

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent:

Guests: Herbie Kohlmann, Don Ditter, Mike Mooney, Richard and Brenda Wittgrieve, Michael Bauer

Daun opened the 6/14/17 Village board meeting at 7:07PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the May 10, 2017 Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members beforehand, posted, and placed at the Bank and Post Office for pick-up by residents. In a motion by Cary 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

No comments.

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

The work detail that was cancelled for May 13th will be rescheduled in the fall.

Cemetery

The work detail with the Spring Valley 4-H was on May 13th for the cemetery clean up. A thank you will be sent to the 4-H. Mr. Kelling decided not donate a flag pole at the cemetery because of potential vandalism.

The order of the agenda was changed to accommodate the audience

Alley behind old school - Richard Wittgrieve

The alley between the Wittgrieve property and the school has not been abandoned and the large tree within the alley is not stable and needs to be cut down. In a motion by Feldmann and seconded by Starnitcky, Weber Tree Service will be contacted for removal. The stump will remain at this time. Motion carried. The Wittgrieves gave permission to access the alley and tree via their property. The board is also keeping an eye on this area because someone is trespassing and depositing grass clippings.

Telecommunications tower - Oyvind Solvang

Mr. Solvang was invited to the meeting, but responded that he had nothing new at this time to share with the board. Michael Bauer, Village Attorney, was at the meeting and explained the process that needs to be taken by Mr. Solvang. He also stated that proposed tower is on private property and needs to comply with zoning and district regulations.

ATV Association

Nothing to report

New Business:

Glenbeulah Fire Dept. /First Responders general business

There were 5 calls in the month of May: 1 in Glenbeulah and 4 in Elkhart Lake. No gallons of water was used for the month. There was a miscommunication between the fire department and Aurora Health Care concerning the fire department paying for the cost of the helmets for all village residents. When they are able to get a list of who from the village got helmets, they will reimburse them. The department wanted to thank everyone who supported the softball tournament. Also, to thank Doug Daun for attending their last meeting and share items that were discussed at the Local Heads of Government meeting. They proposed having two Village board members attend the fire department meetings at least twice a year.

The First Responders responded to 6 call for the month of May: 2 - Glenbeulah, 4 - Town of Greenbush

Plan Commission

Bertram noted that the comprehensive plan needs to be updated by February of 2018. She will check with the county to see if they could help with updated mapping and such.

Main Street Development/TIF

Nothing to report.

Village employee - new hire

With the sudden passing of Keith Bohn, the board would like to thank Matt Blanke for helping with the maintenance duties. An ad will be placed in the paper for a part time employee to do

ground and building maintenance and snow plowing of the alleys in winter. Resumes will be due back to the Village no later than 7/7 and will be forwarded to Starnitcky and Feldmann for review before the July meeting to make a recommendation of hire.

Building permits

The permits were reviewed and approved. The building inspector needs a form filled out pertaining to Act 211 "Delegation of Authority". Bertram will contact the inspector's office for more information.

Law Enforcement

The May log was reviewed.

Renewal Liquor, Operator, and Cigarette Licenses

In a motion by Starnitcky and seconded by Feldmann, all licenses were approved for renewal. Motion carried.

TIF reporting and meeting

A meeting will be held on June 19 at 6:30 for a Joint Review Board to review and approve the TID report. This is something new that is required by the Department of Revenue.

CMAR Resolution

In a motion by Starnitcky and seconded by Feldmann, resolution 2017-1 approving the 2016 CMAR report was signed. Motion carried.

Website

An email was received by Laura Wagner proposing to make the Village website mobile. The cost was \$500.00. The board decided not to do this at this time.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

Thank yous will be sent to Mr. and Mrs. Rick Hill for the donation of Frisbee golf and to Expedition for donating the log at the park. Mulch will be gotten for the park after we find trucking. Marshall Signs still have some of the banners that needed to either be repaired or replaced. Feldmann has been in communication trying to expedite the process.

Approval of Invoices

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

Meeting adjourned at 8:54PM in a motion by Cary and seconded by Starnitcky. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer