

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 1/11/17 Village board meeting at 7:15PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the December 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. In a motion by Grunewald and seconded by Cary, 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 Feldmann and seconded by Starnitcky, the treasurers report was approved. Motion carried.

Citizen Comment

Mike Mooney asked, if during trash collection the trash cart is spilled, who is responsible for picking up the spilled trash. Grunewald said the driver should pick it up.

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

The draft copy was not ready for review but should be by the February meeting.

Dam Inspection

Nothing to report.

Road Work.

Daun stated that the Benson Street project is first on the Counties list for spring.

Cemetery

Nothing to report.

New Business:

Glenbeulah Fire Dept./First Responders general business

There was 1 call in the month of December: 0 in Glenbeulah and 1 in Elkhart Lake. No water was used for the month. When the new radio system was ordered, the mics were upgraded and a 6 unit charger was also ordered. In a motion by Starnitcky and seconded by Feldmann, the Village will pay for these upgraded items from the fire equipment cumulative account for \$1113.75. Motion carried. A bid to trim the trees across from the fire department was received from Pete Weber, the board will ask M & M Services to bid before deciding. In a motion by Starnitcky and seconded by Feldmann, the temporary liquor license was approved for the Washer toss tournament on 1/28/17 and the Seafood Raffle on 3/3/17. Motion carried

The First Responders responded to 2 calls for the month of December: 1 – Glenbeulah, 1 – Town of Greenbush.

Plan Commission

Nothing to report

Main Street Development/TIF

Nothing to report

Building permits

No permits were issued for the month of December. A few properties seems to be doing improvements and those addresses will be forwarded to the building inspector for follow ups.

Law Enforcement

The log was reviewed. Daun will confirm that the County had received our ordinance revision so that traffic violations could now be cited.

Operator's License – Fudgienuckles

In a motion by Feldmann and seconded by Cary, the licenses for Fudgienuckles was approved. Motion carried.

Ash Borer tree removal & park tree limb removal

A bid was received from M & M Services, the board asked that Pete Weber submit a bid for the removal of the ash borer trees and the limbs in the park before deciding.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

Daun passed around a list of what the County .5% tax reimbursement could be used for.

Approval of Invoices

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

Meeting adjourned at 7:49PM 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 2/8/17 Village board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the January 11, 2017 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 Feldmann and seconded by Grunewald, the treasurers report was approved. Motion carried. In a motion by Feldmann and seconded by Starnitcky, the Village CD will be renewed for another 6 months at National Exchange Bank and Trust. 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

Feldmann revised an ordinance from another municipality and discussion was held. It will be re-visited next month as far as a fee/fine schedule and placement within the ordinance book.

Dam Inspection

Nothing to report.

Cemetery

Nothing to report.

Ash Borer tree removal & park tree limb removal

The board had two estimates for removing three ash trees on Main Street, trimming hanging branches on Appleton Street and Akin Street and trimming the trees across from the fire house. After comparing the two, Feldmann made a motion to accept the proposal from Weber Wood Cutting. The motion was seconded by Starnitcky and was carried by all.

New Business:

Glenbeulah Fire Dept./First Responders general business

There were 3 calls in the month of January: 0 in Glenbeulah and 3 in Elkhart Lake. No water was used for the month. The Department would like to thank everyone for their support of the washer toss tournament. It was also asked that the snow be removed from the hall parking area by March 1st to make extra parking for the Seafood Raffle.

The First Responders responded to 12 calls for the month of January: 4 – Glenbeulah, 8 – Town of Greenbush.

Plan Commission

Nothing to report

Main Street Development/TIF

Nothing to report

Building permits

The January permit was reviewed.

Law Enforcement

The monthly log was not received in time for the meeting.

Telecommunications tower

The Village received an email in regards of placement of a telecommunication tower at 125 S Swift Street and if the Village had any records of surrounding properties being on the State Historical listing. Bertram will respond back to the email, that the Mill property on Garden Street that is on the list. Also, to state that the Board is against any placement of a tower within the downtown area.

Correspondence of the month

All correspondence were passed around for review. Bertram presented the village insurance renewals. In a motion by Grunewald and seconded by Feldmann, the policies will be ordered. Motion carried.

Committee Reports

Discussion was held about issues with the banners that were purchased. There has been issues with them staying on the polls and that they do not appear to be weathering very well.

Approval of Invoices

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

Meeting adjourned at 8:27PM 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, Scott Kelling, and Mike Mooney

Daun opened the 3/8/17 Village board meeting at 7:05PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the February 8, 2017 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 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 Feldmann and seconded by Cary, the treasurers report was approved. Motion carried

Citizen Comment

None

Old Business:

Hwy 23 Expansion

Daun reported an article in the Sheboygan Press that stated the project is not likely any time soon.

Brush piles/weeds

Daun is checking into a complaint about a brush pile and will send a letter of ordinance violation.

Trees in Right away/ordinance update

Nothing to report.

House number ordinance

The proposed ordinance was discussed and changes were made to the penalty portion. It will be refined and back on the agenda for next month.

Dam Inspection

A spring work detail will need to be planned. Some of the cement on the dam will need to be ground out and hydro cement put in its place.

Cemetery

Scott Kelling met with Cary and Grunewald, a form needs to be filled out for approval from the State Historical Society so that Mr. Kelling can proceed with replacement of the small retaining wall. Discussion was held on figuring out the boundary markers.

Ash Borer tree removal & park tree limb removal

The Ash Borer trees and limbs were removed. The only thing left to do is grind out the stumps. Feldmann will check into some options and costs if the Village would like to replant some or all of the trees removed.

Telecommunications tower

An email was sent back with objections to the company that wanted to place a telecommunication tower at 125 S. Swift Street. There has been no other communication from the company about this matter.

New Business:

Glenbeulah Fire Dept. /First Responders general business

There were 7 calls in the month of February: 0 in Glenbeulah and 7 in Elkhart Lake. 1000 gallons of water was used for the month. The Department would like to thank everyone for their support of the sea food party.

The First Responders responded to 2 calls for the month of February: 1 – Glenbeulah, 1 – Town of Greenbush.

Plan Commission

Cary highlighted the Plan Commission meeting that was held on February 15, 2017.

Main Street Development/TIF

Nothing to report

Building permits

No permits were issued for the month of February.

Law Enforcement

The January and February logs were reviewed.

ATV Association

Daun and Bertram met with two member of the ATV Association to discuss possibility of changing our ordinance on no ATV traffic within the village. They are submitting plans to the DNR to get a trail through the Kettle Moraine and come out on the bridal trail on County Road S.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

Feldmann reported that a Village resident would like to donate a Frisbee golf and wondered if the Village would match the donation. She was also asked if the Village would put temporary Pickle ball lines on the tennis courts. She will check into the cost of the tape. Starnitcky stated that the log beam in the park needs to be replaced. Daun will check into a possible company contact for replacement. Mr. Kohlmann will go around the Village and check the banners to see if any need attention after the extreme wind this week.

Approval of Invoices

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

Meeting adjourned at 8:15PM 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, Tim Rohrer, Rich Welch, Paul Farron, David & Wendy Yurk, Sheriff Boxrucker, Oyvind Solvang, and Mike Mooney

Daun opened the 4/12/17 Village board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the March 8, 2017 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.

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 Cary, the treasurers report was approved. Motion carried.

Citizen Comment

Mr. Kohlmann commented that the Spring Valley 4-H will be doing the annual cemetery clean up on May 13th at 8:00AM. Starnitcky will contact the high school to see if anyone would be interested in community service hours to help with the cleanup.

Old Business:

Hwy 23 Expansion

Nothing to report.

Brush piles/weeds

Nothing to report.

House number ordinance

The house number ordinance was reviewed again with revisions from last month. Discussion was held regarding the size and reflective numbers that the ordinance is requesting. In a motion by Feldmann

and seconded by Grunewald, ordinance 2017-1 was approved. Motion carried. Copies of the ordinance will be mailed to the Village residents so that they can become compliant.

Dam Inspection

A spring work detail is planned for May 13 at 8:00AM to drill out spots of concrete in the dam and patch with hydro cement.

Cemetery

An email was received about possible purchasing a plot. The board would like to hold off until the plot costs can be reviewed.

Telecommunications tower – Oyvind Solvang

Oyvind Solvang stated that Verizon had approached him about the feasibility of a telecommunication tower at 125 S. Swift Street. If and when Verizon would like to go further, he would start the process with the board for approval. Discussion was held and the board opposed any tower in the downtown area. A letter was read from a Village resident stating she did not want the tower allowed and the prospective buyer of the Mill property asked Mr. Solvang to reconsider the idea. This item will remain on future agendas.

ATV Association

Tim Rohrer and Rich Welch stated they are putting a proposal to the DNR to gain access for an ATV trail through the Kettle Moraine State forest. It would come out by the bridal trail on County Road S. They would like the Village to work with them to find a route through the Village where they can utilize our local business's with access to St. Cloud. Discussion was held and the board was in favor of working with the Association.

New Business:

Paul Farron – Mill property

Mr. Farron recapped that he had the Mill property rezoned from commercial to residential last year and had started the process of changing it back to commercial, but had put it on hold. He has prospective buyers that would want it be zone commercial. He will work with the clerk in the next few weeks to possibly finishing the process.

Glenbeulah Fire Dept. /First Responders general business

There were 3 calls in the month of March: 1 in Glenbeulah and 2 in Elkhart Lake. 1000 gallons of water was used for the month. In a motion by Feldmann and seconded by Starnitcky, the temporary liquor license was approved for the Ladies Auxiliary Bingo on April 23th. Grunewald abstained. Motion carried. There will be a brat fry on 4/23/17 for Bingo and one for the village wide garage sales on 4/29/17. Starnitcky commented that it is nice to see a new organization that is helping the fire department. A local resident had asked if the fire department could fill large tanks of water from the hydrants for a business. They department will do so and turn the gallons pumped into Don Ditter for the proper billing process.

The First Responders responded to 5 calls for the month of March: 2 – Glenbeulah, 3 – Town of Greenbush.

Plan Commission

There will be a meeting on April 19th at 6:30. In a motion by Starnitcky and seconded by Feldmann, Dale Cary and MK Whyte were reappointed to the commission. Motion carried.

Main Street Development/TIF

Nothing to report.

Building permits

The permits were pass around for review. In a motion by Starnitcky and seconded by Cary, the permits were approved.

Law Enforcement

The March log were reviewed.

Board of Review

Daun will do the certification for the Board of Review held on May 30th.

Committee appointments

The committee appointments will remain the same.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

In a motion by Feldmann and seconded by Starnitcky, the County directory listing was approved and will be sent back to the County Clerk. Motion carried. The grass ordinance was posted and published in time for the May 1st deadline. Anyone not in compliance will have the grass cut and the cost to do so will be put on their tax roll. Daun checked into a replacement wooden beam for the park. Expedition will be on the look for one. Feldmann checked into cost for pickle ball courts inside the tennis courts. Asphalt specialist will paint permanent ones for \$400.00 and temporary tape is \$150.00. Discussion was held on how many people will actually use the pickle ball courts. She will ask around for input. Feldmann also checked into replacing any ripped or cracked banners. Marshall Signs will redo them for \$100.00 each. Discussion was also held about replacing trees on Main Street where the trees affected by Ash Borer were removed. This item will be discussed again later.

Approval of Invoices

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

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

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

PUBLIC HEARING

Daun opened the public hearing at 7:00PM to hear a building request by Jim Marshall on the vacant lot on Young Street. Jim Marshall told the audience that the building would mimic his existing building at 220 Young Street. A question was asked about water runoff. Mr. Marshall said he wants to get as much green spaces as possible with suitable soil and everything would be pitched towards Young Street. No other questions were asked and in a motion by Feldmann and seconded by Cary, the public hearing was closed at 7:06PM.

Village of Glenbeulah Meeting Minutes

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Present: Daun, Starnitsky at 8:00, Cary, Grunewald, Feldmann, and Bertram

Absent:

Guests: Herbie Kohlmann, Don Ditter, Mike Mooney, Andy Feld, Jim Marshall, Chris Birch, George Helpap and Chris Holmgren

Daun opened the 4/12/17 Village board meeting at 7:07PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the April 12, 2017 Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members beforehand, posted, and placed at the Bank and Post Office for pick-up by residents. In a motion by Grunewald 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 Cary and seconded by Grunewald, the treasurers report was approved. Motion carried.

Citizen Comment

Mr. Kohlmann questioned, who was changing the village sign and where were the letters? Daun had changed the sign and all letters were put back in the perspective area.

The order of the agenda was changed to accommodate the audience

New Business:

Jim Marshall - new building

The plan commission forwarded a 'yes' referral to the Village board approving the proposed building. Grunewald wanted to clarify that this building is not being used for commercial business, because the plans were not state approved. Mr. Marshall stated that he will be using it for personal storage. He also stated that the building will have no plumbing/bathrooms. Mr. Marshall commented that the lot line for this property is on Slade Street. Daun explained that there are a number of streets and alleys that are within lot lines. It was discussed, to make a mow able grade, the property could be graded to the street. In a motion by Grunewald and seconded by Cary, the building was approved. Motion carried.

Art & Chris Birch - accessory building

Plans for the accessory building were reviewed and the plan commission also forwarded a 'yes' referral approving the garage. They already had obtained a building permit for a storage shed and it is still good for this garage except they will need to obtain an electrical permit. In a motion by Feldmann and seconded by Cary, the garage was approved. Motion carried.

Glenbeulah Fire Dept. /First Responders general business

There were 2 calls in the month of April: 2 in Glenbeulah and 0 in Elkhart Lake. 5000 gallons of water was used for the month. Six members attended a 5 hour in house pump training class put on by Training Associated. Aurora Health Care and Orange Cross will be at the station on June 10th from 12-2PM fitting and selling child bike helmets for \$8.00 apiece. The department will be hosting the annual softball tournament and brat fry on May 27-28th with May 29th as a rain date. In a motion by Feldmann and seconded by Cary, a temporary liquor license was approved for the tournament. Motion carried. Grunewald abstained. A joint fund raising events is being organized with the Town of Greenbush and Fudgienuckles. Daun highlighted some information that was at the Heads of Local Government meeting pertaining to radio dispatch and recruitment.

The First Responders responded to 1 call for the month of March: 0 - Glenbeulah, 1 - Town of Greenbush

Old Business:

Hwy 23 Expansion

Daun also reported from the Head of Local Government meeting, that Governor Walker has removed the budget dollars for the expansion of the highway.

Brush piles/weeds

Nothing to report.

House number ordinance

Copies of the ordinance will be mailed to Village residents.

Dam Inspection

The work detail planned for May 13 will be cancelled so efforts can be concentrated on the cemetery clean up.

Cemetery

The work detail with the Spring Valley 4-h will be on May 13th. Mr. Kelling has received approval to place the small retaining wall in the cemetery. There are a few large trees that need to be trimmed. Weber Woodcutting will be contacted for costs.

Telecommunications tower - Oyvind Solvang

Daun was in communication with Mr. Solvang about possible swapping land and finding a different location for the proposed communication tower at 125 S. Swift Street. The technical advisor for Verizon did not find the other sites suitable. Mr. Solvang will continue to work with Verizon to have the tower at the 125 Swift Street location. No approval has yet been obtained by the Village Board or the Plan Commission.

ATV Association

Nothing to report

New Business:**Plan Commission**

The plan commission met on April 19th for Jim Marshall and Art and Chris Birch proposed building.

Main Street Development/TIF

Nothing to report.

Building permits

No activity for the month of April.

Law Enforcement

The April log was reviewed.

Alley behind old school - Richard Wittgrieve

Mr. Wittgrieve had contacted Daun about the large tree with falling limbs in an alley behind the old school. The alley is plotted but undeveloped. The Village will check with our assessor to see if the alley had been abandoned.

Board of Review

The Board of Review will be held on May 30th from 6-8PM.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

Daun will check into the cost of adding mulch at the park.

Approval of Invoices

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

Meeting adjourned at 9:05PM in a motion by Feldmann and seconded by Grunewald. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

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Village of Glenbeulah Meeting Minutes

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

Absent:

Guests: Herbie Kohlmann, Don Ditter, Mike Mooney, Richard and Brenda Wittgrieve, Michael Bauer

Daun opened the 6/14/17 Village board meeting at 7:07PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the May 10, 2017 Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members beforehand, 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.

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

Treasurer's Report

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

Citizen Comment

No comments.

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

The work detail that was cancelled for May 13th will be rescheduled in the fall.

Cemetery

The work detail with the Spring Valley 4-H was on May 13th for the cemetery clean up. A thank you will be sent to the 4-H. Mr. Kelling decided not donate a flag pole at the cemetery because of potential vandalism.

The order of the agenda was changed to accommodate the audience

Alley behind old school – Richard Wittgrieve

The alley between the Wittgrieve property and the school has not been abandoned and the large tree within the alley is not stable and needs to be cut down. In a motion by Feldmann and seconded by Starnitsky, Weber Tree Service will be contacted for removal. The stump will remain at this time. Motion carried. The Wittgrieves gave permission to access the alley and tree via their property. The board is also keeping an eye on this area because someone is trespassing and depositing grass clippings.

Telecommunications tower – Oyvind Solvang

Mr. Solvang was invited to the meeting, but responded that he had nothing new at this time to share with the board. Michael Bauer, Village Attorney, was at the meeting and explained the process that needs to be taken by Mr. Solvang. He also stated that proposed tower is on private property and needs to comply with zoning and district regulations.

ATV Association

Nothing to report

New Business:

Glenbeulah Fire Dept. /First Responders general business

There were 5 calls in the month of May: 1 in Glenbeulah and 4 in Elkhart Lake. No gallons of water was used for the month. There was a miscommunication between the fire department and Aurora Health Care concerning the fire department paying for the cost of the helmets for all village residents. When they are able to get a list of who from the village got helmets, they will reimburse them. The department wanted to thank everyone who supported the softball tournament. Also, to thank Doug Daun for attending their last meeting and share items that were discussed at the Local Heads of Government meeting. They proposed having two Village board members attend the fire department meetings at least twice a year.

The First Responders responded to 6 call for the month of May: 2 - Glenbeulah, 4 - Town of Greenbush

Plan Commission

Bertram noted that the comprehensive plan needs to be updated by February of 2018. She will check with the county to see if they could help with updated mapping and such.

Main Street Development/TIF

Nothing to report.

Village employee – new hire

With the sudden passing of Keith Bohn, the board would like to thank Matt Blanke for helping with the maintenance duties. An ad will be placed in the paper for a part time employee to do

ground and building maintenance and snow plowing of the alleys in winter. Resumes will be due back to the Village no later than 7/7 and will be forwarded to Starnitcky and Feldmann for review before the July meeting to make a recommendation of hire.

Building permits

The permits were reviewed and approved. The building inspector needs a form filled out pertaining to Act 211 "Delegation of Authority". Bertram will contact the inspector's office for more information.

Law Enforcement

The May log was reviewed.

Renewal Liquor, Operator, and Cigarette Licenses

In a motion by Starnitcky and seconded by Feldmann, all licenses were approved for renewal. Motion carried.

TIF reporting and meeting

A meeting will be held on June 19 at 6:30 for a Joint Review Board to review and approve the TID report. This is something new that is required by the Department of Revenue.

CMAR Resolution

In a motion by Starnitcky and seconded by Feldmann, resolution 2017-1 approving the 2016 CMAR report was signed. Motion carried.

Website

An email was received by Laura Wagner proposing to make the Village website mobile. The cost was \$500.00. The board decided not to do this at this time.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

Thank yous will be sent to Mr. and Mrs. Rick Hill for the donation of Frisbee golf and to Expedition for donating the log at the park. Mulch will be gotten for the park after we find trucking. Marshall Signs still have some of the banners that needed to either be repaired or replaced. Feldmann has been in communication trying to expedite the process.

Approval of Invoices

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

Meeting adjourned at 8:54PM in a motion by Cary and seconded by Starnitcky. 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, Mike Mooney, and Duane Decker

Daun opened the 7/12/17 Village board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the June 14, 2017 Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members beforehand, posted, and placed at the Bank and Post Office for pick-up by residents. In a motion by Starnitcky and seconded by Cary, 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 Feldmann and seconded by Cary, the treasurers report was approved. Motion carried.

Citizen Comment

No comments.

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Nothing to report.

Cemetery

Grunewald asked Pete Weber to mark the trees in his opinion, which need to be addressed, trimmed or removed. The board members will go and check his recommendation on their own time and it will be reviewed in August.

Telecommunications tower - Oyvind Solvang

A brief discussion was held and Mr. Solvang will appear before the plan commission on July 19th at 6:30.

