

# Village of Glenbeulah Public Hearing and Meeting Minutes

## **DRAFT COPY**

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

Absent:

Guests: Herbie Kohlmann, Attorney Bauer, Sabrina Nucciarone from the Plymouth Review, Attorney Carter, Anita Foss, clerk reporter, Senator Le Mahieu, Judy Scott, Tony Scott, Barb Wehrle, and Barb Schaeffer

Daun opened the Public Hearing at 7:00PM. Barb Schaeffer appeared before the Plan Commission last month in request to vacate 105' of Railroad Ave that her property abuts to. Daun asked if the audience had any questions. Tony Scott asked to see the map where the proposed vacation was to happen. Barb Schaeffer showed him and he had no other questions. Daun also asked the audience if they had any questions to the proposed 2018 budget that was posted and published. No questions were asked. In a motion by Starnitcky and seconded by Feldmann, the public hearing was closed.

## ***Daun opened the 11/8/17 Village board meeting at 7:11PM***

### **Approval of Minutes**

Daun asked the Board if there were questions or changes to the October 11, 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 Grunewald and seconded by Starnitcky, 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 Starnitcky and seconded by Feldmann, the treasurers report was approved. Motion carried.

### **Citizen Comment**

None

### **Old Business:**

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

The plan commission gave a Yes proposal to approve the Railroad vacation and in a motion by Starnitcky and seconded by Feldmann, the vacation was approved. Motion carried.

### **Brush piles/weeds**

Nothing to report.

### **Dam Inspection**

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

## **Cemetery**

The trees were marked with tape as to what ones that should be cut or trimmed. The tape will be removed and we will redo in spring.

## **Board of Appeals**

Barb Schaeffer volunteered to fill the last open vacancy on the board of appeals. Grunewald will set a date for the Board of Appeals to meet.

## **Snow thrower**

The board obtained four estimates from local dealers. Two Ahrens – one for \$1000.00 and the other for \$1025, a Simplicity for \$1150.00 and a Husqvarna for \$849 less a \$50.00 rebate. In a motion by Feldmann and seconded by Cary, the Husqvarna will be purchased. Motion carried.

## **New Business**

### **PI Tower**

The board used a roll call vote to go into closed session to confer with legal counsel – Cary, yes – Feldmann – yes, Starnitcky – yes, Grunewald – yes, Daun – yes. Attorney Bauer and the Board was going to ask Senator LeMahieu to join them. Attorney Carter objected. Attorney Bauer asked to confer with the Senator. He came back and only the board and Attorney Bauer went into closed session. In a motion by Starnitcky and seconded by Feldmann, the board reconvened into open session at 7:50PM. Motion carried. In a motion by Feldmann and seconded by Cary, a public hearing will take place on January 17, 2018 at 6:30 in respect to the PI tower application. Then, in a motion by Starnitcky and seconded by Grunewald, an additional monthly board meeting will take place on January 24, 2018 at 6:30 to take action on the application. Motion carried. The floor was open to ask questions. No one did.

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

There were 6 calls in the month of October: 0 in Glenbeulah and 6 in Elkhart Lake. 1000 gallons of water was used for the month. The department would like to remind everyone to replace their smoke detector batteries.

The First Responders responded to 1 calls for the month of October: 0 – Glenbeulah, 1– 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 permit was reviewed and approved in a motion by Starnitcky and seconded by Grunewald. Motion carried.

### **Law Enforcement**

The October log was reviewed.

### **Paint Striper**

The Village received a striper from another municipality. Grunewald says it needs some work but it was given to us at no charge.

**Printer**

The Village printer needs a new printer drum that costs more than a new printer. A new printer will be purchased.

**Tax letter**

The tax letter was reviewed.

**Special charges to tax bill**

A property owner was disputing the charges obtained by enforcing the grass/weed ordinance 2016-1. Discussion was held and the special charges will stand.

**911 Agreement with County**

In a motion by Starnitcky and seconded by Feldmann, the annual 911 agreement with the county was signed. Motion carried.

**Budget 2018**

The proposed budget was reviewed and the numbers will stay the same. The employee wages will be increased by \$2.00 starting 1/1/18. In a motion by Feldmann and seconded by Cary, the 2018 budget was approved. Motion carried.

**Correspondence of the month**

All other correspondence were passed around for review.

**Committee Reports**

Discussion was held for sending non-compliance letters for enforcing the house number ordinance. Not many property owner has changed their house numbers to be reflective. The final notice of compliance will be sent with the tax letter. Houses will be reviewed again in 30 days and citations will then be issued. Daun confirmed with the County, if snow fall is 4" or more – plowing will start around 4AM; if it is less than 4" – plowing will start around 6AM. The county has filled potholes and will fill the edge in front the fire house. The holiday wreaths will be put up. There is a banner on Main Street that will be repaired. Daun attended the transportation meeting for the Hwy 23 expansion project. The project is back on and more meeting will be held after the first of the year. The Village holiday party will be on December 2 from 2-5PM. There will be carriage rides and a visit from Santa.

**Approval of Invoices**

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

Meeting adjourned at 8:34PM in a motion by Grunewald and seconded by Feldmann. Motion carried.

Respectfully Submitted  
Michele Bertram, Clerk/Treasurer