

Village of Glenbeulah Meeting Minutes

DRAFT COPY

Daun opened the public hearing at 7:00PM. Daun asked Mr. Hellmann to give the audience an overview of what he is proposing. He is petitioning to have the future West Appleton Street vacated. It is currently being used as his driveway. We received a letter from Lisa Janke stating she had no issues with the vacation and we received a phone call from Mary Jane Sheets who also had no objections. David and Jacki Charles were in the audience and they also had no questions or objections. The public hearing was closed at 7:10PM in a motion by Feldmann and seconded by Starnitcky. Motion carried.

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

Absent:

Guests: Sabrina Nucciarone from the Plymouth Review, Michael Mooney, Tod Hellmann, Don Ditter, David and Jacki Charles

Daun opened the 12/14/18 Village Board meeting at 7:20PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the November 14, 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 Cary 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 Starnitcky and seconded by Grunewald, the treasurers report was approved.

Citizen Comment

Mike Mooney asked if the board knew of a way to dispose of Christmas tree lights. Feldmann stated that St Nicholas Hospital will take them.

The order of the agenda was changed to accommodate the audience

Old Business:

Tod Hellmann- resurveying/street vacation – Resolution 2018-4

The Plan Commission gave a referral to the board in favor of vacation the future W. Appleton Street. Starnitcky stated that currently the two lots are conforming to the village ordinances with the street not vacated because it is "grandfathered". He would like to see a CMS map with new property lines for both properties showing 75' of street frontage for both properties

before the street is vacated. He would hate to see the street vacated and then the board is making another nonconforming lot. In a motion by Feldmann and seconded by Starnitcky, the street vacation is contingent on conforming lots for both properties per current ordinances with a certified survey map. Motion carried.

New Business:

Glenbeulah Fire Dept. /First Responders general business

Chief Mooney passed out the log for November – there was 1 calls: 0 for Glenbeulah, 1 for Elkhart and 0 for MABAS. 0 gallons of water was used in November. The Department would like to remind all village residence to clear fire hydrants of snow as winter is coming.

The EMS responded to 5 calls for the month of November: 0- Glenbeulah and 5 – Town of Greenbush.

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Daun has been in contact with Andrea from the DNR pertaining to the sink hole at the Mill Pond, it will be addressed in spring.

Cemetery

Grunewald will mark the trees that need to be trimmed or cut down.

Gerald Piper – 115 East Benson Street

Daun spoke to Mr. Piper. He will be sent a certified letter requesting him to come to the January board meeting. He also would like the ordinances for public nuisance.

Bruce Drehmel – ATV

Daun reported that the Town of Greenbush agreed to open Glen Road. The ATV club provided a packet containing state statutes, an ordinance outline, and signage options for the boards review.

New Business:

Plan Commission

The Commission had a meeting last month where they passed on a referral in favor of Mr. Hellmann's request. Cary stated that at this time, there will not be a meeting in December.

Building permits

There were no permits for the month of November

TIF District

Nothing to report.

Law Enforcement

The November log was reviewed.

Operator's License

In a motion by Feldmann and seconded by Starnitcky, the operator's license was approved. Motion carried.

State payroll withholding

Bertram asked if the Village Accountant can be contacted to help in obtaining the state number.

Caucus Date

The Village Caucus will be held January 9, 2019 at 7PM, Doug Daun, Dale Cary, and Scott Starnitcky's terms will end in April.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

KS Energies was contracted in regards to the sink hole on the corner of Benson and Ottis Street. After board discussion, the sink hole will be filled in for winter and repair will be made in spring. The Village Christmas party was held on the 8th of December with about 45 people were in attendance. Two new people have volunteered to be on the holiday committee.

Approval of Invoices

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

Meeting adjourned at 8:13PM in a motion Starnitcky and seconded by Cary. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer