

Village of Glenbeulah Meeting Minutes

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

Absent:

Guests: Dale Cary, Herbie Kohlmann, Don Ditter, Mike and Jody Mule', Adam Konz, AJ Schillingkowski, Trentin Frederich, Deb, Marshall's Gateway, and Mike Mooney.

Daun opened the 2/10/16 Village board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the January 13, 2015 Village Board Meeting minutes and Caucus 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 Grunewald and seconded by Starnitcky, the minutes were approved. Motion carried.

Treasurer's Report

In a motion by Starnitcky and seconded by Feldmann, the treasurers report was approved. Motion carried. In a motion by Feldman and seconded by Starnitcky, the village CD will be renewed. Motion carried.

Citizen Comment

None

Old Business:

Hwy 23 Expansion

Nothing to report.

Brush piles/weeds

Nothing to report.

Trees in Right away/ordinance update

Nothing to report.

Banners

If any families within the Village would like to donate a banner, please contact Corynn Feldmann at 920-946-9033. The cost is \$217.00 and your family's name will be incorporated within the banner.

House number ordinance

Nothing to report.

Dam Inspection

Nothing to report

Clear water inspections

Nothing to report.

Revision of chicken ordinance

Mike and Jody Mule' still have interest in changing the ordinance to allow chickens. A brief discussion was held. The Mule's will petition the Village residents to see how many are in favor of the idea. If the majority of residents are in favor of it, the Board will look into a possible ordinance.

Trash/recycle services to apartment building of 4 or more units

One property has been cleaned up of trash and recycle. We are having a problem contacting the other property owner to express the Village concerns.

Website

The website has been redesigned and live - glenbeulah.org. Agenda's, minutes, and other forms and information have now been included.

Park/hall rental agreements

The rental agreements were reviewed and will be implemented. They will also be available on the website.

New Business:

Glenbeulah Fire Dept/First Responders general business

There were no fire calls for the month of January and no water used. Engine 11 is now in service. Chief Mooney passed around a policy for collaboration with the Elkhart Lake Fire Department and Glenbeulah Department. A brief discussion was held and in a motion by Starnitcky and seconded by Feldmann, the policy was approved. Motion carried. The annual Seafood party will be held on March 4th. In a motion by Feldmann and seconded by Starnitcky, the temporary liquor license was approved. Motion carried. The large snow pile in the hall parking lot will be removed for this event.

There were 3 EMS calls for the month of January: 1 for Glenbeulah and 2 for the Town of Greenbush.

Operator's License – Marshall's and Fudgienuckles

There was some question about the operator's license for Marshall's Gateway at last month's meeting, the gentleman was there to provide answers to any questions the board had. In a motion by Feldmann and seconded by Grunewald, all operator's licenses were approved. Motion carried.

Plan Commission

Nothing to report.

Main Street Development/TIF

Nothing to report

Building Permits

There were no permits issued for the month of January

Law Enforcement

The log was received from the County and passed around for review.

Correspondence of the month

All correspondence were passed around for review. Discussion was held about the trash containers for the park. Bertram will email Advanced Disposal for some recommendations. Feldmann checked into a correspondence from a few months ago regarding a sex offender ordinance. No action was taken.

Committee Reports

Daun stated that we will need to appoint a new trustee following Farron's resignation. Anyone interested in the position should notify the clerk. Someone will be appointed at next month's meeting.

Approval of Invoices

Reimbursement from the Fire Department for \$11.97 was received. In a motion by Starnitcky and seconded by Feldmann, the February invoices were approved. Motion carried.

Meeting adjourned at 8:04PM in a motion by Feldmann and seconded by Starnitcky. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer