

# Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent:

Guests: Herbie Kohlmann, Don Ditter, and Mike Mooney

*Daun opened the 1/11/17 Village board meeting at 7:15PM*

## **Approval of Minutes**

Daun asked the Board if there were questions or changes to the December 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. In a motion by Grunewald and seconded by Cary, the minutes were approved. 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 Feldmann and seconded by Starnitcky, the treasurers report was approved. Motion carried.

## **Citizen Comment**

Mike Mooney asked, if during trash collection the trash cart is spilled, who is responsible for picking up the spilled trash. Grunewald said the driver should pick it up.

## **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**

The draft copy was not ready for review but should be by the February meeting.

### **Dam Inspection**

Nothing to report.

### **Road Work.**

Daun stated that the Benson Street project is first on the Counties list for spring.

### **Cemetery**

Nothing to report.

### **New Business:**

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

There was 1 call in the month of December: 0 in Glenbeulah and 1 in Elkhart Lake. No water was used for the month. When the new radio system was ordered, the mics were upgraded and a 6 unit charger was also ordered. In a motion by Starnitcky and seconded by Feldmann, the Village will pay for these upgraded items from the fire equipment cumulative account for \$1113.75. Motion carried. A bid to trim the trees across from the fire department was received from Pete Weber, the board will ask M & M Services to bid before deciding. In a motion by Starnitcky and seconded by Feldmann, the temporary liquor license was approved for the Washer toss tournament on 1/28/17 and the Seafood Raffle on 3/3/17. Motion carried

The First Responders responded to 2 calls for the month of December: 1 – Glenbeulah, 1 – Town of Greenbush.

### **Plan Commission**

Nothing to report

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

Nothing to report

### **Building permits**

No permits were issued for the month of December. A few properties seems to be doing improvements and those addresses will be forwarded to the building inspector for follow ups.

### **Law Enforcement**

The log was reviewed. Daun will confirm that the County had received our ordinance revision so that traffic violations could now be cited.

### **Operator's License – Fudgienuckles**

In a motion by Feldmann and seconded by Cary, the licenses for Fudgienuckles was approved. Motion carried.

### **Ash Borer tree removal & park tree limb removal**

A bid was received from M & M Services, the board asked that Pete Weber submit a bid for the removal of the ash borer trees and the limbs in the park before deciding.

**Correspondence of the month**

All correspondence were passed around for review.

**Committee Reports**

Daun passed around a list of what the County .5% tax reimbursement could be used for.

**Approval of Invoices**

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

Meeting adjourned at 7:49PM in a motion by Starnitcky and seconded by Feldmann. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

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