

Village of Glenbeulah Meeting Minutes

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

Absent:

Guests: Herbie Kohlmann, Don Ditter, Dave & Beth Roehl, Paul Farron, and Mike Mooney

Daun opened the 4/13/16 Village board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the March 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 Grunewald and seconded by Starnitcky, the minutes were approved. Motion carried.

Treasurer's Report

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

Citizen Comment

Beth Roehl had concerns about ordinance enforcement. She gave copies of the ones in question. Mike Mooney asked if the board would consider changing the ordinance and adding something about the length of grass allowed in the summer. These comments will be placed on the May agenda

Old Business:

Hwy 23 Expansion

Nothing to report.

Brush piles/weeds

Nothing to report.

Trees in Right away/ordinance update

Nothing to report.

Banners

If any families within the Village would like to donate a banner, please contact Corynn Feldmann at 920-946-9033. The cost is \$217.00 and your family's name will be incorporated within the banner. This item will be removed from the agenda with a bullet on the bottom of the minutes.

House number ordinance

Nothing to report.

Dam Inspection

Nothing to report

Revision of chicken ordinance

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

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

Daun explained that the apartment building on Main Street is going to be purchased under land contract by another individual. This process has not gone through yet. Daun stated that once he owns the building he will probably place a dumpster for trash. The other building has been clean up and putting trash out in cans the past month.

New Business:

Glenbeulah Fire Dept/First Responders general business

There was one fire call for the month of March and one MABAS request. No water was used for the month. The simulcast dispatch with Elkhart Lake started on April 1st. The Department was audited by the state and passed with compliance with all the requirements of the 2% Fire Dues program. It was determined that an oath of office is not on file for the Fire Chief. In a motion by Starnitcky and seconded by Cary, Mike Mooney was appointed the Fire Chief. Motion carried. Grunewald – abstained. An oath will be filled out with a copy for the fire department. Discussion had taken place on the NO PARKING zone across the street of the fire department. Several cars were parked there during the election and we had a fire call. No engines were required to be taken on the call, but this would have been a problem. There were 7 EMS calls for the month of March all in the Town of Greenbush.

Paul Farron – zoning

Paul Farron property is zoned commercial and is for sale. Some potential buyers and their lenders has asked if the Board would be willing to rezone the property to residential. After a brief discussion, the board was in agreement that they would listen to a possible zoning change request.

Plan Commission

The commission did not meet during the month of March. Paul Farron's term has expired and he and another resident has shown interest in the position. Feldmann is researching if there is a residency requirement to being on the commission as Farron will be moving at some point.

Back-up generator

Discussion was held about purchasing a backup generator that could run the well pump and community center/fire house. Starnitcky will get costs on a stationary generator and a mobile one so costs can be budgeted.

Hall lock and keys

Discussion was held on possibly having the exterior locks changed.

Main Street Development/TIF

Nothing to report

Building Permits

There were no permits issued for the month of March.

Law Enforcement

The log was reviewed

Operator's License –

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

Basketball backboard at the park

A resident noted that the backboard vibrates and makes quite a bit of noise. He is glad to see the courts being used as much as they are, but asked if the noise issue could be looked into. Feldmann will check to make sure the rubber stoppers on the back of the boards are still there to absorb the noise.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

Daun brought up the issue of all the stray cats in the village. He has a possible contact and will make a phone call to see if they can be trapped and relocated. Grunewald asked if the village would be interested in having Elkhart Lake paint curbs and lines. Main Street probably won't be painted because the street is scheduled to be resurfaced in fall. It was pointed out that someone had started a Facebook page on behalf of the Village of Glenbeulah. It will be requested for them to remove the page. Feldmann will look into costs to replace the volley ball net and sand at the park and the cost of a trash can at the mill pond. Advanced Disposal has dropped off the containers that will be used under the new contract. Several residents did not receive cans or the quantity that they requested. Bertram will contact them to get the issue resolved. Daun reported that the requirements for LRIP has gone up to \$5,000.00. We are eligible for this matching grant for the years 2016-2017.

Approval of Invoices

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

Meeting adjourned at 8:47PM in a motion by Starnitcky and seconded by Cary. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer