



## Village of Glenbeulah July 9, 2025, Minutes

### **DRAFT COPY**

**Present:** Daun, Schaefer, Schubert, Olm, DeTroye, and Bertram

**Absent:**

**Guests:** Dave from the Plymouth Review, Kathy Olm, Kari Mooney, Jeremiah, Elkhart Lake Police Department

### **Approval of Minutes**

Daun asked the Board if there were questions or changes to the June 11, 2025, Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members beforehand, posted, and placed on the website – [glenbeulahwi.gov](http://glenbeulahwi.gov). In a motion Olm and seconded by Schaefer, the minutes were approved. Motion carried.

### **Treasurer's Report**

In a motion by Schaefer and seconded by DeTroye, the treasurer's report was approved. Motion carried. The report was signed by Trustee Schaefer.

### **Citizen Comment**

None

*The order of the agenda was changed to accommodate the audience*

### **New Business**

#### **Law Enforcement**

The second quarter log was reviewed and discussed. Citations are being issued.

**\*\*** If you need police assistance, please contact the Elkhart Lake PD 920-876-2244 instead of contacting a Village board member. If an emergency, please dial 9-1-1.

## **Old Business**

### **Dam Inspection**

Scott Schram is having a hard time getting ahold of the DNR in regard to the dam inspection. Daun is calling as well.

### **Park Restrooms**

The restrooms are complete and operational. Doors and trims still need to be painted. Working on getting quotes for topsoil and grass around the structure.

### **Uniform Guidance Procurement Policy - Resolution 2025-2**

In a motion by Olm and seconded by Schaefer, Resolution 2025-2 – adoption of the procurement policy was approved. Motion carried.

### **Fire Inspection correction**

The village's corrections are being scheduled. Daun was called by Randy Kuhlow from St Fridolin Church regarding an inspector and uneven concrete. This will be put on the agenda for next month. The inspector asked if the DSAW located at the old bank needed a conditional use permit to operate business. After contacting our attorney, the answer is no because the property is zoned commercial. Bill Legacy will be sent the contact information to schedule an inspection.

## **New Business**

### **Jake – Fudgienuckles – close street and amend liquor license 7/26/25**

Fudgienuckles made a request for an additional car show on 7/26/25 and have the same street closures and license amendments as the other car shows. In a motion by Schubert and seconded by DeTroy, the request was granted. Motion carried.

### **Fire Dept/emergency Responders general business**

No report was received prior to the meeting. The Fire Department contacted WTMJ channel 4, and a segment about volunteer recruitment aired on 7/10/25. Schubert is going to reach out to the department about their long range equipment plan.

The EMS responded to 1 call in the Village and 38 calls outside of the Village. EMS members participated in a water rescue drill and training.

### **Plan Commission:**

Schubert stated there will be no meeting unless someone contacts MK Whyte by Saturday noon.

### **Cemetery**

Schaefer commented she will contact volunteers and organize another cleaning session.

### **Building Permits**

In a motion by DeTroye and seconded by Schubert, the permit was approved. Motion carried.

### **TIF district**

The annual meeting was held 6/26/25.

**Parking – Akin St, Swift St, Main St**

A letter will be sent to the residents at the end of Akin Street asking they do not park at the end of the street. Daun will contact the county about what the distance from an intersection that parking should not be permitted. Information will be gathered and sent to the attorney for an ordinance amendment.

**Village employee – new hire**

Interviews are being scheduled.

**Operator License**

In a motion by Olm and seconded by Schubert the R-store licenses were approved. Motion carried

**Correspondence**

- The county questioned what the zoning of the wastewater treatment plant should be – our attorney recommend commercial.
- Board of review and open book dates were set – notices will be placed in the paper. Associated Appraisal will start doing field work for our revaluation starting end of July. They will be stopping at residence homes to complete the field work.

**Committee Reports**

- Schaefer stated that the Stewardship grant will not be fulfilled. The donation for the deck was downsized and it will not be done in time. A deck will be done at a later date.

**Invoices**

In a motion by DeTroye and seconded by Schubert, the July invoices were approved. Motion carried.

The meeting adjourned at 9:00PM in a motion by DeTroye and seconded by Schubert. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer