

# Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent:

Guests: Herbie Kohlmann, Don Ditter, Jim Meyer, Sheriff Blodgett, Sheriff Wittlinger, and Mike Mooney

*Daun opened the 10/12/16 Village board meeting at 7:00PM*

*Order of the agenda was changed to accommodate the audience*

## **Law Enforcement**

Daun stated last month he received a complaint from a Village resident about traffic speeding within the Village. Daun spoke to the officer on call and asked that tickets be given. It was the past agreement with the County they were to issue county citations. After a lengthy discussion between the Board and the Sheriffs present, the board agreed village tickets will be given for traffic issues. Daun took a roll call vote: Starnitcky – issue tickets, Feldmann, - issue tickets, Cary – issue tickets, and Grunewald – issue tickets. This process can be reviewed at any time. After Main Street is completely finished, the Sheriff will bring in the portable speed limit sign that flashes if vehicles are speeding. Grunewald will check with the Village of Elkhart Lake to find where and the cost of purchasing permanent flashing speed limit signs.

## **Approval of Minutes**

Daun asked the Board if there were questions or changes to the September 14, 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. It was noted that under the traffic sign topic point, the word renewed be changed to remove. In a motion by Feldmann and seconded by Starnitcky, the minutes were approved with the change. Motion carried.

A copy of the draft minutes can be viewed on the website: [glenbeulah.org](http://glenbeulah.org)

## **Treasurer's Report**

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

## **Citizen Comment**

None

**New Business:****Jim Meyers – 108 Dillingham St**

Mr. Meyers owns the property at 108 Dillingham Street and is concerned about how the crown of the alley is pitched on the north side of his property. The alley is black topped right up to his foundation and was wondering with the road work going on in town, if this could not be addressed. The board will look into past minutes concerning road work to alleys and let Mr. Meyers know.

**Glenbeulah Fire Dept./First Responders general business**

There were 5 calls in the month of September: 1- in the Village and 4 –with the Elkhart Lake agreement. 8000 gallons of water were used in the month of September. Chief Mooney asked about the status of getting the heating vent cleaned. Daun will call Kohlmann Heating again now that the bees have settled down. The shelving in the brat will be built shortly. Discussion was held about making the green space to the north of the building additional parking. The Board was in agreement that the number of spaces wouldn't warrant losing the green space and trees. The Department would like to thank all the residents who supported the meat raffle. The Department has one new member and is sponsoring Holly Oberreich in the Explorer program. Jim Weiss submitted his letter of resignation after 40 years of service.

The First Responders responded to 7 calls for the month of September: 4 – Glenbeulah, 3 – Town of Greenbush.

**Old Business:****Hwy 23 Expansion**

Feldmann checked with our Attorney and the cost of a "Friend of the Court" letter would be approximately \$5000.00. He suggested we send a regular letter to our legislation and the DOT after the matter is out of litigation. Daun and Feldmann attended the counties "Just Fix It" meeting.

**Brush piles/weeds**

Nothing to report.

**Trees in Right away/ordinance update**

The Fire Department will be trimming the trees within the right away across from the department entrance and the brush will be chipped.

**House number ordinance**

Copies of an ordinance from another municipality was found and will be revised and discussed at next month's meeting.

**Dam Inspection**

The work detail is October 15<sup>th</sup> at 7:00AM. Top soil and rip rap will be put down.

**Road Work/ loan amount**

Daun and Bertram signed the loan at National Exchange Bank and Trust for \$140,000.00 for Main Street and other road work. Extra storm sewer work was required in front of the bank and by the corner of Main St. and Otis St. Also in some spots on Main Street it was required to dig and replace some of the base/prep. Rip rap will be placed down by the outlet north of Garden Street. The Benson Street project needed to go out for bids to be in compliant with the MSIPLT grant. The Village received two. One from

Northeast Asphalt for \$18,850.00 and one from Sheboygan County for \$16,406.00. The Board agreed to have Sheboygan County do the project.

### **Fire Siren**

The siren has been repaired and is working.

### **Cemetery**

No other village residents had contacted anyone on the board showing interest in forming a committee. Grunewald and Cary will work with Mr. Kelling.

### **Traffic Signs**

The signage has been replaced. Feldmann spoke to the Attorney and found the Village is not liable for any accidents that should happen at uncontrolled intersection. Only the parties involved in the accident are liable.

### **Emerald Ash Borer**

The DNR confirmed EAB in Glenbeulah. Feldmann and Cary met with the DNR and he showed them the infected trees. Currently there is a total of three that are within the right away that are beyond treatment and need to be removed. Anyone with a concern or question about the Emerald Ash Borer are welcome to contact Trustee Feldman and Cary.

### **Plan Commission**

The commission submitted a YES referral to the board to change the zoning at 241 S Garden Street from residential to commercial. The owner, Paul Farron, had requested that the item be put on hold. He has a possible buyer for the property and would like to see what they would like before proceeding. There is an interested purchaser for the commercial property on Young Street and he is asking the Village to confirm the zoning with the County. Bertram will contact the County and send a letter to the current owner. Someone is possibly interested in purchasing the old school property. If he proceeds with the purchase, the commission will suggest a conditional use permit for any public usage.

### **Main Street Development/TIF**

Nothing to report.

### **Building permits**

The permits were passed around for the Boards review. Daun will also contact Birshbach Inspections about response time complaints.

### **Operator's license**

In a motion by Starnitcky and seconded by Feldmann, the operator's license was approved. Motion carried.

### **Poll worker Appointment**

In a motion by Feldmann and seconded by Grunewald, Gail Weiss was appointed as a poll worker. Motion carried.

### **2017 Proposed budget**

The proposed budget was reviewed and discussed. Final approval and public hearing will be held at the November meeting.

### **Correspondence of the month**

All correspondence were passed around for review.

### **Committee Reports**

Ordinance violation letters were send out for unlicensed vehicles and they will be rechecked to make sure the residents are now in compliance. The process of putting notices on the village sign was discussed. The village employees or board members will be the only authorized people to change the sign. The Village would like all to note that the Facebook page titled Glenbeulah News is not in anyways affiliated with the Village. The Board has requested that the page be removed but has currently been unsuccessful.

### **Approval of Invoices**

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

Meeting adjourned at 9:35PM in a motion by Starnitcky and seconded by Feldmann. Motion carried.

Respectfully Submitted  
Michele Bertram, Clerk/Treasurer