

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent: Starnitcky

Guests: Herbie Kohlmann, Mike Mooney Jill Daun, and Eileen Starnitcky

Daun opened the 9/1317 Village board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the August 9, 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 Feldmann and seconded by Grunewald, 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 Cary and seconded by Feldmann, the treasurers report was approved. Motion carried. In a motion by Feldmann and seconded by Cary, the Village CD will be renewed for 6 months at National Exchange Bank. Motion carried.

Citizen Comment

None

Old Business:

Brush piles/weeds

Two brush piles were brought to the board's attention and Daun will send ordinance violation letters.

Dam Inspection

After some discussion, the work detail has been postponed until spring.

Cemetery

The cemetery wall and railing has been completed. This was paid for and coordinated with a private donation.

Street repair in front of the hall

Daun was coordinating the project with the counties schedule, it will either be late fall or early next year.

New Business:

Siren: Eileen Starnitcky

Ms. Starnitcky called other municipalities and asked if their noon siren is sounded daily. Most were tied to the county emergency response. She requested the siren be sounded every other week. Discussion was held. There are days that the siren is not working at all. Grunewald will get a quote on repair and then possible sounding it only once weekly.

PI Tower – discuss and approve extension of time for PI Tower Development LLC and Verizon Wireless Personal Communications LP d/b/a Verizon Wireless to appeal the Village 8/16/17 disapproval of the 6/15/17 tower application

Grunewald and Daun met with the Village Attorney about possible colocations. In a motion by Feldmann and seconded by Grunewald, the extension was approved. Motion carried.

Glenbeulah Fire Dept. /First Responders general business

There were 8 calls in the month of August: 1 in Glenbeulah and 7 in Elkhart Lake. No water was used for the month. The department received 3 quotes for new bunker gear. They are looking to replace all 17 members gear. (Most gear is approximately 20 years old). They asked to use the cumulative fire equipment fund and make up the balance from their fund raising account.

The First Responders responded to 6 calls for the month of August: 1 – Glenbeulah, 5 – Town of Greenbush.

Plan Commission

A meeting will be held on September 20 at 6PM.

Main Street Development/TIF

Nothing to report.

Building permits

The permits were reviewed and approved in a motion by Grunewald and seconded by Feldmann. Motion carried.

Law Enforcement

The August log was reviewed.

Operator license

In a motion by Feldmann and seconded by Cary, the operator license was approved. Motion carried.

Board of Appeals

Wayne Castell and Wendy Yurk were appointed to the Board of Appeals, with a motion by Feldmann and seconded by Grunewald and carried. Oaths will be sent and a meeting will have to be scheduled.

Stones around sign

Herbie Kohlmann brought 2 samples of stones that would go around the Village Sign coming into the village from County Rd P. He will check into cost of having approximately 3000 lbs of stones delivered. If it is less than \$100.00 for delivery, he has authority to purchase.

Budget 2018

The budget committee will meet on 10/2 at 6:30 to begin the budget process.

County ½ percent tax

In a motion by Feldmann and seconded by Cary, the ½ percent tax agreement was signed. Motion carried.

Correspondence of the month

All other correspondence were passed around for review.

Committee Reports

Feldmann started walking around checking houses for numbers. Many homes are still not compliant with the new ordinance. She will write up a letter and divide sections of the village and assign each member with a section to enforce. Grunewald would like to see the ordinance book updated with all the adopted ordinances. He will help Bertram with the process.

Approval of Invoices

In a motion by Cary and seconded by Feldmann, the September invoices were approved. Motion carried.

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

Respectfully Submitted
Michele Bertram, Clerk/Treasurer