

## Village of Glenbeulah Meeting Minutes

### **DRAFT COPY**

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

Absent:

Guests: Sabrina Nucciarone from the Plymouth Review, Michael Mooney, Tim Rohrer, Jeff Roehl, Rob Roehl, Sheila Roehl, Steve Duimette, Bruce Drehmel, Jay Buaunhardt, and MK White

### ***Daun opened the 9/12/18 Village Board meeting at 7:08PM***

#### **Approval of Minutes**

Daun asked the Board if there were questions or changes to the August 8, 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 Starnitcky, 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 Grunewald and seconded by Starnitcky, the treasurers report was approved. The CD at National Exchange Bank will renewed.

#### **Citizen Comment**

None

The order of the agenda was changed to accommodate the audience

#### **New Business:**

##### **Bruce Drehmel – ATV**

Mr. Drehmel commented that the state passed a new law on ATV usage for 35MPH or less to open local roads. Any community can open road with signage posted at each entrance to the Village stating so. He asked if the Village would be willing to allow ATV usage. The speed limit can be whatever the Village sees feasible. Starnitcky will be the Village contact with the clubs. This will remain on the agenda for next month.

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

There were 6 calls in the month of August: 1 in Glenbeulah, 4 in Elkhart Lake, 1 MABAS. No water was used for the month. Their annual meeting was held and Michael Mooney was voted Chief, AJ Schillingkowski – 2<sup>nd</sup> Chief, Ryan Feldmann – Captain, Michael Meyer – Safety Officer and Dan Grunewald – Sec/Treas. The Community get together with the Town of Greenbush Fire Department will be held this Saturday, and asked for approval to close the

streets around Fudgieknuckles for the event. In a motion by Cary and seconded by Feldmann, the streets will be closed. Motion carried – Grunewald abstained. In a motion by Starnitcky and seconded by Feldmann, Fire truck rides will be offered to people the day of the event as long as it is OK with the insurance company. Motion carried – Grunewald abstained. Firehouse Subs Public Safety Foundation will have the equipment dedication on Wednesday, Sept 26 at 2:00PM in West Bend and the board was invited to attend. There is an issue with a worker comp claim and Bertram will contact the insurance company and help get it resolved.

The First Responders responded to 1 call for the month of August: 1 – Glenbeulah, 0– Town of Greenbush. Discussion was held on how billing is handled to the Town of Greenbush, Chief Mooney explained that if the patient refuses transport the ambulance does not get paid and the First Responders follow the same protocol. In a motion by Feldmann and seconded by Cary, the procedure will remain as is. Motion carried – Starnitcky – nay.

### **Plan Commission**

MK Whyte stated that a meeting will only be held, if the person who contacted her about having their property survey is doing more than just having it done for personal use. She will contact them and discuss further.

### **Old Business**

#### **PI Tower**

Daun has heard nothing from PI tower or our attorney. So nothing to discuss.

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

A list of brush piles and weeds were given to Daun to follow up on.

#### **Dam Inspection**

A work detail is scheduled October 6 at 8:00AM. There was a sink hole by the pond that was filled in. Daun will contact a resident by the Mill Pond area that is concerned about the Village spraying for weeds. We are required by the DNR to keep the weeds down and the weed spray the Village is using is not hazardous. It was also brought to the attention of the board, that the gate needs some attention. This will be looked at during the work detail.

#### **Cemetery**

Grunewald mentioned that two trees may need to come down at the entrance of the cemetery. Asked the board to check them out. Also, suggested the road to reservoir and entrance of the cemetery be brushed out.

#### **Joy Grunewald – business fencing**

Nothing to discuss and will be removed from the agenda.

### **NEW BUSINESS**

#### **Gerald Piper – 115 East Benson Street**

Mr. Piper was asked to attend tonight's meeting, but had talked to Daun prior. Daun shared concerns about ordinance violations on the property. Daun will set up an on-site meeting to go over the violations.

### **Benson Street- no outlet sign**

There was a request from the Condo Association to have a No outlet sign placed by Benson Street. Daun contacted the county and the cost to place a sign would be \$150-200, The Board found it not necessary to place signage at this time. It was also stated that people are using the dead end portion of the street as a parking area. Currently from November 15- April 1<sup>st</sup> parking on any Village Street is allowed.

### **Fudgies – license premise extension**

Fudgieknuckles requested a premise extension for the Community Get together this weekend. In a motion by Starnitcky and seconded by Feldmann the extension was granted. Motion carried.

### **Riiser Fuels fleet fueling card**

Marshalls was purchased by Riiser Fuels and will end the Marshall charging of fuel effective September 30 and replace with their program. Bertram will contact the company to insure fuel for Village use will continue.

### **Ordinance revision**

The ordinance 4.04(5) was revised to read- no disabled or inoperable or unlicensed vehicles and no junked or wrecked motor vehicle shall be stored or allowed to remain in the open upon public or private property within the Village for a period in excess of three days. In a motion by Grunewald and seconded by Feldmann, the revision was passed. Motion carried.

### **Building permits**

The permits were passed around for review.

### **TIF District**

Nothing to report.

### **Law Enforcement**

The July and August log was reviewed.

### **Operator's License**

In a motion by Starnitcky and seconded by Grunewald, the operators licenses were approved. Motion carried

### **Sheriff Contract**

In a motion by Starnitcky and seconded by Feldman, the 2019 contract was signed. Motion carried.

### **Proposed budget 2019**

The budget committee will meet prior to the meeting and the 2019 proposed budget will be discussed at next month's meeting.

### **Correspondence of the month**

All correspondence were passed around for review.

### **Committee Reports**

The street committee recommended the Yield sign by the corner of Highland and Kettle Ridge Circle be replaced with a stop sign. In a motion by Starnitcky and seconded by Feldmann, this sign will be changed. Motion carried. An ordinance revision will be prepared for next month to reflect the change.

### **Approval of Invoices**

In a motion by Cary and seconded by Feldmann, the September invoices were approved. Motion carried.

Meeting adjourned at 8:40PM in a motion Starnitcky and seconded by Cary. Motion carried.

Respectfully Submitted  
Michele Bertram, Clerk/Treasurer

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