

Village of Glenbeulah Public Hearing

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

Absent:

Guests: Wendy & David Yurk, Sabrina Nucciarone from the Plymouth Review, Jill Dawn, Brianna & Tyler Russel. MK Whyte, Isaiah Freis, Janet Biskobing, Ken Weiss, Mike McGill, Avi Berk, Sarah Miller, Paul Birshbach, Jonathan Schulz, Don Ditter, Mike Mooney, Mike Meyer, Adam Konz, and AJ Schillingkowski

Daun opened the 8/14/19 Public Hearing at 7:00PM

Daun stated the purpose for the public hearing was to inform the Village residents that the Fire Department is in need of an emergency fire truck/pickup truck. He went through the quotes that the Fire Department members had given the board last month. All trucks ranged in costs from \$42,000 to \$59,000. The current pick-up truck was taken to Theel Auto for cost of repair which would be approximately \$4800 and that cost is more than the truck is currently worth. Daun suggested that the Village borrow \$25,000.00 from the Water Department and borrow the remainder from outside sources. Daun asked if the audience had any questions or concerns about the purchase. No one did, so the public hearing was closed at 7:15PM.

Daun opened the board meeting at 7:15PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the July 9, 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 Olm and seconded by Starnitcky, the minutes were approved. Motion carried.

Treasurer's Report

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

Citizen Comment

Jill Daun asked the board if a no swimming sign should be placed at the Mill Pond. Concerned if something happened, would the Village be liable. This will be put on the agenda for next month. Janet Biskobing asked if the cemetery was mowed, as the grass was long. Daun stated he mowed it last week.

The order of the agenda was changed to accommodate the audience

New Business:**Alley between Main St and Barrett St**

The alley in question is behind the Village hall. Some residents have come before the board stating that there is a water problem. Daun met with Sara Miller and her attorney about the concerns, then met with our Engineer, Warren Vandoske. Daun had measurements from the culverts and property elevation. It was discussed that the culvert from north and south is not effectively moving the water and the culverts from east to west flowing under resident driveways are not taking the water away either, therefore the water is pooling into residents grass areas and or flowing in their basements. Daun checked with other municipalities to see if the towns and villages maintain existing culverts or if it is the home owner's responsibility. All, but the City of Sheboygan, required the homeowners to maintain culverts. Grunewald suggested the alley be surveyed and try to find a solution for the correct flow of water. Engineer Vandoske will start working on this.

Old Business:**Brush piles/weeds**

Nothing to report.

Dam Inspection

Noting to report

Cemetery

Nothing to report.

Siren

The siren is installed and has been working for about 2 weeks now. It rings about 15 sec every day at noon with the exception of Sundays.

Truck quote

Nothing to report – and on hold at this time.

Lawn mower quote

Received a quote from Weiss Implement for an X-Mark Lazer mower for \$10,999.00. They will give the village a trade for the existing mower of \$5999.00 for a cost of \$5000.00 plus tax. Starnitcky suggested the board wait until next month to make a decision.

Second entrance to the subdivision

There was no representative from Hillcrest Builders present, but Daun stated that there has not been any maintenance done to the entrance. He will contact them to see when the repairs will be made.

Mill Pond Gate

The existing gate will be taken down and a new gate will be moved to the other side on Village property.

Banners

The invoice has been paid and Feldmann had talked to Marshall Signs. This item will be removed from the agenda.

Railroad Ave

Daun had contacted the County engineer, they had taking heights of the road, but there is no plan yet.

Stop sign corner of Akin and Highland Dr

Starnitcky talked to the homeowner and they trimmed the tree to make the stop sign more visible. It was questioned if control intersections are necessary in the subdivision. The board agreed they are. Surrounding municipalities were checked, and all had stop signs or yield signs at intersections.

New Business:

Building Inspector – JK Inspections

Paul Birshbach has been the inspector for the village of the past 8-9 years. He is tapering back his business and Jonathan Schulz has been taking over some of the municipalities Paul inspected. He handed out and went over the building inspector fee schedule that would take place if JK inspections became our new inspector. Grunewald questioned if water and sewer inspections would be part of the contract. Jonathan said it would be a separate contract. In a motion by Starnitcky and seconded by Feldmann, effective September 1, JK inspections will be the new building inspector. Motion carried.

Glenbeulah Fire Dept. /First Responders general business

The June and July log was passed around – Fire calls for the month of June was 13: 0 for Glenbeulah and 13 for Elkhart Lake. 6,000 gallon were used for June. For the month of July there were 4 calls, 0 for Glenbeulah, 2 for Elkhart Lake, and 2 for MABAS. 2000 gallons of water was used for the month of July. EMS calls for June were 0 for Glenbeulah and 4 for the Town of Greenbush. July EMS calls were 11: 2 for Glenbeulah and 9 for the Town of Greenbush. Two new members joined the First Responders make a total of 9 EMS members. An insurance claim will be processed for Engine 10 and a private party vehicle.

Purchase of Fire Truck/Pickup truck

Mike Meyer handed out a packet of additional vehicles and explained that the vehicles from last month are no longer available. There are not many 2019 models left and if we were to purchase a 2020 model, the dealers do not have the exact costs and there is a 3-6 month wait, because they would need to be ordered. The few 2019 model that were still left cost \$53,000-\$57,000. In a motion by Olm and seconded by Feldmann, the 2019 Dodge Ram will be purchased from Sheboygan Chrysler -if is still available. Daun will go with the fire department to negotiate the final cost. Motion carried. Grunewald – abstained. The board agreed to borrow \$25,000 from the water department and the remaining monies needed would be borrowed from an outside source.

Resolution 2019-2 to borrow funds from an outside source to finance Fire Truck/Pickup truck.

In a motion by Starnitcky and seconded by Feldmann, Resolution 2019-2 was approved to borrow funds up to \$50,000 from National Exchange Bank & Trust for a 10 year term. Motion carried.

Plan Commission

MK Whyte, Commission chairperson, stated if the required paper work was to her by Friday for the home on Ottis Street, there would be a meeting on Wednesday, 8/18/19.

Building permits

The permit was passed around for review.

Blinds for the hall windows

It was suggested at a previous meeting, that blinds should be purchased to help keep the hall cooler or possible air conditioning. Daun will check with DR Kohlmann for a cost to add a stand-alone air conditioning unit.

LWCF compliance: Village Park Development

In 1976 the Village received a LWCF grant that partially funded development of Dr. Hanson Park. Every five years the department is required to complete post-completion compliance reviews to verify compliance with the provisions of the LWCF program. We must post a sign provided by LWCF. Daun will make sure is get installed.

TIF District

Nothing to report.

Law Enforcement-2020 rates

July log was reviewed. An email was received from the County Sheriff Department, that the 2020 rates would stay the same as 2019.

Operator's license

In a motion by Starnitcky and seconded by Feldmann, the licenses for Riiser were approved. Motion carried.

Abandoned Trailer

Our attorney is working with State Troopers to get the necessary paperwork filled out and filed to get a title and license for the trailer. It will take approximately 4 – 6 weeks.

Purposes of public hearings

There was a discussion to set guidelines and standards as to when public hearings should be requested for purchases. The board will bring back ideas for next month.

Village Employee

An ad was placed in the Plymouth Review to accept resumes for the Village position. Feldmann and Olm received only one. They requested the window for applicants to stay open and add to the job description, repost, and run the ad again in the paper. Also, utilize the website.

Committee Report

Daun stated that in 2021 Swift Street will be redone and asked Warren Vandoske to start getting engineering done for Barrett St. Mr. Vandoske said he will need the heights of the Swift Street project to get the correct heights for Barrett St.

Correspondence of the Month

None

Approval of Invoices

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

Meeting adjourned at 10:19PM in a motion Starnitcky and seconded by Feldmann. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer

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