

Village of Glenbeulah Meeting Minutes

DRAFT COPY

Present: Daun, Starnitcky, Cary, Grunewald, Feldmann, and Bertram

Absent:

Guests: Herbie Kohlmann, Don Ditter, and Mike Mooney

Daun opened the 12/14/16 Village board meeting at 7:09PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the November 9, 2016 Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members before-hand, posted, and placed at the Bank and Post Office for pick-up by residents. In a motion by Starnitcky and seconded by Feldmann, the minutes were approved. Motion carried.

A copy of the draft minutes can be viewed on the website: glenbeulah.org

Treasurer's Report

In a motion by Grunewald and seconded by Cary, the treasurers report was approved. Motion carried.

Citizen Comment

Herbie Kohlmann commented that there are 2 large branches hanging onto Akin Street. This item will be discussed under committee reports.

Old Business:

Hwy 23 Expansion

Nothing new to report.

Brush piles/weeds

Nothing to report.

Trees in Right away/ordinance update

Nothing to report.

House number ordinance

Feldmann will compile the draft copies and will bring a copy back next month.

Dam Inspection

Nothing to report.

Road Work.

Rip rap on the north side of Main and Garden Street was put down. The LRIP group came out and measured for the Benson Street project and it was approved as an LRIP project. Daun will ask if the ½% county sales tax road repair funds can be used with an LRIP project.

Cemetery

Grunewald and Cary met with Scott Kelling and listened to his proposed ideas for the cemetery. He asked that a wall be put up on the north west side of the cemetery to stop erosion. The cost would be paid by the Kelling family. In a motion Feldmann and seconded by Cary, the Village is OK with the wall as long as all state approval is met. Motion carried. Grunewald reviewed other aspects the Kelling family would like to see done. A brief discussion was also held about the cost of plots.

New Business:

Glenbeulah Fire Dept./First Responders general business

There were 7 calls in the month of November: 3 in Glenbeulah and 4 in Elkhart Lake. No water was used for the month. The new radio system is in service. There has been some issues with volume and clarity of the paging. REMINDER: Please keep fire hydrants free of snow.

The First Responders responded to 2 calls for the month of October: 0 – Glenbeulah, 2 – Town of Greenbush.

Plan Commission

Nothing to report

Main Street Development/TIF

Nothing to report.

Building permits

In a motion by Starnitcky and seconded by Feldmann, the November permits were approved. Motion carried.

Law Enforcement

The log was reviewed. An ordinance revision was required for section 3.01 of the municipal code. In a motion by Starnitcky and seconded by Feldmann, it was revised to remove any verbiage of the Glenbeulah police department and replaced with contracted services of Sheboygan County. Motion carried.

Cats

The Village had received an email asking if the board had considered an ordinance about not feeding stray cats. A discussion was held, and it was determined no action would be taken because it is too difficult to enforce.

Operator's License – Marshalls

In a motion by Feldmann and seconded by Cary, two licenses for Marshalls were approved. Motion carried.

Law Enforcement Agreement

In a motion by Starnitcky and seconded by Grunewald, the annual law enforcement agreement was signed. Motion carried.

911 Agreement

In motion by Grunewald and seconded by Starnitcky, the 911 Agreement was signed. Motion carried.

Budget Resolution

In a motion by Starnitcky and seconded by Feldmann, Budget resolution 2016-6 was approved. Motion carried.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

Daun had talked to the county regarding snowplowing. If more than 4" of snow has fallen the grader will grade the streets between 4-4:30 AM. If less than 4" of snow has fallen it will be plowed by the regular plow trucks after 6:00AM. Daun will also verify with the county as to who is plowing Slade Street now that it is paved. There are two tree limbs in the park that are hanging over Akin Street that are dead. They need to be addressed soon. Kohlmann will check with a few different companies to have them removed.

Approval of Invoices

In a motion by Starnitcky and seconded by Cary, the December invoices were approved. Motion carried.

Meeting adjourned at 8:25PM in a motion by Grunewald and seconded by Starnitcky. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer