

## Village of Glenbeulah Meeting Minutes

### **DRAFT COPY**

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

Absent: Feldmann

Guests: Don Ditter, Attorney Bauer, Attorney Remington, Janet Biskobing, MK Whyte, Sabrina Nucciarone from the Plymouth Review, and Michael Mooney

### ***Daun opened the 5/9/18 Village Board meeting at 7:43PM***

#### **Approval of Minutes**

Daun asked the Board if there were questions or changes to the April 18, 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. The last sentence under the citizen comments should read, Grunewald stated that this statement is inaccurate and the truck is older but has been on every call. In a motion by Starnitcky and seconded by Cary, the minutes with the change 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 Grunewald and seconded by Cary, the treasurer's report was approved.

#### **Citizen Comment**

Janet Biskobing commented from last month's meeting where Feldmann brought up a comment that it is a disservice not to have the siren go off on a daily basis. Mrs. Biskobing disagrees. More discussion will take place during the Committee Report section of the agenda.

The order of the agenda was changed to accommodate the audience.

#### **PI Tower**

Attorney Bauer spoke and recapped the communications between the board and Attorney Remington. There were seven topics that need to be addressed before the building permit will be granted for the communication tower. 1. Request to remove the barbed wire on the fence. The Plan Commission suggested the barbed wire remain. The board had some discussion on liability of the barbed wire. They would like an indemnification agreement signed from the tower company and then agreed the barbed wire could remain. 2. Confirmation that the generators would be "hospital quiet". Much discussion was held and the board asked for PI tower to provide the decibel levels of the generators. 3. Request for the monopole to be of a mono-pine design. Lend Lease is not willing to consider the mono-pine. 4. Color

options for the proposed monopole. The color options could be galvanized, white, sky blue, or dark green. The Plan Commission suggested the galvanized color and the board agreed. 5. Request for the construction cost of the tower. The building permit fees are based on overall constructions costs and Land Lease is not willing to share the cost. 6. For Land Lease to provide environmental reports and studies on the site. Land Lease stated they conducted due diligence pertaining to the DNR. The board would like to include this in an indemnification agreement. 7. Request to participate in alternative landscaping plan in lieu of the proposed plan submitted. Land Lease respectively declined. The Plan Commission and Board would like green slates in the fencing and would like 45 arborvitaes per side 4 feet apart and 6' high. They would also like to see a yearly maintenance plan to be done on the site for the slates and trees. Both, the Board and Plan Commission would like to have the site of the pole and generators to be moved as far west on the property that the setbacks will allow, and have all three future generators fit within the setbacks. The zoning is commercial and would like all drawings to reflect the correct zoning. No action was done for the building permit until next month.

### **New Business:**

#### **Glenbeulah Fire Dept. /First Responders general business – temp liquor license**

There were 7 calls in the month of April: 0 in Glenbeulah, 6 in Elkhart Lake, 1 MABAS. 1000 gallons of water was used for the month. The 4X4 is equipped and in service. The annual softball tournament is May 26<sup>th</sup> and 27<sup>th</sup> with a rain date of May 28<sup>th</sup>. In a motion by Starnitcky and seconded by Cary, the temp liquor license was approved for the tournament. Motion carried. Grunewald abstained

The First Responders responded to 3 calls for the month of April: 0 – Glenbeulah, 3– Town of Greenbush.

### **Operator's License:**

In a motion Starnitcky and seconded by Cary, the two operator's license were approved with the expiration date of June 30, 2019. Motion carried.

### **Old Business:**

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

A request to burn a brush pile on a vacant lot on Benson Street was received by the property owner. Daun left a message to contact the Fire Chief.

### **Dam Inspection**

Two sink holes by the dam were filled in and repaired. Once the water level goes down a work detail will be scheduled.

### **Cemetery**

The cemetery clean up with the 4H was rescheduled to May 19<sup>th</sup> at 8AM.

### **Ordinance enforcement – house numbers**

A listing of payments for the non- compliance ordinance will be submitted to the board.

### **Old School Building**

A potential buyer asked if the board would consider a multi-family dwelling. It was decided they would be willing to work with the buyer.

### **New Business**

#### **Plan Commission**

The plan commission meeting was held tonight prior to the board meeting.

#### **TIF district – developer's agreement.**

Carole Marshall asked if she met all expectation for the developer's agreement she signed in 2006. The agreement will be forwarded to our Attorney.

#### **Building permits**

The permit log was not received prior to the meeting.

#### **Law Enforcement**

The log was not received prior to the meeting

#### **Board of Review**

The Board of Review will be May 23, 2018 from 6-8PM.

#### **Correspondence of the month**

All correspondence were passed around for review.

#### **Committee Reports**

Daun stated the County will be determining shortly when Swift Street will be redone and then the Board can decide on what plan of action they will take for the repair in front of the fire station. The ball diamond was rolled. Michaels Pipeline contacted Daun that 3 gas lines will be replaced within Village limits. Starnitcky also commented on the siren going off only once a week. Grunewald will be gathering information on requirements for a new siren and will present that to the Board when ready. Starnitcky stated that another banner fell down and is disappointed on how they are holding up in the weather for not being that old.

#### **Approval of Invoices**

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

Meeting adjourned at 9:16PM in a motion Starnitcky and seconded by Cary. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer