

Village of Glenbeulah Meeting Minutes

Approved COPY

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

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent:

Guests: Dale Cary, Herbie Kohlmann, Don Ditter, Mike and Jody Mule', Adam Konz, AJ Schillingkowski, Trentin Frederich, Deb, Marshall's Gateway, and Mike Mooney.

Daun opened the 2/10/16 Village board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the January 13, 2015 Village Board Meeting minutes and Caucus 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 Grunewald 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. In a motion by Feldman and seconded by Starnitcky, the village CD will be renewed. Motion carried.

Citizen Comment

None

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

Clear water inspections

Nothing to report.

Revision of chicken ordinance

Mike and Jody Mule' still have interest in changing the ordinance to allow chickens. A brief discussion was held. The Mule's will petition the Village residents to see how many are in favor of the idea. If the majority of residents are in favor of it, the Board will look into a possible ordinance.

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

One property has been cleaned up of trash and recycle. We are having a problem contacting the other property owner to express the Village concerns.

Website

The website has been redesigned and live - glenbeulah.org. Agenda's, minutes, and other forms and information have now been included.

Park/hall rental agreements

The rental agreements were reviewed and will be implemented. They will also be available on the website.

New Business:

Glenbeulah Fire Dept/First Responders general business

There were no fire calls for the month of January and no water used. Engine 11 is now in service. Chief Mooney passed around a policy for collaboration with the Elkhart Lake Fire Department and Glenbeulah Department. A brief discussion was held and in a motion by Starnitcky and seconded by Feldmann, the policy was approved. Motion carried. The annual Seafood party will be held on March 4th. In a motion by Feldmann and seconded by Starnitcky, the temporary liquor license was approved. Motion carried. The large snow pile in the hall parking lot will be removed for this event.

There were 3 EMS calls for the month of January: 1 for Glenbeulah and 2 for the Town of Greenbush.

Operator's License – Marshall's and Fudgienuckles

There was some question about the operator's license for Marshall's Gateway at last month's meeting, the gentleman was there to provide answers to any questions the board had. In a motion by Feldmann and seconded by Grunewald, all operator's licenses were approved. Motion carried.

Plan Commission

Nothing to report.

Main Street Development/TIF

Nothing to report

Building Permits

There were no permits issued for the month of January

Law Enforcement

The log was received from the County and passed around for review.

Correspondence of the month

All correspondence were passed around for review. Discussion was held about the trash containers for the park. Bertram will email Advanced Disposal for some recommendations. Feldmann checked into a correspondence from a few months ago regarding a sex offender ordinance. No action was taken.

Committee Reports

Daun stated that we will need to appoint a new trustee following Farron's resignation. Anyone interested in the position should notify the clerk. Someone will be appointed at next month's meeting.

Approval of Invoices

Reimbursement from the Fire Department for \$11.97 was received. In a motion by Starnitcky and seconded by Feldmann, the February invoices were approved. Motion carried.

Meeting adjourned at 8:04PM in a motion by Feldmann and seconded by Starnitcky. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent:

Guests: Herbie Kohlmann, Don Ditter, Dave & Beth Roehl, Paul Farron, and Mike Mooney

Daun opened the 4/13/16 Village board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the March 9, 2016 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 Grunewald and seconded by Starnitcky, the minutes were approved. Motion carried.

Treasurer's Report

In a motion by Starnitcky and seconded by Cary, the treasurers report was approved. Motion carried.

Citizen Comment

Beth Roehl had concerns about ordinance enforcement. She gave copies of the ones in question. Mike Mooney asked if the board would consider changing the ordinance and adding something about the length of grass allowed in the summer. These comments will be placed on the May agenda

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. This item will be removed from the agenda with a bullet on the bottom of the minutes.

House number ordinance

Nothing to report.

Dam Inspection

Nothing to report

Revision of chicken ordinance

Nothing to report. This item will be removed from the agenda next month.

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. This process has not gone through yet. Daun stated that once he owns the building he will probably place a dumpster for trash. The other building has been clean up and putting trash out in cans the past month.

New Business:

Glenbeulah Fire Dept/First Responders general business

There was one fire call for the month of March and one MABAS request. No water was used for the month. The simulcast dispatch with Elkhart Lake started on April 1st. The Department was audited by the state and passed with compliance with all the requirements of the 2% Fire Dues program. It was determined that an oath of office is not on file for the Fire Chief. In a motion by Starnitcky and seconded by Cary, Mike Mooney was appointed the Fire Chief. Motion carried. Grunewald – abstained. An oath will be filled out with a copy for the fire department. Discussion had taken place on the NO PARKING zone across the street of the fire department. Several cars were parked there during the election and we had a fire call. No engines were required to be taken on the call, but this would have been a problem. There were 7 EMS calls for the month of March all in the Town of Greenbush.

Paul Farron – zoning

Paul Farron property is zoned commercial and is for sale. Some potential buyers and their lenders has asked if the Board would be willing to rezone the property to residential. After a brief discussion, the board was in agreement that they would listen to a possible zoning change request.

Plan Commission

The commission did not meet during the month of March. Paul Farron's term has expired and he and another resident has shown interest in the position. Feldmann is researching if there is a residency requirement to being on the commission as Farron will be moving at some point.

Back-up generator

Discussion was held about purchasing a backup generator that could run the well pump and community center/fire house. Starnitcky will get costs on a stationary generator and a mobile one so costs can be budgeted.

Hall lock and keys

Discussion was held on possibly having the exterior locks changed.

Main Street Development/TIF

Nothing to report

Building Permits

There were no permits issued for the month of March.

Law Enforcement

The log was reviewed

Operator's License –

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

Basketball backboard at the park

A resident noted that the backboard vibrates and makes quite a bit of noise. He is glad to see the courts being used as much as they are, but asked if the noise issue could be looked into. Feldmann will check to make sure the rubber stoppers on the back of the boards are still there to absorb the noise.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

Daun brought up the issue of all the stray cats in the village. He has a possible contact and will make a phone call to see if they can be trapped and relocated. Grunewald asked if the village would be interested in having Elkhart Lake paint curbs and lines. Main Street probably won't be painted because the street is scheduled to be resurfaced in fall. It was pointed out that someone had started a Facebook page on behalf of the Village of Glenbeulah. It will be requested for them to remove the page. Feldmann will look into costs to replace the volley ball net and sand at the park and the cost of a trash can at the mill pond. Advanced Disposal has dropped off the containers that will be used under the new contract. Several residents did not receive cans or the quantity that they requested. Bertram will contact them to get the issue resolved. Daun reported that the requirements for LRIP has gone up to \$5,000.00. We are eligible for this matching grant for the years 2016-2017.

Approval of Invoices

In a motion by Feldmann and seconded by Starnitcky, the April invoices were approved. Motion carried.

Meeting adjourned at 8:47PM in a motion by Starnitcky and seconded by Cary. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent:

Guests: Herbie Kohlmann, Don Ditter, Kay Hackbarth, Mr. & Mrs. Josh Leksander, Officer Fenner, and Mike Mooney

Daun opened the 5/11/16 Village board meeting at 7:15PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the April 13, 2016 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 Cary, the treasurer's report was approved. Motion carried.

Citizen Comment

Herbie Kohlmann commented that the 4-H will be cleaning up the cemetery on Saturday, May 14th.

Old Business:

Hwy 23 Expansion

The expansion project is on hold once again.

Brush piles/weeds

Nothing to report.

Trees in Right away/ordinance update

Nothing to report.

House number ordinance

Nothing to report.

Dam Inspection

A brief discussion was held on what items must be done in 2016 according to the DNR report.

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

John Leksander, the new owner of 104 Main Street attended tonight's meeting. He understands the Villages concern about the trash and will stay on top of it. If a dumpster is required, he will do so.

Back up generator

Starnitcky contacted Specht electric about different options for a generator for the hall, fire house and lift station. It was discovered, the hall has two different electrical services coming into the building and the voltage for the hall and lift station are different as well. We will seek costs for upgrading the services to the building and making both the voltage the same for the hall and lift station.

Hall locks and keys

After a brief discussion, the exterior doors locks will not be changed.

Basketball backboard at the park

Feldmann checked into the vibration noise of the backboard and checked to see if something can be purchased to eliminate the sound. The backboards are install correctly and there is nothing currently on the market to purchase that would stop the noise.

New Business:

Christmas Decorations

Kay Hackbarth spoke that she would like to form a committee to look into fundraising for new Christmas decorations. Some of the poles no longer have working electrical outlets, and would need costs from WeEnergies for costs of repair. Discussion was held on putting up holiday banners on the existing brackets, but seeing these were purchased by business and residents, the banners are to stay up year round. The board agreed that if the hall was used for a fundraiser that it could be done so at no charge. She will keep the board updated.

Glenbeulah Fire Dept/First Responders general business – temp liquor license

There were seven fire calls for the month of March. No water was used for the month. There is a line budget item for reimbursement expense that the department is doing away with. The installation of the new radios was subbed out to Bay-Com of Green Bay at a flat rate. A date will be set up with the Village and the Department to go through the brat stand storage area. In a motion by Feldmann and seconded by Cary, the temporary liquor license was approved for the Memorial weekend softball tournament. Motion carried. There were 2 EMS calls for the month of March: one in Glenbeulah and one in the Town of Greenbush.

Mike Mooney – grass length

Discussion was held about ordinance 10.04. Mooney believes the grass length of one foot is too long and the notification process no longer works. He stated that it is the same properties that do not abide by it. An ordinance amendment will take place next month.

Jake – Fudgienuckles Street Closure

In a motion by Starnitcky and seconded by Feldmann, Ottis Street from Main Street to Young Street can be closed and the liquor license premise will be temporarily revised to include this area for an Autism benefit. Fudgienuckles will be required to contact the county prior to the closure. Motion carried.

Beth Roehl – ordinance review

Ms. Roehl was not present this evening. She will be invited to next month meeting. No action taken.

Plan Commission

There was a vacancy on the commission and Paul Olm was appointed to fill it.

Main Street Development/TIF

Daun reported that the county will be repaving Main Street in September. He outlined the scope of the project. The Villages portion of cost will be finalized and a loan will have to be taken out. Main Street cannot be used with the LRIP project. Slade Street does not meet the LRIP requirements either, so those funds will be used on fixing the end of East Benson Street.

Building Permits

In a motion by Starnitcky and seconded by Feldmann, the permit was approved.

Law Enforcement

The log was reviewed.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

Dog notices were send out again. Anyone not obtaining a dog license by the end of May will be sent to the District Attorney. Grunewald would like to thank Bernard and Lynette Fiebrink for dealing with the stray cats. They have worked with Two Left Paws to have the cats spayed and neutered. Some of them have been rehomed and others will be brought back. The volley ball net and poles at the park are in need of being replaced. It was discussed and at this time they will be removed. It will be addressed again if there is a demand for them. The doors on the fire department will be taken down and repainted. Feldmann will also continue to find costs for an additional trash can at the Mill Pond. Starnitcky commented that there is an issue with the banner brackets breaking. The Village will continue to work with Marshall Signs until something can be figured out.

Approval of Invoices

In a motion by Feldmann and seconded by Starnitcky, the May invoices were approved. Motion carried.

Meeting adjourned at 9:25PM in a motion by Starnitcky and seconded by Cary. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent:

Guests: Herbie Kohlmann, Don Ditter, Mary Farron, Jill Daun, Jan Rosenthal, Jake Jacobson, and Jim Weiss

Daun opened the public hearing at 7:00PM to listen to all comments pertaining to a zoning request from Paul and Mary Farron – 241 S. Garden Street from commercial to residential. Jim Weiss commented that had contacted Paul Farron about purchasing a 25' section of land behind Mr. Weiss's home. Paul did not get back to him, so he would object to the zoning request at this time. When Mary Farron was asked about this, she did not know anything about the request. A question was also asked, if a zoning request was granted, are there any tax base difference. Bertram explained, assessment rates are based on land use. Mary Farron said that they have a potential buyer and if the property was zoned residential the new buyers could get a loan at a lower interest rate. Mr. Weiss did state that he did not want to stand in the way of the property being sold. No other comments or questions were asked so the public hearing was closed at 7:14 in a motion by Starnitcky and seconded by Feldmann. Motion carried.

Daun opened the 6/8/16 Village board meeting at 7:14PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the May 11, 2016 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 Cary 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

Jim Weiss as for clarification about the Main Street project. Daun explained the scope of what the county will be doing. The road will be ground down to the base and replaced. Any issues around storm drains, curbing, and manholes will be address so the water goes where it is supposed to and no ponding should occur.

Old Business:**Hwy 23 Expansion**

This topic is on the Head of Local Governments meeting agenda for 6/9/16. Daun will report back next month.

Brush piles/weeds

Nothing to report.

Trees in Right away/ordinance update

Nothing to report.

House number ordinance

Nothing to report.

Dam Inspection

A work detail will take place in fall to put down more rip rap down in the lower dam area, also to fill in soil and seed in some areas in the spill way.

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

The apartment buildings have been in compliant with the trash.

Backup generator

Starnitcky is working with Specht Electric and We Energies in obtaining a quote for upgrading our services within the hall and lift station so they are all the same and also getting a quote for a generator.

Beth Roehl – ordinance review

Beth is unable to attend the meeting. She will contact the Board at a later date for review.

New Business:**Glenbeulah Fire Dept./First Responders general business**

There were three fire calls for the month of May and 5000 gallons water was used for the month. The Department would like to thank the residents that supported the softball tournament and brat fry. The installation of the new radio has begun. The Department is looking to put temporary doors on the station while the existing ones get painted. There were 6 EMS calls for the month of May: one in Glenbeulah and five in the Town of Greenbush.

Plan Commission

The commission provided a “Yes” referral to the board for the zoning request for Paul Farron at 241 S Garden Street.

Zoning change – Paul Farron

After hearing the discussion at the Public hearing, Starnitcky made the motion and it was seconded by Feldmann, to pass a resolution changing the zoning at 241 S. Garden Street from commercial to residential. Motion carried.

Main Street Development/TIF

Nothing to report.

Building Permits

In a motion by Feldmann and seconded by Cary, the permit was approved.

Law Enforcement

The log was not received in time for this meeting.

Boy Scouts – can cage

Feldmann received an email from the Boy Scouts with a request to place a can cage at the Village Park. A brief discussion was held, the Board is not against the idea, but would like to find a better spot for it other than the park. This will stay on the agenda for next month.

Liquor licenses – operator's license

In a motion by Starnitcky and seconded by Feldmann, all the operators licenses and liquor licenses were approved. Motion carried.

Ordinance revision – grass length

An ordinance was obtained from the City of Waupun and a discussion was held. This ordinance will be drafted for next month's meeting.

Resolution 2016-2 CMAR

In a motion by Starnitcky and seconded by Cary, resolution 2016-2 to review and approve the CMAR report was approved. Motion carried.

Resolution 2016-3 loan

In a motion by Feldmann and seconded by Grunewald, resolution 2016-3 to aggregated a loan to pay for street projects was approved. Motion carried. Daun stated that the final numbers are not in yet for the cost of Main Street, the county is responsible for the center of Main Street for 26', then the Village is responsible for the rest. The Village will also be doing any necessary sewer lateral repair from the stop box to the street. Any repairs to laterals from the stop box to the home will be the expense of the home owners. Grunewald explained the process of the jelling and lining of the sewers.

Election changes

Bertram explained that with new laws pertaining to the timing and tracking of absentee ballots, the county will no longer be doing that portion of our election process. The Village will be required to take care of all voter registrations, absentee tracking, and entering voter participation after the elections and reconciling the poll books. Training has begun as the absentee process starts for the August election starts at the end of this month.

Maywood Ride

The Village received an email with the Maywood ride route. The Board had no objections with the route

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

While Starnitcky was working with We-Energies with the hall electrical service, he asked about the cost of repairing the electrical receptacles on the poles for Christmas lights. The cost would be a minimum of \$400.00 per pole. Feldmann will pass this information to Kay Hackbarth. Ms. Harckbarth was at last month's meeting, wishing to establish a committee for Christmas decorations. Feldmann has been on a search for an additional trash can for the Mill Pond area. She has not been able to find anything under \$500.00. The Village is going to hold off on that purchase at this time. Grunewald stated that the Fire Department is splitting the proceeds of the Memorial Softball Tournament with the Village Softball Association and needs to open an account. He will open an account under the Village for the purpose of the Softball Association and would like the president of the Village be a co-signer on the account. Discussion was held about complaints of skunk nesting on a property. The owner does not reside at the address, so a letter will be sent for him to contact Daun to go over this matter. The storm sewer basins have a lot of grass clipping on them. Herbie Kohlmann and Keith Born clean the debris away. Village residents can help in this matter by not blowing grass clipping in the road and if so, please clean up after mowing.

Approval of Invoices

In a motion by Feldmann and seconded by Starnitcky, the June invoices were approved. Motion carried.

Meeting adjourned at 8:35PM in a motion by Starnitcky and seconded by Cary. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent: Cary

Guests: Herbie Kohlmann, Don Ditter, Mike Mooney, Chris Birch, and Art Birch

Daun opened the 7/13/16 Village board meeting at 7:10PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the June 8, 2016 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 Feldmann, the minutes were approved. Motion carried.

Treasurer's Report

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

Citizen Comment

None

Old Business:

Hwy 23 Expansion

Nothing to report.

Brush piles/weeds

Nothing to report.

Trees in Right away/ordinance update

Nothing to report.

House number ordinance

Nothing to report.

Dam Inspection

Daun contacted Buechel Stone for another load of rip rap. He just needs to arrange hauling to finish the rip rap for below the dam. A work detail date was set for 8/20/16 at 7:00AM.

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

Nothing to report. This item will be removed from the agenda for next month.

Backup generator

Specht Electric is waiting on prices for the generator and switch gear.

Boy Scouts – can cage

Discussion was held about finding an alternative place to have the can cage other than the park.

Feldmann will contact the Boy Scouts and see if they would like to do a month curb pick up instead.

New Business:**Non-conforming structurers**

Art and Chris Birch were invited to the meeting to discuss the semi-trailer that is on their property. It is a non -conforming structure. They are using it for storage until a garage can be built. The board decided that it must be removed from the property on or before October 1, 2016.

Glenbeulah Fire Dept./First Responders general business

There were six fire calls for the month of June and 2000 gallons water was used for the month. The new radio system has been replaced in the vehicle, but do not have the new hand held radios yet. The new system is supposed to go into operation at the end of July. The trees across from the fire department need to be trimmed to allow the engines to get in and out of the fire house. The property owner will be notified to trim the trees. There were 2 EMS calls for the month of June: one in Glenbeulah and one in the Town of Greenbush.

Plan Commission

Nothing to report as there was no meeting.

Main Street Development/TIF

Nothing to report.

Building Permits

In a motion by Starnitcky and seconded by Feldmann, the permits were approved.

Law Enforcement

The log was reviewed from May and June.

Operator's license

In a motion by Feldmann and seconded by Grunewald, the operators licenses were approved. Motion carried.

Ordinance revision – 2016-1

In a motion by Starnitcky and seconded by Feldmann, ordinance 2016-1 pertaining to grass and weed control was approved. Motion carried.

Road work/loan amount

Discussion was held about what road work should be included in the dollar amount the Village will seek for a loan. We will include Main Street, Clark Street and East Benson Street. Grunewald is waiting on some final figures for the cost of lateral work. The amount will be ready for next month.

Election MOU

In a motion by Feldmann and seconded by Starnitcky, the MOU between Sheboygan County and the Village was approved. Motion carried. It specified what duties the County will provide for the Wisvote state wide voter registration system.

Pollworker appointment

The training for a new poll worker was cancelled. When a new training is provided, she will be appointed.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

A discussion was held about placement of traffic signs. This will be on the agenda for next month. Law enforcement will be called for an ordinance violation of chickens.

Approval of Invoices

In a motion by Starnitcky and seconded by Feldmann, the July invoices were approved. Motion carried.

Meeting adjourned at 8:43PM in a motion by Starnitcky and seconded by Feldmann. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent:

Guests: Herbie Kohlmann, Don Ditter, Paul Farron, and Chris Birch

Daun opened the 8/10/16 Village board meeting at 7:05PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the July 17, 2016 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 Cary and seconded by Grunewald, the treasurers report was approved. Motion carried. In a motion by Feldmann and seconded by Starnitcky, the CD at National Exchange bank will be renewed for 6 month. Motion carried.

Citizen Comment

Paul Farron commented that the Mill property on Garden Street is not in the flood plain. Bertram had received a letter from FEMA stating the same thing.

Old Business:

Hwy 23 Expansion

Feldmann and Daun had attended the Hwy 23 meeting that was held in Plymouth. The meeting was about Hwy 23 from County Road P to Sheboygan. It was discussed that County Road P is in the 20 year plan of the DOT to have it closed and rerouted to County C and use the overpass. Farron talked about sending a "friend of the court" letter to the DOT about the Hwy expansion to 4 lanes to Fond du lac. Feldmann will check into this.

Brush piles/weeds

Nothing to report.

Trees in Right away/ordinance update

Nothing to report.

House number ordinance

Nothing to report.

Dam Inspection

The work detail for August 20 will have to be postponed until after Labor Day, this is when Mike Meyer would be able to bring some equipment to help move the rip rap across the river to the other side of the pond.

Backup generator

The Village received the cost for a generator and switch gear. The services and panels would need to be changed as well. The quote was for \$70,000.00. The board will use this for a budgetary item. We will continue to explore other options-to possibly get a natural gas engine just drive the well.

Road Work/ loan amount

Daun and Feldmann are meeting the County to finalize the Main Street project. The County will have the final numbers to us by the September meeting. We will then pursue a loan at that time.

New Business:

Building permits

Chris Birch would like to put a garden shed at her residence that will require her to go before the plan commission. The plan commission will meet on 8/17/16. There were no other building permits to report. Daun is working with the inspector to make sure that a village resident converts their chicken coop into a conforming structure. The chickens have been removed.

Glenbeulah Fire Dept./First Responders general business

There were four fire calls for the month of July and 1000 gallons water was used for the month. The heating vent coming out of the building is plugged with bees. Daun will contact DR Kohlmann to have it cleaned. The department will go through the brat stand and separate their items from Village items. The Department will be holding a meet raffle fund raiser on October 8th. There were 3 EMS calls for the month of June: one in Glenbeulah and two in the Town of Greenbush.

Plan Commission

Nothing to report as there was no meeting.

Main Street Development/TIF

Nothing to report.

Fire Siren

The fire siren is currently not working. Specht Electric looked at it and submitted a proposal to repair. In a motion by Grunewald and seconded by Cary the proposal was approved for \$1,844.00 to repair. Motion carried. Starnitcky abstained.

Cemetery

Scott Kelling submitted a letter to the board asking that they create a cemetery committee. He has a few ideas on what he and his family would like to see done. The Board is asking if any community members would like to be on this committee. If so, please contact any board member. Grunewald will contact Mr Kelling.

Traffic signs

Grunewald mapped out where all the traffic signs within the Village are located. It was concluded that an ordinance revision will be made about the no parking on Ottis Street. Discussion was also held about uncontrolled intersections and who is liable if there is an accident.

Trees by ball diamond

Mr Kohlmann stated there are two dead trees by the ball diamond. Grunewald stated that the softball association will take care of them in fall.

Brat Stand

This item was discussed in the fire department general business.

Law Enforcement

The log was reviewed from July. Discussion was held about unlicensed vehicles on resident's properties. A list of vehicles will be given to the Sheriff department.

Operator's license

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

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

The newly adopted weed ordinance will be put on the website. Discussion was held on the remaining alleys within the Village. Grunewald will figure out what ones are still on the Village records.

Approval of Invoices

In a motion by Starnitcky and seconded by Feldmann, the August invoices were approved. Motion carried.

Meeting adjourned at 8:59PM in a motion by Feldmann and seconded by Cary. Motion carried.

In a motion by Grunewald and seconded by Starnitcky the meeting was re-opened at 9:00PM, Daun mentioned that Mr. Kohlmann has requested copies of the monthly invoices including payroll. It was agreed that it is public records and available upon request. The meeting was closed at 9:02PM in a motion by Starnitcky and seconded by Cary. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent:

Guests: Herbie Kohlmann, Don Ditter, Arthur and Chris Birch, Jake and Carey Jacobson, Mike Mooney and Dan Blanke

Daun opened the 9/14/16 Village board meeting at 7:12PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the August 10, 2016 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. Daun pointed out some typos. They were documented and in a motion by Starnitcky and seconded by Feldman, the minutes were approved with the changes. Motion carried.

A copy of the draft minutes are also put on the website: glenbeulah.org

Treasurer's Report

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

Citizen Comment

Dan Blanke asked if the Village has an ordinance prohibiting him from graveling his property. Daun said the Village did not have one and he could do so, but to make sure he knows where his property lines are.

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

New Business:

Plan Commission – Chris Birch – storage shed

Cary reported that the plan commission approved the request for a storage shed to be placed at 110 Clark Street. All the setback requirements were met per the plans provided. Chris Birch did comment and wanted to verify that the permit gotten for this storage shed could also be used for a garage if it were to be built within one year. Daun agreed, but said any plans for a garage will still need to be approved and if any electrical would be placed in the garage, an additional permit would be required. In a motion by Cary and seconded by Starnitcky, the board approved the storage shed. Motion carried. Daun will contact the building inspector to issue the permit.

Jake Jacobson – storage units

Jake and Carey Jacobson are interested in purchasing the lot on Young Street and put up two storage units. He questioned setback requirements for commercial zoning and asked about the variance process. When he has completed drawings of the buildings he will contact the plan commission to have a meeting.

Old Business:**Hwy 23 Expansion**

Feldmann checked into the “Friend of the Court” letter that was discussed at last month’s meeting. A brief discussion was held and she will contact the Village Attorney to find out how and if we should proceed.

Brush piles/weeds

Nothing to report.

Trees in Right away/ordinance update

The County cut trees in the right away on Main and Slade Street for the maintenance work that is coming up.

House number ordinance

Chief Mooney questioned if this ordinance is in place. Currently there is nothing on file, but he sees this as an EMS issue.

Dam Inspection

The work detail has been rescheduled to October 15th at 7:00AM. Top soil and rip rap will be put down. Volunteers are welcome.

Backup generator

Nothing to report. This item will be removed from the Village agenda and put on the Utility agenda.

Road Work/ loan amount

In a motion by Grunewald and seconded by Starnitcky, resolution 2016-4 was approved for the Village to borrow funds from National Exchange Bank and Trust for Main Street, Slade Street and Benson Street paving projects. The loan will not exceed \$140,000.00 for 10 years at 4.25%. Motion carried. Daun will also get a cost from the County to either remove the current rip rap, or removal and replacement of rip rap on Main Street north of Garden Street.

Fire Siren

Kohlmann stated that the siren has been repaired. A few members didn’t hear it go off at noon. They will double check to make sure it is operating properly.

New Business:**Glenbeulah Fire Dept/First Responders general business**

Chief Mooney passed out the month report. There were 6 calls for the month of August: 5 Elkhart requests and 1 MABAS request. 1000 gallons of water was used for the month. Chief Mooney shared

a shelving idea for the brat stand. The board agreed. There were 5 EMS calls for the month of August: 3 in Glenbeulah and 2 in the Town of Greenbush. As of September 1 the Rescue Task Force unit is in service and the First Responders will store three of the trauma bags the unit has. The 2017 proposed budget was passed on to the budget committee. In a motion by Feldmann and seconded by Starnitcky, a temporary liquor license was granted for October 8-9, 2016 for the Departments meat raffle. Motion carried.

Old Business:

Cemetery

Grunewald talked to Scott Kelling about ideas he and his family would like to see done at the cemetery. Mr. Kelling would like people from the community to form a committee to implement them. Feldmann checked with the Historical Society. The cemetery is on the list and is currently deemed inactive. She learned that the Village can trim vegetation and clean and erect headstone but that is about it. If any ground is moved further action is required first.

Traffic Signs

In a motion by Feldmann and seconded by Cary, ordinance 2016-2 was approved. It stated that section 4.04(2) (e) be deleted. Parking on the east side of Otis Street from its intersection with Main Street north to its intersection with Barret Street is prohibited. Motion carried. The no parking signs will be renewed. Two other No Parking signs were found to be unreadable. Mr. Kohlmann will seek replacements. Feldmann will also be checking with the Attorney to find out who is at fault if there is an accident at an uncontrolled intersection.

Brat Stand

This item was discussed in the fire department general.

New Business

Emerald Ash Borer

The DNR confirmed EAB in Glenbeulah. Bertram will ask the DNR to mark the infected tree and any other ash tree on Main Street. Daun will find costs to remove the tree.

Main Street Development/TIF

Nothing to report.

Building permits

Daun questioned a homeowner on Swift Street about if a permit was needed. He passed along Paul Birshbachs phone number. The other permits were pass around for the Trustees to approve.

Law Enforcement

The log was reviewed from August. Daun passed around a list of property owners that have unlicensed vehicles on their property. They will be sent letters to comply with the ordinances. Daun also received a complaint about traffic speeding as they come into the Village from County Rd A. Daun asked the on duty officer to patrol that area and asked that speeder get tickets and not a warning.

Operator's license

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

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

The budget committee will meet on October 4 at 6:30 to prepare a proposed budget to the Board for the October meeting. Grunewald would like to review the ordinance book for 2017, to update it and add any newer ordinances to it.

Approval of Invoices

In a motion by Starnitcky and seconded by Cary, the September invoices were approved. Motion carried.

Meeting adjourned at 8:50PM in a motion by Starnitcky and seconded by Cary. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent:

Guests: Herbie Kohlmann, Don Ditter, Jim Meyer, Sheriff Blodgett, Sheriff Wittlinger, and Mike Mooney

Daun opened the 10/12/16 Village board meeting at 7:00PM

Order of the agenda was changed to accommodate the audience

Law Enforcement

Daun stated last month he received a complaint from a Village resident about traffic speeding within the Village. Daun spoke to the officer on call and asked that tickets be given. It was the past agreement with the County they were to issue county citations. After a lengthy discussion between the Board and the Sheriffs present, the board agreed village tickets will be given for traffic issues. Daun took a roll call vote: Starnitcky – issue tickets, Feldmann, - issue tickets, Cary – issue tickets, and Grunewald – issue tickets. This process can be reviewed at any time. After Main Street is completely finished, the Sheriff will bring in the portable speed limit sign that flashes if vehicles are speeding. Grunewald will check with the Village of Elkhart Lake to find where and the cost of purchasing permanent flashing speed limit signs.

Approval of Minutes

Daun asked the Board if there were questions or changes to the September 14, 2016 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. It was noted that under the traffic sign topic point, the word renewed be changed to remove. In a motion by Feldmann and seconded by Starnitcky, the minutes were approved with the change. Motion carried.

A copy of the draft minutes can be viewed on the website: glenbeulah.org

Treasurer's Report

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

Citizen Comment

None

New Business:**Jim Meyers – 108 Dillingham St**

Mr. Meyers owns the property at 108 Dillingham Street and is concerned about how the crown of the alley is pitched on the north side of his property. The alley is black topped right up to his foundation and was wondering with the road work going on in town, if this could not be addressed. The board will look into past minutes concerning road work to alleys and let Mr. Meyers know.

Glenbeulah Fire Dept./First Responders general business

There were 5 calls in the month of September: 1- in the Village and 4 –with the Elkhart Lake agreement. 8000 gallons of water were used in the month of September. Chief Mooney asked about the status of getting the heating vent cleaned. Daun will call Kohlmann Heating again now that the bees have settled down. The shelving in the brat will be built shortly. Discussion was held about making the green space to the north of the building additional parking. The Board was in agreement that the number of spaces wouldn't warrant losing the green space and trees. The Department would like to thank all the residents who supported the meat raffle. The Department has one new member and is sponsoring Holly Oberreich in the Explorer program. Jim Weiss submitted his letter of resignation after 40 years of service.

The First Responders responded to 7 calls for the month of September: 4 – Glenbeulah, 3 – Town of Greenbush.

Old Business:**Hwy 23 Expansion**

Feldmann checked with our Attorney and the cost of a "Friend of the Court" letter would be approximately \$5000.00. He suggested we send a regular letter to our legislation and the DOT after the matter is out of litigation. Daun and Feldmann attended the counties "Just Fix It" meeting.

Brush piles/weeds

Nothing to report.

Trees in Right away/ordinance update

The Fire Department will be trimming the trees within the right away across from the department entrance and the brush will be chipped.

House number ordinance

Copies of an ordinance from another municipality was found and will be revised and discussed at next month's meeting.

Dam Inspection

The work detail is October 15th at 7:00AM. Top soil and rip rap will be put down.

Road Work/ loan amount

Daun and Bertram signed the loan at National Exchange Bank and Trust for \$140,000.00 for Main Street and other road work. Extra storm sewer work was required in front of the bank and by the corner of Main St. and Otis St. Also in some spots on Main Street it was required to dig and replace some of the base/prep. Rip rap will be placed down by the outlet north of Garden Street. The Benson Street project needed to go out for bids to be in compliant with the MSIPLT grant. The Village received two. One from

Northeast Asphalt for \$18,850.00 and one from Sheboygan County for \$16,406.00. The Board agreed to have Sheboygan County do the project.

Fire Siren

The siren has been repaired and is working.

Cemetery

No other village residents had contacted anyone on the board showing interest in forming a committee. Grunewald and Cary will work with Mr. Kelling.

Traffic Signs

The signage has been replaced. Feldmann spoke to the Attorney and found the Village is not liable for any accidents that should happen at uncontrolled intersection. Only the parties involved in the accident are liable.

Emerald Ash Borer

The DNR confirmed EAB in Glenbeulah. Feldmann and Cary met with the DNR and he showed them the infected trees. Currently there is a total of three that are within the right away that are beyond treatment and need to be removed. Anyone with a concern or question about the Emerald Ash Borer are welcome to contact Trustee Feldman and Cary.

Plan Commission

The commission submitted a YES referral to the board to change the zoning at 241 S Garden Street from residential to commercial. The owner, Paul Farron, had requested that the item be put on hold. He has a possible buyer for the property and would like to see what they would like before proceeding. There is an interested purchaser for the commercial property on Young Street and he is asking the Village to confirm the zoning with the County. Bertram will contact the County and send a letter to the current owner. Someone is possibly interested in purchasing the old school property. If he proceeds with the purchase, the commission will suggest a conditional use permit for any public usage.

Main Street Development/TIF

Nothing to report.

Building permits

The permits were passed around for the Boards review. Daun will also contact Birshbach Inspections about response time complaints.

Operator's license

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

Poll worker Appointment

In a motion by Feldmann and seconded by Grunewald, Gail Weiss was appointed as a poll worker. Motion carried.

2017 Proposed budget

The proposed budget was reviewed and discussed. Final approval and public hearing will be held at the November meeting.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

Ordinance violation letters were send out for unlicensed vehicles and they will be rechecked to make sure the residents are now in compliance. The process of putting notices on the village sign was discussed. The village employees or board members will be the only authorized people to change the sign. The Village would like all to note that the Facebook page titled Glenbeulah News is not in anyways affiliated with the Village. The Board has requested that the page be removed but has currently been unsuccessful.

Approval of Invoices

In a motion by Starnitcky and seconded by Cary, the October invoices were approved. Motion carried.

Meeting adjourned at 9:35PM in a motion by Starnitcky and seconded by Feldmann. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent:

Guests: Herbie Kohlmann, Don Ditter, Asher Heimermann, and Mike Mooney

Daun opened the public hearing at 7:05 for the purpose of taking questions or comments from the audience about the proposed 2017 budget that was published in the Plymouth Review and posted for public viewing. No one had any comments, so the public hearing was closed in a motion by Grunewald and seconded by Starnitcky at 7:06PM. Motion carried.

Daun opened the 11/9/16 Village board meeting at 7:07PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the October 12, 2016 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 Grunewald and seconded by Starnitcky, the minutes were approved. Motion carried.

A copy of the draft minutes can be viewed on the website: glenbeulah.org

Treasurer's Report

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

Citizen Comment

None

Old Business:

Hwy 23 Expansion

Nothing new to report.

Brush piles/weeds

Nothing to report.

Trees in Right away/ordinance update

Nothing to report.

House number ordinance

Revised ordinances should be ready for review at next month's meeting.

Dam Inspection

The work detail was completed. A letter will be sent to Jacob Starnitcky thanking him for six hours of community service.

Road Work/ loan amount

Daun recapped the Main Street project. Extra curbing and storm sewers were added to the project. Benson Street may be on hold til spring of 2017. The state needs to verify that the project will qualify for the LRIP grant. The rip rap on the north side of Main Street by Garden Street may need to wait until spring as well. Daun will verify with the County's schedule. There was a brief discussion about painting cross walks on Main Street. It was decided not to do so.

Cemetery

Grunewald is still in the process of arranging a meeting with Scott Kelling.

2017 Proposed budget

Copies of the proposed budget were handed out prior to the meeting for the board to review. There were no questions or comments at the public hearing. In a motion by Starnitcky and seconded by Grunewald, the 2017 budget was approved. Motion carried.

Alley repairs – 108 Dillingham Street

Bertram review minutes from 1996-2006 for anything that pertained to repairing alleys. She found a few items, but none pertained to not doing any alley repairs. The board feels that the Village has not changed anything in the alley to make it problematic to the owner. Daun will contact the owner.

Glenbeulah Fire Dept./First Responders general business

There were 5 calls in the month of September: 1- MABAS request and 4 – with the Elkhart Lake agreement. No water was used in the month of October. The new radios have been received and members have been trained in their use. The new system is scheduled to go into service 11/26/16. Grunewald reported the infrared heater in the fire station will not stay running. Daun will call Kohlmann heating for repair.

The First Responders responded to 5 calls for the month of October: 0 – Glenbeulah, 5 – Town of Greenbush. In a motion by Starnitcky and seconded by Cary, the 2017 EMS agreement with the Town of Greenbush was signed. Motion carried. A copy will be sent to the Town of Greenbush for their signatures.

Plan Commission

Nothing to report

Main Street Development/TIF

Clarification was made with the County for the property on Young Street that is for sale. It is indeed zoned commercial. A letter was sent to the owner.

Building permits

The permits were passed around for the Boards review.

Law Enforcement

Daun has been in contact with Captain Roesler of Sheboygan County and ordinance 3.01 will need to be changed so the County can issue traffic citations.

Tires for the Village truck

Kohlmann had gotten quotes for tires from EVS Random Lake and Gritts Auto. In a motion by Feldmann, and seconded by Grunewald, tires will be purchased from EVS for \$871.00 with alignment. Motion carried.

Resolution 2016-4 receiving County sales tax proceeds

In a motion by Grunewald and seconded by Cary, resolution 2016 – 4 was approved. Motion carried. It will be sent back to the County for their record as well.

Tax Collection Agreement

The tax software that the Village uses has been purchased by Transcendent Technologies. A collection agreement was signed in a motion by Starnitcky and seconded by Feldmann. Motion carried.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

Discussion was held about village residents blowing leaves and grass into the streets. The board asked that residents DO NOT do this. We do not have a service that picks the leaves up and the leaves clog the storm sewers. Daun attended a meeting on October 24th about replacing the bridge on County A. It is scheduled to be constructed in 2020. A public informational meeting will be held January 24, 2017 from 4:30-6:30 at the Village Community Center. The annual tax collection letter was discussed. The Emerald Ash Borer and the Weed/Grass ordinance that was adopted in 2016 will be included in the letter. Feldmann announced the holiday party for the Village residents will be on Friday, December 2nd from 6PM -8 PM. There will be bingo, a magic show from 7-7:30 and Santa arriving at 7:30. Please bring a nonperishable food item that will be donated to the Plymouth Food Pantry.

Approval of Invoices

In a motion by Cary and seconded by Grunewald, the November invoices were approved. Motion carried.

Meeting adjourned at 8:10PM in a motion by Starnitcky and seconded by Feldmann. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent:

Guests: Herbie Kohlmann, Don Ditter, and Mike Mooney

Daun opened the 12/14/16 Village board meeting at 7:09PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the November 9, 2016 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 Feldmann, the minutes were approved. Motion carried.

A copy of the draft minutes can be viewed on the website: glenbeulah.org

Treasurer's Report

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

Citizen Comment

Herbie Kohlmann commented that there are 2 large branches hanging onto Akin Street. This item will be discussed under committee reports.

Old Business:

Hwy 23 Expansion

Nothing new to report.

Brush piles/weeds

Nothing to report.

Trees in Right away/ordinance update

Nothing to report.

House number ordinance

Feldmann will compile the draft copies and will bring a copy back next month.

Dam Inspection

Nothing to report.

Road Work.

Rip rap on the north side of Main and Garden Street was put down. The LRIP group came out and measured for the Benson Street project and it was approved as an LRIP project. Daun will ask if the ½% county sales tax road repair funds can be used with an LRIP project.

Cemetery

Grunewald and Cary met with Scott Kelling and listened to his proposed ideas for the cemetery. He asked that a wall be put up on the north west side of the cemetery to stop erosion. The cost would be paid by the Kelling family. In a motion Feldmann and seconded by Cary, the Village is OK with the wall as long as all state approval is met. Motion carried. Grunewald reviewed other aspects the Kelling family would like to see done. A brief discussion was also held about the cost of plots.

New Business:

Glenbeulah Fire Dept./First Responders general business

There were 7 calls in the month of November: 3 in Glenbeulah and 4 in Elkhart Lake. No water was used for the month. The new radio system is in service. There has been some issues with volume and clarity of the paging. REMINDER: Please keep fire hydrants free of snow.

The First Responders responded to 2 calls for the month of October: 0 – Glenbeulah, 2 – Town of Greenbush.

Plan Commission

Nothing to report

Main Street Development/TIF

Nothing to report.

Building permits

In a motion by Starnitcky and seconded by Feldmann, the November permits were approved. Motion carried.

Law Enforcement

The log was reviewed. An ordinance revision was required for section 3.01 of the municipal code. In a motion by Starnitcky and seconded by Feldmann, it was revised to remove any verbiage of the Glenbeulah police department and replaced with contracted services of Sheboygan County. Motion carried.

Cats

The Village had received an email asking if the board had considered an ordinance about not feeding stray cats. A discussion was held, and it was determined no action would be taken because it is too difficult to enforce.

Operator's License – Marshalls

In a motion by Feldmann and seconded by Cary, two licenses for Marshalls were approved. Motion carried.

Law Enforcement Agreement

In a motion by Starnitcky and seconded by Grunewald, the annual law enforcement agreement was signed. Motion carried.

911 Agreement

In motion by Grunewald and seconded by Starnitcky, the 911 Agreement was signed. Motion carried.

Budget Resolution

In a motion by Starnitcky and seconded by Feldmann, Budget resolution 2016-6 was approved. Motion carried.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

Daun had talked to the county regarding snowplowing. If more than 4" of snow has fallen the grader will grade the streets between 4-4:30 AM. If less than 4" of snow has fallen it will be plowed by the regular plow trucks after 6:00AM. Daun will also verify with the county as to who is plowing Slade Street now that it is paved. There are two tree limbs in the park that are hanging over Akin Street that are dead. They need to be addressed soon. Kohlmann will check with a few different companies to have them removed.

Approval of Invoices

In a motion by Starnitcky and seconded by Cary, the December invoices were approved. Motion carried.

Meeting adjourned at 8:25PM in a motion by Grunewald and seconded by Starnitcky. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer