

Village of Glenbeulah Meeting Minutes

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Daun opened the public hearing at 7:00PM. He asked if anyone had any questions on the proposed 2019 budget that was published and posted. No one had any questions and Daun closed the public hearing in a motion by Feldmann and seconded by Cary. Carried by all at 7:02PM

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

Absent: Starnitcky

Guests: Sabrina Nucciarone from the Plymouth Review, Michael Mooney, Steve Ouimette, Bruce Drehmel, Tod Hellmann, Don Ditter, Paul and Kathy Olm, and Scott Kelling

Daun opened the 11/14/18 Village Board meeting at 7:20PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the October 10, 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 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

Treasurer's Report

In a motion by Grunewald and seconded by Feldmann, the treasurers report was approved.

Citizen Comment

None

The order of the agenda was changed to accommodate the audience

New Business:

Paul Olm – tree

Paul Olm asked permission from the board to cut down the cedar tree on the east side of his home that is located in the median. In a motion by Feldmann and seconded by Cary, the tree will be cut down by Mr. Olm. Motion carried.

Old Business:

Bruce Drehmel – ATV

Daun had the article from the Plymouth Review that at this time the Town of Greenbush is not in favor of allowing four wheelers on any town roads. The club is meeting with the town again at their next meeting. The Village will take action after the Town of Greenbush decides. The club will stay in touch with the Village and this item will remain on the agenda.

Brush piles/weeds

Nothing to report.

Dam Inspection

There is a sink hole down at the dam park and the DNR put in a request to drain down the pond. No action will be done until spring and the sink hole will be monitored.

Cemetery

Grunewald and Cary met with an Eagle Scout that is looking to do a project in the cemetery. When he gets the project together, he will be asked for the board's approval. Mr. Kelling is meeting with the County to get a cost on graveling some of the paths and also getting a cost to have the cemetery surveyed.

Gerald Piper – 115 East Benson Street

Daun reported some clean up has happened. Will continue to monitor the property.

Tod Hellmann- resurveying/street vacation

Mr. Hellmann petitioned the board to vacate the Appleton Street extension that goes to his home. He said this would be the best way to make both properties to become compliant with today's set back requirements. If the board does not vacate the street, he asked about paving and plowing. Mr. Hellmann will contact the plan commission to get the process started to vacate that portion of the street.

New Business:

Glenbeulah Fire Dept. /First Responders general business

Chief Mooney passed out the log for September and October – September there were 6 calls: 1 for Glenbeulah, 5 for Elkhart and 0 for MABAS. October there were 8 calls all in Elkhart Lake. 2000 gallon of water was used in September. The Department would like to remind all village residence to replace the batteries in their smoke detectors.

The EMS responded to 4 calls for the month of September: 1- Glenbeulah and 3 – Town of Greenbush. In October they responded to 7 calls: 1 – Glenbeulah and 6 – Town of Greenbush. The 2019 contract was sent to the Town of Greenbush for approval. And in a motion by Feldmann, and seconded by Cary, the contract was approved by the Village. Motion carried, Grunewald abstained.

Plan Commission

A meeting will be held on Wednesday, November 21 at 6:30 to listen to Mr. Hellmann's request.

Building permits

The permits were passed around for review. Daun stated that a permit for 104 Main Street has been taken out as well.

TIF District

Nothing to report.

Law Enforcement

The October log was reviewed.

Operator's License

In a motion by Cary and seconded by Feldmann, four operators licenses were approved. Motion carried.

Ordinance 2018-5 – through street Highland Dr and Kettle Ridge Cr

In a motion by Feldmann and seconded by Cary, Ordinance 2018-5 was approved. Motion carried.

½% agreement

In a motion by Cary and seconded by Grunewald, the Sheboygan County ½% sales tax agreement was signed. Motion carried. The proposed project for 2019 would be Swift Street in front of the fire house.

Proposed budget 2019

In a motion by Grunewald and seconded by Feldmann, the 2019 Budget was approved. Motion carried.

Correspondence of the month

All correspondence were passed around for review. The Sheboygan County Sheriff is looking for “after hours” contacts. Daun and Grunewald's information will be given.

Committee Reports

There is a sink hole on the corner of Benson and Otis Street from a gas line. Daun will work with Wisconsin Public Service and Baumann excavating to get it repaired. Daun brought to the attention of the board that there are some trees in the powerlines at the park.

Approval of Invoices

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

Meeting adjourned at 8:16PM in a motion Cary and seconded by Feldmann. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer