

Village of Glenbeulah
Meeting Minutes

DRAFT COPY

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

Absent:

Guests: Herbie Kohlmann, Sabrina Nucciarone from the Plymouth Review, and Jill Daun

Daun opened the 1/10/18 Village Board meeting at 7:05PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the December 13, 2017 Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members before-hand, posted, and placed at the Bank and Post Office for pick-up by residents. In a motion by Starnitcky and seconded by Feldmann, 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

Mr Kohlmann asked if minutes were still printed and put at the post office for pickup. The clerk stated yes. He also stated that the power poll on the corner of Main and Dillingham will be replaced Friday of this week or Monday of next.

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Nothing to report.

Cemetery

Nothing to report.

New Business

PI Tower

The public hearing will take place on Wednesday, January 17 at 6:30PM.

Glenbeulah Fire Dept. /First Responders general business

There were 9 calls in the month of December: 1 in Glenbeulah, 5 in Elkhart Lake, and 3 MABAS. 3000 gallons of water was used for the month. The Department submitted a grant request to Firehouse Sub – Cedarburg for a Gator/ATV and they approved the request. Total amount of grant is \$14,700.00. The fire department asked if they could store it in the Village garage. The board said yes. It was asked about the current status of the siren testing. It is to go off every Wednesday. But it didn't this week. Discussion was held about costs and requirements if a new siren needs to be purchased. In a motion

by Starnitcky and seconded by Feldmann, the temporary liquor license for the Washer Tournament on 1/20/18 was approved. Motion carried – Grunewald abstained

The First Responders responded to 4 calls for the month of December: 2 – Glenbeulah, 2– Town of Greenbush. In a motion by Feldmann and seconded by Cary, the First Responder contract with the Town of Greenbush was approved. Motion carried – Grunewald abstained.

Plan Commission

The commission met in December to finalize the comprehensive plan amendment. The commission will meet after the Public Hearing on Feb 14, 2018 to make their recommendation to the board.

Main Street Development/TIF

Nothing to report.

Building permits

No permits were issued for the month of December

Law Enforcement

The December log was reviewed.

Budget Resolution 2017-2

In a motion by Starnitcky and seconded by Cary, the budget resolution 2017-2 was approved. Motion carried.

Operator License

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

Poll worker Appointment

All current 8 poll workers were reappointed in a motion by Starnitcky and seconded by Feldmann. Motion carried. Oaths will be sent out.

Correspondence of the month

All other correspondence were passed around for review.

Committee Reports

Discussion was held about rechecking houses to enforce the house number ordinance and how fines will be issued.

Approval of Invoices

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

Meeting adjourned at 7:37PM in a motion by Cary and seconded by Starnitcky. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer