

# 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 2/8/17 Village board meeting at 7:00PM*

## **Approval of Minutes**

Daun asked the Board if there were questions or changes to the January 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 Starnitcky and seconded by Feldmann, 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 Grunewald, the treasurers report was approved. Motion carried. In a motion by Feldmann and seconded by Starnitcky, the Village CD will be renewed for another 6 months at National Exchange Bank and Trust. Motion carried.

## **Citizen Comment**

None

## **Old Business:**

### **Hwy 23 Expansion**

Nothing to report

### **Brush piles/weeds**

Nothing to report.

### **Trees in Right away/ordinance update**

Nothing to report.

### **House number ordinance**

Feldmann revised an ordinance from another municipality and discussion was held. It will be re-visited next month as far as a fee/fine schedule and placement within the ordinance book.

### **Dam Inspection**

Nothing to report.

### **Cemetery**

Nothing to report.

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

The board had two estimates for removing three ash trees on Main Street, trimming hanging branches on Appleton Street and Akin Street and trimming the trees across from the fire house. After comparing the two, Feldmann made a motion to accept the proposal from Weber Wood Cutting. The motion was seconded by Starnitcky and was carried by all.

### **New Business:**

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

There were 3 calls in the month of January: 0 in Glenbeulah and 3 in Elkhart Lake. No water was used for the month. The Department would like to thank everyone for their support of the washer toss tournament. It was also asked that the snow be removed from the hall parking area by March 1<sup>st</sup> to make extra parking for the Seafood Raffle.

The First Responders responded to 12 calls for the month of January: 4 – Glenbeulah, 8 – Town of Greenbush.

### **Plan Commission**

Nothing to report

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

Nothing to report

### **Building permits**

The January permit was reviewed.

### **Law Enforcement**

The monthly log was not received in time for the meeting.

### **Telecommunications tower**

The Village received an email in regards of placement of a telecommunication tower at 125 S Swift Street and if the Village had any records of surrounding properties being on the State Historical listing. Bertram will respond back to the email, that the Mill property on Garden Street that is on the list. Also, to state that the Board is against any placement of a tower within the downtown area.

### **Correspondence of the month**

All correspondence were passed around for review. Bertram presented the village insurance renewals. In a motion by Grunewald and seconded by Feldmann, the policies will be ordered. Motion carried.

### **Committee Reports**

Discussion was held about issues with the banners that were purchased. There has been issues with them staying on the polls and that they do not appear to be weathering very well.

### **Approval of Invoices**

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

Meeting adjourned at 8:27PM in a motion by Starnitcky and seconded by Feldmann. Motion carried.

Respectfully Submitted  
Michele Bertram, Clerk/Treasurer