

Village of Glenbeulah

February 12, 2020 Minutes

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

Absent:

Guests: Isiah Fries, Dan Colton – Plymouth Review, Wendy Yurk, David Yurk, Don Ditter, and Brian Witkowski

Daun opened the Village Board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the January 8, 2020 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 Olm 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.

Citizen Comment

Mr. Yurk asked if he could give an estimate on the counter tops for the kitchen upgrade. Daun stated they were already ordered.

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Nothing to report.

Cemetery

Engineer Vandoske is starting to survey the cemetery and will stake.

Mill Pond Gate

The gate will be repaired in the spring.

Railroad Ave

Daun checked with the county as to when the pot holes will be repaired. There is too much ice and will first take place in spring.

The order of the agenda was changed to accommodate the audience

New Business

Building permits – Inspector Brian Witkowski

Daun read the resignation of JK Inspections, due to the passing of John. Brian Witkowski will be taking over many of the territory that JK Inspections had. He will move into the existing office and keep the same phone number.

Brian stated he still needs to get his credentials for electrical and plumbing, but in the interim, Paul Birshsbach will do those on his behalf. We could still have the same contract with the same fees. In a motion be Feldmann and seconded by Starnitcky, the Village will transition to Witkowski Inspections Agency LLC affective April 1st. Motion carried.

Old Business

Village Employee

Feldmann stated that she and Olm interviewed two candidates. In a motion by Olm and seconded by Starnitcky, the board went into closed session to discuss. Olm- aye, Feldmann – aye, Starnitcky – aye, Daun – aye and Grunewald – aye.

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 is still waiting for a sample banner.

Hall rentals

Discussion was held about raising the hall rent. Currently the charge is \$30.00 for resident and \$60.00 for non-resident. We received an email requesting the rent not be changed, however it costs more money to have the employee clean the hall than what we get in rent. In a motion by Starnitcky and seconded by Grunewald, the hall rent will be increased to \$50.00 for resident and \$100.00 for non-resident. Any prior rentals will be honored at the lower rate.

Cell Tower

Daun had talked to the Town of Plymouth chairperson and discussed wanting to leave the tower rent the same through 2020. At the Town of Plymouth board meeting, they also agreed to leave the rent the same.

New Business:

Glenbeulah Fire Dept. /First Responders general business

Chief Mooney was not present, so there was no log to review. Daun spoke that he was at the ice rescue training that was held on February 8th. He recapped the calls that the department responded to in 2019. Discussion was held on community support and how to get more residents to attend functions. Discussion was also held about the cost of mutual aid.

Plan Commission

A meeting will be held on 2/19/2020 at 6:30PM.

TIF District

Nothing to report.

Law Enforcement

The January log was reviewed.

Operator's license

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

Plowing on north side of Main Street

Discussion was held about plowing on the Northside of Main Street in the business district. We will continue as in past practice, to plow all angular parking.

Open Book/Board of Review Dates – certification

Open book will be on Thursday April 30 from 3PM-5PM and Board of Review will be held on Wednesday, May 20th from 6PM-8PM. Feldmann will do the certification.

Computer IT support – Pros 4 Technology

The Village received a grant from the State Election Board to help with IT support that they are requiring so the clerk can access WIS VOTE. The clerk contacted the company that we initially purchased our computer from, but they would not offer any service. She contacted Pros 4 Technology, they performed an IT audit. The Village failed in several areas. We have no backup and our emails are not compliant with the open records law. In a motion by Starnitcky and seconded by Olm, the Village will enter the contract with Pros 4 Technology. Motion carried.

Old Business:

Swift Street and Barrett Street projects

Daun and Grunewald had met with the County and had drawings of Swift Street. The board needs to decide on a few items. After discussion, Swift Street from Main to Benson will be 2 feet wider. Discussion was also held about keeping parking next to the apartment at 104 Main Street and if sidewalks will be replaced. The residents that this could affect, will be invited to the March meeting. On Barrett Street, Otis to Swift will need new water and from Swift east to termi will need storm, water and sewer. Barrett Street will be 6' wider making it 31'. The approximate cost will be \$450-500,000.

Salaries

Discussion was held about increasing the clerk/treasure salary along with trustee and presidents salaries. The clerk salary can be done at any time because the position is appointed. The board and president salaries can only be increased at their terms. This matter will be taken up again next month, after contacting surrounding municipalities to see what their positions pay.

Kitchen update

Daun stated that the doors, drawers and hardware will all be new. The countertop, sink, and faucet has all been ordered. The project should be completed by March 6.

Committee Report

The village wide garage sales will be held again this year on the last weekend of April. There will be no cost to participate. Jody Mule' is spear heading the sale.

Correspondence of the Month

All were passed around for review. Daun received a letter from We Energies for the new service for Brian Schwind. He tried calling to ask a few questions, but no one has called him back. Daun will be attending the Head of Local Government meeting this month and they will be discussion EMS staffing.

Approval of Invoices

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

Meeting adjourned at 9:38PM in a motion Feldmann and seconded by Grunewald. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer

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