

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent:

Guests: Herbie Kohlmann, Don Ditter, Kay Hackbarth, Mr.& Mrs. Josh Leksander, Officer Fenner, and Mike Mooney

Daun opened the 5/11/16 Village board meeting at 7:15PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the April 13, 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 Feldmann and seconded by Starnitcky, the minutes were approved. Motion carried.

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 the 4-H will be cleaning up the cemetery on Saturday, May 14th.

Old Business:

Hwy 23 Expansion

The expansion project is on hold once again.

Brush piles/weeds

Nothing to report.

Trees in Right away/ordinance update

Nothing to report.

House number ordinance

Nothing to report.

Dam Inspection

A brief discussion was held on what items must be done in 2016 according to the DNR report.

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

John Leksander, the new owner of 104 Main Street attended tonight's meeting. He understands the Villages concern about the trash and will stay on top of it. If a dumpster is required, he will do so.

Back up generator

Starnitcky contacted Specht electric about different options for a generator for the hall, fire house and lift station. It was discovered, the hall has two different electrical services coming into the building and the voltage for the hall and lift station are different as well. We will seek costs for upgrading the services to the building and making both the voltage the same for the hall and lift station.

Hall locks and keys

After a brief discussion, the exterior doors locks will not be changed.

Basketball backboard at the park

Feldmann checked into the vibration noise of the backboard and checked to see if something can be purchased to eliminate the sound. The backboards are install correctly and there is nothing currently on the market to purchase that would stop the noise.

New Business:

Christmas Decorations

Kay Hackbarth spoke that she would like to form a committee to look into fundraising for new Christmas decorations. Some of the poles no longer have working electrical outlets, and would need costs from WeEnergies for costs of repair. Discussion was held on putting up holiday banners on the existing brackets, but seeing these were purchased by business and residents, the banners are to stay up year round. The board agreed that if the hall was used for a fundraiser that it could be done so at no charge. She will keep the board updated.

Glenbeulah Fire Dept/First Responders general business – temp liquor license

There were seven fire calls for the month of March. No water was used for the month. There is a line budget item for reimbursement expense that the department is doing away with. The installation of the new radios was subbed out to Bay-Com of Green Bay at a flat rate. A date will be set up with the Village and the Department to go through the brat stand storage area. In a motion by Feldmann and seconded by Cary, the temporary liquor license was approved for the Memorial weekend softball tournament. Motion carried. There were 2 EMS calls for the month of March: one in Glenbeulah and one in the Town of Greenbush.

Mike Mooney – grass length

Discussion was held about ordinance 10.04. Mooney believes the grass length of one foot is too long and the notification process no longer works. He stated that it is the same properties that do not abide by it. An ordinance amendment will take place next month.

Jake – Fudgienuckles Street Closure

In a motion by Starnitcky and seconded by Feldmann, Ottis Street from Main Street to Young Street can be closed and the liquor license premise will be temporarily revised to include this area for an Autism benefit. Fudgienuckles will be required to contact the county prior to the closure. Motion carried.

Beth Roehl – ordinance review

Ms. Roehl was not present this evening. She will be invited to next month meeting. No action taken.

Plan Commission

There was a vacancy on the commission and Paul Olm was appointed to fill it.

Main Street Development/TIF

Daun reported that the county will be repaving Main Street in September. He outlined the scope of the project. The Villages portion of cost will be finalized and a loan will have to be taken out. Main Street cannot be used with the LRIP project. Slade Street does not meet the LRIP requirements either, so those funds will be used on fixing the end of East Benson Street.

Building Permits

In a motion by Starnitcky and seconded by Feldmann, the permit was approved.

Law Enforcement

The log was reviewed.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

Dog notices were send out again. Anyone not obtaining a dog license by the end of May will be sent to the District Attorney. Grunewald would like to thank Bernard and Lynette Fiebrink for dealing with the stray cats. They have worked with Two Left Paws to have the cats spayed and neutered. Some of them have been rehomed and others will be brought back. The volley ball net and poles at the park are in need of being replaced. It was discussed and at this time they will be removed. It will be addressed again if there is a demand for them. The doors on the fire department will be taken down and repainted. Feldmann will also continue to find costs for an additional trash can at the Mill Pond. Starnitcky commented that there is an issue with the banner brackets breaking. The Village will continue to work with Marshall Signs until something can be figured out.

Approval of Invoices

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

Meeting adjourned at 9:25PM in a motion by Starnitcky and seconded by Cary. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer