

# Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent:

Guests: Herbie Kohlmann, Don Ditter, Tim Rohrer, Rich Welch, Paul Farron, David & Wendy Yurk, Sheriff Boxrucker, Oyvind Solvang, and Mike Mooney

*Daun opened the 4/12/17 Village board meeting at 7:00PM*

## **Approval of Minutes**

Daun asked the Board if there were questions or changes to the March 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](http://glenbeulah.org)

## **Treasurer's Report**

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

## **Citizen Comment**

Mr. Kohlmann commented that the Spring Valley 4-H will be doing the annual cemetery clean up on May 13<sup>th</sup> at 8:00AM. Starnitcky will contact the high school to see if anyone would be interested in community service hours to help with the cleanup.

## **Old Business:**

### **Hwy 23 Expansion**

Nothing to report.

### **Brush piles/weeds**

Nothing to report.

## **House number ordinance**

The house number ordinance was reviewed again with revisions from last month. Discussion was held regarding the size and reflective numbers that the ordinance is requesting. In a motion by Feldmann

and seconded by Grunewald, ordinance 2017-1 was approved. Motion carried. Copies of the ordinance will be mailed to the Village residents so that they can become compliant.

### **Dam Inspection**

A spring work detail is planned for May 13 at 8:00AM to drill out spots of concrete in the dam and patch with hydro cement.

### **Cemetery**

An email was received about possible purchasing a plot. The board would like to hold off until the plot costs can be reviewed.

### **Telecommunications tower – Oyvind Solvang**

Oyvind Solvang stated that Verizon had approached him about the feasibility of a telecommunication tower at 125 S. Swift Street. If and when Verizon would like to go further, he would start the process with the board for approval. Discussion was held and the board opposed any tower in the downtown area. A letter was read from a Village resident stating she did not want the tower allowed and the prospective buyer of the Mill property asked Mr. Solvang to reconsider the idea. This item will remain on future agendas.

### **ATV Association**

Tim Rohrer and Rich Welch stated they are putting a proposal to the DNR to gain access for an ATV trail through the Kettle Moraine State forest. It would come out by the bridal trail on County Road S. They would like the Village to work with them to find a route through the Village where they can utilize our local business's with access to St. Cloud. Discussion was held and the board was in favor of working with the Association.

### **New Business:**

#### **Paul Farron – Mill property**

Mr. Farron recapped that he had the Mill property rezoned from commercial to residential last year and had started the process of changing it back to commercial, but had put it on hold. He has prospective buyers that would want it be zone commercial. He will work with the clerk in the next few weeks to possibly finishing the process.

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

There were 3 calls in the month of March: 1 in Glenbeulah and 2 in Elkhart Lake. 1000 gallons of water was used for the month. In a motion by Feldmann and seconded by Starnitcky, the temporary liquor license was approved for the Ladies Auxiliary Bingo on April 23<sup>th</sup>. Grunewald abstained. Motion carried. There will be a brat fry on 4/23/17 for Bingo and one for the village wide garage sales on 4/29/17. Starnitcky commented that it is nice to see a new organization that is helping the fire department. A local resident had asked if the fire department could fill large tanks of water from the hydrants for a business. They department will do so and turn the gallons pumped into Don Ditter for the proper billing process.

The First Responders responded to 5 calls for the month of March: 2 – Glenbeulah, 3 – Town of Greenbush.

### **Plan Commission**

There will be a meeting on April 19<sup>th</sup> at 6:30. In a motion by Starnitcky and seconded by Feldmann, Dale Cary and MK Whyte were reappointed to the commission. Motion carried.

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

Nothing to report.

### **Building permits**

The permits were pass around for review. In a motion by Starnitcky and seconded by Cary, the permits were approved.

### **Law Enforcement**

The March log were reviewed.

### **Board of Review**

Daun will do the certification for the Board of Review held on May 30<sup>th</sup>.

### **Committee appointments**

The committee appointments will remain the same.

### **Correspondence of the month**

All correspondence were passed around for review.

### **Committee Reports**

In a motion by Feldmann and seconded by Starnitcky, the County directory listing was approved and will be sent back to the County Clerk. Motion carried. The grass ordinance was posted and published in time for the May 1<sup>st</sup> deadline. Anyone not in compliance will have the grass cut and the cost to do so will be put on their tax roll. Daun checked into a replacement wooden beam for the park. Expedition will be on the look for one. Feldmann checked into cost for pickle ball courts inside the tennis courts. Asphalt specialist will paint permanent ones for \$400.00 and temporary tape is \$150.00. Discussion was held on how many people will actually use the pickle ball courts. She will ask around for input. Feldmann also checked into replacing any ripped or cracked banners. Marshall Signs will redo them for \$100.00 each. Discussion was also held about replacing trees on Main Street where the trees affected by Ash Borer were removed. This item will be discussed again later.

### **Approval of Invoices**

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

Meeting adjourned at 8:47PM in a motion by Cary and seconded by Feldmann. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer