

# Village of Glenbeulah Meeting Minutes

## **DRAFT COPY**

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

Absent:

Guests: Don Ditter, Attorney Bauer, Janet Biskobing, Ron Biskobing, Ken Weiss, Eileen Starnitcky, MK Whyte, Sabrina Nucciarone from the Plymouth Review, Tod Hellmann, Brian Keller, and Michael Mooney

## ***Daun opened the 6/13/18 Village Board meeting at 7:13PM***

### **Approval of Minutes**

Daun asked the Board if there were questions or changes to the May 9, 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 Starnitcky and seconded by Grunewald, 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 Feldmann and seconded by Cary, the treasurers report was approved.

### **Citizen Comment**

None

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

### **PI Tower**

Attorney Bauer spoke about the rejection of PI Tower to sign an indemnification agreement. Discussion was also held about whether the generators are an accessory structure and the amount of trees planted around the perimeter. In a motion by Starnitcky and seconded by Grunewald, the building permit can be obtained with the condition of a signed indemnification/maintenance agreement and 45 arborvitae trees planted on the three sides of the tower. Also, permission to authorize Attorney Bauer to notify application of the decision. Motion carried.

### **Brush piles/weeds**

The Board received a complaint about the property at 115 Benson Street. The property owner will be sent an ordinance violation.

## **New Business:**

### **TIF District – developer's agreement**

The agreement with Carol Horne was sent to the Attorney for review in regards to the personal guarantee signed by Mrs. Horne. Attorney Bauer will call her with the options.

## **Old Business:**

### **Dam Inspection**

A work detail will be set up for after Labor Day to hydro seal some areas.

### **Cemetery**

The Spring Valley 4H did the cemetery cleanup. There were about 30 volunteers. A thank you will be sent.

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

Non-payment for any ordinance violations cannot be placed on the tax roll, but we can have the County Sheriff's department enforce the ordinance.

### **Old School Building**

The owner thought the Village was the inspector. Daun advised him to contact the State Inspector.

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

There were 7 calls in the month of May: 0 in Glenbeulah, 7 in Elkhart Lake, 0 MABAS. 1500 gallons of water was used for the month. There was an issue with United Heartland not paying a workers comp claim and the charge went to collection under the injured name. They were called and said it would be taken care off. Bertram will contact McClone about the incident.

The First Responders responded to 12 calls for the month of May: 2 – Glenbeulah, 10– Town of Greenbush.

### **Plan Commission**

The Plan Commission met prior to the board meeting tonight.

### **Building permits**

April and May permits were passed around and in a motion by Feldmann and seconded by Starnitcky, the permits were approved. Motion carried

### **Law Enforcement**

The April and May logs were passed around and reviewed.

### **License Renewals**

The Class A and B Liquor license, cigarette, and operator's licenses were approved in a motion by Cary and seconded by Starnitcky. Motion carried. In a motion by Feldmann and seconded by Starnitcky, one operator license was only granted a provisional license, because of a pending court case. Motion carried.

## **Siren**

Grunewald solicited three companies for the cost of a new siren. Only one gave a quote. Discussion was held about the size of the siren and area that each covered. One was \$6,271.70 and the other \$5,426.66. These are the costs of the siren only, no installation. Starnitcky suggested no decision be made until next month, when we could get a cost from an electrician and a crane company.

## **Hwy 23 Expansion**

Daun received information about the expansion project and will be attending a meeting June 19 from 6-8 at the UW Fond du Lac.

## **CMAR**

In a motion by Starnitcky and seconded by Feldmann, Resolution 2018-1 approving the 2017 CMAR report was signed. Motion carried.

## **Bench Request**

The Board received a request by the family of the original owner of the Glenbeulah Mill property, to place a bench down by the mill pond area. Discussion was held about the DNR not allowing us to place anything new at the mill pond. Daun will contact the family and ask if a bench could be placed at the park instead.

## **Correspondence of the month**

All correspondence were passed around for review.

## **Committee Reports**

None

## **Approval of Invoices**

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

Meeting adjourned at 8:48PM in a motion Starnitcky and seconded by Cary. Motion carried.

Respectfully Submitted  
Michele Bertram, Clerk/Treasurer