

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent:

Guests: Herbie Kohlmann, Don Ditter, Asher Heimermann, and Mike Mooney

Daun opened the public hearing at 7:05 for the purpose of taking questions or comments from the audience about the proposed 2017 budget that was published in the Plymouth Review and posted for public viewing. No one had any comments, so the public hearing was closed in a motion by Grunewald and seconded by Starnitcky at 7:06PM. Motion carried.

Daun opened the 11/9/16 Village board meeting at 7:07PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the October 12, 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 Grunewald and seconded by Starnitcky, 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 Starnitcky and seconded by Feldmann, the treasurers report was approved. Motion carried.

Citizen Comment

None

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

Revised ordinances should be ready for review at next month's meeting.

Dam Inspection

The work detail was completed. A letter will be sent to Jacob Starnitcky thanking him for six hours of community service.

Road Work/ loan amount

Daun recapped the Main Street project. Extra curbing and storm sewers were added to the project. Benson Street may be on hold til spring of 2017. The state needs to verify that the project will qualify for the LRIP grant. The rip rap on the north side of Main Street by Garden Street may need to wait until spring as well. Daun will verify with the County's schedule. There was a brief discussion about painting cross walks on Main Street. It was decided not to do so.

Cemetery

Grunewald is still in the process of arranging a meeting with Scott Kelling.

2017 Proposed budget

Copies of the proposed budget were handed out prior to the meeting for the board to review. There were no questions or comments at the public hearing. In a motion by Starnitcky and seconded by Grunewald, the 2017 budget was approved. Motion carried.

Alley repairs – 108 Dillingham Street

Bertram review minutes from 1996-2006 for anything that pertained to repairing alleys. She found a few items, but none pertained to not doing any alley repairs. The board feels that the Village has not changed anything in the alley to make it problematic to the owner. Daun will contact the owner.

Glenbeulah Fire Dept./First Responders general business

There were 5 calls in the month of September: 1- MABAS request and 4 – with the Elkhart Lake agreement. No water was used in the month of October. The new radios have been received and members have been trained in their use. The new system is scheduled to go into service 11/26/16. Grunewald reported the infrared heater in the fire station will not stay running. Daun will call Kohlmann heating for repair.

The First Responders responded to 5 calls for the month of October: 0 – Glenbeulah, 5 – Town of Greenbush. In a motion by Starnitcky and seconded by Cary, the 2017 EMS agreement with the Town of Greenbush was signed. Motion carried. A copy will be sent to the Town of Greenbush for their signatures.

Plan Commission

Nothing to report

Main Street Development/TIF

Clarification was made with the County for the property on Young Street that is for sale. It is indeed zoned commercial. A letter was sent to the owner.

Building permits

The permits were passed around for the Boards review.

Law Enforcement

Daun has been in contact with Captain Roesler of Sheboygan County and ordinance 3.01 will need to be changed so the County can issue traffic citations.

Tires for the Village truck

Kohlmann had gotten quotes for tires from EVS Random Lake and Gritts Auto. In a motion by Feldmann, and seconded by Grunewald, tires will be purchased from EVS for \$871.00 with alignment. Motion carried.

Resolution 2016-4 receiving County sales tax proceeds

In a motion by Grunewald and seconded by Cary, resolution 2016 – 4 was approved. Motion carried. It will be sent back to the County for their record as well.

Tax Collection Agreement

The tax software that the Village uses has been purchased by Transcendent Technologies. A collection agreement was signed in a motion by Starnitcky and seconded by Feldmann. Motion carried.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

Discussion was held about village residents blowing leaves and grass into the streets. The board asked that residents DO NOT do this. We do not have a service that picks the leaves up and the leaves clog the storm sewers. Daun attended a meeting on October 24th about replacing the bridge on County A. It is scheduled to be constructed in 2020. A public informational meeting will be held January 24, 2017 from 4:30-6:30 at the Village Community Center. The annual tax collection letter was discussed. The Emerald Ash Borer and the Weed/Grass ordinance that was adopted in 2016 will be included in the letter. Feldmann announced the holiday party for the Village residents will be on Friday, December 2nd from 6PM -8 PM. There will be bingo, a magic show from 7-7:30 and Santa arriving at 7:30. Please bring a nonperishable food item that will be donated to the Plymouth Food Pantry.

Approval of Invoices

In a motion by Cary and seconded by Grunewald, the November invoices were approved. Motion carried.

Meeting adjourned at 8:10PM in a motion by Starnitcky and seconded by Feldmann. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer