

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent:

Guests: Herbie Kohlmann, Don Ditter, MK Whyte, and Kevin Struck

Daun opened the 2/14/18 Village Board meeting at 7:13PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the January 10, 2018 and January 24, 2018 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 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.

Citizen Comment

Mr. Kohlmann reported that the electrical pole was replaced on the corner of Dillingham and Main Street. An eye and electrical outlet was placed on the pole.

Old Business:

Comprehensive plan amendment

A public hearing was held at 7:00PM this evening to listen to the public about the proposed plan amendment. The plan commission met immediately after and passed resolution 2018-1 approving the amendment as presented with one change on page 3. Changing verbiage of the Town of Mitchell to the Village of Glenbeulah. In a motion by Starnitcky and seconded by Grunewald, ordinance 2018-1 was approved in adopting the plan amendment as well. Motion carried.

Brush piles/weeds

Nothing to report.

Dam Inspection

Nothing to report.

Cemetery

Nothing to report.

PI Tower

The Village received a letter from Attorney Bauer and the transcript from last month's meeting pertaining to landscaping around the tower. Daun and Grunewald will meet with a local landscaper and devise a plan and submit it to PI tower.

New Business

Glenbeulah Fire Dept. /First Responders general business

Chief Mooney was absent and Grunewald presented the report. There were 6 calls in the month of January: 0 in Glenbeulah, 6 in Elkhart Lake. The new turnout gear has been delivered and the invoice is due. It came to \$27,537.50. In a motion by Starnitcky and seconded by Feldmann, the Village will move \$24,000 from the fire equipment cumulative account to the fire equipment outlay account. The department will pay the balance from their general account. Motion carried. In a motion by Cary and seconded by Feldmann, the temporary liquor license for the seafood raffle was approved. Motion carried

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

Plan Commission

The commission met earlier this evening for the approval of the comprehensive plan amendment.

Main Street Development/TIF

Nothing to report.

Building permits

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

Law Enforcement

The January log was reviewed.

Operator License

In a motion by Starnitcky and seconded by Feldmann, the three operator license for Marshalls Gateway were approved. Motion carried.

Ordinance enforcement – house numbers

Discussion was held on how citations will be handled. Each trustee will send out the ones that they reviewed. Attached to each citation will be an additional copy of the ordinance.

Insurance renewal

The renewal process has started. The two Village signs are not currently listed on the "property in the open", discussion was held and assigned a value to each sign and they will be added.

Correspondence of the month

All other correspondence were passed around for review.

Committee Reports

A Budget resolution will be done for next month. The Board of Appeals will meet on Feb 28, 2018 at 6:30. The ordinance book will be ready to be printed after the utility ordinance is added.

Approval of Invoices

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

Meeting adjourned at 8:16PM in a motion by Cary and seconded by Feldmann. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer