

Village of Glenbeulah  
Meeting Minutes

**DRAFT COPY**

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

Absent:

Guests: Herbie Kohlmann, Sabrina Nucciarone from the Plymouth Review, and Jill Daun

***Daun opened the 1/10/18 Village Board meeting at 7:05PM***

**Approval of Minutes**

Daun asked the Board if there were questions or changes to the December 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 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](http://glenbeulah.org)

**Treasurer's Report**

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

**Citizen Comment**

Mr Kohlmann asked if minutes were still printed and put at the post office for pickup. The clerk stated yes. He also stated that the power poll on the corner of Main and Dillingham will be replaced Friday of this week or Monday of next.

**Old Business:**

**Brush piles/weeds**

Nothing to report.

**Dam Inspection**

Nothing to report.

**Cemetery**

Nothing to report.

**New Business**

**PI Tower**

The public hearing will take place on Wednesday, January 17 at 6:30PM.

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

There were 9 calls in the month of December: 1 in Glenbeulah, 5 in Elkhart Lake, and 3 MABAS. 3000 gallons of water was used for the month. The Department submitted a grant request to Firehouse Sub – Cedarburg for a Gator/ATV and they approved the request. Total amount of grant is \$14,700.00. The fire department asked if they could store it in the Village garage. The board said yes. It was asked about the current status of the siren testing. It is to go off every Wednesday. But it didn't this week. Discussion was held about costs and requirements if a new siren needs to be purchased. In a motion

by Starnitcky and seconded by Feldmann, the temporary liquor license for the Washer Tournament on 1/20/18 was approved. Motion carried – Grunewald abstained

The First Responders responded to 4 calls for the month of December: 2 – Glenbeulah, 2– Town of Greenbush. In a motion by Feldmann and seconded by Cary, the First Responder contract with the Town of Greenbush was approved. Motion carried – Grunewald abstained.

#### **Plan Commission**

The commission met in December to finalize the comprehensive plan amendment. The commission will meet after the Public Hearing on Feb 14, 2018 to make their recommendation to the board.

#### **Main Street Development/TIF**

Nothing to report.

#### **Building permits**

No permits were issued for the month of December

#### **Law Enforcement**

The December log was reviewed.

#### **Budget Resolution 2017-2**

In a motion by Starnitcky and seconded by Cary, the budget resolution 2017-2 was approved. Motion carried.

#### **Operator License**

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

#### **Poll worker Appointment**

All current 8 poll workers were reappointed in a motion by Starnitcky and seconded by Feldmann. Motion carried. Oaths will be sent out.

#### **Correspondence of the month**

All other correspondence were passed around for review.

#### **Committee Reports**

Discussion was held about rechecking houses to enforce the house number ordinance and how fines will be issued.

#### **Approval of Invoices**

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

Meeting adjourned at 7:37PM in a motion by Cary and seconded by Starnitcky. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

## **CAUCUS - JANUARY 10 2018**

Draft copy to be approved at the February Village Board Meeting.

Present: Scott Starnitcky, Doug Daun, Michele Bertram, Corynn Feldmann, Dan Grunewald, Herbie Kohlmann, Dale Cary, and Jill Dawn

Daun opened the Caucus at 7:00PM.

Daun announced there were two trustee positions position up for re-election.

Ballots were distributed and collected. A list of nominations were announced for the trustee position. The results were: Corynn Feldmann, Dan Grunewald and Barb Schaefer.

The four people with the most votes would be eligible for the spring ballot. There were only three nominees, so all are eligible. All paperwork must be received back from the nominees within 5 days of receipt to be on the spring ballot.

Caucus was closed at 7:05PM.

Respectfully submitted

Michele Bertram

## **Village of Glenbeulah Meeting Minutes**

### **DRAFT COPY**

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

Absent:

Guests: Herbie Kohlmann, Don Ditter, MK Whyte, and Kevin Struck

### ***Daun opened the 2/14/18 Village Board meeting at 7:13PM***

#### **Approval of Minutes**

Daun asked the Board if there were questions or changes to the January 10, 2018 and January 24, 2018 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](http://glenbeulah.org)

#### **Treasurer's Report**

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

#### **Citizen Comment**

Mr. Kohlmann reported that the electrical pole was replaced on the corner of Dillingham and Main Street. An eye and electrical outlet was placed on the pole.

#### **Old Business:**

##### **Comprehensive plan amendment**

A public hearing was held at 7:00PM this evening to listen to the public about the proposed plan amendment. The plan commission met immediately after and passed resolution 2018-1 approving the amendment as presented with one change on page 3. Changing verbiage of the Town of Mitchell to the Village of Glenbeulah. In a motion by Starnitcky and seconded by Grunewald, ordinance 2018-1 was approved in adopting the plan amendment as well. Motion carried.

#### **Brush piles/weeds**

Nothing to report.

#### **Dam Inspection**

Nothing to report.

## **Cemetery**

Nothing to report.

## **PI Tower**

The Village received a letter from Attorney Bauer and the transcript from last month's meeting pertaining to landscaping around the tower. Daun and Grunewald will meet with a local landscaper and devise a plan and submit it to PI tower.

## **New Business**

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

Chief Mooney was absent and Grunewald presented the report. There were 6 calls in the month of January: 0 in Glenbeulah, 6 in Elkhart Lake. The new turnout gear has been delivered and the invoice is due. It came to \$27,537.50. In a motion by Starnitcky and seconded by Feldmann, the Village will move \$24,000 from the fire equipment cumulative account to the fire equipment outlay account. The department will pay the balance from their general account. Motion carried. In a motion by Cary and seconded by Feldmann, the temporary liquor license for the seafood raffle was approved. Motion carried

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

## **Plan Commission**

The commission met earlier this evening for the approval of the comprehensive plan amendment.

## **Main Street Development/TIF**

Nothing to report.

## **Building permits**

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

## **Law Enforcement**

The January log was reviewed.

## **Operator License**

In a motion by Starnitcky and seconded by Feldmann, the three operator license for Marshalls Gateway were approved. Motion carried.

## **Ordinance enforcement – house numbers**

Discussion was held on how citations will be handled. Each trustee will send out the ones that they reviewed. Attached to each citation will be an additional copy of the ordinance.

**Insurance renewal**

The renewal process has started. The two Village signs are not currently listed on the "property in the open", discussion was held and assigned a value to each sign and they will be added.

**Correspondence of the month**

All other correspondence were passed around for review.

**Committee Reports**

A Budget resolution will be done for next month. The Board of Appeals will meet on Feb 28, 2018 at 6:30. The ordinance book will be ready to be printed after the utility ordinance is added.

**Approval of Invoices**

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

Meeting adjourned at 8:16PM 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: Don Ditter

### ***Daun opened the 3/14/18 Village Board meeting at 7:00PM***

#### **Approval of Minutes**

Daun asked the Board if there were questions or changes to the February 14, 2018 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](http://glenbeulah.org)

#### **Treasurer's Report**

Grunewald questioned what the transaction was for \$500.00 in misc. revenue, Bertram could not recall and would check into it. In a motion by Grunewald and seconded by Starnitcky, the treasurers report was approved. Motion carried. In a motion by Starnitcky and seconded by Feldmann, the CD will be renewed for another 6 months. Motion carried

#### **Citizen Comment**

None

#### **Old Business:**

##### **Brush piles/weeds**

Nothing to report.

##### **Dam Inspection**

Nothing to report.

##### **Cemetery**

Nothing to report.

##### **PI Tower**

Daun met with Lakeview Landscaping to get a quote to summit to PI towers.

## **Ordinance enforcement – house numbers**

Discussion was held and invoices of non-compliance will be sent out by Monday, 3/19/18.

## **New Business**

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

There were 4 calls in the month of February: 1 in Glenbeulah, 3 in Elkhart Lake. The Department wanted to thank everyone who attended the annual seafood raffle. For 2017, the Department were on 79 fire calls – 15 for the Village, 55 in Elkhart, and 9 MABAS.

The First Responders responded to 1 calls for the month of February: 0 – Glenbeulah, 1– Town of Greenbush. For 2017, they responded to 52 calls. All members completed the refresher courses.

### **Plan Commission**

Nothing to report.

### **Main Street Development/TIF**

Nothing to report.

### **Old School Building**

The realtor for the school building has a possible buyer and was wondering if the board would rezone the building to R-2. The board is willing to work with a potential buyer, but plans would need to go to the plan commission, then the board for approval.

### **Building permits**

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

### **Law Enforcement**

The February log was reviewed.

### **Operator License**

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

### **Ordinance 2018-3**

In a motion by Starnitcky and seconded by Grunewald, ordinance 2018-3 for code adoption was approved. Motion carried.

### **Budget resolution 2018-1**

In a motion by Starnitcky and seconded by Feldmann, budget resolution 2018-1 was approved. Motion carried, Grunewald abstained.

### **Correspondence of the month**

All other correspondence were passed around for review. The Board of Review date that works best for the board would be the first or third Wednesdays of the month from 6-8. Bertram will contact Associated Appraisers to try and schedule. We Energies submitted maps for approval for new guidelines on the corner of County C and AP. It will be signed and returned. Bertram



will have the weed ordinance published before May 1<sup>st</sup>. The dumpster for yard waste will be ordered to arrive April 1<sup>st</sup>.

### **Committee Reports**

None

### **Approval of Invoices**

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

Meeting adjourned at 8:25PM 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, Cary, Grunewald, Feldmann, Starnitcky, and Bertram

Absent:

Guests: Don Ditter, Wayne Casteel, Jill Daun, and Michael Mooney

***Daun opened the 4/11/18 Village Board meeting at 7:00PM***

### **Approval of Minutes**

Daun asked the Board if there were questions or changes to the March 14, 2018 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](http://glenbeulah.org)

### **Treasurer's Report**

In a motion by Starnitcky and seconded by Grunewald, the treasurers report was approved. The CD was renewed last month and the bank put it on auto renewal.

### **Citizen Comment**

A resident contacted Trustee Feldmann and stated they feel it is a disservice to have the siren only go off once a week. They feel it is better to go off daily to make sure it works properly. Once the siren is back working properly, this item will be placed on the agenda again. Someone also suggested that the EMS truck is not working properly. Grunewald stated that this statement is inaccurate and the truck is older but has been on every call.

### **Old Business:**

#### **Brush piles/weeds**

Nothing to report.

### **Dam Inspection**

Nothing to report.

### **Cemetery**

An eagle scout is going to meet with Grunewald and Cary and go over a project at the cemetery. The Spring Valley 4-H will help with the annual cemetery cleanup on May 12 at 8:00AM. Public is welcome to come and help as well.

## **PI Tower**

The Village received specifications from Verizon pertaining to the building permit and landscaping. A meeting will be scheduled with the plan commission and village board for 4/18/18. Daun will contact the Attorney to coordinate with Verizon.

## **Ordinance enforcement – house numbers**

Ordinance violations have been sent out and they are due by May 1.

## **Old School Building**

The realtor for the school building has purchased the building. He is working with Daun to make sure the meter is in proper working order.

## **New Business**

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

There were 4 calls in the month of March: 1 in Glenbeulah, 3 in Elkhart Lake. No water was used for the month. The mock tornado drill will be held Thursday. Two new members have joined the department.

The First Responders responded to 6 calls for the month of March: 0 – Glenbeulah, 6– Town of Greenbush. One new member joined the First Responders.

## **Plan Commission**

In a motion by Starnitcky and seconded by Feldmann, Ron Biskobing and Ken Weiss were appointed for another term. Motion carried. A meeting will be held April 18 at 6:30.

## **Main Street Development/TIF**

Nothing to report.

## **Building permits**

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

## **Employee credit card**

In a motion by Starnitcky and seconded by Feldmann, a credit card will be gotten for Matt Blanke. Herbie Kohlmann's credit card will be suspended on May 1<sup>st</sup>.

## **Law Enforcement**

The February log was reviewed.

## **Board of Review**

Open book will be held on May 4, 2018 from 4-6PM and Board of Review will be May 23, 2018 from 6-8PM.

## **Correspondence of the month**

The Register of Deeds returned the partial street vacation. They need a better description of the vacation. Daun will contact a surveyor and it will be resubmitted once complete. All other correspondences were passed for review

### **Committee Reports**

Elkhart Lake has contacted Grunewald to see if we want the streets swept this spring. Discussion was held and he will get it scheduled. Daun will contact the county to get the ball diamond rolled this year. Daun also called the county about a complaint of the snow plow doing damage to their yard and a storm sewer grate that has been damaged. Diggers Hotline emails will be switched from Herbie Kohlmann to Grunewald.

### **Approval of Invoices**

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

Meeting adjourned at 8:02PM 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, Starnitcky, and Bertram

Absent: Feldmann

Guests: Don Ditter, Attorney Bauer, Attorney Remington, Janet Biskobing, MK Whyte, Sabrina Nucciarone from the Plymouth Review, and Michael Mooney

***Daun opened the 5/9/18 Village Board meeting at 7:43PM***

### **Approval of Minutes**

Daun asked the Board if there were questions or changes to the April 18, 2018 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. The last sentence under the citizen comments should read, Grunewald stated that this statement is inaccurate and the truck is older but has been on every call. In a motion by Starnitcky and seconded by Cary, the minutes with the change were approved. Motion carried.

A copy of the draft minutes can be viewed on the website: [glenbeulah.org](http://glenbeulah.org)

### **Treasurer's Report**

In a motion by Grunewald and seconded by Cary, the treasurer's report was approved.

### **Citizen Comment**

Janet Biskobing commented from last month's meeting where Feldmann brought up a comment that it is a disservice not to have the siren go off on a daily basis. Mrs. Biskobing disagrees. More discussion will take place during the Committee Report section of the agenda.

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

### **PI Tower**

Attorney Bauer spoke and recapped the communications between the board and Attorney Remington. There were seven topics that need to be addressed before the building permit will be granted for the communication tower. 1. Request to remove the barbed wire on the fence. The Plan Commission suggested the barbed wire remain. The board had some discussion on liability of the barbed wire. They would like an indemnification agreement signed from the tower company and then agreed the barbed wire could remain. 2. Confirmation that the generators would be "hospital quiet". Much discussion was held and the board asked for PI tower to provide the decibel levels of the generators. 3. Request for the monopole to be of a mono-pine design. Lend Lease is not willing to consider the mono-pine. 4. Color

options for the proposed monopole. The color options could be galvanized, white, sky blue, or dark green. The Plan Commission suggested the galvanized color and the board agreed. 5. Request for the construction cost of the tower. The building permit fees are based on overall constructions costs and Land Lease is not willing to share the cost. 6. For Land Lease to provide environmental reports and studies on the site. Land Lease stated they conducted due diligence pertaining to the DNR. The board would like to include this in an indemnification agreement. 7. Request to participate in alternative landscaping plan in lieu of the proposed plan submitted. Land Lease respectively declined. The Plan Commission and Board would like green slates in the fencing and would like 45 arborvitaes per side 4 feet apart and 6' high. They would also like to see a yearly maintenance plan to be done on the site for the slates and trees. Both, the Board and Plan Commission would like to have the site of the pole and generators to be moved as far west on the property that the setbacks will allow, and have all three future generators fit within the setbacks. The zoning is commercial and would like all drawings to reflect the correct zoning. No action was done for the building permit until next month.

#### **New Business:**

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

There were 7 calls in the month of April: 0 in Glenbeulah, 6 in Elkhart Lake, 1 MABAS. 1000 gallons of water was used for the month. The 4X4 is equipped and in service. The annual softball tournament is May 26th and 27th with a rain date of May 28th. In a motion by Starnitcky and seconded by Cary, the temp liquor license was approved for the tournament. Motion carried. Grunewald abstained

The First Responders responded to 3 calls for the month of April: 0 – Glenbeulah, 3– Town of Greenbush.

#### **Operator's License:**

In a motion Starnitcky and seconded by Cary, the two operator's license were approved with the expiration date of June 30, 2019. Motion carried.

#### **Old Business:**

##### **Brush piles/weeds**

A request to burn a brush pile on a vacant lot on Benson Street was received by the property owner. Daun left a message to contact the Fire Chief.

#### **Dam Inspection**

Two sink holes by the dam were filled in and repaired. Once the water level goes down a work detail will be scheduled.

#### **Cemetery**

The cemetery clean up with the 4H was rescheduled to May 19th at 8AM.

#### **Ordinance enforcement – house numbers**

A listing of payments for the non- compliance ordinance will be submitted to the board.

### **Old School Building**

A potential buyer asked if the board would consider a multi-family dwelling. It was decided they would be willing to work with the buyer.

### **New Business**

#### **Plan Commission**

The plan commission meeting was held tonight prior to the board meeting.

#### **TIF district – developer's agreement.**

Carole Marshall asked if she met all expectation for the developer's agreement she signed in 2006. The agreement will be forwarded to our Attorney.

#### **Building permits**

The permit log was not received prior to the meeting.

#### **Law Enforcement**

The log was not received prior to the meeting

#### **Board of Review**

The Board of Review will be May 23, 2018 from 6-8PM.

#### **Correspondence of the month**

All correspondence were passed around for review.

#### **Committee Reports**

Daun stated the County will be determining shortly when Swift Street will be redone and then the Board can decide on what plan of action they will take for the repair in front of the fire station. The ball diamond was rolled. Michaels Pipeline contacted Daun that 3 gas lines will be replaced within Village limits. Starnitcky also commented on the siren going off only once a week. Grunewald will be gathering information on requirements for a new siren and will present that to the Board when ready. Starnitcky stated that another banner fell down and is disappointed on how they are holding up in the weather for not being that old.

#### **Approval of Invoices**

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

Meeting adjourned at 9:16PM in a motion Starnitcky and seconded by Cary. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

## **Village of Glenbeulah Meeting Minutes**

### **DRAFT COPY**

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

Absent:

Guests: Don Ditter, Attorney Bauer, Janet Biskobing, Ron Biskobing, Ken Weiss, Eileen Starnitcky, MK Whyte, Sabrina Nucciarone from the Plymouth Review, Tod Hellmann, Brian Keller, and Michael Mooney

***Daun opened the 6/13/18 Village Board meeting at 7:13PM***

### **Approval of Minutes**

Daun asked the Board if there were questions or changes to the May 9, 2018 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 Grunewald, the minutes with the change were approved. Motion carried.

A copy of the draft minutes can be viewed on the website: [glenbeulah.org](http://glenbeulah.org)

### **Treasurer's Report**

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

### **Citizen Comment**

None

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

### **PI Tower**

Attorney Bauer spoke about the rejection of PI Tower to sign an indemnification agreement. Discussion was also held about whether the generators are an accessory structure and the amount of trees planted around the perimeter. In a motion by Starnitcky and seconded by Grunewald, the building permit can be obtained with the condition of a signed indemnification/maintenance agreement and 45 arborvitae trees planted on the three sides of the tower. Also, permission to authorize Attorney Bauer to notify application of the decision. Motion carried.

### **Brush piles/weeds**

The Board received a complaint about the property at 115 Benson Street. The property owner will be sent an ordinance violation.



**New Business:****TIF District – developer's agreement**

The agreement with Carol Horne was sent to the Attorney for review in regards to the personal guarantee signed by Mrs. Horne. Attorney Bauer will call her with the options.

**Old Business:****Dam Inspection**

A work detail will be set up for after Labor Day to hydro seal some areas.

**Cemetery**

The Spring Valley 4H did the cemetery cleanup. There were about 30 volunteers. A thank you will be sent.

**Ordinance enforcement – house numbers**

Non-payment for any ordinance violations cannot be placed on the tax roll, but we can have the County Sheriff's department enforce the ordinance.

**Old School Building**

The owner thought the Village was the inspector. Daun advised him to contact the State Inspector.

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

There were 7 calls in the month of May: 0 in Glenbeulah, 7 in Elkhart Lake, 0 MABAS. 1500 gallons of water was used for the month. There was an issue with United Heartland not paying a workers comp claim and the charge went to collection under the injured name. They were called and said it would be taken care off. Bertram will contact McClone about the incident.

The First Responders responded to 12 calls for the month of May: 2 – Glenbeulah, 10– Town of Greenbush.

**Plan Commission**

The Plan Commission met prior to the board meeting tonight.

**Building permits**

April and May permits were passed around and in a motion by Feldmann and seconded by Starnitcky, the permits were approved. Motion carried

**Law Enforcement**

The April and May logs were passed around and reviewed.

**License Renewals**

The Class A and B Liquor license, cigarette, and operator's licenses were approved in a motion by Cary and seconded by Starnitcky. Motion carried. In a motion by Feldmann and seconded by Starnitcky, one operator license was only granted a provisional license, because of a pending court case. Motion carried.

**Siren**

Grunewald solicited three companies for the cost of a new siren. Only one gave a quote. Discussion was held about the size of the siren and area that each covered. One was \$6,271.70 and the other \$5,426.66. These are the costs of the siren only, no installation. Starnitcky suggested no decision be made until next month, when we could get a cost from an electrician and a crane company.

**Hwy 23 Expansion**

Daun received information about the expansion project and will be attending a meeting June 19 from 6-8 at the UW Fond du Lac.

**CMAR**

In a motion by Starnitcky and seconded by Feldmann, Resolution 2018-1 approving the 2017 CMAR report was signed. Motion carried.

**Bench Request**

The Board received a request by the family of the original owner of the Glenbeulah Mill property, to place a bench down by the mill pond area. Discussion was held about the DNR not allowing us to place anything new at the mill pond. Daun will contact the family and ask if a bench could be placed at the park instead.

**Correspondence of the month**

All correspondence were passed around for review.

**Committee Reports**

None

**Approval of Invoices**

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

Meeting adjourned at 8:48PM in a motion Starnitcky and seconded by Cary. Motion carried.

Respectfully Submitted  
Michele Bertram, Clerk/Treasurer

## **Village of Glenbeulah Meeting Minutes**

### **DRAFT COPY**

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

Absent:

Guests: Don Ditter, Janet Biskobing, MK Whyte, Sabrina Nucciarone from the Plymouth Review, Joy Grunewald, Carole Horne, Terry Horne, and Michael Mooney

***Daun opened the 7/11/18 Village Board meeting at 7:05PM***

### **Approval of Minutes**

Daun asked the Board if there were questions or changes to the June 13, 2018 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](http://glenbeulah.org)

### **Treasurer's Report**

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

### **Citizen Comment**

None

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

### **New Business**

#### **Carol Horne – developer's agreement**

Carol Horne is selling her six convenience stores and asked for the personal guarantee on the developer's agreement with her and the village be released. With the taxes she has paid over the past years, the loan is satisfied. She told the board an investment group that already owns 35 stores is purchasing her six and additional ten in the Saukville area. They will continue to be a Citgo and they will keep all employees. She shopped for buyers for the last few years to make sure they will continue with the small town stores. In a motion by Starnitcky and seconded by Grunewald, the acknowledgement drafted by her attorney and review by our attorney releasing Carol Horne as guarantor in the agreement be signed. Motion carried.

#### **Joy Grunewald – Business fencing**

Joy Grunewald requested that the Village adopt an ordinance for when a business sells its property, the new owner is required to put a privacy fence in place. Discussion was held. This

item will remain on the agenda and Mrs. Grunewald will check with other municipalities to see what they have in place.

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

There were 10 calls in the month of June: 1 in Glenbeulah, 9 in Elkhart Lake, 0 MABAS. 3000 gallons of water was used for the month.

The First Responders responded to 5 calls for the month of June: 0 – Glenbeulah, 4– Town of Greenbush and 1 – Mutual Aid – Elkhart Lake

### **Old Business**

#### **PI Tower**

Bertram received a call from Attorney Bauer 40 minutes before tonight's meeting, that PI Towers will summons the Village by Friday for grounds that the Village denied the agreement for the tower. Each trustee stated their opinion and about the tower the fact they will not sign an indemnification agreement. They all had the same consensus, none of the trustees want to go to court and does not want to spend any more money in legal fees. In a motion by Starnitcky and seconded by Feldmann, Bertram texted a response back to Attorney Bauer, that the Village does not wish to be summonsed and will approve the building permit for the tower without conditions. Motion carried. Daun will follow up with Attorney Bauer via phone in the morning.

#### **Brush piles/weeds**

Daun has been unsuccessful on contacting the owner of the property of 115 Benson Street, but will continue trying.

#### **Dam Inspection**

Nothing to report.

#### **Cemetery**

Nothing to report.

#### **Ordinance enforcement – house numbers**

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

#### **Old School Building**

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

#### **Hwy 23 expansion**

Daun attended the meeting held on June 19<sup>th</sup>. It was testimonials of different things that have happened on Hwy 23. The repaving project will be done from County P to County G.

#### **Siren**

Grunewald and Specht Electric were not able to meet, but has something scheduled next week. Starnitcky feels and the board agreed, the costs will be received and then the siren will be budgeted for next year. Once it is installed, the idea of whether it will go off daily or once a week will be revisited.

**Plan Commission**

MK Whyte stated no meeting will be scheduled for the month of July, unless something comes in by the Friday deadline.

**Building permits**

The permits were passed around for review. Daun will contact the inspector to clarify inspections for sewer and water laterals.

**TIF District**

Nothing to report.

**Law Enforcement**

The June log was passed around and reviewed.

**License Renewals**

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

**Maywood Ride**

The annual Maywood Ride route was approved by the board.

**Correspondence of the month**

All correspondence were passed around for review.

**Committee Reports**

Grunewald commented that the weeds on the side walk by the corner of Main and Swift Streets be addressed. Daun will contact property owner. He also stated that some branches by the corner of Main and Otis are encroaching the roadway and need to be cut. Mr. Blanke had some park issues that need to be address – digging out a stump re-graveling the brat stand drive, fixing a broken screen in the brat stand. Daun will work with Mr. Blanke to address these items.

**Approval of Invoices**

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

Meeting adjourned at 8:39PM in a motion Starnitcky and seconded by Cary. Motion carried.

Respectfully Submitted  
Michele Bertram, Clerk/Treasurer

## **Village of Glenbeulah Meeting Minutes**

### **DRAFT COPY**

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

Absent:

Guests: Sabrina Nucciarone from the Plymouth Review and Michael Mooney

### ***Daun opened the 8/8/18 Village Board meeting at 7:17PM***

#### **Approval of Minutes**

Daun asked the Board if there were questions or changes to the July 11, 2018 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. Bertram asked to clarify the address under the Brush Piles/Weeds to read 115 East Benson Street. In a motion by Starnitcky and seconded by Feldmann, the minutes were approved with the change. Motion carried.

A copy of the draft minutes can be viewed on the website: [glenbeulah.org](http://glenbeulah.org)

#### **Treasurer's Report**

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

#### **Citizen Comment**

None

#### **Old Business**

##### **PI Tower**

Daun had a phone conference with Attorney Bauer about PI Tower not wanting to pay the cost for the building permit saying it is included in the \$3,000.00 it paid for the Conditional Use Permit. The permit will be granted once payment is made.

##### **Brush piles/weeds**

In a motion by Starnitcky and seconded by Feldmann, the cost of the Village having to cut weeds or grass will be done at \$60.00 per hour, unless it is contracted out and then the contracted amount will be assessed to the home owner.

##### **Dam Inspection**

Nothing to report.

##### **Hwy 23 expansion**

The repaving portion of the highway is almost complete.

## **Siren**

Grunewald and Specht Electric met and a cost will be gotten in time for it to be budgeted in 2019.

## **Joy Grunewald – business fencing**

She was not in attendance tonight, but asked this remain one more month on the agenda as she is still gathering information.

## **NEW BUSINESS**

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

There were 6 calls in the month of July: 0 in Glenbeulah, 6 in Elkhart Lake, 0 MABAS. 3000 gallons of water was used for the month. The department took part in the county wide water movement drill. Chief Mooney reported that the lights on the front of the building are burned out. Daun will make sure they get replaced. Daun will also look into options on getting the front door to the fire house painted. Discussion was held on who will lower the flag to half-staff since the retirement of Mr. Kohlmann. On September 15 the second annual joint fundraiser with the Town of Greenbush will be held at Fudgienuckles.

The First Responders responded to 7 calls for the month of July: 1 – Glenbeulah, 5– Town of Greenbush and 1 – Mutual Aid – Elkhart Lake. Grunewald asked that any amount of revenue generated above what was budgeted each year be placed in a cumulative account. All board members agreed to this. Discussion was held on how billing is handled to the Town of Greenbush.

### **Plan Commission**

Cary stated that there was not a meeting last month.

### **Building permits**

The permits were passed around for review.

### **TIF District**

Nothing to report.

### **Law Enforcement**

The July log was not yet received.

### **Liquor License Riiser LLC**

In a motion by Cary and seconded by Starnitcky, the liquor license and cigarette license was approved. The license amount will be prorated for 10 month. Motion carried.

### **License Renewals**

In a motion by Cary and seconded by Starnitcky, the operators licenses were approved and the one probationary license will be extended for one more month. Motion carried.

### **Diggers Hotline Mapping**

The Village was asked if they wanted any additional areas to be added to the Digger Hotline boundaries. The area along the road from the Village to the Wastewater Treatment Plant will be added to accommodate the water main.

### **Correspondence of the month**

An open record request has been received regarding an environmental site assessment of 211 West Main Street. Bertram will gather the information and submit.

### **Committee Reports**

The Sheriff Department call Daun to see if permits are required for peddlers. We do not have such ordinance. A certified letter will be send to the property owner of 115 East Benson Street to attend the September meeting. Discussion was held about non licensed vehicles within the Village, Daun will get a list to the Sheriff's Department. The "hot coal" can at the brat stand is missing. A new one will be purchased.

### **Approval of Invoices**

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

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

Respectfully Submitted  
Michele Bertram, Clerk/Treasurer



## **Village of Glenbeulah Meeting Minutes**

### **DRAFT COPY**

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

Absent:

Guests: Sabrina Nucciarone from the Plymouth Review, Michael Mooney, Tim Rohrer, Jeff Roehl, Rob Roehl, Sheila Roehl, Steve Duimette, Bruce Drehmel, Jay Buaunhardt, and MK White

***Daun opened the 9/12/18 Village Board meeting at 7:08PM***

### **Approval of Minutes**

Daun asked the Board if there were questions or changes to the August 8, 2018 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 Starnitcky, the minutes were approved. Motion carried.

A copy of the draft minutes can be viewed on the website: [glenbeulah.org](http://glenbeulah.org)

### **Treasurer's Report**

In a motion by Grunewald and seconded by Starnitcky, the treasurers report was approved. The CD at National Exchange Bank will renewed.

### **Citizen Comment**

None

The order of the agenda was changed to accommodate the audience

### **New Business:**

#### **Bruce Drehmel – ATV**

Mr. Drehmel commented that the state passed a new law on ATV usage for 35MPH or less to open local roads. Any community can open road with signage posted at each entrance to the Village stating so. He asked if the Village would be willing to allow ATV usage. The speed limit can be whatever the Village sees feasible. Starnitcky will be the Village contact with the clubs. This will remain on the agenda for next month.

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

There were 6 calls in the month of August: 1 in Glenbeulah, 4 in Elkhart Lake, 1 MABAS. No water was used for the month. Their annual meeting was held and Michael Mooney was voted Chief, AJ Schillingkowski – 2<sup>nd</sup> Chief, Ryan Feldmann – Captain, Michael Meyer – Safety Officer and Dan Grunewald – Sec/Treas. The Community get together with the Town of Greenbush Fire Department will be held this Saturday, and asked for approval to close the

streets around Fudgieknuckles for the event. In a motion by Cary and seconded by Feldmann, the streets will be closed. Motion carried – Grunewald abstained. In a motion by Starnitcky and seconded by Feldmann, Fire truck rides will be offered to people the day of the event as long as it is OK with the insurance company. Motion carried – Grunewald abstained. Firehouse Subs Public Safety Foundation will have the equipment dedication on Wednesday, Sept 26 at 2:00PM in West Bend and the board was invited to attend. There is an issue with a worker comp claim and Bertram will contact the insurance company and help get it resolved.

The First Responders responded to 1 call for the month of August: 1 – Glenbeulah, 0– Town of Greenbush. Discussion was held on how billing is handled to the Town of Greenbush, Chief Mooney explained that if the patient refuses transport the ambulance does not get paid and the First Responders follow the same protocol. In a motion by Feldmann and seconded by Cary, the procedure will remain as is. Motion carried – Starnitcky – nay.

### **Plan Commission**

MK Whyte stated that a meeting will only be held, if the person who contacted her about having their property survey is doing more than just having it done for personal use. She will contact them and discuss further.

### **Old Business**

#### **PI Tower**

Daun has heard nothing from PI tower or our attorney. So nothing to discuss.

#### **Brush piles/weeds**

A list of brush piles and weeds were given to Daun to follow up on.

### **Dam Inspection**

A work detail is scheduled October 6 at 8:00AM. There was a sink hole by the pond that was filled in. Daun will contact a resident by the Mill Pond area that is concerned about the Village spraying for weeds. We are required by the DNR to keep the weeds down and the weed spray the Village is using is not hazardous. It was also brought to the attention of the board, that the gate needs some attention. This will be looked at during the work detail.

### **Cemetery**

Grunewald mentioned that two trees may need to come down at the entrance of the cemetery. Asked the board to check them out. Also, suggested the road to reservoir and entrance of the cemetery be brushed out.

### **Joy Grunewald – business fencing**

Nothing to discuss and will be removed from the agenda.

### **NEW BUSINESS**

#### **Gerald Piper – 115 East Benson Street**

Mr. Piper was asked to attend tonight's meeting, but had talked to Daun prior. Daun shared concerns about ordinance violations on the property. Daun will set up an on-site meeting to go over the violations.

### **Benson Street- no outlet sign**

There was a request from the Condo Association to have a No outlet sign placed by Benson Street. Daun contacted the county and the cost to place a sign would be \$150-200, The Board found it not necessary to place signage at this time. It was also stated that people are using the dead end portion of the street as a parking area. Currently from November 15- April 1<sup>st</sup> parking on any Village Street is allowed.

### **Fudgies – license premise extension**

Fudgieknuckles requested a premise extension for the Community Get together this weekend. In a motion by Starnitcky and seconded by Feldmann the extension was granted. Motion carried.

### **Riiser Fuels fleet fueling card**

Marshalls was purchased by Riiser Fuels and will end the Marshall charging of fuel effective September 30 and replace with their program. Bertram will contact the company to insure fuel for Village use will continue.

### **Ordinance revision**

The ordinance 4.04(5) was revised to read- no disabled or inoperable or unlicensed vehicles and no junked or wrecked motor vehicle shall be stored or allowed to remain in the open upon public or private property within the Village for a period in excess of three days. In a motion by Grunewald and seconded by Feldmann, the revision was passed. Motion carried.

### **Building permits**

The permits were passed around for review.

### **TIF District**

Nothing to report.

### **Law Enforcement**

The July and August log was reviewed.

### **Operator's License**

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

### **Sheriff Contract**

In a motion by Starnitcky and seconded by Feldman, the 2019 contract was signed. Motion carried.

### **Proposed budget 2019**

The budget committee will meet prior to the meeting and the 2019 proposed budget will be discussed at next month's meeting.

### **Correspondence of the month**

All correspondence were passed around for review.

### **Committee Reports**

The street committee recommended the Yield sign by the corner of Highland and Kettle Ridge Circle be replaced with a stop sign. In a motion by Starnitcky and seconded by Feldmann, this sign will be changed. Motion carried. An ordinance revision will be prepared for next month to reflect the change.

### **Approval of Invoices**

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

Meeting adjourned at 8:40PM in a motion Starnitcky and seconded by Cary. Motion carried.

Respectfully Submitted  
Michele Bertram, Clerk/Treasurer

## **Village of Glenbeulah Meeting Minutes**

### **DRAFT COPY**

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

Absent:

Guests: Sabrina Nucciarone from the Plymouth Review, Michael Mooney, Sheila Roehl, Steve Duimette, Bruce Drehmel, Colette Drehmel, Tony Cypcar, Ann Buechel Haack, Jim Henschel, Kim Vigiletti, Tod Hellmann, Don Ditter, and MK White

***Daun opened the 10/10/18 Village Board meeting at 7:00PM***

### **Approval of Minutes**

Daun asked the Board if there were questions or changes to the September 9, 2018 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 Cary, the minutes were approved. Motion carried.

A copy of the draft minutes can be viewed on the website: [glenbeulah.org](http://glenbeulah.org)

### **Treasurer's Report**

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

### **Citizen Comment**

None

The order of the agenda was changed to accommodate the audience

### **New Business:**

#### **Ann Buechel Haack – referendum presentation**

Ann Buechel Haack passed out handouts and spoke about the upcoming referendum that will be on the November ballot. She answered board and audience questions as well.

#### **Bruce Drehmel – ATV**

Starnitcky contacted the Sheriff's Department to see if they saw any issues if the streets were to be opened to ATV traffic. They did not have any issues. He contacted area business to hear their thoughts, they were in favor of it as well. Starnitcky asked if it could remain on the agenda one more month to encourage Village residents to attend next month's meeting to hear their opinions.

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

Chief Mooney came to the meeting after reporting from a fire call, no report was given. The Department will hold an open house during trick or treat hours on October 31 from 6-8PM. Daun spoke that he and many fire members attending the Fire House Sub dedication for the gator. Daun wanted to say thank you to the Fire House Subs for the much appreciated grant. It is a nationwide chain that has donated over \$7 million to fire departments.

### **Plan Commission- Tod Hellmann - resurveying**

MK Whyte reviewed the concept meeting that was held on September 19. Tod Hellmann would like his properties at 100 and 104 Walnut Street to be compliant with the village's setbacks. Much discussion was held about possible scenarios. He will rework maps with possible property lines. If the board agrees to the idea, he will then proceed with getting the properties surveyed and obtain a CMS map.

### **Old Business**

#### **PI Tower**

PI Tower has applied and paid for the building permit.

#### **Brush piles/weeds**

Nothing to report.

#### **Dam Inspection**

The water level at the Mill Pond and dam area is too high. The work detail will be rescheduled summer of 2019.

#### **Cemetery**

Grunewald will mark the trees he believes need to be trimmed or removed for the review of the board members

#### **Gerald Piper – 115 East Benson Street**

Nothing to report.

#### **Building permits**

The permits were passed around for review. In a motion by Starnitcky and second by Cary, the permit was approved. Motion carried

#### **TIF District**

Nothing to report.

#### **Law Enforcement**

The September log was reviewed.

#### **Operator's License**

There were no licenses this month

### **911 Joint Powers Agreement**

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

### **Proposed budget 2019**

The proposed 2019 budget was reviewed by the board. Next month a public hearing will be held for the budget with approval to follow.

### **Correspondence of the month**

All correspondence were passed around for review.

### **Committee Reports**

Daun contacted the owners of the Mill – all weeds along the pond area and the runway of their property will be removed by the owner. No herbicide will be used. The gate at the Mill Pond needs to be repaired. Daun will look into getting it welded. Daun also highlighted some items from the Local Heads of Government meeting. The bathrooms and the brat stand at the park have been winterized.

### **Approval of Invoices**

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

Meeting adjourned at 9:19PM in a motion Starnitcky and seconded by Cary. Motion carried.

Respectfully Submitted  
Michele Bertram, Clerk/Treasurer

## **Village of Glenbeulah Meeting Minutes**

### **DRAFT COPY**

Daun opened the public hearing at 7:00PM. He asked if anyone had any questions on the proposed 2019 budget that was published and posted. No one had any questions and Daun closed the public hearing in a motion by Feldmann and seconded by Cary. Carried by all at 7:02PM

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

Absent: Starnitcky

Guests: Sabrina Nucciarone from the Plymouth Review, Michael Mooney, Steve Ouimette, Bruce Drehmel, Tod Hellmann, Don Ditter, Paul and Kathy Olm, and Scott Kelling

### ***Daun opened the 11/14/18 Village Board meeting at 7:20PM***

#### **Approval of Minutes**

Daun asked the Board if there were questions or changes to the October 10, 2018 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](http://glenbeulah.org)

#### **Treasurer's Report**

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

#### **Citizen Comment**

None

The order of the agenda was changed to accommodate the audience

#### **New Business:**

##### **Paul Olm – tree**

Paul Olm asked permission from the board to cut down the cedar tree on the east side of his home that is located in the median. In a motion by Feldmann and seconded by Cary, the tree will be cut down by Mr. Olm. Motion carried.



**Old Business:****Bruce Drehmel – ATV**

Daun had the article from the Plymouth Review that at this time the Town of Greenbush is not in favor of allowing four wheelers on any town roads. The club is meeting with the town again at their next meeting. The Village will take action after the Town of Greenbush decides. The club will stay in touch with the Village and this item will remain on the agenda.

**Brush piles/weeds**

Nothing to report.

**Dam Inspection**

There is a sink hole down at the dam park and the DNR put in a request to drain down the pond. No action will be done until spring and the sink hole will be monitored.

**Cemetery**

Grunewald and Cary met with an Eagle Scout that is looking to do a project in the cemetery. When he gets the project together, he will ask for the board's approval. Mr. Kelling is meeting with the County to get a cost on graveling some of the paths and also getting a cost to have the cemetery surveyed.

**Gerald Piper – 115 East Benson Street**

Daun reported some clean up has happened. Will continue to monitor the property.

**Tod Hellmann- resurveying/street vacation**

Mr. Hellmann petitioned the board to vacate the Appleton Street extension that goes to his home. He said this would be the best way to make both properties to become compliant with today's set back requirements. If the board does not vacate the street, he asked about paving and plowing. Mr. Hellmann will contact the plan commission to get the process started to vacate that portion of the street.

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

Chief Mooney passed out the log for September and October – September there were 6 calls: 1 for Glenbeulah, 5 for Elkhart and 0 for MABAS. October there were 8 calls all in Elkhart Lake. 2000 gallon of water was used in September. The Department would like to remind all village residence to replace the batteries in their smoke detectors.

The EMS responded to 4 calls for the month of September: 1- Glenbeulah and 3 – Town of Greenbush. In October they responded to 7 calls: 1 – Glenbeulah and 6 – Town of Greenbush. The 2019 contract was sent to the Town of Greenbush for approval. And in a motion by Feldmann, and seconded by Cary, the contract was approved by the Village. Motion carried, Grunewald abstained.

**Plan Commission**

A meeting will be held on Wednesday, November 21 at 6:30 to listen to Mr. Hellmann's request.

**Building permits**

The permits were passed around for review. Daun stated that a permit for 104 Main Street has been taken out as well.

**TIF District**

Nothing to report.

**Law Enforcement**

The October log was reviewed.

**Operator's License**

In a motion by Cary and seconded by Feldmann, four operators licenses were approved. Motion carried.

**Ordinance 2018-5 – through street Highland Dr and Kettle Ridge Cr**

In a motion by Feldmann and seconded by Cary, Ordinance 2018-5 was approved. Motion carried.

**½% agreement**

In a motion by Cary and seconded by Grunewald, the Sheboygan County ½% sales tax agreement was signed. Motion carried. The proposed project for 2019 would be Swift Street in front of the fire house.

**Proposed budget 2019**

In a motion by Grunewald and seconded by Feldmann, the 2019 Budget was approved. Motion carried.

**Correspondence of the month**

All correspondence were passed around for review. The Sheboygan County Sheriff is looking for "after hours" contacts. Daun and Grunewald's information will be given.

**Committee Reports**

There is a sink hole on the corner of Benson and Otis Street from a gas line. Daun will work with Wisconsin Public Service and Baumann excavating to get it repaired. Daun brought to the attention of the board that there are some trees in the powerlines at the park.

**Approval of Invoices**

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

Meeting adjourned at 8:16PM in a motion Cary and seconded by Feldmann. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

## **Village of Glenbeulah Meeting Minutes**

### **DRAFT COPY**

Daun opened the public hearing at 7:00PM. Daun asked Mr. Hellmann to give the audience an overview of what he is proposing. He is petitioning to have the future West Appleton Street vacated. It is currently being used as his driveway. We received a letter from Lisa Janke stating she had no issues with the vacation and we received a phone call from Mary Jane Sheets who also had no objections. David and Jacki Charles were in the audience and they also had no questions or objections. The public hearing was closed at 7:10PM in a motion by Feldmann and seconded by Starnitcky. Motion carried.

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

Absent:

Guests: Sabrina Nucciarone from the Plymouth Review, Michael Mooney, Tod Hellmann, Don Ditter, David and Jacki Charles

### ***Daun opened the 12/14/18 Village Board meeting at 7:20PM***

#### **Approval of Minutes**

Daun asked the Board if there were questions or changes to the November 14, 2018 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 Feldmann, the minutes were approved. Motion carried.

A copy of the draft minutes can be viewed on the website: [glenbeulah.org](http://glenbeulah.org)

#### **Treasurer's Report**

In a motion by Starnitcky and seconded by Grunewald, the treasurers report was approved.

#### **Citizen Comment**

Mike Mooney asked if the board knew of a way to dispose of Christmas tree lights. Feldmann stated that St Nicholas Hospital will take them.

The order of the agenda was changed to accommodate the audience

#### **Old Business:**

##### **Tod Hellmann- resurveying/street vacation – Resolution 2018-4**

The Plan Commission gave a referral to the board in favor of vacation the future W. Appleton Street. Starnitcky stated that currently the two lots are conforming to the village ordinances with the street not vacated because it is "grandfathered". He would like to see a CMS map with new property lines for both properties showing 75' of street frontage for both properties

before the street is vacated. He would hate to see the street vacated and then the board is making another nonconforming lot. In a motion by Feldmann and seconded by Starnitcky, the street vacation is contingent on conforming lots for both properties per current ordinances with a certified survey map. Motion carried.

**New Business:**

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

Chief Mooney passed out the log for November – there was 1 calls: 0 for Glenbeulah, 1 for Elkhart and 0 for MABAS. 0 gallons of water was used in November. The Department would like to remind all village residence to clear fire hydrants of snow as winter is coming.

The EMS responded to 5 calls for the month of November: 0- Glenbeulah and 5 – Town of Greenbush.

**Old Business:**

**Brush piles/weeds**

Nothing to report.

**Dam Inspection**

Daun has been in contact with Andrea from the DNR pertaining to the sink hole at the Mill Pond, it will be addressed in spring.

**Cemetery**

Grunewald will mark the trees that need to be trimmed or cut down.

**Gerald Piper – 115 East Benson Street**

Daun spoke to Mr. Piper. He will be sent a certified letter requesting him to come to the January board meeting. He also would like the ordinances for public nuisance.

**Bruce Drehmel – ATV**

Daun reported that the Town of Greenbush agreed to open Glen Road. The ATV club provided a packet containing state statutes, an ordinance outline, and signage options for the boards review.

**New Business:**

**Plan Commission**

The Commission had a meeting last month where they passed on a referral in favor of Mr. Hellmann's request. Cary stated that at this time, there will not be a meeting in December.

**Building permits**

There were no permits for the month of November

**TIF District**

Nothing to report.

**Law Enforcement**

The November log was reviewed.

**Operator's License**

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

**State payroll withholding**

Bertram asked if the Village Accountant can be contacted to help in obtaining the state number.

**Caucus Date**

The Village Caucus will be held January 9, 2019 at 7PM, Doug Daun, Dale Cary, and Scott Starnitcky's terms will end in April.

**Correspondence of the month**

All correspondence were passed around for review.

**Committee Reports**

KS Energies was contracted in regards to the sink hole on the corner of Benson and Ottis Street. After board discussion, the sink hole will be filled in for winter and repair will be made in spring. The Village Christmas party was held on the 8<sup>th</sup> of December with about 45 people were in attendance. Two new people have volunteered to be on the holiday committee.

**Approval of Invoices**

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

Meeting adjourned at 8:13PM in a motion Starnitcky and seconded by Cary. Motion carried.

Respectfully Submitted  
Michele Bertram, Clerk/Treasurer