; Randy Boeldt, Chief of Police; Steve Rautmann, Public Works Superintendent; Randy Boeldt, Police Chief; Gary Roeh; Lola Roeh of the Osthoff; George Bruggenthies of Road America; Mary Johnston, Director of the Chamber of Commerce; Mike Wolf; Richard Sadiq of Siebkens and Emmitt Feldner for the Review.

The Pledge of Allegiance was recited.

It was the consensus of the Board that the agenda was approved.

(Klahn/Landgraf) moved that the April minutes be approved with the following changes:

April 7th, 2008 – Guests – Item #5 should read “initial design” not “designed.”

Paragraph four, sentence two should have the phrase “he did indicated that” removed.

Paragraph seven, sentence one, the word “what” should be replaced with “why.”

Paragraph eight, sentence one, should read “decisions to continue” instead of “decisions go continue.” Paragraph thirteen, sentence one, the word “and” after company was eliminated and the phrase “they could keep the cost the same” was changed to “they could avoid another cost increase.”

Unfinished Business – Sidewalks for Moraine Drive, sentence two, the word “possible” should be “possibly”

Osthoff Deck Plans, paragraph seven, sentence one should read, “Boeldt questioned” not “question”

April 21st, 2008 – Unfinished Business – Fire Station, paragraph six, sentence one, “of the Board” will be eliminated. Paragraph ten a period will be placed after fire station leaving “That will be left to the Board” as another sentence.

ayes: Nelson, Klahn, Menne
Kapellen, Landgraf

nays: None

Abstain: Rudnick

Motion Carried

The May 5th, 19th and 29th, 2008 minutes were tabled until the next meeting.

(Klahn/Nelson) moved that the May Treasurer's report be approved with \$91,986.75 in the general money market.

Motion Carried Unanimously

PUBLIC COMMENT – None

GUESTS –

George Bruggenthies of Road America and Lola Roeh of the Osthoff were present to discuss the Vintage Concourse scheduled for July 18th and 19th, 2008.

1. Requested approval of the annual concourse for July 18th and 19th, 2008
2. Requested the use of the Walkway to park cars to eliminate the congestion on South Lake Street. Estimates that this event brings 30,000 people to the Village.

Bruggenthies noted that they been emphasizing the safety in bringing the cars and exiting the cars from the Village. Each person driving signs additional waivers, with special concourse drivers meeting and the safety of the event is open to review every year. Bruggenthies felt that the spreading out of the cars would just add to the safety for the spectators.

Landgraf indicated that years ago, the concourse use to go up to the square area on South Lake Street. Bruggenthies reported that extending the concourse to the north would create difficulties with private drives as well as eliminates much needed parking.

Bruggenthies reported that they would park cars on the Walkway and on both sides of South Lake Street allowing room for an emergency vehicle in the middle. Menne indicated that the Board discussed the placing of an emergency vehicle at the end of S. East Street noting that there would be a cost for this and questioned if Road America is willing to pay for this expense. It was Menne's opinion that this vehicle would be an ambulance and crew and possibly a fire engine. Bruggenthies indicated that he has a vehicle that they use for pedestrian emergency response at the track and asked if they could bring that to the Village and park it in an appropriate area. Menne agreed that that would be allowable. Menne noted that he has not talked to the firemen concerning a fire engine and it was the consensus of the Trustees that if the center lane is kept open, placing a fire truck would not be necessary.

Bruggenthies noted that about 40 cars could be parked on the walkway and they would go on to the Walkway and then be turned around so that they could exit with the other cars. Bruggenthies noted that the event is growing and they have begun to limit the number of cars participating. They are expecting to have approximately 100 cars each night. Bruggenthies noted that Saturday's concourse is less troublesome since the cars just come and park. The parade is only on Friday night.

Discussion turned again to extending the concourse to the north on South Lake Street. Chief Boeldt indicated that he would see a problem with traffic and suggested that closing off only South Lake Street would create a dead end which would cause traffic problems and closing off both South Lake and South East completely would take away about 100 parking spots. A reference to providing a shuttle bus was made. Bruggenthies indicated that the event could be held elsewhere but it is made for Elkhart Lake and they want to continue to provide the event here. Rautmann questioned the type of tires on the cars and Bruggenthies noted that the cars that will be placed on the Walkway will be pre-selected to prevent any damage to the Walkway.

Menne suggested that the Village approve the request for this year and that Bruggenthies return to the Board the first meeting in August to discuss any issues.

Kapellen suggested that since the first 40 cars that will be placed on the Walkway could they be paraded through the Village as always but then go through The Osthoff and on to the Walkway so that they did not have to turn around on the Walkway. Chief Boeldt indicated that he would need additional officers to control the parade if this route were taken. Bruggenthies indicated that he did not want to do that route.

Kapellen noted that he was not in favor of them driving on the Walkway due to the spinning of tires and the damage that they may cause to the Walkway. Bruggenthies reminded the Board that these are light weight vehicles and he would not expect that they would damage the Walkway in any way. Kapellen suggested that a bond be filed that could be used to repair any damage that may occur. Roeh requested that it be tried this year to see how it will work. Bruggenthies pledged that he will listen to the concern of the Board for the safety and the maintenance of the Walkway. Kapellen suggested that if money is put down and there is no damage, the money would be returned.

Landgraf suggested that maybe instead of putting money down, Road America could just sign a form guaranteeing their responsibility should there be damage to the Walkway. Bruggenthies indicated that he would be willing to say that if there is damage, they will be responsible for repair and Menne asked that Bruggenthies put this in writing to the Board.

PUBLIC WORKS – Rautmann -- None

Menne asked that the lilac bush that is hanging over the sidewalk near the Raeder apartments be trimmed.

POLICE CHIEF'S REPORT – Boeldt

Had a meeting with Jeff Grady for the Triathlon. Boeldt reported that the route has changed. Klahn asked if there were any complaints about the music from Victorian Village on Friday.

COMMITTEE REPORTS –

Administration and Finance - Landgraf

- 1) Hired Denice Ruh as part time help for the Clerk's office.
- 2) Are looking at changing the order of the office space at the Clerk's Office.
- 3) Looking at the need for additional storage space for the Clerk's Office to be included in the renovation of the present fire station. Landgraf suggested that the Board begin looking at this building and developing a plan and cost for the renovation.

Beautification Committee -- Landgraf

Gluck will begin work in a week or two as soon as Diggers has marked the area. Landgraf noted that she had given an article to the Depot Dispatch for publication concerning the availability of memorial trees and to date it has not been published but she will follow-up on the status of that article.

Fire Station Committee (Joint) – Kapellen

Met with the Town of Rhine but were waiting for the new figures from Selmar on the price increases. Will be looking to the Administration and Finance Committee to determine the yearly rent or buy-in cost and will present these figures to the Town. Klahn questioned whether we are looking at changing the heat.

Public Works – Nelson

1. Will slurry seal Elkhart Lake Drive.
2. Will resurface Sugarbush Court – 12 feet wide – Will be moving some budget money from Moraine to Sugarbush Court
3. Will resurface the south alley between Highway 67 and Chicago Street.

4. Carriage Walk grade on East Rhine Street will be adding some top soil at Conrads.
5. We are looking into the paving of a bike path along Gottfried Street from the end of the sidewalk on the West side of Gottfried to Carriage House Lane and/or County JP – Birchwood Drive. Will be checking with the State Historical Society for their approval.
6. Repair parkway by Rosemary Lauer where tree was removed which includes replacing a slab of sidewalk.
7. Recommend that the Farmer’s Market be allowed to extend to the slanted street which would be closed for the market with barricades and an additional cross walk sign will be placed on East Rhine.
8. There is a question on the clearance for the Village truck to get through the Osthoff to the Village Beach. Nelson indicated that this will be tested when there is a need to get through with the truck.
9. Some of the Village’s Walkway benches were painted by mistake by the Osthoff and the committee will see how these hold up with the paint.

UNFINISHED BUSINESS –

Alley Resurfacing

Moioffer explained that it is the intention to special assess the cost of the resurfacing of the alley to the property owners as recommended by the Public Works Committee. We will be contacting the property owners as to the cost that may be assessed and begin the process.

(Nelson/Klahn) moved that the Chamber of Commerce be granted permission to close the slanted street for an expansion of the Farmer’s Market with the Public Works providing barricades to close the street and the Chamber purchasing a pedestrian crossing sign to be placed on East Rhine Street by the Chamber on Farmer’s Market days.

Motion Carried Unanimously

Carriage House Lane Bike Path

Table until information is received from the State Historical Society.

Muskie Resolution

Moioffer questioned whether the Board had a change of mind concerning the muskie resolution that they passed at the last meeting.

(Klahn/Kapellen) moved that the resolution should stand as it was passed and be sent out accordingly.

Motion Carried Unanimously

Hillcrest Development Agreement Amendment

Table until further information is available.

NEW BUSINESS

(Rudnick/Nelson) moved that the Board grant that Road America be allowed to park cars on the Walkway for the Vintage Concourse upon receipt of written confirmation of their assuming liability any Walkway repairs that may be needed due to this activity.

ayes: Nelson, Menne, Kapellen
Rudnick, Landgraf

nays: Klahn

Motion Carried

(Klahn/Landgraf) moved that a Class “B” Picnic Beer License be granted to the Elkhart Lake Fire Department for the Elkhart Lake Firemen’s Picnic on July 4th, 5th, and 6th, 2008.

Motion Carried Unanimously

(Nelson/Kapellen) moved that upon the request of Trustee Klahn, she be appointed to the Public Works Committee.

ayes: Nelson, Mene Kapelen
Rudnick, Landgraf
abstain: Klahn
Motion Carried

(Klahn/Landgraf) moved to permit William Prange to retain his well for outside watering in accordance with the application presented.

Motion Carried Unanimously

(Rudnick/Landgraf) moved that Operator Licenses for the licensing year expiring June 30, 2009 be renewed and granted to Julie Halle and Donna Phalin for Marshall’s One Stop; Thomas Iserloth for Izzy’s Supper Club; Mark Koelpin for Siebken’s; and Rachel Montaba, Todd Montaba, Alice Guse, Joseph Kiekhoefer, John Emloy, John Boeldt, Gary Kober, and Jeremy Schmidt for Quit Qui Oc.

Motion Carried Unanimously

(Landgraf/Klahn) moved that new Operator Licenses for the licensing year expiring June 30, 2009 be granted to Alicia Nelson, Maxine Primeau and Kelly Anhalt for Marshall’s One Stop.

Motion Carried Unanimously

TRUSTEE REPORTS –

Menne reported that he attended a course on learning how to write grants last week.
Klahn reported that she has been in contact with the Depot tenant and she is getting ready to open.
Klahn questioned if the lawn should be clipped on the Stephanie property dues to its location.
Rudnick clarified that at this point there has not been any negotiations with the Town of Rhine.
Landgraf noted that they will be scheduling an Administration and Finance Committee meeting at which time fund raising will be discussed and she is looking to have Trustees Nelson and Kapellen, as well as a number of firefighters attend.

COMMUNICATIONS -

Moioffer read a thank you note from the school for the cable TV franchise donation.

Moioffer provided the Board with copies of FOCUS, the League Legislative Bulletin, and Capitol Connections.

CLERKS REPORT – None

(Kapellen/Nelson) moved that the meeting be adjourned at 8:15 p.m.

Motion Carried Unanimously

Jeanette L. Moioffer, Clerk

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on Monday, June 15th, 2008 at the Grashorn Memorial Civic Center in the Village of Elkhart Lake with the agenda having been duly posted on Friday, June 13th, 2008 between the hours of 11:10 A.M. and 12:00 Noon at National Exchange Bank and Trust, the Elkhart Lake Post Office, Community Bank and Trust, Marshall's One Stop Shop and the Municipal Office.

President Menne called the meeting to order at approximately 7:25 P.M. with the following trustees present: Alan Rudnick Yvonne Landgraf, Gary Kussow, Steven Kapellen, Rola Ann Klahn and Tom Nelson.

Others in attendance included: Jeanette Moioffer, Clerk; Steven Rautmann, Public Works Superintendent; Randy Boeldt, Chief of Police; Rich Solek, Northern Moraine Representative; Terri Knowles of the Chamber of Commerce; Kathleen Eickhoff of the Tourism Commission; Oyvind Solvang of Hillcrest; Carole and Lisa Carter of Three Gables; John Reiss, Fire Chief; Pat Zorn, 1st Assistant Fire Chief; Richard Anderson; Debbie Korneli of the VSCDA; Thomas Wiese, Brian Wiese and Eric Jensen for Fore Developers; Kevin White and Emmitt Feldner of the Review.

The Pledge of Allegiance was recited.
It was the consensus of the Board that the agenda was approved.

PUBLIC COMMENT –

Mary Jo Knauf asked the status of the shoreland ordinance. Moioffer replied that it has been sent back to the Committee and is not on any agendas at this time.

Reiss thanked the Review for the recent article but noted that the picture accompanying the article was incorrect. Kapellen noted that the picture had seven bays and there are only six bays.

The May 5th, May 19th, and May 29th, 2008 minutes were tabled until the next meeting.

GUESTS:

Deb Korneli of the VSCDA was present from Elkhart Lake Vintage Race and would like to do the re-enactment tour and request permission to close South Lake Street from 2:30 p.m. to 5:00 p.m. from the bank corner to Elm Street on September 20, 2008 noting that they also have hay bales at the bank and at the Paddock Club again as well as a sign across the street.

Terri Knowles of the Chamber of Commerce was present discuss the thirteenth annual Downtown Night activities with the Village Board scheduled for August 11, 2008. Knowles presented the Board with a listing of the items that the Village has contributed in the past. Knowles requested consideration of funding, permission to close South Lake Street, a portion of North Lake Street and a portion of East Rhine and Gottfried Street; a dispensation on the open intoxicant ordinance.

Kathleen Eickhoff was in attendance and presented to the Board a request for the street closing of South Lake Street for Lake Street Artfest on September 26 through September 28th, 2008. Menne noted that this was financed by the Tourism Commission and a Jem Grant from the State of Wisconsin.

(Menne/Rudnick) moved that the Tourism Report be moved up at the present time to allow Eickhoff to do the Tourism Report.

Motion Carried Unanimously

Eickhoff provided the Board with copies of the State Tourism Economic Report. Eickhoff drew the Boards attention to page six noting that Sheboygan County is rated ninth in spending overall and of the top nine only four counties saw an increase in tourism in 2007 and Sheboygan County was one of those counties. Eickhoff also reported on the Wisconsin Dells area and the effect the flooding and subsequent road closures has on the tourism business in Wisconsin.

Tourism Commission: Eickhoff

- 1) Provided the Board with minutes of the May 14th, 2008
- 2) Kyle Petty is scheduled to come to the Village Sunday, July, 13 for their first trip to Wisconsin. Eickhoff noted that they raise money for their children's camp with this ride. There are about 275 motorcycles and they will be staying overnight at The Osthoff and go to Road American on Monday and then to Milwaukee to continue their ride. This is the first exposure that many of these riders will have to Wisconsin.
- 3) Road America has attracted SCCA Runoff for a three year commitment 2009, 2010, and 2011. The actual date has not been set, it has been in October in the past but this may be changed to September. It is a ten day event and brings approximately 600 teams to the track and area.

PUBLIC WORKS REPORT – Rautmann

Beach railings are half complete. Removed a slab of sidewalk on East Rhine Street which will be replaced shortly along with the stoop in front of the Chamber building. Rautmann reported that to date, we have had very little damage in the Village due to the heavy rains. Rautmann felt that this was due to good design and efforts by the Public Works Department to keep property owners from cutting grass onto the street which ultimately clogs up storm sewers and inhibits drainage during storms.

NORTHERN MORaine REPORT – Solek

Solek reported that a pilot study was done on a sludgeless technology at Northern Moraine and the engineering firm has provided a draft of the study. The DNR permit will expire at the end of October 2008. Presently Northern Moraine expects that it will be required to update their sludge storage facilities or to reduce the sludge the produce which is why they entered into this pilot program. Solek reported that presently the DNR requires 120 days of sludge storage to handle the winter months when you cannot spread sludge and Northern Moraine presently has 90 days of storage available.

POLICE CHIEF REPORT – Boeldt

For the Boards information, there will be a Fleet Feet Canoe/Run Event on Tuesday, June 24, 2008 from The Osthoff. It is a team building event with approximately 48 people participating, they are not asking for any kind of aid from the Police Department.

COMMITTEE REPORTS –

Library Board – Nelson

- 1) Provided the Board with minutes of the May 14th, 2008 meeting.
- 2) VanVoorhis met with Trustee Landgraf concerning the shelves that were purchased with the memorial monies from Ed Landgraf.
- 3) Memorial Fund and Gift Policy is being reviewed.
- 4) Library will be making some used book donations to the Friends of the Library for their book sale.

Planning Commission – Menne

- 1) Reviewed terms of Verizon lease being \$1,950.00 per month with an annual 3% increase and a one time contribution of \$20,000.00 in lieu of a pitched roof as well as engineering and attorney fees.

- The contract would be reviewed after five years with a possible four additional five-year terms.
- 2) Recommend approval of the Hillcrest Addendum for the changing of the street width of Maple Street with the expectation of there will be an abandonment of a portion of Maple Street.
 - 3) Fore Developments is in the process of review of “The Range.”

Protection of Person and Property – Kapellen

- 1) Discussed the issue of street drinking. Requested that Chief Boeldt send a memo to resorts and taverns alerting them that the Police have been directed to write tickets to persons that are stopped for drinking on the street. The memo will also request that the resorts and taverns are asked to keep people with open beverages on their property.
- 2) Police have been monitoring noise complaints and they have complied with the decibels.
- 3) The stray cats issue was tabled until the next meeting.

Rudnick questioned if the Police were still allowed to use their discretion and Kapellen and Landgraf indicated that they could continue to use their discretion and there was no response or discussion from the rest of the Board.

Administration and Finance -- Landgraf

- 1) Just received information from Ehlers concerning the impact of the fire station construction on properties in the Town of Rhine.
- 2) Recommend the approval of all Liquor, Beer, Cigarette, Vending and Operator Licenses as presented.
- 3) Recommend denial of an Operator’s License to Marshall Boll for Victorian Village.
- 4) Tabled review of the peddler’s license.
- 5) Tabled determining a time line for the fire station financing until the Ehlers material can be studied.
- 6) The fund raising committee for the fire station is looking to work with members of the fire department and Board members and the Administration and Finance Committee.
- 7) After further investigation, it was determined that the alley that was resurfaced a few years ago was paid for by the Village as a street resurfacing; therefore, a special assessment will not be allocated to the adjoining property owners.

Municipal Planning & Development -- Kapellen

- 1) Met last week and discussed the options that the Village can propose to Rhine and are waiting for information from the Administration and Finance on the cost of a lease agreement.

UNFINISHED BUSINESS –

Menne asked the Board to replace Trustee Klahn on the Administration and Finance Committee with himself.

(Nelson/Kussow) moved that Trustee Klahn remain on the Administration and Finance Committee.

ayes: Nelson, Kussow, Rudnick, Kapellen

nays: none

abstain: Klahn, Menne, Landgraf

(I-Klahn Kapellen/Kussow) introduced moved and approved by a unanimous roll call vote the following resolution:

**RESOLUTION EIGHTEEN – 2008
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN
HILLCREST ADDENDUM ONE - 2008**

WHEREAS, Hillcrest LLC has requested that the Board reconsider the width of Maple Street to extend the entrance to Cedar Landing and redefine it as a private entrance; and

WHEREAS, the Elkhart Lake Planning Commission has reviewed this request and recommends that the Board approve this request; and

WHEREAS, Hillcrest LLC agree to petition for the vacation of the portion of Maple Street that is reduced in width;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Elkhart Lake agree and authorized President Menne and Clerk Moioffer to sign the following addendum:

**ADDENDUM ONE - 2008
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY, WISCONSIN**

HILLCREST/ELKHART LAKE DEVELOPMENT LLC

RECITALS

WHEREAS, the Village of Elkhart Lake, Sheboygan County, Wisconsin (“Village”) and Hillcrest/Elkhart Lake Development LLC (“Hillcrest”) entered into a Development Agreement on September 19th, 2005; and

WHEREAS, said agreement identified Maple Street in the CSM (Exhibit A) and accepted its dedication as a public street; and

WHEREAS, after further consideration and experience, Hillcrest would like to provide a portion of Maple Street to Cedar Landing for their entrance as a private road (Exhibit B); and

WHEREAS, the Village would need to formally abandon the portion of Maple Street that had been dedicated a public road;

NOW, in accordance with this addendum, Item 2 of the original agreement shall change the length of Maple Street as proposed in Exhibit B attached hereto; and

RESOLVED that Hillcrest prepare for the Board’s consideration the proper documents for the abandonment of the portion of Maple Street that will become an entrance to Cedar Landing.

BE IT ALSO RESOLVED, that the portion of Maple Street that remains public shall be developed in accordance with Item 2 and Item 3 of the original agreement.

BE IT FURTHER RESOLVED, that the street width of the north and south streets are subject to further review at the time of their development.

IN WITNESS THEREOF, the parties agree to the above addendum.

HILLCREST LLC

Oyvind Solvang, Managing Member

Witness

Tod Hellmann, Managing Member

Witness

VILLAGE OF ELKHART LAKE

Peter J. Menne, President

Witness

Jeanette L. Moioffer, Clerk

Witness

Attest:
Adopted and approved this
16th day of June, 2008.

Peter Menne, President

Jeanette L. Moioffer, Clerk

Rola Ann Klahn, Trustee

(Rudnick/Landgraf) moved that the Clerk be directed to prepare a resolution for the Board's consideration requesting the vacation of a portion of Maple Street as so petitioned.

Motion Carried Unanimously

It was the consensus of the Board that the terms of the Verizon agreement would be acceptable and President Menne should continue to pursue finalizing a lease in accordance with these terms for the Board's approval.

(I-Rudnick Kapellen/Klahn) introduced moved and unanimously approved by a roll call vote the following ordinance pending FORE Developer's entering into a developer's agreement with the Village:

**ORDINANCE 534
VILLAGE OF ELKHART LAKE
SHEBOYGAN COUNTY**

ZONING CHANGE

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

That pursuant to the Municipal Code of the Village of Elkhart Lake, Section 16.14, and after considering the recommendation of the Planning Commission, and after hearing the public's comments at a legally noticed public hearing held on June 16, 2008, the zoning map affecting the property described below is hereby amended as follows:

That the following-described property is rezoned from a present zoning designation of Conservancy (C) and Single Family Residential (R-1) to a zoning designation of (FR) Planned Unit Development.

That the property located in the Village of Elkhart Lake, County of Sheboygan, State of Wisconsin, is described as follows:

Commencing at the South Quarter Corner of said Section 29; thence N00°-48'-28"W along the East line of the SW1/4 of said section 29, 1081.32 feet to the North line of Maple Grove Estates, a subdivision of record; thence N76°-42'-16"W along said North line, 197.64 feet; thence N70°-29'-01"W along said North line, 340.15 feet to the point of beginning; thence N70°-28'-38"W along said North line and the Westerly extension thereof, 281.78 feet; thence N67°-53'-59"W 377.10 feet to the Centerline of South Lake Street (aka C.T. H. "A" and "J"); thence N30°-45'-47"E along said Center line, 223.17 feet; thence N33°-33'-17"E along said Center line, 233.14 feet; thence N37°-37'-31"E along said Centerline, 411.29 feet; thence S52°-22'-26"E 150.01 feet; thence N37°-38'-36"E 70.00 feet; thence S19°-25'-10"E 128.68 feet; thence S04°-49'-36"W 739.44 feet; thence S21°-39'-54"W 57.58 feet to the point of beginning; being subject to all easements and restrictions of record. R.29 T.16

Attest:

Adopted and Approved this
16th day of June, 2008.

Peter Menne, President

Jeanette L. Moioffer, Clerk

Alan Rudnick, Trustee

Discussion was held on the size of the fire station being built.

(Klahn/Rudnick) moved that Trustee Kapellen be appointed the building site supervisor for the fire station.

ayes: Klahn, Nelson, Rudnick, Landgraf
Kussow, Menne

nays: None

abstain: Kapellen

Motion Carried

Kapellen reported that he is working on some sort of promotional material ready for distribution at the Firemen's picnic.

Pat Zorn requested to be put on the agenda for the next meeting concerning the information meeting.

(Klahn/Kussow) moved that Kapur & Associates be authorized to design the water looping from the fire station site south to the main on Hickory Lane.

Motion Carried Unanimously

(Landgraf/Klahn) moved that the blacktopping of the south alley between Lincoln Street and Chicago Street be paid by the Village and not a special assessment.

Motion Carried Unanimously

President Menne presented a letter to the Board concerning his recommendations for actions concerning issues with The Osthoff. Nelson questioned what agreements that the Village has with The Osthoff for access to the Village Beach. Moioffer explained that in the Developer's Agreement it was agreed that the Village would have access to the Village beach across the Osthoff property. Moioffer explained that we are aware of the area that was designated as an access but this has not been identified by a specific land description document. Nelson will continue to discuss the bench issue with the Osthoff. Klahn noted that she is aware of vehicles using the walkway with the permission of the Osthoff. Nelson will also look into that situation.

NEW BUSINESS –

(Rudnick/Kapellen) moved that the Board grant the request by the Chamber of Commerce to close the streets as they have in previous years for Downtown Night on August 11, 2008 between 12:00 noon and 11:00 p.m., a dispensation of the open intoxicant ordinance between 5:00 p.m. and 10:00 p.m. on August 11, 2008 and funding for the tent, chairs, tables and metro units to a cost of \$2,000.00.

Motion Carried Unanimously

(Rudnick/Klahn) moved that the request for the street closure of South Lake Street and use of the Walkway be granted to the Tourism Commission for ARTfest on September 26, 27 and 28, 2008 as has happened in the past and a dispensation of the open intoxicant ordinance during the hours of ARTfest.

Motion Carried Unanimously

It was the consensus of the Board that no action was required for the Fleet Feet Canoe/Run.

(Kapellen/Rudnick) moved that the request for the closure of South Lake Street from the Bank to Elm Street by the VSCDA and a dispensation of the open intoxicant ordinance be granted for September 20th, 2008 and between the hours of 2:30 p.m. and 5:00 p.m. for their concourse.

Motion Carried Unanimously

(Klahn/Kapellen) moved that a Class "A" Fermented Malt Beverage License be granted to Weber Management, Inc., Alice Weber Agent for Firemen's Park for the licensing year expiring June 30, 2009.

Motion Carried Unanimously

(Rudnick/Landgraf) 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, 2009:

Conventure Corporation, Carol Marshall-Horne Agent, Marshall's One Stop

Sutcliffe Feed Mill Market, LLC, Julia G. Loo-Sutcliffe Agent, Feed Mill Market

Motion Carried Unanimously

(Rudnick/Landgraf) moved that the Elkhart Lake-Glenbeulah Athletic Association, Marlene Pritzl Agent, be granted a Class “B” Fermented Malt Beverage license for the licensing year expiring June 30, 2009.

Motion Carried Unanimously

(Landgraf/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, 2009:

Anchor Lanes, Inc., David Bardon Agent, Anchor Lanes
Petrie Pubs, LLC, Timothy J. Petrie Agent, Lincoln Street Sports Bar and Grill
Victorian Village Hospitality Mgt., LLC, Judith Salzwedel Agent, Victorian Village Resort
Quit-Qui-Oc Golf Club, Inc., Thomas Wiese Agent, Quit Qui Oc Golf Club
Sal’s Food & Beverage, Inc., Larry Knowles Agent, Sal’s Elkhart Inn
Osthoff Management Corp., Jason Richardson Agent, The Osthoff Resort
Izzy’s Super Club LLC, Stacy Iserloth Agent, Izzy’s Supper Club
Lake Street Café, Inc., Lynn Shovan Agent, Lake Street Café
Siebkens, LLC, Laurie Stecker Agent, Siebken’s Resort
MIDO, Inc., Michael Baer Agent, The Brown Baer
Village Green Restaurant Inc., Lynn Chisholm Agent, The Paddock Club

Motion Carried Unanimously

Moioffer reported that MIDO, Inc. Michael Baer Agent for the Brown Baer and Petrie Pubs LLC, Timothy J. Petrie, Agent for Lincoln Street Sports Bar & Grill will be notified of demerits attached to their license and the consequences if further demerits are assessed.

(Klahn/Landgraf) moved to approve cigarette and tobacco licenses to the following applicants for the licensing year expiring June 30, 2009:

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

Motion Carried Unanimously

(Landgraf/Rudnick) moved that the following applicants be granted a vending machine license for the licensing year expiring June 30, 2009:

Conventure Corporation, Carol Marshall-Horne Agent, Marshall’s One Stop
Quit-Qui-Oc Golf Club, Inc., Thomas Wiese Agent, Quit Qui Oc Golf Club
Weber Management, Inc., Alice Weber, Fireman’s Park
Elkhart Lake Glenbeulah Athletic Association, Marlene Pritzl Agent, June Vollrath Athletic
Park Concession Stand
B & B Motorsports, Chris Bartz

Motion Carried Unanimously

(Rudnick/Kapellen) moved that the following applicants be granted operator license renewals for the licensing year expiring June 30, 2009:

Brown Baer – Krynne Knepfel-Bossler, Jennifer Liermann
Fireman’s Park – Sarah Weber, Anne Hatas, Bernice Bub, Margaret Golbach
Lake Street Café – John Shovan, Stacy Oskey, Denise Paulish

Lincoln Street Sports Bar & Grill – Penny Petrie
 Paddock Club – Cheri Hau
 Sal’s – Steven Thomas
 The Osthoff – Elizabeth Camp, Charlene Graf, Kara Wolf, Wendy Pittik, Ivy Daughtary,
 Patrick Dederling, Linda Thomas, Robert Bauknecht, Kari
 Lauer, Nathaniel E. Wolf, Maria B. Kraus, Dawn M. Beauvais,
 Casey M. Mertens, Mark Schroeder, Margaret D. Senecal, Richard
 Dern, Jr., Stacy Rosenbaum, LeAnn Stecker, Majarka Ford-Ziegelbauer
 Qui Qui Oc – Rachel Montaba, Todd Montaba, Ann Buechel Haack, John Boeldt, Jeremy
 Schmidt, Michael Toney
 Victorian Village – Matthew Pickard, Kenneth J. Salzwedel, Peter Schwantes, Jesse
 Reitmeyer, Mary Salzwedel
 Vollrath Park ELGAA–Jean Neils, Paul Schwaller, Therese Wilk, Daniel Wilk,
 Roxann Ruechel, Jacqueline Rentmeester, Terry Rentmeester, Barbara
 Sander, Jeffrey Neils, Christine Holzmann, Amy Henschel, Lynn
 Shovan, Beth Mrozinsky, William King
 Motion Carried Unanimously

(Landgraf/Rudnick) moved that the following new applicants be granted an operator license for the licensing year expiring June 30, 2009:

Firemen’s Park – Madalyn Reitz
 Lake Street Cafe – Nicholas Kampfner
 Lincoln Street Sports Bar & Grill – Jenna Kosnicki
 The Osthoff – Paul Aparcio, Kristin Brandt, Brittany Burt, Leslie Clements, Holland Deyo,
 Phyllis Galba, Thoms Eigenberger, Dorothea Hando, Christopher Olthoff,
 Carrie Hellmer, Laura Henning, Julia Meyer, Sara Muhowski, Samantha
 Young
 Quit Qui Oc – Nicholas Wiskirchen, Renee Sixel, Melissa Vollbrecht
 Siebkens – Brian Williams, Benjamin Chapman
 Victorian Village – Ashley England, Rebecca Schimpf
 Vollrath Park – Cory Bertram, Diane Feldmann, Matthew Flora
 Motion Carried Unanimously

(Rudnick/Landgraf) moved that Marshall Boll be denied an Operator’s License upon the recommendation of Police Chief Randy Boeldt and that Clerk Moioffer inform him of his options.
 Motion Carried Unanimously

TRUSTEE REPORTS –

Klahn commented on the look of the doors on the Plymouth Fire Station.

CORRESPONDENCE – Moioffer

Moioffer provided the Board with a copy of FOCUS, the Capitol Report by Joe Leibham, and information on the Foth Conference on Sustainability. Moioffer reported that she has copies of “Lake Tides” and “the Wisconsin Magazine of History” in her office for anyone’s review.

CLERKS REPORT – None

VOUCHER APPROVAL

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

V-321	WE Energies	Library power & Light	\$224.42
V-322	Bankcard Services	Videos, programs, donations	652.31
V-325	A & A Fire & Security	Elevator monitoring	57.00
V-331	Badger Office City	Library-children's chairs	290.00
V-331	Badger Office City	Library copy paper	33.95
V-332	Baker & Taylor	Library books	1043.60
V-334	Bella's Custom Design	Library name badges	24.00
V-340	Eastern Shores Library	Dell computer (donation)	840.90
V-340	Eastern Shores Library	Library shared automation	669.38
V-340	Eastern Shores Library	Library programs	6.00
V-344	Feedmill Market	Library cleaning supplies	26.86
V-354	Michelle Galloway	Cleaning May	234.00
V-359	Schwaab	Library stamps	38.35
V-371	Nancy Van Voorhis	Library postage & book	30.03
V-372	Verizon	Phone service	80.29
V-374	Wisconsin Public Service	Natural Gas	<u>37.02</u>
	Total Library		\$4,288.11

(Nelson/Kapellen) moved that the Library vouchers be approved and paid as presented.

Motion Carried Unanimously

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

WV-092	Village of Elkhart Lake	Sewer collection	\$363.54
WV-093	WE Energies	Power & Light	906.41
WV-094	U.S. Cellular	Cell phone service	75.71
WV-095	Village of Elkhart Lake	Sewer collection	576.49
WV-096	AWWA	Annual dues-Jeanette	68.00
WV-097	Davies water	Water Curb & Valve box	92.50
WV-098	Diggers Hotline	Diggers Call fees	72.85
WV-099	Hawkins Water Treatment	Water-Chlorine cylinder rent	20.00
WV-100	Utility Service co., Inc.	Water tower maint. Agree.	1,270.95
WV-101	Verizon	Water phone service	38.71
WV-102	Village of Elkhart Lake	Wage-May	4949.98
WV-103	Wisconsin Public Service	Natural Gas	21.41
WV-104	VOID		
WV-105	Hawkins Water Treatment	Water-Chlorine cylinder rent	10.00
WV-106	Wisc. Rural Water Assoc.	Annual membership	315.00
WV-107	Village of Elkhart Lake	Sewer collection	272.28
WV-108	Village of Elkhart Lake	Sewer collection	215.56
WV-109	Elkhart Lake Postmaster	Mail CCR	<u>172.21</u>
	Total Water		\$9,441.60

(Landgraf/Rudnick)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-320	Citgo	Garage/Police/ gas	\$1,212.69
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V-321	WE Energies	Power & Light	6,311.58
V-322	Bankcard Services	Postage, supplies, etc.	620.66
V-323	Dept. of Emp. Trust Fund	Income cont. insurance	253.17
V-324	Dept. of Emp. Trust Fund	Employee health insurance	6,641.70
V-326	ADP Screening & Selection	Police Employee screening	10.10
V-327	Airgas North Central	F.R. Oxygen	47.74
V-328	Altmeyer Electric, Inc.	Police Electronic Speed sign	994.00
V-329	Autumn Ridge Landscaping	Memorial Park design	230.00
V-330	Aurora Medical Group	Police employee physicals	141.00
V-333	Bardon Enterprises	Depot/Beach supplies	172.00
V-335	Benefit Advantage	Flex plan fee	35.00
V-336	Burkhart Heisdorf Insurance	Public official bond	150.00
V-337	Cal & Gus Motors	Police tire repair/Streets	30.00
V-338	Community Bank & Trust	F.D. June rent	4,000.00
V-339	Diamond Vogel Paints	Street paint	607.15
V-341	Edgerton, St. Peter, Petak &	Village legal services	1,620.00
V-342	Elkhart Lake Fire Dept.	2 nd quarter expenses	3,062.99
V-343	Elkhart Lake Glen School	Cell tower lease-school	1,434.30
V-344	Feed Mill Market	Cleaning supplies	41.39
V-345	Harold's Landscaping	Parks-top soil/beautification	200.00
V-346	Hawley, Kaufman & Kautzer	Police legal service	324.00
V-347	Hub City LLC	Beach buttons	648.00
V-348	ID-Access	Police ID card	10.00
V-349	Idearc	Police web page hosting	119.40
V-350	JB Signs	Parks-beach sign	196.31
V-351	Larry's Hauling	Refuse & recycling Coll.	4,122.11
V-352	Local Government Property	Property insurance	4,582.00
V-353	Marshall's One Stop Shop	Police-Cty crim/teen buckle	72.75
V-354	Michelle Galloway	Cleaning May	234.00
V-355	Northern Moraine Utility	Sewage Treatment	15,828.62
V-356	Police Petty Cash	Police postage, training/meals	171.96
V-357	Radarsign, LLC	Police-Electronic sign grant	347.85
V-358	Jan Schmitt	Clerk mileage	117.50
V-359	Schwaab	Clerk/police stamps	116.95
V-360	Gwen Schaller	F.R. Conf. mileage/reg/hotel	348.87
V-361	Siebkens Resort	Police teen buckle up dinner	150.00
V-362	Rods & Walers, Inc.	Fire station-shop drawings	16,645.00
V-363	Sheb. County Treasurer	Court fines-May	276.60
V-363	Sheb. County Treasurer	Election SVRS charges	48.00
V-364	Spring Green	Parks spray lawns	389.75
V-365	State of Wisconsin	State Court Assessments	993.70
V-366	Streichers	Police-uniform allowance	79.99
V-367	Tents, Inc.	Downtown night tent rentals	140.00
V-368	The Uniform Shoppe	Police-equip./clothing allow	585.00
V-369	UW Law School	Police-subscription-Jury inst.	75.00
V-370	U.S.Cellular	Police cell phones	78.82
V-372	Verizon	Phone Service & Internet	569.46
V-373	Wisc. Newspress Inc.	Publish license/PH, Shoreland	292.74

V-374	Wisconsin Public Service	Natural gas-May	<u>130.19</u>
	Total General checks		\$75,510.04
	June Wage Expenses		<u>\$46,512.44</u>
	Total June Expenses		\$122,022.48

(Klahn/Kapellen) moved that the June Vouchers be approved and paid as presented.
Motion Carried Unanimously

(Rudnick/Landgraf) moved that the meeting be adjourned at 8:43 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

REMEMBER – GARBAGE COLLECTION THE WEEK OF SEPTEMBER 1ST WILL BE ON THURSDAY INSTEAD OF WEDNESDAY (DUE TO LABOR DAY)

WEDNESDAY, August 13th, 2008 – 6:00 P.M.	PLANNING COMMISSION
MONDAY, August 18th, 2008 – 7:00 P.M.	BOARD OF TRUSTEES
TUESDAY, September 2nd, 2008 – 7:00 P.M.	BOARD OF TRUSTEES
WEDNESDAY, September 3rd, 2008 – 6:00 P.M.	TREE COMMISSION
TUESDAY, SEPTEMBER 9 TH , 2008 – 7:00 A.M. TO 8:00 P.M. FALL PRIMARY ELECTION	
WEDNESDAY, September 10th, 2008 – 6:00 P.M.	PLANNING COMMISSION
MONDAY, September 15th, 2008 – 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.

The Village is looking for a few dedicated individuals who would be willing to service on a fund raising committee for the new fire station. Please call 876-2122 if you are interested. Thanks.

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!!**

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!

President:	Peter Menne	(876-2590)	Property Management, New Construction, Weeds, Parks Vehicles & Equipment, Municipal Services
Trustee:	Gary Kussow	(876-3086)	New Industry, Refuse Collection, Recycling, Emergency Response, First Responders, Recreational Develop. School
Trustee:	Rola Ann Klahn	(876-2513)	Ordinances, Nuisances, Pollution, Insect Control, School
Trustee:	Yvonne Landgraf	(876-2536)	Finance, Bondings, Vettings, Budget, Animal Control House to House Sanctions, CDA
Trustee:	Steve Kapellen	(876-2177)	Police, Fire, Village Planning, Library Administration,
Trustee:	Alan Rudnick	(876-3113)	Insurance, Employee Policy, Building Authority, Economic Development, CDA, Tourism
Trustee:	Thomas Nelson	(876-3431)	Streets, Sidewalks, Drainage, Sewer, Tree Commission,
Clerk:	Jeanette Moioffer	(876-2122)	Beach Tags, Building Permits, Taxes, Licenses
Garage:	Steven Rautmann	(876-2231)	Building Insp. & Public Works Super.
	Richard Solek	(876-2231)	Water Operator and Public Works
Police:	Randy Boeldt, Chief	(876-2244)	Non Emergency Line
Fire Chief:	John Reiss	(876-3333)	Non Emergency Line

**REMEMBER – GARBAGE COLLECTION THE WEEK OF SEPTEMBER 1ST
WILL BE ON THURSDAY INSTEAD OF WEDNESDAY (DUE TO LABOR DAY)**

**FIRE STATION GROUND BREAKING
MONDAY, AUGUST 11, 2008
12:30 P.M. AT SITE**

**MONDAY, AUGUST 11, 2008 5:00 P.M.
DOWNTOWN NIGHT!!**
