

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent:

Guests: Sabrina Nucciarone from the Plymouth Review, Wendy and David Yurk, John and Kay Hackbarth, Sonja Barta, Eileen Starnitcky, Janet Biskobing, Isaiah Freis, Steve and Julie Beoning, Mike and Kari Mooney, and Don Ditter

Daun opened the 6/12/19 Village Board meeting at 7:02PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the May 8, 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 Starnitcky and seconded by Grunewald, the minutes were approved. Motion carried. The Board of Review minutes needed to be changed to Feldmann making the motion to close the meeting and Olm seconding the motion.

Treasurer's Report

In a motion by Grunewald 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 called Andrea from the DNR and left a message stating that the sink hole has not gotten any larger and would like to fill it in and seed. Waiting for a response.

Cemetery – Sonja Barta

Sonja Barter is the owner of a plot in the cemetery and had some questions. She would like to know the dimensions of the plot. Asked if she could put some kind of fencing around the plot, once defined. The board said that any existing fencing can stay but new fencing is not allowed, because of the additional maintenance. She would like to plant grass and put hosta plants around. The board was OK with that. The board will look into state statutes to find how many cremations can be buried in one plot. Grunewald stated that the cemetery is closed through the state, so any new plots cannot be sold. Daun will go over the existing records and talk to Ms. Barta about any additional questions.

Siren

The siren is here and install date is being coordinated with the electrician and crane company.

Alley between Main Street and Barrett Street

The two properties in question have been surveyed and no other concerns or questions have been presented to the board. This item will be removed from the agenda.

Truck quote

Nothing to report.

Lawn mower quote

Daun talked to Weiss Implement about a cost of replacement. The quote should be available for the next meeting.

Kari Mooney – second entrance to the subdivision

Mrs. Mooney was able to attend and wanted to start the conversation about making the current entrance to the subdivision a permanent entrance or find a different place for a permanent entrance. The board stated that the current one is actually lots owned by Hillcrest Builders and a permanent one is actually in phase three of the subdivision. Some questions arose from the audience. Daun will contact Hillcrest Builders and invite them to the next meeting to discuss.

New Business:**Kevin Warzynski – Highland Dr – storm grate**

Last month, Mr Warzynski asked several questions about his property and a missing storm grate on Highland Ave during the citizen comment period. Daun took his questions to Hillcrest Builders and they were addressed by them.

Mill Pond gate

The matter is still being checked into and will be addressed once a new village employee is hired.

Banners

Feldmann forwarded emails from Marshall Signs. Neither of them were able to attend tonight's meeting, so in a motion by Starnitcky and seconded by Grunewald, this item will be postponed until next month. Motion carried.

Railroad Ave

Starnitcky was asked by business owners on Railroad Ave about the current state the road is in. Water is accumulating within the roadway and it is in tough shape. There is no water or sewer in the street. Daun will contact the County to see if we could get an estimate cost to repair.

Glenbeulah Fire Dept. /First Responders general business

Chief Mooney passed out the log for May and there was 1 call: 0 for Glenbeulah, 1 for Elkhart. 2000 gallons of water was used in May. Starnitcky will get the necessary lights for the fire station and the department will install them. The Department received a grant from the Elkhart Lake Lions for two defibrulators. The windshield in Unit 10 (pickup truck) cracked at the last fire call. In a motion by Starnitcky and seconded by Olm, the windshield will be repaired without an insurance claim. Motion carried. The EMS responded to 8 calls for the month of May: 0- Glenbeulah and 8 – Town of Greenbush

Plan Commission

No meeting was held in May.

Building permits

The permit was passed around.

TIF District

Nothing to report.

Law Enforcement

The log for May was reviewed. There is an abandoned trailer at the park. The Sheriff was contacted and the owner cannot be found. The Attorney was contacted to find out how to dispose of it because it, because it is not the property of the Village. It is currently impounded and the Attorney will proceed with any necessary paperwork to complete the impound process.

Liquor license – cigarette license – operator's license

In a motion by Starnitcky and seconded by Olm, all licenses were approved.

CMAR – Resolution 2019-1

In a motion by Starnitcky and seconded by Grunewald, the resolution was approved and signed. Motion carried.

WE Energies – Walnut Street

The agreement applications with WE Energies for Walnut Street to the reservoir was signed.

Village Employee

Matt Blanke resigned as of May 31st. Discussion was held on the application process. In the meantime, the Board will take over any duties that need to be done.

Committee Report

In a motion by Grunewald and seconded by Starnitcky, Trustee Olm will take over all committees that Trustee Cary held. Motion carried

Correspondence of the Month

All correspondences were passed around for review

Other Committee reports

None

Approval of Invoices

In a motion by Starnitcky and seconded by Olm, the June invoices were approved. Motion carried.

Meeting adjourned at 8:20PM in a motion Grunewald and seconded by Starnitcky. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

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