

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent:

Guests: Sabrina Nucciarone from the Plymouth Review and Michael Mooney

Daun opened the 8/8/18 Village Board meeting at 7:17PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the July 11, 2018 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. Bertram asked to clarify the address under the Brush Piles/Weeds to read 115 East Benson Street. In a motion by Starnitcky and seconded by Feldmann, the minutes were approved with the change. 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 Starnitcky, the treasurers report was approved.

Citizen Comment

None

Old Business

PI Tower

Daun had a phone conference with Attorney Bauer about PI Tower not wanting to pay the cost for the building permit saying it is included in the \$3,000.00 it paid for the Conditional Use Permit. The permit will be granted once payment is made.

Brush piles/weeds

In a motion by Starnitcky and seconded by Feldmann, the cost of the Village having to cut weeds or grass will be done at \$60.00 per hour, unless it is contracted out and then the contracted amount will be assessed to the home owner.

Dam Inspection

Nothing to report.

Hwy 23 expansion

The repaving portion of the highway is almost complete.

Siren

Grunewald and Specht Electric met and a cost will be gotten in time for it to be budgeted in 2019.

Joy Grunewald – business fencing

She was not in attendance tonight, but asked this remain one more month on the agenda as she is still gathering information.

NEW BUSINESS

Glenbeulah Fire Dept. /First Responders general business

There were 6 calls in the month of July: 0 in Glenbeulah, 6 in Elkhart Lake, 0 MABAS. 3000 gallons of water was used for the month. The department took part in the county wide water movement drill. Chief Mooney reported that the lights on the front of the building are burned out. Daun will make sure they get replaced. Daun will also look into options on getting the front door to the fire house painted. Discussion was held on who will lower the flag to half-staff since the retirement of Mr. Kohlmann. On September 15 the second annual joint fundraiser with the Town of Greenbush will be held at Fudgienuckles.

The First Responders responded to 7 calls for the month of July: 1 – Glenbeulah, 5– Town of Greenbush and 1 – Mutual Aid – Elkhart Lake. Grunewald asked that any amount of revenue generated above what was budgeted each year be placed in a cumulative account. All board members agreed to this. Discussion was held on how billing is handled to the Town of Greenbush.

Plan Commission

Cary stated that there was not a meeting last month.

Building permits

The permits were passed around for review.

TIF District

Nothing to report.

Law Enforcement

The July log was not yet received.

Liquor License Riiser LLC

In a motion by Cary and seconded by Starnitcky, the liquor license and cigarette license was approved. The license amount will be prorated for 10 month. Motion carried.

License Renewals

In a motion by Cary and seconded by Starnitcky, the operators licenses were approved and the one probationary license will be extended for one more month. Motion carried.

Diggers Hotline Mapping

The Village was asked if they wanted any additional areas to be added to the Digger Hotline boundaries. The area along the road from the Village to the Wastewater Treatment Plant will be added to accommodate the water main.

Correspondence of the month

An open record request has been received regarding an environmental site assessment of 211 West Main Street. Bertram will gather the information and submit.

Committee Reports

The Sheriff Department call Daun to see if permits are required for peddlers. We do not have such ordinance. A certified letter will be send to the property owner of 115 East Benson Street to attend the September meeting. Discussion was held about non licensed vehicles within the Village, Daun will get a list to the Sheriff's Department. The "hot coal" can at the brat stand is missing. A new one will be purchased.

Approval of Invoices

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

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

Respectfully Submitted
Michele Bertram, Clerk/Treasurer