

Village of Glenbeulah Meeting Minutes

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

Absent:

Guests: Chris and Art Birch, Bernard and Lynette Fiebrink, Dale Cary, Herbie Kohlmann, Donald Zarling, Don Ditter, Rick Hill, Sheriff Fenner, Gretchen Campbell, and Mike Mooney.

Daun opened the 1/13/16 Village board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the December 14, 2015 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. In a motion by Feldmann and seconded by Starnitcky, the minutes were approved. Motion carried.

Treasurer's Report

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

Citizen Comment

Mr. Hill asked if the trash can at the mill pond could be moved closer to the boat launch area for the winter.

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

Engine 5 replacement or repair

Chief Mooney reported that the Hortonville engine could be here late January or early February. They also received an offer to purchase Engine 5 for \$2,500.00. The board agreed to sell it.

Semi Parking

Daun recapped previous meeting about the semi issue for the attending audience. Starnitcky met with the owner of the semi that was in the center of the complaint. Since then, the alternate engine that was running has been changed to allow it to be plugged into an electrical outlet. The only time the semi would need to run would be for about an hour during the day if the temperature fall below zero. The board felt the situation has been corrected at this time and no further action or ordinance will be done.

Clear water inspections

Nothing to report.

New Business:

Law Enforcement

The log was not received by the time the meeting took place. Sheriff Fenner said he is new to patrolling this area and stopped to introduce himself.

Glenbeulah Fire Dept/First Responders general business – Temp Liquor license

Chief Mooney passed out the log for the month. The washer toss/brat fry will take place on 1/30/16. Also, please remove snow from around fire hydrants. In a motion by Feldmann and seconded by Starnitcky, the temp liquor license was approved for 1/30/16. Motion carried.

Revision of chicken ordinance

Nothing to report. This item will be moved to old business for next month.

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

A letter was sent to invite both land owners to the meeting. The one on Main Street lives in Arizona so she called and Daun talked to her prior to the meeting. They are the owners but it is under land contract with another person, who we are not able to contact. Mr. Zarling was in attendance of the Benson Street building. After discussion took place, it was determined that both areas will be monitored for a few month to make sure the trash is better taken care of. If issues still occur, a dumpster ordinance will be made and the cost will be paid for by the owners.

Plan Commission

Nothing to report.

Main Street Development/TIF

Farron commented that the board may want to look into amending the TIF to include the commercial zonings at the Mill Pond. No numbers are in at this time to see if this would be beneficial.

Building Permits

The December permit was passed around.

Website

The Web designer had a list of questions about how the site is to look. The board decided that Bertram and Grunewald can work with the designer to get it up and running.

Park/Hall rental agreements

Draft copies were provided. Some changes were made. The draft copies will be cleaned up for approval at next month's meeting.

Circulation pump for hall

The pump for the hall building blew the seal. The pump is original to the building. A proposal from DR Kohlman was gotten for \$1,400.00 for a replacement. In a motion by Starnitcky and seconded by Farron, the proposal was signed and the pump will be replaced. Motion carried.

Operator's License

There was some question about the operator's license for Marshall's Gateway. The provisional license is good through February 15, 2016. No action was taken until the questions can be answered.

Budget resolution

After discussion, Feldmann made a motion to approved Budget resolution 2015-2 with changes, it was seconded by Starnitcky and carried by all. A copy of the resolution will be posted.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

Bertram met with Burkart- Heisdorf to receive an insurance quote from the ASU group. The state government pool insurance will have about an 80% increase in the premium. Daun highlighted the local heads of government meeting. Farron announced he will be resigning from the board. His term expires April 2017. So the board will make an appointment for a replacement at next month's meeting.

Approval of Invoices

Starnitcky questioned two charges made and the Village will be asking for an \$11.97 reimbursement from the Fire Department. In a motion by Starnitcky and seconded by Farron, the January invoices were approved. Motion carried.

Meeting adjourned at 8:40PM in a motion by Feldmann and seconded by Starnitcky. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer