

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent:

Guests: Herbie Kohlmann, Scott Kelling, and Mike Mooney

Daun opened the 3/8/17 Village board meeting at 7:05PM

Approval of Minutes

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

Citizen Comment

None

Old Business:

Hwy 23 Expansion

Daun reported an article in the Sheboygan Press that stated the project is not likely any time soon.

Brush piles/weeds

Daun is checking into a complaint about a brush pile and will send a letter of ordinance violation.

Trees in Right away/ordinance update

Nothing to report.

House number ordinance

The proposed ordinance was discussed and changes were made to the penalty portion. It will be refined and back on the agenda for next month.

Dam Inspection

A spring work detail will need to be planned. Some of the cement on the dam will need to be ground out and hydro cement put in its place.

Cemetery

Scott Kelling met with Cary and Grunewald, a form needs to be filled out for approval from the State Historical Society so that Mr. Kelling can proceed with replacement of the small retaining wall. Discussion was held on figuring out the boundary markers.

Ash Borer tree removal & park tree limb removal

The Ash Borer trees and limbs were removed. The only thing left to do is grind out the stumps. Feldmann will check into some options and costs if the Village would like to replant some or all of the trees removed.

Telecommunications tower

An email was sent back with objections to the company that wanted to place a telecommunication tower at 125 S. Swift Street. There has been no other communication from the company about this matter.

New Business:

Glenbeulah Fire Dept. /First Responders general business

There were 7 calls in the month of February: 0 in Glenbeulah and 7 in Elkhart Lake. 1000 gallons of water was used for the month. The Department would like to thank everyone for their support of the sea food party.

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

Plan Commission

Cary highlighted the Plan Commission meeting that was held on February 15, 2017.

Main Street Development/TIF

Nothing to report

Building permits

No permits were issued for the month of February.

Law Enforcement

The January and February logs were reviewed.

ATV Association

Daun and Bertram met with two member of the ATV Association to discuss possibility of changing our ordinance on no ATV traffic within the village. They are submitting plans to the DNR to get a trail through the Kettle Moraine and come out on the bridal trail on County Road S.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

Feldmann reported that a Village resident would like to donate a Frisbee golf and wondered if the Village would match the donation. She was also asked if the Village would put temporary Pickle ball lines on the tennis courts. She will check into the cost of the tape. Starnitcky stated that the log beam in the park needs to be replaced. Daun will check into a possible company contact for replacement. Mr. Kohlmann will go around the Village and check the banners to see if any need attention after the extreme wind this week.

Approval of Invoices

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

Meeting adjourned at 8:15PM in a motion by Starnitcky and seconded by Cary. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer