

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent: Starnitcky

Guests: Herbie Kohlmann, Don Ditter, Mike Mooney, Barb Wehrle, Janet Biskobing, Jill Daun, MK Whyte, Adam Rusch, Wendy Yurk and David Yurk

Daun opened the 8/9/17 Village board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the July 12, 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 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 Cary and seconded by Grunewald, the treasurer's report was approved. Motion carried.

Citizen Comment

Janet Biskobing asked why the siren sounds so long at noon each day. Grunewald explained the motor is tripping a breaker when it sounds for only 15-30 sec. It is currently set for 50 sec. This topic will be placed on the agenda next month.

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Nothing to report. Work detail is being planned for after Labor Day.

Cemetery

Discussion was held on which trees should be cut down and which ones should only be trimmed. A quote will be gotten for removal of 2 trees and the trimming of the others.

Telecommunications tower - Oyvind Solvang

Daun read the Attorney submitted reasons as to why the application for the cell tower is incomplete, and the response from Mr. Begley, PI Tower Development. The Board gave Trustee Grunewald authority to send a letter to the village residents for the proposed tower.

Street repair in front of the hall

A cost from the County was received to patch the street in front of the fire house for \$2500.00. The street is proposed to be completely refinished from Main to Benson in 2019-2020. In a motion by Cary and seconded by Feldmann, the \$2500.00 patch will be done. Motion carried.

New Business:

Glenbeulah Fire Dept. /First Responders general business

There were 3 calls in the month of July: 1 in Glenbeulah and 2 in Elkhart Lake. 1500 gallons of water was used for the month. Annual elections of officers were held: 1st Asst - Adam Konz, Captain - AJ Schillingowski, Lieutenant - Ryan Feldmann: Appointed Safety Officer - Robert Hahn. The First Responders responded to 4 calls for the month of July: 1 - Glenbeulah, 3 - Town of Greenbush.

Fudgienuckles - premise change and street closure

A joint fundraiser is being planned with the Glenbeulah Fire Department and the Greenbush Fire Department, and was asked that on September 9th Main Street from Ottis to Swift be closed, as well as Ottis Street from Main to Young be closed from 7am to 10pm, and that their liquor license also reflect the street closure as a premise change. In a motion by Feldmann and seconded by Cary, the street will be closed and the premise change will be added to the liquor license. Motion carried.

Plan Commission

Cary highlighted the July Plan Commission meeting. The next meeting will be on August 16th. A letter was received from the Chairperson asking the meeting per diem be increased. The budget committee will look into this for the 2018 budget.

Main Street Development/TIF

Nothing to report.

Building permits

The permits were reviewed and approved.

Law Enforcement

The July log was reviewed.

Maywood Ride

This item should have been removed - nothing to report.

Operator licenses

In a motion by Feldmann and seconded by Grunewald, the operators licenses were approved. Motion carried.

Correspondence of the month

All other correspondence were passed around for review.

Committee Reports

The mulch at the park had been spread. Feldmann volunteered to start walking around the Village to see who still needs to abide by the street number ordinance. Letters will then be sent to those homeowners that still are non-compliant. Mr. Kohlmann mentioned that the streets have been swept and 19 catch basins will be cleaned. The Board of Appeals needs to be updated and members need to be added. Mrs. Wendy Yurk volunteered.

Approval of Invoices

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

Meeting adjourned at 8:20PM in a motion by Cary and seconded by Feldmann. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer