

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent: Cary

Guests: Herbie Kohlmann, Don Ditter, Mike Mooney, Chris Birch, and Art Birch

Daun opened the 7/13/16 Village board meeting at 7:10PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the June 8, 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.

Treasurer's Report

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

Citizen Comment

None

Old Business:

Hwy 23 Expansion

Nothing to report.

Brush piles/weeds

Nothing to report.

Trees in Right away/ordinance update

Nothing to report.

House number ordinance

Nothing to report.

Dam Inspection

Daun contacted Buechel Stone for another load of rip rap. He just needs to arrange hauling to finish the rip rap for below the dam. A work detail date was set for 8/20/16 at 7:00AM.

Trash/recycle services to apartment building of 4 or more units

Nothing to report. This item will be removed from the agenda for next month.

Backup generator

Specht Electric is waiting on prices for the generator and switch gear.

Boy Scouts – can cage

Discussion was held about finding an alternative place to have the can cage other than the park. Feldmann will contact the Boy Scouts and see if they would like to do a month curb pick up instead.

New Business:

Non-conforming structurers

Art and Chris Birch were invited to the meeting to discuss the semi-trailer that is on their property. It is a non-conforming structure. They are using it for storage until a garage can be built. The board decided that it must be removed from the property on or before October 1, 2016.

Glenbeulah Fire Dept./First Responders general business

There were six fire calls for the month of June and 2000 gallons water was used for the month. The new radio system has been replaced in the vehicle, but do not have the new hand held radios yet. The new system is supposed to go into operation at the end of July. The trees across from the fire department need to be trimmed to allow the engines to get in and out of the fire house. The property owner will be notified to trim the trees. There were 2 EMS calls for the month of June: one in Glenbeulah and one in the Town of Greenbush.

Plan Commission

Nothing to report as there was no meeting.

Main Street Development/TIF

Nothing to report.

Building Permits

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

Law Enforcement

The log was reviewed from May and June.

Operator's license

In a motion by Feldmann and seconded by Grunewald, the operators licenses were approved. Motion carried.

Ordinance revision – 2016-1

In a motion by Starnitcky and seconded by Feldmann, ordinance 2016-1 pertaining to grass and weed control was approved. Motion carried.

Road work/loan amount

Discussion was held about what road work should be included in the dollar amount the Village will seek for a loan. We will include Main Street, Clark Street and East Benson Street. Grunewald is waiting on some final figures for the cost of lateral work. The amount will be ready for next month.

Election MOU

In a motion by Feldmann and seconded by Starnitcky, the MOU between Sheboygan County and the Village was approved. Motion carried. It specified what duties the County will provide for the Wisvote state wide voter registration system.

Pollworker appointment

The training for a new poll worker was cancelled. When a new training is provided, she will be appointed.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

A discussion was held about placement of traffic signs. This will be on the agenda for next month. Law enforcement will be called for an ordinance violation of chickens.

Approval of Invoices

In a motion by Starnitcky and seconded by Feldmann, the July invoices were approved. Motion carried.

Meeting adjourned at 8:43PM in a motion by Starnitcky and seconded by Feldmann. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer