

## Village of Glenbeulah Meeting Minutes

### **DRAFT COPY**

Daun opened the public hearing at 7:14PM to hear comments pertaining to ATV usage on village streets. Daun asked Tim Rohrer and Rick Welch to give the audience an overview of the new laws and what they presented to the board for approval. Questions were asked from the public and the ATV representatives answered. The public hearing was closed at 7.25PM

Present: Daun, Grunewald, Starnitcky, and Bertram

Absent: Cary and Feldmann

Guests: Sabrina Nucciarone from the Plymouth Review, Michael Mooney, Tod Hellmann, Don Ditter, Herbie Kohlmann, Vern Casteel, Matt Blanke, Tim Rohrer, Rick Welch David and Wendy York.

### ***Daun opened the 1/9/19 Village Board meeting at 7:25PM***

#### **Approval of Minutes**

Daun asked the Board if there were questions or changes to the December 12, 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 Starnitcky and seconded by Grunewald, 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 Starnitcky and seconded by Grunewald, the treasurers report was approved.

#### **Citizen Comment**

Matt Blanke asked when the Fire Dept. are responding to a call, could they not block the north hall garage door during the winter months. This item will be discussed during the Fire Department line item. Mr. Kohlmann reported that several street lights are out.

The order of the agenda was changed to accommodate the audience

#### **Old Business:**

##### **Tod Hellmann- resurveying/street vacation –**

Tod Hellmann has requested that the future Appleton Street be vacated. Daun checked and the Village does not receive any transportation aid as this is classified as a future street. The future street is part of Mr. Hellmann's current driveway. In a motion by Grunewald and

seconded by Daun, the future Appleton Street will be abandoned. Motion carried, Starnitcky Nay. Attorney Bauer will be contacted so the necessary paperwork can be filed.

### **Bruce Drehmel – ATV**

Daun reported that the Town of Greenbush agreed to open Glen Road for a one year trial period. Daun read the proposed ordinance 2019-1. In a motion by Starnitcky and seconded by Grunewald ordinance 2019-1 was approved to allow ATV/UTV's to be allowed on all village streets. Motion carried. Eden Area Trail Runners will pay for the speed limit signs that will be posted at the entrances of the Village.

### **Brush piles/weeds**

Nothing to report.

### **Dam Inspection**

Daun stated that the sink hole at the Mill Pond has not gotten any larger and is in contact monthly with Andrea from the DNR. The DNR was us to drain the pond to relieve any pressure that could be causing the sink hole. Daun stated that the hole is where a tree was remove years ago. Mr. Yurk stated he is not in support of having the dam removed if the discussion would ever steer into that direction. Daun stated some of the repairs that has happened to the dam over the years and will remain in contact with the Yurk's as information is received from the DNR.

### **Cemetery**

Nothing to report.

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

Mr. Piper was invited to attend tonight's meeting via a certified letter. He did not attend.

### **State Payroll Withholding**

The Village has obtained a state withholding number from the Department of Revenue. All employees were given new W-4 to start withholding the appropriate federal and state tax.

### **New Business:**

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

Chief Mooney passed out the log for December there were 3 calls: 0 for Glenbeulah, 2 for Elkhart and 1 for MABAS. 0 gallons of water was used in December. The Department will be holding the annual washer toss on 2/9/19. Daun asked Chief Mooney to explain MABAS and the joint agreement that is in place with the Village of Elkhart Lake to the audience member. The door seals on the service door and the garage doors in the Fire House need to be repaired or adjusted. Daylight can be seen under the doors. Discussion was held that during emergency calls, if no one would park in front of the hall north garage door, so the plow truck could be utilized if needed. Chief Mooney will inform the department members to refrain from parking there. In a motion by Starnitcky and seconded by Daun, a temporary liquor license was granted for the washer toss tournament on 2/9/19. Motion carried.

The EMS responded to 3 calls for the month of December: 0- Glenbeulah and 3 – Town of Greenbush.

**Plan Commission**

Nothing to report.

**Building permits**

There were no permits for the month of December.

**TIF District**

Nothing to report.

**Law Enforcement**

The December log was not received as of this meeting.

**Budget resolution**

The resolution was reviewed and in a motion by Grunewald and seconded by Starnitcky, the 2018-2 resolution was approved. Motion carried.

**Correspondence of the month**

All correspondence were passed around for review.

**Committee Reports**

Daun confirmed with the County that if there is 4" or more of snow the roads will be plowed around 4:30AM, if less than 4" they will be plowed anytime between 6:30-10 AM.

**Approval of Invoices**

In a motion by Starnitcky and seconded by Grunewald, the January invoices were approved. Motion carried.

Meeting adjourned at 8:25PM in a motion Starnitcky and seconded by Grunewald. Motion carried.

Respectfully Submitted  
Michele Bertram, Clerk/Treasurer