

Village of Glenbeulah Meeting Minutes

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

Absent:

Guests: Sabrina Nucciarone from the Plymouth Review, Michael Mooney, Don Ditter, and Paul Olm

Daun opened the 4/10/19 Village Board meeting at 7:10PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the March 13, 2019 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 Feldmann and seconded by Starnitcky, the minutes were approved. Motion carried.

Treasurer's Report

In a motion by Feldmann and seconded by Starnitcky, the treasurers report was approved. Motion carried

Citizen Comment

None.

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Daun reported he checked the site of the sink hole and it does not appear to be getting larger. He is in monthly contact with the DNR about the situation.

Cemetery

Nothing to report.

ATV ordinance

Bertram stated she has been in contact with the Tim Roehr from the ATV club. He has not been able to connect with the club that was going to supply the ATV signage.

Tod Hellmann- resurveying/street vacation –

All paperwork for the street vacation from 1987 and the 2019 vacation has been properly filed with the Register of Deed, Sheboygan County.

Insurance renewal

The listing of items over \$1000.00 for the fire department and village were supplied to the insurance company. The items are considered personal property and not property in the open and would result in a premium increase. In a motion by Starnitcky and seconded by Feldmann, the items will be added with an increase of \$331.00. Motion carried.

Siren

The purchase of the siren required a signed sales order. The siren will be ordered for \$5,372.83. It will take approximately 8 weeks to come. In the meantime, the board will be looking into crane rentals.

Alley between Main Street and Barrett Street

Daun will get heights in the alley by the culvert in question and will get quotes for repair.

New Business:

Glenbeulah Fire Dept. /First Responders general business

Chief Mooney passed out the log for March there were 5 calls: 1 for Glenbeulah, 4 for Elkhart and 0 for MABAS. 0 gallons of water was used in January. The department would like to reserve the park for the annual softball tournament. The south overhead door has a ½" gap. Daun will call back the company that added the seals to adjust the door. Felmann asked if the department would like their office floor refinished at the same time the hall floor is done. Chief Mooney said yes. The floors will be resealed May 3rd and 4th. The EMS responded to 4 calls for the month of March: 0- Glenbeulah and 4 – Town of Greenbush

Plan Commission

There was not a meeting in February.

Building permits

The report was passed around. Daun will contact the building inspector to see if a permit was pulled for a roof on Main Street.

TIF District

Nothing to report.

Law Enforcement

The log for March was reviewed.

Truck Quote

A quote for replacement will be gotten from a local dealer to get an estimated budgetary number for next years budget.

Lawn mower quote

Quotes will be gotten for possible replacement.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

- Feldmann inquired who would replace the mail boxes in the subdivision. She found the mailboxes are the Property of Hillcrest Builders. If they need to be replaced, residents should contact Hillcrest Builders for replacement and the owner will be charged directly from Hillcrest Builders.
- Grunewald stated that Mr. Kohlmann volunteered to spray the parks and cemetery if the Village supplied the chemical spray.
- Discussion was also held if the baseball diamond should be thatched. It was agreed that the field will be thatched but the diamond will not be rolled this year.
- The concession stand at the park needs to be cleaned out as well.

Approval of Invoices

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

Meeting adjourned at 8:02PM in a motion Grunewald and seconded by Feldmann. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer