

# Village of Glenbeulah Meeting Minutes

## **DRAFT COPY**

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

Absent:

Guests: Herbie Kohlmann, Mike Mooney, Janet Biskobing, Wayne Casteel, Attorney Bauer, Sabrina Nucciarone from the Plymouth Review, Don Ditter, and Eileen Starnitcky

### ***Daun opened the 10/11/17 Village board meeting at 7:00PM***

#### **Approval of Minutes**

Daun asked the Board if there were questions or changes to the September 13, 2017 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 Grunewald, 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 Grunewald and seconded by Starnitcky, the treasurers report was approved. Motion carried.

#### **Citizen Comment**

Eileen Starnitcky brought up the siren sounding so long. It will be discussed under committee reports.

#### **Old Business:**

##### **Brush piles/weeds**

Daun took non-compliance ordinance letters to two residents to have brush piles removed.

#### **Dam Inspection**

A work detail will be held in spring. The Village is ahead of the DNR schedule.

#### **Cemetery**

Nothing

#### **Street repair in front of the hall**

The street repair in front of the fire department will be done next spring.

### **Stones around sign**

Kohlmann had the stones delivered and the board would like to thank Brian Keller for moving the stone into place with his equipment. It was also discussed if stones should be placed around the sign on County A. This will be addressed next spring.

### **Board of Appeals**

With the appointment of Wayne Casteel and Wendy Yurk, the board of appeals is still in need of one more member. After the vacancy is filled, a meeting will be scheduled.

### **New Business**

The order of the agenda was changed to accommodate the audience

### **Committee Report**

After discussion, it was agreed upon that the siren will be sounded once weekly. Grunewald will be getting quotes on replacing or repairing the siren.

### **PI Tower**

Attorney Bauer commented that Verizon evaluated the colocation of the cemetery site and determined it not to be an acceptable location. In a motion by Grunewald and seconded by Feldman, the board authorized Attorney Bauer to propose an additional 90 day or greater extension for the second filing by Verizon for the tower, that would make the final determination on or before March 7, 2018.

### **Barb Schaeffer – Partial Railroad Ave vacation**

Barb Schaeffer appeared before the plan commission and received a "yes" proposal to allow 100 feet of the east end of Railroad Ave to be vacated. Grunewald asked if she would be willing to work with the village to allow a pathway to Meyer park. She was willing to do so. Next month a public hearing will take place and board determination will take place.

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

There were 3 calls in the month of September: 0 in Glenbeulah and 3 in Elkhart Lake. 1000 gallons water was used for the month. It was discussed again about using the equipment repair fund to be used to purchase turn out gear. It is mandated by the NFPA that gear not be older than 10 years. The current department gear averages 15-20 years old. The station will be hosting an open house during the Village trick or treat hours on 10/31 from 6-8PM,

The First Responders responded to 8 calls for the month of August: 1 – Glenbeulah, 7– Town of Greenbush.

### **Plan Commission**

The commission will be meeting in November to work on the comprehensive plan amendment.

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

Nothing to report.

### **Building permits**

The permits were reviewed and approved in a motion by Starnitcky and seconded by Feldmann. Motion carried.

### **Law Enforcement**

The September log was reviewed. The county will be doing extra patrol of the cemetery over Halloween.

### **Snow Thrower**

Herbie Kohlmann checked into costs of replacing the Village snow thrower. Weiss Implement no longer sells walk behind units, so Mr. Kohlmann received a cost from High Star in Plymouth. It was a Husqavarna blower for \$999 and the Village would receive a \$150.00 discount. Starnitcky would like to get a few more quotes before deciding. He will obtain additional ones for next month so a decision can be made before winter.

### **Budget 2018**

The budget committee met on 10/2 and began the budget process. After review and discussion, changes will be made with another draft ready for next month. A public hearing will be held before the budget is approved.

### **Correspondence of the month**

All other correspondence were passed around for review.

### **Committee Reports**

Additional committee reports were discussed. Daun and Cary will be attending a meeting October 12 from 5-7 in Fond du Lac for the Hwy 23 expansion project. Grunewald commented about the timing of snowplowing. Daun said it was determined that if there is less than 4" of snow they county would be in the Village around 6AM, if there is 4" or more of snow, the county would be starting around 4AM, Herbie Kohlmann commented that the county will be grinding and resurfacing around any manhole covers that are sticking up that snow plows could get hooked on. Feldmann had designated areas of the village for each trustee to check for compliance for the new house number ordinance. Each trustee will send out letters of non-compliance to necessary residents requesting compliance or fines will be issued.

### **Approval of Invoices**

In a motion by Grunewald and seconded by Feldmann, the September invoices were approved. Motion carried.

Meeting adjourned at 8:54PM in a motion by Starnitcky and seconded by Cary. Motion carried.

Respectfully Submitted  
Michele Bertram, Clerk/Treasurer