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

There were 7 calls in the month of June: 0 in Glenbeulah and 7 in Elkhart Lake. 1500 gallons of water was used for the month. The Department submitted 2 separate grants to WPS; one for a new defibulator and one for a pulse CO-Oximeter. There is a \$2000.00 limit per request

The First Responders responded to 3 call for the month of June: 0 - Glenbeulah, 3 - Town of Greenbush

The order of the agenda was changed to accommodate the audience

Correspondence for the month

Duane Decker had emailed the County and the Village about a hydraulic leak that occurred when the County was surfacing the end of Benson Street that killed some of the grass at the condos. Daun said that the grass at the condo will be repaired at the same time the grass around the hydrant area is addressed on Benson Street. He will call Mike Meyer figure out scheduling.

Plan Commission

In a motion by Starnitcky and seconded by Feldmann, Kevin Struck from the UW extension will help amend the Smart Growth plan that is required by the State of Wisconsin. Motion carried. A meeting is scheduled for July 19, 2017 at 6:30, the public is welcomed to attend.

Main Street Development/TIF

Nothing to report.

Village employee - new hire

Two resumes were received. Feldmann and Starnitcky reviewed them prior to the meeting and gave their recommendation to the board. In a motion by Starnitcky and seconded by Grunewald, Matt Blanke will be offered the position. Motion carried. Daun will meet with him and go over the roles and responsibilities of the position.

Building permits

The permits were reviewed and approved. Clarification of the Delegation of authority was received from the building inspector and in a motion by Starnitcky and seconded by Feldmann, the document accepted and signed. Motion carried.

Law Enforcement

The May log was reviewed.

Maywood Ride

The Maywood ride course was reviewed and the board had no issues with it. An email will be sent back to the organizers stating such.

Street repair in front of the hall

Costs for repairing the street in front of the fire house and hall will be obtained from the county for the August meeting.

Sweep Streets

Discussion was held about sweeping the streets. It was agreed to have this done and Daun will contact the Village of Elkhart Lake to schedule. NOTICE: PLEASE DO NOT BLOW GRASS CLIPPING INTO THE STREET WHEN MOWING.

Catch Basins

After the streets are swept, Mike Meyer will be scheduled to clean out the catch basins.

Operator licenses

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

Correspondence of the month

All other correspondence were passed around for review.

Committee Reports

A park work detail will be scheduled for August 5th at 7:00am to spread mulch in the play area. Feldmann will contact Marshall Signs again about some missing banners that have yet been replaced.

Approval of Invoices

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

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

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent: Starnitcky

Guests: Herbie Kohlmann, Don Ditter, Mike Mooney, Barb Wehrle, Janet Biskobing, Jill Daun, MK Whyte, Adam Rusch, Wendy Yurk and David Yurk

Daun opened the 8/9/17 Village board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the July 12, 2017 Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members beforehand, posted, and placed at the Bank and Post Office for pick-up by residents. In a motion by Feldmann and seconded by Cary, 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 Cary and seconded by Grunewald, the treasurers report was approved. Motion carried.

Citizen Comment

Janet Biskobing asked why the siren sounds so long at noon each day. Grunewald explained the motor is tripping a breaker when it sounds for only 15-30 sec. It is currently set for 50 sec. This topic will be placed on the agenda next month.

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Nothing to report. Work detail is being planned for after Labor Day.

Cemetery

Discussion was held on which trees should be cut down and which ones should only be trimmed. A quote will be gotten for removal of 2 trees and the trimming of the others.

Telecommunications tower - Oyvind Solvang

Daun read the Attorney submitted reasons as to why the application for the cell tower is incomplete, and the response from Mr. Begley, PI Tower Development. The Board gave Trustee Grunewald authority to send a letter to the village residents for the proposed tower.

Street repair in front of the hall

A cost from the County was received to patch the street in front of the fire house for \$2500.00. The street is proposed to be completely refinished from Main to Benson in 2019-2020. In a motion by Cary and seconded by Feldmann, the \$2500.00 patch will be done. Motion carried.

New Business:

Glenbeulah Fire Dept. /First Responders general business

There were 3 calls in the month of July: 1 in Glenbeulah and 2 in Elkhart Lake. 1500 gallons of water was used for the month. Annual elections of officers were held: 1st Asst - Adam Konz, Captain - AJ Schillingowski, Lieutenant - Ryan Feldmann: Appointed Safety Officer - Robert Hahn. The First Responders responded to 4 calls for the month of July: 1 - Glenbeulah, 3 - Town of Greenbush.

Fudgienuckles - premise change and street closure

A joint fundraiser is being planned with the Glenbeulah Fire Department and the Greenbush Fire Department, and was asked that on September 9th Main Street from Ottis to Swift be closed, as well as Ottis Street from Main to Young be closed from 7am to 10pm, and that their liquor license also reflect the street closure as a premise change. In a motion by Feldmann and seconded by Cary, the street will be closed and the premise change will be added to the liquor license. Motion carried.

Plan Commission

Cary highlighted the July Plan Commission meeting. The next meeting will be on August 16th. A letter was received from the Chairperson asking the meeting per diem be increased. The budget committee will look into this for the 2018 budget.

Main Street Development/TIF

Nothing to report.

Building permits

The permits were reviewed and approved.

Law Enforcement

The July log was reviewed.

Maywood Ride

This item should have been removed - nothing to report.

Operator licenses

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

Correspondence of the month

All other correspondence were passed around for review.

Committee Reports

The mulch at the park had been spread. Feldmann volunteered to start walking around the Village to see who still needs to abide by the street number ordinance. Letters will then be sent to those homeowners that still are non-compliant. Mr. Kohlmann mentioned that the streets have been swept and 19 catch basins will be cleaned. The Board of Appeals needs to be updated and members need to be added. Mrs. Wendy Yurk volunteered.

Approval of Invoices

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

Meeting adjourned at 8:20PM in a motion by Cary and seconded by Feldmann. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent: Starnitcky

Guests: Herbie Kohlmann, Mike Mooney Jill Daun, and Eileen Starnitcky

Daun opened the 9/13/17 Village board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the August 9, 2017 Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members beforehand, posted, and placed at the Bank and Post Office for pick-up by residents. In a motion by Feldmann and seconded by Grunewald, 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 Cary and seconded by Feldmann, the treasurer's report was approved. Motion carried. In a motion by Feldmann and seconded by Cary, the Village CD will be renewed for 6 months at National Exchange Bank. Motion carried.

Citizen Comment

None

Old Business:

Brush piles/weeds

Two brush piles were brought to the board's attention and Daun will send ordinance violation letters.

Dam Inspection

After some discussion, the work detail has been postponed until spring.

Cemetery

The cemetery wall and railing has been completed. This was paid for and coordinated with a private donation.

Street repair in front of the hall

Daun was coordinating the project with the county's schedule, it will either be late fall or early next year.

New Business:**Siren: Eileen Starnitcky**

Ms. Starnitcky called other municipalities and asked if their noon siren is sounded daily. Most were tied to the county emergency response. She requested the siren be sounded every other week. Discussion was held. There are days that the siren is not working at all. Grunewald will get a quote on repair and then possible sounding it only once weekly.

PI Tower – discuss and approve extension of time for PI Tower Development LLC and Verizon Wireless Personal Communications LP d/b/a Verizon Wireless to appeal the Village 8/16/17 disapproval of the 6/15/17 tower application

Grunewald and Daun met with the Village Attorney about possible colocations. In a motion by Feldmann and seconded by Grunewald, the extension was approved. Motion carried.

Glenbeulah Fire Dept. /First Responders general business

There were 8 calls in the month of August: 1 in Glenbeulah and 7 in Elkhart Lake. No water was used for the month. The department received 3 quotes for new bunker gear. They are looking to replace all 17 members gear. (Most gear is approximately 20 years old). They asked to use the cumulative fire equipment fund and make up the balance from their fund raising account.

The First Responders responded to 6 calls for the month of August: 1 – Glenbeulah, 5 – Town of Greenbush.

Plan Commission

A meeting will be held on September 20 at 6PM.

Main Street Development/TIF

Nothing to report.

Building permits

The permits were reviewed and approved in a motion by Grunewald and seconded by Feldmann. Motion carried.

Law Enforcement

The August log was reviewed.

Operator license

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

Board of Appeals

Wayne Castell and Wendy Yurk were appointed to the Board of Appeals, with a motion by Feldmann and seconded by Grunewald and carried. Oaths will be sent and a meeting will have to be scheduled.

Stones around sign

Herbie Kohlmann brought 2 samples of stones that would go around the Village Sign coming into the village from County Rd P. He will check into cost of having approximately 3000 lbs of stones delivered. If it is less than \$100.00 for delivery, he has authority to purchase.

Budget 2018

The budget committee will meet on 10/2 at 6:30 to begin the budget process.

County ½ percent tax

In a motion by Feldmann and seconded by Cary, the ½ percent tax agreement was signed. Motion carried.

Correspondence of the month

All other correspondence were passed around for review.

Committee Reports

Feldmann started walking around checking houses for numbers. Many homes are still not compliant with the new ordinance. She will write up a letter and divide sections of the village and assign each member with a section to enforce. Grunewald would like to see the ordinance book updated with all the adopted ordinances. He will help Bertram with the process.

Approval of Invoices

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

Meeting adjourned at 8:27PM in a motion by Cary and seconded by Feldmann. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer

Village of Glenbeulah Meeting Minutes

DRAFT COPY

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

Absent:

Guests: Herbie Kohlmann, Mike Mooney, Janet Biskobing, Wayne Casteel, Attorney Bauer, Sabrina Nucciarone from the Plymouth Review, Don Ditter, and Eileen Starnitcky

Daun opened the 10/11/17 Village board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the September 13, 2017 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 Grunewald, 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 Starnitcky, the treasurers report was approved. Motion carried.

Citizen Comment

Eileen Starnitcky brought up the siren sounding so long. It will be discussed under committee reports.

Old Business:

Brush piles/weeds

Daun took non-compliance ordinance letters to two residents to have brush piles removed.

Dam Inspection

A work detail will be held in spring. The Village is ahead of the DNR schedule.

Cemetery

Nothing

Street repair in front of the hall

The street repair in front of the fire department will be done next spring.

Stones around sign

Kohlmann had the stones delivered and the board would like to thank Brian Keller for moving the stone into place with his equipment. It was also discussed if stones should be placed around the sign on County A. This will be addressed next spring.

Board of Appeals

With the appointment of Wayne Casteel and Wendy Yurk, the board of appeals is still in need of one more member. After the vacancy is filled, a meeting will be scheduled.

New Business

The order of the agenda was changed to accommodate the audience

Committee Report

After discussion, it was agreed upon that the siren will be sounded once weekly. Grunewald will be getting quotes on replacing or repairing the siren.

PI Tower

Attorney Bauer commented that Verizon evaluated the colocation of the cemetery site and determined it not to be an acceptable location. In a motion by Grunewald and seconded by Feldman, the board authorized Attorney Bauer to propose an additional 90 day or greater extension for the second filing by Verizon for the tower, that would make the final determination on or before March 7, 2018.

Barb Schaeffer – Partial Railroad Ave vacation

Barb Schaeffer appeared before the plan commission and received a "yes" proposal to allow 100 feet of the east end of Railroad Ave to be vacated. Grunewald asked if she would be willing to work with the village to allow a pathway to Meyer park. She was willing to do so. Next month a public hearing will take place and board determination will take place.

Glenbeulah Fire Dept. /First Responders general business

There were 3 calls in the month of September: 0 in Glenbeulah and 3 in Elkhart Lake. 1000 gallons water was used for the month. It was discussed again about using the equipment repair fund to be used to purchase turn out gear. It is mandated by the NFPA that gear not be older than 10 years. The current department gear averages 15-20 years old. The station will be hosting an open house during the Village trick or treat hours on 10/31 from 6-8PM,

The First Responders responded to 8 calls for the month of August: 1 – Glenbeulah, 7– Town of Greenbush.

Plan Commission

The commission will be meeting in November to work on the comprehensive plan amendment.

Main Street Development/TIF

Nothing to report.

Building permits

The permits were reviewed and approved in a motion by Starnitcky and seconded by Feldmann. Motion carried.

Law Enforcement

The September log was reviewed. The county will be doing extra patrol of the cemetery over Halloween.

Snow Thrower

Herbie Kohlmann checked into costs of replacing the Village snow thrower. Weiss Implement no longer sells walk behind units, so Mr. Kohlmann received a cost from High Star in Plymouth. It was a Husqavarna blower for \$999 and the Village would receive a \$150.00 discount. Starnitcky would like to get a few more quotes before deciding. He will obtain additional ones for next month so a decision can be made before winter.

Budget 2018

The budget committee met on 10/2 and began the budget process. After review and discussion, changes will be made with another draft ready for next month. A public hearing will be held before the budget is approved.

Correspondence of the month

All other correspondence were passed around for review.

Committee Reports

Additional committee reports were discussed. Daun and Cary will be attending a meeting October 12 from 5-7 in Fond du Lac for the Hwy 23 expansion project. Grunewald commented about the timing of snowplowing. Daun said it was determined that if there is less than 4" of snow they county would be in the Village around 6AM, if there is 4" or more of snow, the county would be starting around 4AM, Herbie Kohlmann commented that the county will be grinding and resurfacing around any manhole covers that are sticking up that snow plows could get hooked on. Feldmann had designated areas of the village for each trustee to check for compliance for the new house number ordinance. Each trustee will send out letters of non-compliance to necessary residents requesting compliance or fines will be issued.

Approval of Invoices

In a motion by Grunewald and seconded by Feldmann, the September invoices were approved. Motion carried.

Meeting adjourned at 8:54PM in a motion by Starnitcky and seconded by Cary. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer

Village of Glenbeulah Public Hearing and Meeting Minutes

DRAFT COPY

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

Absent:

Guests: Herbie Kohlmann, Attorney Bauer, Sabrina Nucciarone from the Plymouth Review, Attorney Carter, Anita Foss, clerk reporter, Senator Le Mahieu, Judy Scott, Tony Scott, Barb Wehrle, and Barb Schaeffer

Daun opened the Public Hearing at 7:00PM. Barb Schaeffer appeared before the Plan Commission last month in request to vacate 105' of Railroad Ave that her property abuts to. Daun asked if the audience had any questions. Tony Scott asked to see the map where the proposed vacation was to happen. Barb Schaeffer showed him and he had no other questions. Daun also asked the audience if they had any questions to the proposed 2018 budget that was posted and published. No questions were asked. In a motion by Starnitcky and seconded by Feldmann, the public hearing was closed.

Daun opened the 11/8/17 Village board meeting at 7:11PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the October 11, 2017 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:

Barb Schaeffer – Partial Railroad Ave vacation

The plan commission gave a Yes proposal to approve the Railroad vacation and in a motion by Starnitcky and seconded by Feldmann, the vacation was approved. Motion carried.

Brush piles/weeds

Nothing to report.

Dam Inspection

A work detail will be held in spring. The Village is ahead of the DNR schedule.

Cemetery

The trees were marked with tape as to what ones that should be cut or trimmed. The tape will be removed and we will redo in spring.

Board of Appeals

Barb Schaeffer volunteered to fill the last open vacancy on the board of appeals. Grunewald will set a date for the Board of Appeals to meet.

Snow thrower

The board obtained four estimates from local dealers. Two Ahrens – one for \$1000.00 and the other for \$1025, a Simplicity for \$1150.00 and a Husqvarna for \$849 less a \$50.00 rebate. In a motion by Feldmann and seconded by Cary, the Husqvarna will be purchased. Motion carried.

New Business

PI Tower

The board used a roll call vote to go into closed session to confer with legal counsel – Cary, yes – Feldmann – yes, Starnitcky – yes, Grunewald – yes, Daun – yes. Attorney Bauer and the Board was going to ask Senator LeMahieu to join them. Attorney Carter objected. Attorney Bauer asked to confer with the Senator. He came back and only the board and Attorney Bauer went into closed session. In a motion by Starnitcky and seconded by Feldmann, the board reconvened into open session at 7:50PM. Motion carried. In a motion by Feldmann and seconded by Cary, a public hearing will take place on January 17, 2018 at 6:30 in respect to the PI tower application. Then, in a motion by Starnitcky and seconded by Grunewald, an additional monthly board meeting will take place on January 24, 2018 at 6:30 to take action on the application. Motion carried. The floor was open to ask questions. No one did.

Glenbeulah Fire Dept. /First Responders general business

There were 6 calls in the month of October: 0 in Glenbeulah and 6 in Elkhart Lake. 1000 gallons of water was used for the month. The department would like to remind everyone to replace their smoke detector batteries.

The First Responders responded to 1 calls for the month of October: 0 – Glenbeulah, 1– Town of Greenbush.

Plan Commission

The commission will be meeting in November to work on the comprehensive plan amendment.

Main Street Development/TIF

Nothing to report.

Building permits

The permit was reviewed and approved in a motion by Starnitcky and seconded by Grunewald. Motion carried.

Law Enforcement

The October log was reviewed.

Paint Striper

The Village received a striper from another municipality. Grunewald says it needs some work but it was given to us at no charge.

Printer

The Village printer needs a new printer drum that costs more than a new printer. A new printer will be purchased.

Tax letter

The tax letter was reviewed.

Special charges to tax bill

A property owner was disputing the charges obtained by enforcing the grass/weed ordinance 2016-1. Discussion was held and the special charges will stand.

911 Agreement with County

In a motion by Starnitcky and seconded by Feldmann, the annual 911 agreement with the county was signed. Motion carried.

Budget 2018

The proposed budget was reviewed and the numbers will stay the same. The employee wages will be increased by \$2.00 starting 1/1/18. In a motion by Feldmann and seconded by Cary, the 2018 budget was approved. Motion carried.

Correspondence of the month

All other correspondence were passed around for review.

Committee Reports

Discussion was held for sending non-compliance letters for enforcing the house number ordinance. Not many property owner has changed their house numbers to be reflective. The final notice of compliance will be sent with the tax letter. Houses will be reviewed again in 30 days and citations will then be issued. Daun confirmed with the County, if snow fall is 4" or more – plowing will start around 4AM; if it is less than 4" – plowing will start around 6AM. The county has filled potholes and will fill the edge in front the fire house. The holiday wreaths will be put up. There is a banner on Main Street that will be repaired. Daun attended the transportation meeting for the Hwy 23 expansion project. The project is back on and more meeting will be held after the first of the year. The Village holiday party will be on December 2 from 2-5PM. There will be carriage rides and a visit from Santa.

Approval of Invoices

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

Meeting adjourned at 8:34PM in a motion by Grunewald and seconded by Feldmann. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer

Village of Glenbeulah
Public Hearing and
Meeting Minutes

DRAFT COPY

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

Absent:

Guests: Herbie Kohlmann, Sabrina Nucciarone from the Plymouth Review, Don Ditter, and Eileen Starnitcky

Daun opened the 12/13/17 Village board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the November 8, 2017 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.

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

Treasurer's Report

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

Citizen Comment

Eileen Starnitcky thanked the board for changing the fire whistle to only go off once a week. By only once a week, she said it stands out and gets your attention. She also was inquiring information about the cemetery. She was asked to contact Dale Cary or Dan Grunewald directly.

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Nothing to report.

Cemetery

Nothing to report.

Board of Appeals

A meeting will be held the 4th Wednesday in February. All members will be contacted as the date gets closer.

New Business

PI Tower

Nothing to report this month. Next month a public hearing will be held on January 17th at 6:30PM. A mailing will be sent to every property owner encouraging them to attend.

Glenbeulah Fire Dept. /First Responders general business

There were 4 calls in the month of November: 0 in Glenbeulah, 3 in Elkhart Lake, and 1 MABAS. 1000 gallons of water was used for the month. The department has placed the order for the new turn out gear.

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

Plan Commission

The commission will be meeting in December to work on the comprehensive plan amendment.

Main Street Development/TIF

Nothing to report.

Building permits

No permits were issued for the month of November.

Law Enforcement

The November log was reviewed.

Caucus date

The caucus date was set for January 10, 2018 at 7:00PM. Corynn Feldmann and Dan Grunewald's terms will end in April of 2018.

Sheriff Contract

In a motion by Starnitcky and seconded by Cary, the contract with the county sheriff's department was signed. Motion carried. There will be a \$1.90 an hour increase.

Budget Resolution 2017-2

Discussion and review of the 2017 budget had taken place and a budget resolution will be ready for next month after all December revenues have been included.

Street Vacation Resolution 2017-3

In a motion by Cary and seconded by Feldmann, resolution 2017-3 was approved for partial Railroad Ave. vacation per request by Barb Schaeffer. Motion carried. It will be filed with the County.

Correspondence of the month

All other correspondence were passed around for review.

Committee Reports

Discussion was held again about the lighting for Christmas decoration. Updated costs will be requested from We Energies and looked at again. Election workers are attending training this month and January.

Approval of Invoices

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

Meeting adjourned at 7:56PM in a motion by Starnitcky and seconded by Cary. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer