

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent:

Guests: Herbie Kohlmann, Don Ditter, Mike Mooney, and Duane Decker

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

Approval of Minutes

Daun asked the Board if there were questions or changes to the June 14, 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 Starnitcky and seconded by Cary, 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

No comments.

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Nothing to report.

Cemetery

Grunewald asked Pete Weber to mark the trees in his opinion, which need to be addressed, trimmed or removed. The board members will go and check his recommendation on their own time and it will be reviewed in August.

Telecommunications tower - Oyvind Solvang

A brief discussion was held and Mr. Solvang will appear before the plan commission on July 19th at 6:30.

New Business:

Glenbeulah Fire Dept. /First Responders general business

There were 7 calls in the month of June: 0 in Glenbeulah and 7 in Elkhart Lake. 1500 gallons of water was used for the month. The Department submitted 2 separate grants to WPS; one for a new defibulator and one for a pulse CO-Oximeter. There is a \$2000.00 limit per request

The First Responders responded to 3 call for the month of June: 0 - Glenbeulah, 3 - Town of Greenbush

The order of the agenda was changed to accommodate the audience

Correspondence for the month

Duane Decker had emailed the County and the Village about a hydraulic leak that occurred when the County was surfacing the end of Benson Street that killed some of the grass at the condos. Daun said that the grass at the condo will be repaired at the same time the grass around the hydrant area is addressed on Benson Street. He will call Mike Meyer figure out scheduling.

Plan Commission

In a motion by Starnitcky and seconded by Feldmann, Kevin Struck from the UW extension will help amend the Smart Growth plan that is required by the State of Wisconsin. Motion carried. A meeting is scheduled for July 19, 2017 at 6:30, the public is welcomed to attend.

Main Street Development/TIF

Nothing to report.

Village employee - new hire

Two resumes were received. Feldmann and Starnitcky reviewed them prior to the meeting and gave their recommendation to the board. In a motion by Starnitcky and seconded by Grunewald, Matt Blanke will be offered the position. Motion carried. Daun will meet with him and go over the roles and responsibilities of the position.

Building permits

The permits were reviewed and approved. Clarification of the Delegation of authority was received from the building inspector and in a motion by Starnitcky and seconded by Feldmann, the document accepted and signed. Motion carried.

Law Enforcement

The May log was reviewed.

Maywood Ride

The Maywood ride course was reviewed and the board had no issues with it. An email will be sent back to the organizers stating such.

Street repair in front of the hall

Costs for repairing the street in front of the fire house and hall will be obtained from the county for the August meeting.

Sweep Streets

Discussion was held about sweeping the streets. It was agreed to have this done and Daun will contact the Village of Elkhart Lake to schedule. NOTICE: PLEASE DO NOT BLOW GRASS CLIPPING INTO THE STREET WHEN MOWING.

Catch Basins

After the streets are swept, Mike Meyer will be scheduled to clean out the catch basins.

Operator licenses

In a motion by Feldmann and seconded by Starnitcky, the operators licenses was approved. Motion carried.

Correspondence of the month

All other correspondence were passed around for review.

Committee Reports

A park work detail will be scheduled for August 5th at 7:00am to spread mulch in the play area. Feldmann will contact Marshall Signs again about some missing banners that have yet been replaced.

Approval of Invoices

In a motion by Starnitcky and seconded by Feldmann, the July invoices were approved. Motion carried.

Meeting adjourned at 8:10PM in a motion by Cary and seconded by Starnitcky. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer