

# Village of Glenbeulah January 8, 2020 Minutes

## DRAFT COPY

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

Absent:

Guests: Isiah Fries, Herbie Kohlmann and Fire Chief Mike Mooney

Daun opened the Village Board meeting at 7:08PM

### Approval of Minutes

Daun asked the Board if there were questions or changes to the December 11, 2019 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 Starnitcky and seconded by Grunewald, the minutes were approved. Motion carried.

### Treasurer's Report

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

### Citizen Comment

None

### Old Business:

#### Brush piles/weeds

Nothing to report.

#### Dam Inspection

Nothing to report.

#### Cemetery

Nothing to report.

#### Mill Pond Gate

Nothing to report.

#### Railroad Ave

Daun will check with the County when the large pot hole will be filled.

#### Village Employee

Received two resumes. Olm and Feldmann will be setting up and conducting interviews.

#### USDA Grant

Costs should be gathered by the end of the month and will start the grant writing.

### **Swift Street and Barrett Street Projects**

Engineer Vandoske is almost done with the sewer and water lateral costs and is working with the county for reconstruction of the street and curbing. Mapping of the Swift Street project was handed out. The board has to discuss about whether or not to put the sidewalks back in and about parking at the apartment on the corner of Main and Swift. This will be discussed next month and then the County will be asked back for questions.

### **Street Banner program**

Feldmann checked into different style banners and brackets. She will call and ask for a banner sample.

### **New Business:**

#### **Glenbeulah Fire Dept. /First Responders general business**

The December log was passed around – Fire calls for the month of December was 3: 0 for Glenbeulah and 3 for Elkhart Lake. Total 2019 calls were Glenbeulah – 1, Elkhart Lake 53, and MABAS – 9. Total gallons of water used for 2019 was 13,000. The department wanted to thank the village residents for their support in the 31 Days of Christmas Raffle. Chief Mooney handed out a long range equipment replacement going out to the year 2038. The annual Washer toss and Brat Fry will be held on February 1<sup>st</sup>. In a motion by Starnitcky and seconded by Feldmann all three fundraising liquor licenses were approved. Motion carried. If any resident is interested, on February 8 the department will be doing an ice rescue training at the mill pond around 1PM.

There were 3 EMS calls for December: 0 for Glenbeulah and 3 for the Town of Greenbush. Total EMS calls for 2019: Glenbeulah – 6, Greenbush – 69.

### **Plan Commission**

Nothing to report.

### **Building permits**

In a motion by Olm and seconded by Grunewald, the one permit was approved. Motion carried

### **TIF District**

Nothing to report.

### **Law Enforcement**

The December log was reviewed.

### **Credit Card**

In a motion by Feldmann and seconded by Olm, Doug Daun will be issued a credit card. Motion carried.

### **2019 Budget Resolution**

Discussion was held and the budget resolution 2019-3 was approved. Motion carried.

### **Hall Rentals**

The board is looking to increase the hall rental costs. Bertram checked and the Town of Greenbush charges \$80 for residents who want to rent the hall and \$120.00 for non-resident. Some discussion was held, but the item will be discussed again next month.

### **Cell Tower**

The board read in last months paper, that the Town of Plymouth was asked to reduce the cost of rent on the cell tower on County Rd S. Bertram received a copy of the request. Discussion was held that the Village would like

to stay under the current agreement. Daun will contact the Chairperson on the Plymouth Town Board and relay our thoughts.

### **Committee Report**

Daun had a quote to upgrade the kitchen counter tops, repair and paint the existing cabinets and replace the sink, faucet, and strainers. The cost was roughly \$9,000. In a motion by Starnitcky and seconded by Olm, the work on upgrading the hall kitchen was approved. Starnitcky is still working on removal of the lettering on the old fire truck pickup truck and get in on Craigslist for sale. Grunewald asked that salaries for the clerk and the board be put on the agenda for next month. Bertram will email our attorney to find out the process if increases are made to the wages.

### **Correspondence of the Month**

All were passed around for review.

### **Approval of Invoices**

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

Meeting adjourned at 9:08PM in a motion Starnitcky and seconded by Olm. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer