

Village of Glenbeulah Meeting Minutes

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Daun opened the public hearing at 7:00PM to hear any questions from the audience pertaining to a petition by David and Wendy Yurk to change the zoning to their property from residential to commercial to conduct a small woodworking business on premise. There were no questions or comments. Daun closed the public hearing at 7:03PM

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

Absent:

Guests: Sabrina Nucciarone from the Plymouth Review, Michael Mooney, Rick Hill, Janet Biskobing, and David and Wendy Yurk.

Daun opened the 3/13/19 Village Board meeting at 7:03PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the February 13, 2019 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. Daun wanted to make a correction under committee reports that Oostburg Lumber was replacing the door seals and not Oostburg Concrete. In a motion by Feldmann and seconded by Starnitcky, the minutes were approved with the change. Motion carried.

Treasurer's Report - CD renewal

Daun noted that we will probably have a shortage in the snowplowing budget. In a motion by Grunewald and seconded by Feldmann, the treasurers report was approved. In a motion by Starnitcky and seconded by Feldmann the CD will be renewed for another 6 months. Motion carried

Citizen Comment

None.

The order of the agenda was changed to accommodate the audience

New Business:

Zoning Request – David and Wendy Yurk

The Yurk's petitioned the plan commission and the board to change the zoning for their property from residential to commercial. Daun read the plan commission approval and asked the board if they had any questions for the Yurk's. Starnitcky made the motion to approve the petition and it was seconded by Feldmann. Motion carried.

Glenbeulah Fire Dept. /First Responders general business

Chief Mooney read the log for February there were calls: 0 for Glenbeulah, for Elkhart and 1 for MABAS. 0 gallons of water was used in January. The Department will hold the County Chiefs Association on 3/28/19. Chief Mooney reported the seal on the service door needs to be replaced and he asked the status of changing the lights on the front of the station. He also asked if the parking lot at the park could be plowed to keep it open for landing of Flight for Life. The annual state tornado drill will be April 11 from 1-2PM.

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

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Nothing to report.

Cemetery

Nothing to report.

ATV ordinance

The ordinance 2019-1 was amended and it was revised to integrate section 4.08 of the existing ordinance. The speed limit for snowmobiles will be increased to 25MPH but they must travel on designated roads while ATV/UTV will be allowed on all village streets and alley at 25MPH. Daun addressed questions from audience members. In a motion by Starnitcky and seconded by Feldmann, ordinance 2019-2 was approved. Motion carried.

Tod Hellmann- resurveying/street vacation –

Daun is working with Leon Stein to have the proper paperwork drafted and have it sent to the county to file.

Insurance renewal

The renewal policy was passed around for review and in a motion by Grunewald and seconded by Feldmann, the policy will be renewed. Motion carried.

Truck rental

Bertram asked the accountant how the truck rental could impact our transportation aid. It was reviewed on how it is calculated. Truck rental will remain the same until a new truck is purchased. Then the purchase, insurance, and maintenance will be shared 50/50 with the utilities.

New Business:

Plan Commission

At this time the next meeting date is unknown.

Building permits

There were no permits for the month of February.

TIF District

Nothing to report.

Law Enforcement

The log for January and February were reviewed.

Siren

Grunewald quoted the cost for a new siren last fall and the cost was budgeted for in the 2019 budget. In a motion by Starnitcky and seconded by Grunewald, the new siren will be purchased. The overall cost will roughly be \$10,000 for the cost of the siren, electrical, and crane rental. Motion carried

Alley between Main Street and Barrett Street

The owner of 126 W Main Street is concerned about the water flow in the alley. This will be looked at again in spring and bids will be gotten to replace the culvert in the alley.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

- Feldmann received two quotes to have the hall floor stripped and waxed. The proposal from Quality services will be accepted.
- The Open Book and Board of Review dates were set. Notices will be posted and published.
- Daun reported that water is able to flow to all storm sewers.
- The lawnmower should be looked at being replaced. Costs will be gotten so they can be budgeted for next year.

Approval of Invoices

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

Meeting adjourned at 8:01PM in a motion Feldmann and seconded by Starnitcky. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer