

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, Adam Konz, AJ Schillingkowski, and Mike Mooney

Daun opened the 3/9/16 Village board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the February 10, 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 Grunewald and seconded by Starnitcky, the treasurers report was approved. Motion carried.

Citizen Comment

Herbie Kohlmann suggested the Village consider purchasing a back-up generator for the hall and pump house. Also, replacing the gasoline engine pump. This will be placed on the April agenda.

New Business:

Appointment of Trustee

Daun stated that Paul Farron had resigned and we need to appoint a new Trustee to finish Farron's term ending April 2017. He asked Dale Cary if he would accept the position and he did. Dale Cary signed the oath of office.

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. The old tattered and faded banners will be tossed out.

House number ordinance

Nothing to report.

Dam Inspection

Nothing to report

Clear water inspections

This will be put back on the agenda for a fall budget item.

Revision of chicken ordinance

Nothing to report.

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

Daun explained that the apartment building on Main Street is going to be purchased under land contract by another individual. He has been in contact with him by phone and have discussed the trash issues. He is on the agenda under new business.

Website

The final payment will be made for the redesign of the website.

New Business:

John Lexander – 104 E Main Street

He was not present. Daun will contact him about issues and contacts for the building inspector.

Glenbeulah Fire Dept/First Responders general business – terms of loan from utility

The monthly report was handed out from Chief Mooney. It was discussed about replacement costs for the engines and equipment for insurance. Bertram will verify this with our insurance company.

The terms of the loan from the Water Utility were also discussed. The amount borrowed was \$20,000.00. The term will be equal payments for 5 years at 0% interest.

Plan Commission

There was a February meeting. Cary will remain on the plan commission and be the board contact. There will be a vacancy in April. If any village resident is interested in being on the plan commission, please contact Doug Daun, MK Whyte, or Michele Bertram.

Main Street Development/TIF

Nothing to report

Building Permits

There were no permits issued for the month of February.

Law Enforcement

The log was not received from the County prior to the meeting.

Operator's License –Fudgienuckles

In a motion by Feldmann and seconded by Starnitcky, the operator's license were approved. Motion carried.

Insurance Quotes- Resolution

Quotes for Property in the Open were passed around. In a motion by Grunewald and seconded by Starnitcky, Resolution 2016-1 was approved. Motion carried. The Village will cease the policy from the State of Wisconsin/Office of the Commissioner of Insurance Local Government Property Insurance fund effective at the end of the policy term 5/2/16 and go with the Municipal Property Insurance Company. The other policy for workers comp and vehicles will be renewed with Burkart-Heisdorf.

Open Book/ BOR dates

Open book will be April 26, 2016 from 11-1 and the Board of Review will be on May 25, 2016 from 6-8. Those dates will be verified by Associated Appraisal.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

Discussion was held about the trash containers for the park and fire department. Bertram will contact Advanced Disposal and get the requested number of cans. A property owner contacted Daun about a tree that needs to be cut down on their property but on the Village right away. It was discussed and decided that it is the owner's responsibility to have the tree removed. Grunewald asked if the Board would be willing to cease the winter parking rules with the nice weather. It was decided that they will remain in effect until April 1st. At last month's meeting, there were concerns that the snowplowing was not being done early enough. Daun contracted the County and was told if there are 4 or more inches of snow, the grader will be in the Village by 3:30-4AM, if the snow fall is less than 4 inches it will be done by a truck plow and will be done later in the morning. The park bathroom doors will be sandblasted and painted this spring.

Approval of Invoices

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

Meeting adjourned at 8:01PM in a motion by Starnitcky and seconded by Cary. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer