

Village of Glenbeulah
Public Hearing and
Meeting Minutes

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

Absent:

Guests: Herbie Kohlmann, Sabrina Nucciarone from the Plymouth Review, Don Ditter, and Eileen Starnitcky

Daun opened the 12/13/17 Village board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the November 8, 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 Starnitcky, the minutes were approved. Motion carried.

A copy of the draft minutes can be viewed on the website: glenbeulah.org

Treasurer's Report

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

Citizen Comment

Eileen Starnitcky thanked the board for changing the fire whistle to only go off once a week. By only once a week, she said it stands out and gets your attention. She also was inquiring information about the cemetery. She was asked to contact Dale Cary or Dan Grunewald directly.

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Nothing to report.

Cemetery

Nothing to report.

Board of Appeals

A meeting will be held the 4th Wednesday in February. All members will be contacted as the date gets closer.

New Business

PI Tower

Nothing to report this month. Next month a public hearing will be held on January 17th at 6:30PM. A mailing will be sent to every property owner encouraging them to attend.

Glenbeulah Fire Dept. /First Responders general business

There were 4 calls in the month of November: 0 in Glenbeulah, 3 in Elkhart Lake, and 1 MABAS. 1000 gallons of water was used for the month. The department has placed the order for the new turn out gear.

The First Responders responded to 2 calls for the month of November: 0 – Glenbeulah, 2– Town of Greenbush.

Plan Commission

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

Main Street Development/TIF

Nothing to report.

Building permits

No permits were issued for the month of November.

Law Enforcement

The November log was reviewed.

Caucus date

The caucus date was set for January 10, 2018 at 7:00PM. Corynn Feldmann and Dan Grunewald's terms will end in April of 2018.

Sheriff Contract

In a motion by Starnitcky and seconded by Cary, the contract with the county sheriff's department was signed. Motion carried. There will be a \$1.90 an hour increase.

Budget Resolution 2017-2

Discussion and review of the 2017 budget had taken place and a budget resolution will be ready for next month after all December revenues have been included.

Street Vacation Resolution 2017-3

In a motion by Cary and seconded by Feldmann, resolution 2017-3 was approved for partial Railroad Ave. vacation per request by Barb Schaeffer. Motion carried. It will be filed with the County.

Correspondence of the month

All other correspondence were passed around for review.

Committee Reports

Discussion was held again about the lighting for Christmas decoration. Updated costs will be requested from We Energies and looked at again. Election workers are attending training this month and January.

Approval of Invoices

In a motion by Starnitcky and seconded by Grunewald, the November invoices were approved. Motion carried.

Meeting adjourned at 7:56PM in a motion by Starnitcky and seconded by Cary. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer

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