

# Village of Glenbeulah Meeting Minutes

## **DRAFT COPY**

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

Absent:

Guests: Don Ditter, Wayne Casteel, Jill Daun, and Michael Mooney

## ***Daun opened the 4/11/18 Village Board meeting at 7:00PM***

### **Approval of Minutes**

Daun asked the Board if there were questions or changes to the March 14, 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. In a motion by Grunewald and seconded by Feldmann, the minutes were approved. Motion carried.

A copy of the draft minutes can be viewed on the website: [glenbeulah.org](http://glenbeulah.org)

### **Treasurer's Report**

In a motion by Starnitcky and seconded by Grunewald, the treasurers report was approved. The CD was renewed last month and the bank put it on auto renewal.

### **Citizen Comment**

A resident contacted Trustee Feldmann and stated they feel it is a disservice to have the siren only go off once a week. They feel it is better to go off daily to make sure it works properly. Once the siren is back working properly, this item will be placed on the agenda again. Someone also suggested that the EMS truck is not working properly. Grunewald stated that this statement is inaccurate and the truck is older but has been on every call.

### **Old Business:**

#### **Brush piles/weeds**

Nothing to report.

#### **Dam Inspection**

Nothing to report.

### **Cemetery**

An eagle scout is going to meet with Grunewald and Cary and go over a project at the cemetery. The Spring Valley 4-H will help with the annual cemetery cleanup on May 12 at 8:00AM. Public is welcome to come and help as well.

## **PI Tower**

The Village received specifications from Verizon pertaining to the building permit and landscaping. A meeting will be scheduled with the plan commission and village board for 4/18/18. Daun will contact the Attorney to coordinate with Verizon.

## **Ordinance enforcement – house numbers**

Ordinance violations have been sent out and they are due by May 1.

## **Old School Building**

The realtor for the school building has purchased the building. He is working with Daun to make sure the meter is in proper working order.

## **New Business**

### **Glenbeulah Fire Dept. /First Responders general business**

There were 4 calls in the month of March: 1 in Glenbeulah, 3 in Elkhart Lake. No water was used for the month. The mock tornado drill will be held Thursday. Two new members have joined the department.

The First Responders responded to 6 calls for the month of March: 0 – Glenbeulah, 6– Town of Greenbush. One new member joined the First Responders.

## **Plan Commission**

In a motion by Starnitcky and seconded by Feldmann, Ron Biskobing and Ken Weiss were appointed for another term. Motion carried. A meeting will be held April 18 at 6:30.

## **Main Street Development/TIF**

Nothing to report.

## **Building permits**

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

## **Employee credit card**

In a motion by Starnitcky and seconded by Feldmann, a credit card will be gotten for Matt Blanke. Herbie Kohlmann's credit card will be suspended on May 1<sup>st</sup>.

## **Law Enforcement**

The February log was reviewed.

## **Board of Review**

Open book will be held on May 4, 2018 from 4-6PM and Board of Review will be May 23, 2018 from 6-8PM.

## **Correspondence of the month**

The Register of Deeds returned the partial street vacation. They need a better description of the vacation. Daun will contact a surveyor and it will be resubmitted once complete. All other correspondences were passed for review

### **Committee Reports**

Elkhart Lake has contacted Grunewald to see if we want the streets swept this spring. Discussion was held and he will get it scheduled. Daun will contact the county to get the ball diamond rolled this year. Daun also called the county about a complaint of the snow plow doing damage to their yard and a storm sewer grate that has been damaged. Diggers Hotline emails will be switched from Herbie Kohlmann to Grunewald.

### **Approval of Invoices**

In a motion by Grunewald and seconded by Starnitcky, the April invoices were approved. Motion carried.

Meeting adjourned at 8:02PM in a motion by Cary and seconded by Starnitcky. Motion carried.

Respectfully Submitted  
Michele Bertram, Clerk/Treasurer

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