

Village of Glenbeulah Meeting Minutes

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

Absent:

Guests: Don Ditter

Daun opened the 3/14/18 Village Board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the February 14, 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 Starnitcky, the minutes were approved. Motion carried.

A copy of the draft minutes can be viewed on the website: glenbeulah.org

Treasurer's Report

Grunewald questioned what the transaction was for \$500.00 in misc. revenue, Bertram could not recall and would check into it. In a motion by Grunewald and seconded by Starnitcky, the treasurers report was approved. Motion carried. In a motion by Starnitcky and seconded by Feldmann, the CD will be renewed for another 6 months. Motion carried

Citizen Comment

None

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Nothing to report.

Cemetery

Nothing to report.

PI Tower

Daun met with Lakeview Landscaping to get a quote to summit to PI towers.

Ordinance enforcement – house numbers

Discussion was held and invoices of non-compliance will be sent out by Monday, 3/19/18.

New Business

Glenbeulah Fire Dept. /First Responders general business

There were 4 calls in the month of February: 1 in Glenbeulah, 3 in Elkhart Lake. The Department wanted to thank everyone who attended the annual seafood raffle. For 2017, the Department were on 79 fire calls – 15 for the Village, 55 in Elkhart, and 9 MABAS.

The First Responders responded to 1 calls for the month of February: 0 – Glenbeulah, 1– Town of Greenbush. For 2017, they responded to 52 calls. All members completed the refresher courses.

Plan Commission

Nothing to report.

Main Street Development/TIF

Nothing to report.

Old School Building

The realtor for the school building has a possible buyer and was wondering if the board would rezone the building to R-2. The board is willing to work with a potential buyer, but plans would need to go to the plan commission, then the board for approval.

Building permits

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

Law Enforcement

The February log was reviewed.

Operator License

In a motion by Feldmann and seconded by Cary, two operator licenses for Marshalls Gateway were approved. Motion carried.

Ordinance 2018-3

In a motion by Starnitcky and seconded by Grunewald, ordinance 2018-3 for code adoption was approved. Motion carried.

Budget resolution 2018-1

In a motion by Starnitcky and seconded by Feldmann, budget resolution 2018-1 was approved. Motion carried, Grunewald abstained.

Correspondence of the month

All other correspondence were passed around for review. The Board of Review date that works best for the board would be the first or third Wednesdays of the month from 6-8. Bertram will contact Associated Appraisers to try and schedule. We Energies submitted maps for approval for new guidelines on the corner of County C and AP. It will be signed and returned. Bertram

will have the weed ordinance published before May 1st. The dumpster for yard waste will be ordered to arrive April 1st.

Committee Reports

None

Approval of Invoices

In a motion by Cary and seconded by Grunewald, the March invoices were approved. Motion carried.

Meeting adjourned at 8:25PM in a motion by Starnitcky and seconded by Feldmann. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer

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