

Village of Glenbeulah Meeting Minutes

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Daun opened the public hearing at 7:14PM to hear comments pertaining to ATV usage on village streets. Daun asked Tim Rohrer and Rick Welch to give the audience an overview of the new laws and what they presented to the board for approval. Questions were asked from the public and the ATV representatives answered. The public hearing was closed at 7.25PM

Present: Daun, Grunewald, Starnitcky, and Bertram

Absent: Cary and Feldmann

Guests: Sabrina Nucciarone from the Plymouth Review, Michael Mooney, Tod Hellmann, Don Ditter, Herbie Kohlmann, Vern Casteel, Matt Blanke, Tim Rohrer, Rick Welch David and Wendy York.

Daun opened the 1/9/19 Village Board meeting at 7:25PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the December 12, 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 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 Starnitcky and seconded by Grunewald, the treasurers report was approved.

Citizen Comment

Matt Blanke asked when the Fire Dept. are responding to a call, could they not block the north hall garage door during the winter months. This item will be discussed during the Fire Department line item. Mr. Kohlmann reported that several street lights are out.

The order of the agenda was changed to accommodate the audience

Old Business:

Tod Hellmann- resurveying/street vacation –

Tod Hellmann has requested that the future Appleton Street be vacated. Daun checked and the Village does not receive any transportation aid as this is classified as a future street. The future street is part of Mr. Hellmann's current driveway. In a motion by Grunewald and

seconded by Daun, the future Appleton Street will be abandoned. Motion carried, Starnitcky Nay. Attorney Bauer will be contacted so the necessary paperwork can be filed.

Bruce Drehmel – ATV

Daun reported that the Town of Greenbush agreed to open Glen Road for a one year trial period. Daun read the proposed ordinance 2019-1. In a motion by Starnitcky and seconded by Grunewald ordinance 2019-1 was approved to allow ATV/UTV's to be allowed on all village streets. Motion carried. Eden Area Trail Runners will pay for the speed limit signs that will be posted at the entrances of the Village.

Brush piles/weeds

Nothing to report.

Dam Inspection

Daun stated that the sink hole at the Mill Pond has not gotten any larger and is in contact monthly with Andrea from the DNR. The DNR was us to drain the pond to relieve any pressure that could be causing the sink hole. Daun stated that the hole is where a tree was remove years ago. Mr. Yurk stated he is not in support of having the dam removed if the discussion would ever steer into that direction. Daun stated some of the repairs that has happened to the dam over the years and will remain in contact with the Yurk's as information is received from the DNR.

Cemetery

Nothing to report.

Gerald Piper – 115 East Benson Street

Mr. Piper was invited to attend tonight's meeting via a certified letter. He did not attend.

State Payroll Withholding

The Village has obtained a state withholding number from the Department of Revenue. All employees were given new W-4 to start withholding the appropriate federal and state tax.

New Business:

Glenbeulah Fire Dept. /First Responders general business

Chief Mooney passed out the log for December there were 3 calls: 0 for Glenbeulah, 2 for Elkhart and 1 for MABAS. 0 gallons of water was used in December. The Department will be holding the annual washer toss on 2/9/19. Daun asked Chief Mooney to explain MABAS and the joint agreement that is in place with the Village of Elkhart Lake to the audience member. The door seals on the service door and the garage doors in the Fire House need to be repaired or adjusted. Daylight can be seen under the doors. Discussion was held that during emergency calls, if no one would park in front of the hall north garage door, so the plow truck could be utilized if needed. Chief Mooney will inform the department members to refrain from parking there. In a motion by Starnitcky and seconded by Daun, a temporary liquor license was granted for the washer toss tournament on 2/9/19. Motion carried.

The EMS responded to 3 calls for the month of December: 0- Glenbeulah and 3 – Town of Greenbush.

Plan Commission

Nothing to report.

Building permits

There were no permits for the month of December.

TIF District

Nothing to report.

Law Enforcement

The December log was not received as of this meeting.

Budget resolution

The resolution was reviewed and in a motion by Grunewald and seconded by Starnitcky, the 2018-2 resolution was approved. Motion carried.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

Daun confirmed with the County that if there is 4" or more of snow the roads will be plowed around 4:30AM, if less than 4" they will be plowed anytime between 6:30-10 AM.

Approval of Invoices

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

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

Respectfully Submitted
Michele Bertram, Clerk/Treasurer

Village of Glenbeulah Meeting Minutes

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Before the meeting started, Daun stated the sudden passing of Trustee Dale Cary. He added that Dale contributed greatly to the Village, Village Board, and Plan Commission and will be missed.

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

Absent:

Guests: Sabrina Nucciarone from the Plymouth Review, Michael Mooney, Don Ditter, Paul Eischen, Janet Biskobing, Mike Limberg, and David and Wendy Yurk.

Daun opened the 2/13/19 Village Board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the January 9, 2019 Village Board Meeting minutes and Caucus minutes or a motion to accept the minutes as distributed to Board members before-hand, posted, and placed at the Bank and Post Office for pick-up by residents. Daun wanted to clarify from last month's minutes and the Plymouth Review that the Village is not eliminating the dam by the Mill Pond. The DNR and the Village will lower the water level to relieve pressure to make repair to the sink hole. In a motion by Starnitcky and seconded by Grunewald, the minutes were approved. Motion carried.

Treasurer's Report

In a motion by Starnitcky 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:

Cell Tower – Cty Rd S – Mike Limberg

Mike Limberg, Town of Greenbush Chairperson, received a building permit request from AT&T to make modifications to the existing tower to upgrade antennas. Per the conditional use permit, the owners of the cell tower site must approve. The Town of Plymouth had already reviewed the paperwork at their January meeting. After review of the submittal by AT&T, Starnitcky made the motion and Feldmann seconded, to approve the improvements for the Town of Greenbush permit. Motion carried.

Glenbeulah Fire Dept. /First Responders general business

Chief Mooney passed out the log for January there were 2 calls: 0 for Glenbeulah, 2 for Elkhart and 0 for MABAS. 0 gallons of water was used in January. The Department will hold the annual

seafood raffle and fish fry on 3/1/19. Four new members joined the department and Adam Meyer resigned his lieutenant position and Alex Schilisky was appointed to fill until the next election. In a motion by Feldmann and seconded by Starnitcky, temporary liquor licenses were approved for the seafood raffle on 3/1/19 and the softball tournament on 5/25-5/27/19. Motion carried, Grunewald abstained.

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

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Nothing to report.

Cemetery

Nothing to report.

Gerald Piper – 115 East Benson Street

All debris has been cleaned up.

Bruce Drehmel – ATV

A letter was received from a concerned resident asking the board to reconsider the adoption of the ATV ordinance. Daun read the letter and discussion was held on the speed limit requirements. Daun is working with a DOT trail ambassador to get clarification on how the state statutes read.

Tod Hellmann- resurveying/street vacation –

Daun is working with Leon Stein to have the proper paperwork drafted and have it sent to the county to file.

New Business:

Plan Commission

There will be a plan commission meeting on Wednesday, February 20 at 6:30PM to hear a request from David and Wendy Yurk to change the zoning of their property from residential to commercial.

Building permits

The permit was passed around for review and in a motion by Grunewald and seconded by Feldmann, the permit was approved.

TIF District

Nothing to report.

Law Enforcement

The log was not received by the January meeting

Spring nomination

The two nominations that filled out the proper paperwork to appear on the spring ballot were Dale Cary and Scott Starnitcky. With the passing of Dale Cary, the State Election Board was contacted and President Daun had 4 days to appoint a new candidate. Paul Olm accepted the appointment. Paul Olm and Scott Starnitcky names will be on the spring ballot.

Truck Rental

Discussion was held about the truck rental rate for the Utilities and how it may impact the Village transportation aid from the State. The Village accountant will be asked.

Insurance renewal

Bertram is working with McClone on the insurance renewal process. We need to make a listing of all large items to submit. Bertram and Grunewald will work on this.

Correspondence of the month

All correspondence were passed around for review. Daun received a letter from Firehouse Subs. The Fire Department received a grant from Firehouse Subs for the ATV unit and trailer in the amount of \$15,000.00. Daun commented about how Firehouse Subs raise money to give these kind of grants to local departments. If anyone is interested in making a donation to the foundation, please contact Daun or Bertram for a donation form.

Committee Reports

- Daun also contracted Wade from the County Highway Department, they are in the process of surveying Swift Street from Benson to Main to have the street reworked. At this time, we have no timeframe of the reconstruction or the cost to the Village.
 - Daun also received an estimate from Oostburg Concrete to replace the bottom and side seals on the three overhead doors to the fire department. The cost is \$941.37. In a motion by Starnitcky and seconded by Feldmann, the seals will be replaced. Motion carried.
 - It was brought to the attention of the Board that the sound booth at the park was possible broken into. It will be addressed if any repair needs to be done.
 - Daun asked the audience members if they were satisfied as to how the County is plowing the streets. Everyone said yes.
 - Feldmann suggested a few hall upgrades/repairs such as painting the bathroom and hall way and redoing the hall floor. She will check into quotes.

Approval of Invoices

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

Meeting adjourned at 8:05PM in a motion Feldmann and seconded by Starnitcky. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer

Village of Glenbeulah Meeting Minutes

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Daun opened the public hearing at 7:00PM to hear any questions from the audience pertaining to a petition by David and Wendy Yurk to change the zoning to their property from residential to commercial to conduct a small woodworking business on premise. There were no questions or comments. Daun closed the public hearing at 7:03PM

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

Absent:

Guests: Sabrina Nucciarone from the Plymouth Review, Michael Mooney, Rick Hill, Janet Biskobing, and David and Wendy Yurk.

Daun opened the 3/13/19 Village Board meeting at 7:03PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the February 13, 2019 Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members before-hand, posted, and placed at the Bank and Post Office for pick-up by residents. Daun wanted to make a correction under committee reports that Oostburg Lumber was replacing the door seals and not Oostburg Concrete. In a motion by Feldmann and seconded by Starnitcky, the minutes were approved with the change. Motion carried.

Treasurer's Report - CD renewal

Daun noted that we will probably have a shortage in the snowplowing budget. In a motion by Grunewald and seconded by Feldmann, the treasurer's report was approved. In a motion by Starnitcky and seconded by Feldmann the CD will be renewed for another 6 months. Motion carried.

Citizen Comment

None.

The order of the agenda was changed to accommodate the audience

New Business:

Zoning Request – David and Wendy Yurk

The Yurk's petitioned the plan commission and the board to change the zoning for their property from residential to commercial. Daun read the plan commission approval and asked the board if they had any questions for the Yurk's. Starnitcky made the motion to approve the petition and it was seconded by Feldmann. Motion carried.

Glenbeulah Fire Dept. /First Responders general business

Chief Mooney read the log for February there were calls: 0 for Glenbeulah, for Elkhart and 1 for MABAS. 0 gallons of water was used in January. The Department will hold the County Chiefs Association on 3/28/19. Chief Mooney reported the seal on the service door needs to be replaced and he asked the status of changing the lights on the front of the station. He also asked if the parking lot at the park could be plowed to keep it open for landing of Flight for Life. The annual state tornado drill will be April 11 from 1-2PM.

The EMS responded to 3 calls for the month of February: 0- Glenbeulah and 3 – Town of Greenbush.

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Nothing to report.

Cemetery

Nothing to report.

ATV ordinance

The ordinance 2019-1 was amended and it was revised to integrate section 4.08 of the existing ordinance. The speed limit for snowmobiles will be increased to 25MPH but they must travel on designated roads while ATV/UTV will be allowed on all village streets and alley at 25MPH. Daun addressed questions from audience members. In a motion by Starnitcky and seconded by Feldmann, ordinance 2019-2 was approved. Motion carried.

Tod Hellmann- resurveying/street vacation –

Daun is working with Leon Stein to have the proper paperwork drafted and have it sent to the county to file.

Insurance renewal

The renewal policy was passed around for review and in a motion by Grunewald and seconded by Feldmann, the policy will be renewed. Motion carried.

Truck rental

Bertram asked the accountant how the truck rental could impact our transportation aid. It was reviewed on how it is calculated. Truck rental will remain the same until a new truck is purchased. Then the purchase, insurance, and maintenance will be shared 50/50 with the utilities.

New Business:

Plan Commission

At this time the next meeting date is unknown.

Building permits

There were no permits for the month of February.

TIF District

Nothing to report.

Law Enforcement

The log for January and February were reviewed.

Siren

Grunewald quoted the cost for a new siren last fall and the cost was budgeted for in the 2019 budget. In a motion by Starnitcky and seconded by Grunewald, the new siren will be purchased. The overall cost will roughly be \$10,000 for the cost of the siren, electrical, and crane rental. Motion carried

Alley between Main Street and Barrett Street

The owner of 126 W Main Street is concerned about the water flow in the alley. This will be looked at again in spring and bids will be gotten to replace the culvert in the alley.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

- Feldmann received two quotes to have the hall floor stripped and waxed. The proposal from Quality services will be accepted.
- The Open Book and Board of Review dates were set. Notices will be posted and published.
- Daun reported that water is able to flow to all storm sewers.
- The lawnmower should be looked at being replaced. Costs will be gotten so they can be budgeted for next year.

Approval of Invoices

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

Meeting adjourned at 8:01PM in a motion Feldmann and seconded by Starnitcky. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer

Village of Glenbeulah Meeting Minutes

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

Absent:

Guests: Sabrina Nucciarone from the Plymouth Review, Michael Mooney, Don Ditter, and Paul Olm

Daun opened the 4/10/19 Village Board meeting at 7:10PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the March 13, 2019 Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members before-hand, posted, and placed at the Bank and Post Office for pick-up by residents. In a motion by Feldmann and seconded by Starnitcky, the minutes were approved. Motion carried.

Treasurer's Report

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

Citizen Comment

None.

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Daun reported he checked the site of the sink hole and it does not appear to be getting larger. He is in monthly contact with the DNR about the situation.

Cemetery

Nothing to report.

ATV ordinance

Bertram stated she has been in contact with the Tim Roehr from the ATV club. He has not been able to connect with the club that was going to supply the ATV signage.

Tod Hellmann- resurveying/street vacation –

All paperwork for the street vacation from 1987 and the 2019 vacation has been properly filed with the Register of Deed, Sheboygan County.

Insurance renewal

The listing of items over \$1000.00 for the fire department and village were supplied to the insurance company. The items are considered personal property and not property in the open and would result in a premium increase. In a motion by Starnitcky and seconded by Feldmann, the items will be added with an increase of \$331.00. Motion carried.

Siren

The purchase of the siren required a signed sales order. The siren will be ordered for \$5,372.83. It will take approximately 8 weeks to come. In the meantime, the board will be looking into crane rentals.

Alley between Main Street and Barrett Street

Daun will get heights in the alley by the culvert in question and will get quotes for repair.

New Business:

Glenbeulah Fire Dept. /First Responders general business

Chief Mooney passed out the log for March there were 5 calls: 1 for Glenbeulah, 4 for Elkhart and 0 for MABAS. 0 gallons of water was used in January. The department would like to reserve the park for the annual softball tournament. The south overhead door has a ½" gap. Daun will call back the company that added the seals to adjust the door. Felmann asked if the department would like their office floor refinished at the same time the hall floor is done. Chief Mooney said yes. The floors will be resealed May 3rd and 4th. The EMS responded to 4 calls for the month of March: 0- Glenbeulah and 4 – Town of Greenbush

Plan Commission

There was not a meeting in February.

Building permits

The report was passed around. Daun will contact the building inspector to see if a permit was pulled for a roof on Main Street.

TIF District

Nothing to report.

Law Enforcement

The log for March was reviewed.

Truck Quote

A quote for replacement will be gotten from a local dealer to get an estimated budgetary number for next years budget.

Lawn mower quote

Quotes will be gotten for possible replacement.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

- Feldmann inquired who would replace the mail boxes in the subdivision. She found the mailboxes are the Property of Hillcrest Builders. If they need to be replaced, residents should contact Hillcrest Builders for replacement and the owner will be charged directly from Hillcrest Builders.
- Grunewald stated that Mr. Kohlmann volunteered to spray the parks and cemetery if the Village supplied the chemical spray.
- Discussion was also held if the baseball diamond should be thatched. It was agreed that the field will be thatched but the diamond will not be rolled this year.
- The concession stand at the park needs to be cleaned out as well.

Approval of Invoices

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

Meeting adjourned at 8:02PM in a motion Grunewald and seconded by Feldmann. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer

Village of Glenbeulah Meeting Minutes

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

Absent:

Guests: Sabrina Nucciarone from the Plymouth Review, Kevin Warzyski, Wendy and David Yurk, and Don Ditter

Daun opened the 5/8/19 Village Board meeting at 7:02PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the April 10, 2019 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 Feldmann, the minutes were approved. Motion carried.

Treasurer's Report

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

Citizen Comment

Kevin Warzyski commented that the storm drain at the end of Highland Ave is missing the storm grate and also commented about the access road from County C being in poor shape. These items will be placed on the agenda for next month. Wendy Yurk commented that the gate by the Mill Pond is broken and unsafe and needs to be replaced or repaired. This item will also be placed on next month's agenda.

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Daun will do check in with the DNR at the end of the month about the sink hole.

Cemetery

Grunewald suggested that the cemetery be surveyed. Daun will check to see who can do this. The board wanted to thank the 4-H for the annual cleanup. Some paths within the cemetery may need some gravel.

ATV ordinance

Daun received the ATV speed limit signs and filled out the proper application from the County to post the signs on any speed limit sign or yield signs. They cannot be posted on any stop

signs. The application was approved. Daun will also contact the Town of Greenbush to find the status of opening Glen Road to ATV traffic.

Siren

Daun checked with KSI Construction for crane rental to install the siren once it comes in. It can be set up behind the hall and the cost is \$145.00 per hour.

Alley between Main Street and Barrett Street

Daun worked with Mike Meyer to get heights of the properties in the alley. The pitch of the alley is correct and water does flow through the culvert under the alley. Daun spoke to both residents at 126 and 120 W Main Street and took heights from the front and back of their properties and it pitches towards 126 Main Street. The property owners would need to get the grade of their properties to pitch toward the culvert.

Truck quote

Nothing to report

Lawn mower quote

Nothing to report

New Business:

Kari Mooney – second entrance to the subdivision

Mrs. Mooney was unable to attend, but would like to reschedule for next month.

Glenbeulah Fire Dept. /First Responders general business

Grunewald passed out the log for April there were 8 calls: 0 for Glenbeulah, 5 for Elkhart and 2 for MABAS and 1 Mutual Aid Request. 2000 gallons of water was used in April. The EMS responded to 9 calls for the month of April: 1- Glenbeulah and 8 – Town of Greenbush

Plan Commission

In a motion by Starnitcky and seconded by Grunewald, Dave Rockhill was appointed to fill the vacancy on the plan commission. Motion carried.

Building permits

The report was passed around.

TIF District

Nothing to report.

Law Enforcement

The log for April was reviewed.

Park Address

The County Sherriff Department has requested that the park be issued an address and suggested it be 415 Swift Street. The board was in agreement. Numbers will be posted near the parking entrance.

Correspondence of the month

All correspondence were passed around for review.

Committee Reports

- Bertram commented she talked to Brian Schwinn about the process of building a new home.
- Daun talked to Wade and Craig from the Highway Department for the status of redoing Swift Street. They have finished the heights and there is not a clear start date but possible around 2021.
- There was a ground breaking ceremony for the Highway 23 expansion on 5/8 at 3:30.
- There will not be a Board of Appeals meeting in May. A future date will be determined and the members will be notified.
- Marshall Signs will be invited to the meeting next month for discussion of the banners.
- The hall floor was waxed and Feldmann is going to follow up with what proper cleaning products should be used and if they could check annually to see if the floor needs to be rewaxed.

Approval of Invoices

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

Meeting adjourned at 7:45PM in a motion Starnitcky and seconded by Feldmann. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer

Village of Glenbeulah Meeting Minutes

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

Absent:

Guests: Sabrina Nucciarone from the Plymouth Review, Wendy and David Yurk, John and Kay Hackbarth, Sonja Barta, Eileen Starnitcky, Janet Biskobing, Isaiah Freis, Steve and Julie Beoning, Mike and Kari Mooney, and Don Ditter

Daun opened the 6/12/19 Village Board meeting at 7:02PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the May 8, 2019 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 were approved. Motion carried. The Board of Review minutes needed to be changed to Feldmann making the motion to close the meeting and Olm seconding the motion.

Treasurer's Report

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

Citizen Comment

None

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Daun called Andrea from the DNR and left a message stating that the sink hole has not gotten any larger and would like to fill it in and seed. Waiting for a response.

Cemetery – Sonja Barta

Sonja Barter is the owner of a plot in the cemetery and had some questions. She would like to know the dimensions of the plot. Asked if she could put some kind of fencing around the plot, once defined. The board said that any existing fencing can stay but new fencing is not allowed, because of the additional maintenance. She would like to plant grass and put hosta plants around. The board was OK with that. The board will look into state statutes to find how many cremations can be buried in one plot. Grunewald stated that the cemetery is closed through the state, so any new plots cannot be sold. Daun will go over the existing records and talk to Ms. Barta about any additional questions.

Siren

The siren is here and install date is being coordinated with the electrician and crane company.

Alley between Main Street and Barrett Street

The two properties in question have been surveyed and no other concerns or questions have been presented to the board. This item will be removed from the agenda.

Truck quote

Nothing to report.

Lawn mower quote

Daun talked to Weiss Implement about a cost of replacement. The quote should be available for the next meeting.

Kari Mooney – second entrance to the subdivision

Mrs. Mooney was able to attend and wanted to start the conversation about making the current entrance to the subdivision a permanent entrance or find a different place for a permanent entrance. The board stating that the current one is actually lots owned by Hillcrest Builders and a permanent one is actually in phase three of the subdivision. Some questions arose from the audience. Daun will contact Hillcrest Builders and invite them to the next meeting to discuss.

New Business:**Kevin Warzynski – Highland Dr – storm grate**

Last month, Mr Warzynski asked several questions about his property and a missing storm grate on Highland Ave during the citizen comment period. Daun took his questions to Hillcrest Builders and they were addressed by them.

Mill Pond gate

The matter is still being checked into and will be addressed once a new village employee is hired.

Banners

Feldmann forwarded emails from Marshall Signs. Neither of them were able to attend tonight's meeting, so in a motion by Starnitcky and seconded by Grunewald, this item will be postponed until next month. Motion carried.

Railroad Ave

Starnitcky was asked by business owners on Railroad Ave about the current state the road is in. Water is accumulating within the roadway and it is in tough shape. There is no water or sewer in the street. Daun will contact the County to see if we could get an estimate cost to repair.

Glenbeulah Fire Dept. /First Responders general business

Chief Mooney passed out the log for May and there was 1 call: 0 for Glenbeulah, 1 for Elkhart. 2000 gallons of water was used in May. Starnitcky will get the necessary lights for the fire station and the department will install them. The Department received a grant from the Elkhart Lake Lions for two defibrillators. The windshield in Unit 10 (pickup truck) cracked at the last fire call. In a motion by Starnitcky and seconded by Olm, the windshield will be repaired without an insurance claim. Motion carried. The EMS responded to 8 calls for the month of May: 0- Glenbeulah and 8 – Town of Greenbush

Plan Commission

No meeting was held in May.

Building permits

The permit was passed around.

TIF District

Nothing to report.

Law Enforcement

The log for May was reviewed. There is an abandoned trailer at the park. The Sheriff was contacted and the owner cannot be found. The Attorney was contacted to find out how to dispose of it because it, because it is not the property of the Village. It is currently impounded and the Attorney will proceed with any necessary paperwork to complete the impound process.

Liquor license – cigarette license – operator's license

In a motion by Starnitcky and seconded by Olm, all licenses were approved.

CMAR – Resolution 2019-1

In a motion by Starnitcky and seconded by Grunewald, the resolution was approved and signed. Motion carried.

WE Energies – Walnut Street

The agreement applications with WE Energies for Walnut Street to the reservoir was signed.

Village Employee

Matt Blanke resigned as of May 31st. Discussion was held on the application process. In the meantime, the Board will take over any duties that need to be done.

Committee Report

In a motion by Grunewald and seconded by Starnitcky, Trustee Olm will take over all committees that Trustee Cary held. Motion carried

Correspondence of the Month

All correspondences were passed around for review

Other Committee reports

None

Approval of Invoices

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

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

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

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Village of Glenbeulah Meeting Minutes

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

Absent: Grunewald

Guests: John and Kay Hackbarth, Mike and Kari Mooney, Mike Meyer, and Tod Hellmann

Daun opened the 7/9/19 Village Board meeting at 7:0PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the June 12, 2019 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. Feldmann commented that the minutes it said she was present, when in fact she was absent. In a motion by Starnitcky and seconded by Olm, the minutes were approved with that change. Motion carried.

Treasurer's Report

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

Citizen Comment

Kari Mooney and Kay Hackbarth commented that a tree/shrub on Main Street is difficult to see around when at the corner of Swift and Main. Also, there is a tree/shrub on the corner of Cty C and Swift as well that is hard to see traffic and considered a hazard.

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Daun has not heard back from the DNR about the sink hole. It will be filled in.

Cemetery

Nothing to report.

Siren

On July 22 the siren install will begin.

Truck quote

Nothing to report.

Lawn mower quote

The quote was not received in time for the meeting.

Kari Mooney – second entrance to the subdivision

Mrs Mooney spoke again about the shape of the second entrance to the subdivision. Tod Hellmann, representative for Hillcrest Builders, was present to discuss the topic. He stated, Hillcrest is looking to maintain the existing exit by raising the grade and filling in and maintaining the potholes with possibly lime screenings or blacktop grindings. He said they are about 1-2 years out from starting the third phase of the subdivision and that the permanent exit is in the third phase. Discussion was held and it was agreed that a temporary fix will be tried and if it does not work perhaps it should be blacktopped.

Mill Pond Gate

Daun looked at the gate and he is looking for someone who will come on site to weld it.

Banners

Discussion was held on the status of an invoice at Marshall Signs. A banner was remade without the authorization of the Village. It was agreed by a motion made by Starnitcky and seconded by Feldmann, that the invoice will be paid. Motion carried. Feldmann will talk to Marshall Signs that any remakes must be approved beforehand.

Railroad Ave

Daun met with Wade from the County and they had a map from the County of the road. They did a boring of the road and will get an estimate to repair the section that has deteriorated. The section of road will be following the existing footprint.

New Business

Stop sign corner of Akin and Highland Dr

An email was received by a resident living in the subdivision about concerns of people not seeing the stop sign at the corner of Akin and Highland Dr. The board looked at the sign prior to the meeting and short discussion was held. There are branches on the property hang in front of the sign. Starnitcky will stop and talk to the property owner about trimming the tree back.

Glenbeulah Fire Dept. /First Responders general business

The report was not ready at the time of the meeting. Mike Meyer and Mike Mooney discussed that the 2004 donated Ford pickup truck is in need of a new transmission and is having some engine problems. The truck has 178,000 miles on it. They received an estimate for repair and it would be roughly \$5000.00 and that is more than what the truck is currently worth. They use the truck for transporting manpower, pulling the UTV, and as a backup for EMS responses. They passed out quotes for a new truck. Discussion was held. Olm stated that emergency services has changed greatly over the years and we should find the funding for replacement. Feldmann stated that this vehicle is used many times instead of taking the big fire truck and saving the wear and tear and that one. She was in favor, but needs to find the money. Starnitcky said it is unfortunate it is a mid year expense. But also stated that this needs to be discussed under an agenda line item notifying residents a discussion will happen and not under Fire Department general business. Daun suggested a public hearing be held for August.

Plan Commission

A plan commission meeting will be held on July 17 at 6:30PM.

Building permits

The permit was passed around. Daun checked if Brian Schwind would need a razing permit to raze the house on Ottis Street. Per the building inspector, if the house is razed and rebuilt in the same year, only one permit is required.

TIF District

Nothing to report.

Law Enforcement

July log was reviewed.

Operator's license

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

Village Employee

An ad will be placed in the Plymouth Review to accept resumes for the Village position. Feldmann and Olm will review the resumes and make the suggestion of applicants to the board.

Committee Report

Starnitcky reported that the abandoned trailer needs to have a title before the Village can take possession. Attorney Bauer will be contacted to obtain to help with the title process.

Correspondence of the Month

Received an email from Wendy Yurk about using pesticides around the Mill Pond area. Daun will contact her.

Approval of Invoices

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

Meeting adjourned at 9:20PM in a motion Feldmann and seconded by Olm. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

Village of Glenbeulah Public Hearing

DRAFT COPY

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

Absent:

Guests: Wendy & David Yurk, Sabrina Nucciarone from the Plymouth Review, Jill Dawn, Brianna & Tyler Russel. MK Whyte, Isaiah Freis, Janet Biskobing, Ken Weiss, Mike McGill, Avi Berk, Sarah Miller, Paul Birshbach, Jonathan Schulz, Don Ditter, Mike Mooney, Mike Meyer, Adam Konz, and AJ Schillingkowski

Daun opened the 8/14/19 Public Hearing at 7:00PM

Daun stated the purpose for the public hearing was to inform the Village residents that the Fire Department is in need of an emergency fire truck/pickup truck. He went through the quotes that the Fire Department members had given the board last month. All trucks ranged in costs from \$42,000 to \$59,000. The current pick-up truck was taken to Theel Auto for cost of repair which would be approximately \$4800 and that cost is more than the truck is currently worth. Daun suggested that the Village borrow \$25,000.00 from the Water Department and borrow the remainder from outside sources. Daun asked if the audience had any questions or concerns about the purchase. No one did, so the public hearing was closed at 7:15PM.

Daun opened the board meeting at 7:15PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the July 9, 2019 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 Olm and seconded by Starnitcky, the minutes were approved. Motion carried.

Treasurer's Report

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

Citizen Comment

Jill Daun asked the board if a no swimming sign should be placed at the Mill Pond. Concerned if something happened, would the Village be liable. This will be put on the agenda for next month. Janet Biskobing asked if the cemetery was mowed, as the grass was long. Daun stated he mowed it last week.

The order of the agenda was changed to accommodate the audience

New Business:**Alley between Main St and Barrett St**

The alley in question is behind the Village hall. Some residents have come before the board stating that there is a water problem. Daun met with Sara Miller and her attorney about the concerns, then met with our Engineer, Warren Vandoske. Daun had measurements from the culverts and property elevation. It was discussed that the culvert from north and south is not effectively moving the water and the culverts from east to west flowing under resident driveways are not taking the water away either, therefore the water is pooling into residents grass areas and or flowing in their basements. Daun checked with other municipalities to see if the towns and villages maintain existing culverts or if it is the home owner's responsibility. All, but the City of Sheboygan, required the homeowners to maintain culverts. Grunewald suggested the alley be surveyed and try to find a solution for the correct flow of water. Engineer Vandoske will start working on this.

Old Business:**Brush piles/weeds**

Nothing to report.

Dam Inspection

Nothing to report

Cemetery

Nothing to report.

Siren

The siren is installed and has been working for about 2 weeks now. It rings about 15 sec every day at noon with the exception of Sundays.

Truck quote

Nothing to report – and on hold at this time.

Lawn mower quote

Received a quote from Weiss Implement for an X-Mark Lazer mower for \$10,999.00. They will give the village a trade for the existing mower of \$5999.00 for a cost of \$5000.00 plus tax. Starnitcky suggested the board wait until next month to make a decision.

Second entrance to the subdivision

There was no representative from Hillcrest Builders present, but Daun stated that there has not been any maintenance done to the entrance. He will contact them to see when the repairs will be made.

Mill Pond Gate

The existing gate will be taken down and a new gate will be moved to the other side on Village property.

Banners

The invoice has been paid and Feldmann had talked to Marshall Signs. This item will be removed from the agenda.

Railroad Ave

Daun had contacted the County engineer, they had taking heights of the road, but there is no plan yet.

Stop sign corner of Akin and Highland Dr

Starnitcky talked to the homeowner and they trimmed the tree to make the stop sign more visible. It was questioned if control intersections are necessary in the subdivision. The board agreed they are. Surrounding municipalities were checked, and all had stop signs or yield signs at intersections.

New Business:

Building Inspector – JK Inspections

Paul Birshbach has been the inspector for the village of the past 8-9 years. He is tapering back his business and Jonathan Schulz has been taking over some of the municipalities Paul inspected. He handed out and went over the building inspector fee schedule that would take place if JK inspections became our new inspector. Grunewald questioned if water and sewer inspections would be part of the contract. Jonathan said it would be a separate contract. In a motion by Starnitcky and seconded by Feldmann, effective September 1, JK inspections will be the new building inspector. Motion carried.

Glenbeulah Fire Dept. /First Responders general business

The June and July log was passed around – Fire calls for the month of June was 13: 0 for Glenbeulah and 13 for Elkhart Lake. 6,000 gallon were used for June. For the month of July there were 4 calls, 0 for Glenbeulah, 2 for Elkhart Lake, and 2 for MABAS. 2000 gallons of water was used for the month of July. EMS calls for June were 0 for Glenbeulah and 4 for the Town of Greenbush. July EMS calls were 11: 2 for Glenbeulah and 9 for the Town of Greenbush. Two new members joined the First Responders make a total of 9 EMS members. An insurance claim will be processed for Engine 10 and a private party vehicle.

Purchase of Fire Truck/Pickup truck

Mike Meyer handed out a packet of additional vehicles and explained that the vehicles from last month are no longer available. There are not many 2019 models left and if we were to purchase a 2020 model, the dealers do not have the exact costs and there is a 3-6 month wait, because they would need to be ordered. The few 2019 model that were still left cost \$53,000-\$57,000. In a motion by Olm and seconded by Feldmann, the 2019 Dodge Ram will be purchased from Sheboygan Chrysler -if is still available. Daun will go with the fire department to negotiate the final cost. Motion carried. Grunewald – abstained. The board agreed to borrow \$25,000 from the water department and the remaining monies needed would be borrowed from an outside source.

Resolution 2019-2 to borrow funds from an outside source to finance Fire Truck/Pickup truck.

In a motion by Starnitcky and seconded by Feldmann, Resolution 2019-2 was approved to borrow funds up to \$50,000 from National Exchange Bank & Trust for a 10 year term. Motion carried.

Plan Commission

MK Whyte, Commission chairperson, stated if the required paper work was to her by Friday for the home on Ottis Street, there would be a meeting on Wednesday, 8/18/19.

Building permits

The permit was passed around for review.

Blinds for the hall windows

It was suggested at a previous meeting, that blinds should be purchased to help keep the hall cooler or possible air conditioning. Daun will check with DR Kohlmann for a cost to add a stand-alone air conditioning unit.

LWCF compliance: Village Park Development

In 1976 the Village received a LWCF grant that partially funded development of Dr. Hanson Park. Every five years the department is required to complete post-completion compliance reviews to verify compliance with the provisions of the LWCF program. We must post a sign provided by LWCF. Daun will make sure is get installed.

TIF District

Nothing to report.

Law Enforcement-2020 rates

July log was reviewed. An email was received from the County Sheriff Department, that the 2020 rates would stay the same as 2019.

Operator's license

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

Abandoned Trailer

Our attorney is working with State Troopers to get the necessary paperwork filled out and filed to get a title and license for the trailer. It will take approximately 4 – 6 weeks.

Purposes of public hearings

There was a discussion to set guidelines and standards as to when public hearings should be requested for purchases. The board will bring back ideas for next month.

Village Employee

An ad was placed in the Plymouth Review to accept resumes for the Village position. Feldmann and Olm received only one. They requested the window for applicants to stay open and add to the job description, repost, and run the ad again in the paper. Also, utilize the website.

Committee Report

Daun stated that in 2021 Swift Street will be redone and asked Warren Vandoske to start getting engineering done for Barrett St. Mr. Vandoske said he will need the heights of the Swift Street project to get the correct heights for Barrett St.

Correspondence of the Month

None

Approval of Invoices

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

Meeting adjourned at 10:19PM in a motion Starnitcky and seconded by Feldmann. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer

Village of Glenbeulah

September 11, 2019 Minutes

DRAFT COPY

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

Absent:

Guests: Sabrina Nucciarone from the Plymouth Review, Isaiah Freis, Janet Biskobing, Ken Weiss, Mike McGill, Avi Berk, Sarah Miller, Katherine Kostka, Lynette Fiebrink, Suzanne Reinke, Brian Schwind, Gary Roeh, Tyler Russell, Ralph Zareczny, Eileen Starnitcky, Don Ditter, Fire Chief Mike Mooney, Assistant Fire Chief Adam Konz, and Assistant Fire Chief AJ Schillingkowski

Daun opened the board meeting at 7:03PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the August 14, 2019 Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members before-hand, posted, and placed at the Bank and Post Office for pick-up by residents. Daun stated that in the Guest section Jill Daun's name was misspelled and under the Alley between Main Street and Barrett St, it should read that the City of Sheboygan Falls maintains culverts. In a motion by Starnitcky and seconded by Feldman, the minutes were approved with the changes. Motion carried.

Treasurer's Report

In a motion by Feldman and seconded by Olm, the treasurers report was approved. Motion carried.

Citizen Comment

No comments

The order of the agenda was changed to accommodate the audience

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Daun has called the DNR five times in the last month and a half with no response. The sink hole at the Mill Pond will be repaired.

Cemetery

Nothing to report.

Truck quote

Nothing to report.

Lawn mower quote

Received a quote from Weiss Implement for an X-Mark Lazer mower for \$10,999.00. They will give the village a trade for the existing mower of \$5999.00 for a cost of \$5000.00 plus tax. Starnitcky suggested a quote for a John Deere mower should be gotten as well for a comparison.

Second entrance to the subdivision

Daun tried to contact Tod Hellman from Hillcrest Builders, but did not get a response. He will try again.

Mill Pond Gate

The Village is still looking at markings to figure where the village property starts to place the gate.

Railroad Ave

Daun talked to the county, they still do not have any information about repair.

Alley between Main St and Barrett St

Grunewald, Warren Vandoske, Village Engineer, and the landscaper for Sara Miller and Tyler Russell met to go over the scope of how water is going to be diverted from those properties. Daun received a quote from Mueller Excavation to replace the north/south culvert – it would include cutting black top and replacing the culvert for \$2182.70. It does not include black topping which would be an addition \$450.00-\$600.00 for the County to do. As far as the east west culverts, Daun contacted Mike Meyer and he could clean out the existing culvert and jet it at an hourly rate of \$200.00 per hour with a \$400.00 minimum, not to exceed \$1050.00. Also, received a quote from Mueller Excavation to replace the culvert with a catch basin and 100' of storm sewer for \$4027.30. It was suggested that all property owners on the alley be responsible for the cost to be divided equally. The cost of the driveway repair would be the responsibility of Mr. Zareczny and Mr. McGill. Daun asked each board member and all agreed that it should be assessed to the property owners. The board could find someone to do the driveway repair and assess the property owner if they preferred. Discussion was held about the final destination of the water into Mrs. Fiebrinks yard. Daun stated that if her property gets flooded out the Village would have to find a resolution. In a motion by Feldmann and seconded by Olm, the north/south culvert replacement from Mueller Excavation was approved. Motion carried. Daun asked for a motion for M & M services to clean out existing culvert. No motion was made. In a motion by Olm and seconded by Starnitcky, the quote from Mueller Excavation was approved to replace the east/west culvert for a cost of \$4027.30 and be assessed to all property owners on the alley. Motion carried.

Blinds for the hall windows

No price has been gotten yet.

Purchase of Fire Truck/Pickup truck – loan

The board held a special meeting and the truck was eventually purchased from Kennedy Ford for \$53,690.00, The Village will receive a fleet discount of \$8,400.00 for a final purchase of \$45,290.00 plus the title and licensing fee.

Purposes of public hearings

Discussion was held as to when public hearings should take place for purchases. Daun would like to inform residents of any large expense that was not budgeted. Olm suggested, one should be called for any purchase over \$25,000.00. Feldmann did not think a set dollar amount was necessary and the board should decide at the time if a public hearing should be called or if nothing else, one could be called just to inform the public. Starnitcky stated that the board prides itself on community involvement and at the very least should inform the public about purchases. Grunewald does not disagree about informing the public, but would like to set a precedence as when

hearings are called and for what. Feldmann suggested that possible if we needed to secure monies from outside sources. Nothing was decided and the topic will remain on the agenda another month.

New Business:

Glenbeulah Fire Dept. /First Responders general business

The August log was passed around – Fire calls for the month of August was 6: 0 for Glenbeulah and 6 for Elkhart Lake. 1,000 gallons of water were used for August. Four members have resigned, due to moving out of the Village and two more members were moved to the active status. At the Annual meeting Adam Konz was elected 1st Assistant chief, Ryan Feldmann-Captain, Alex Schilsky-Lieutenant, and Mike Meyer-Safety Officer. It was discussed if personal vehicles could pull the gator. The board agreed it was not a good idea because our insurance would not cover those vehicles. The board was invited to the Fire Department banquet on 10/19.

Starnitky questioned the purchase of tracks for the gator. It was stated that no tax payer dollars paid for the tracks. They were purchased with proceeds from hosting the Eastern Wisconsin Bowling Association Tournament. It is part of chapter 5 of the Village ordinances that fire department fundraising dollars can be used for purchases that the fire department deem necessary. There was also some discussion on Village participation for fire department fundraisers.

EMS calls for August were 0 for Glenbeulah and 10 for the Town of Greenbush. One member resigned.

Reinke/Schwind Ottis St home

Daun reviewed the plan commission referral from August 21, 2019 for the removal of existing home and the installation of the modular home. All site plans and mappings were provided. All requirements were met and in a motion by Starnitky and seconded by Feldmann final approval of the home was granted. Motion carried.

Plan Commission

The referral for the Reinke/Schwind home was passed on to the board. There will be no meeting for September.

Building Inspector – JK Inspections

Bertram will contact the new inspector, JK inspections, and ask questions about filling out the credential form that must be submitted to the state and verify that the new contract will include inspection of water and sewer laterals.

Building permits

In a motion by Starnitky and seconded by Grunewald, both permits were approved. Motion carried

TIF District

Nothing to report.

Law Enforcement-contract

August log was reviewed. In a motion by Grunewald and seconded by Feldmann, the 2020 contract with the county was approved and signed. Motion carried

Mill Pond – no swim warning

Daun checked with our Attorney and the Village would have some responsibility if something happened. It was suggested to post a sign. Feldmann will check surrounding municipalities if they have similar signs posted.

Operator's license

In a motion by Feldmann and seconded by Olm, the licenses for Riiser were approved. Motion carried.

½% Sales tax agreement

In a motion by Feldmann and seconded by Olm, the agreement was signed. Motion carried. The funds can be carried over and we will use them for the Swift Street project.

Abandoned Trailer

Will the help of the Village Attorney, a title and license has been obtained for the abandoned trailer.

Village Employee

Resumes from two applicants were received. When Olm and Feldmann called to set up interviews, one declined already and the other never returned the call. It will run again in the Plymouth Review and remain posted.

Committee Report

Daun received a quote from DR Kohlmann for installation of a wall mounted air conditioning unit at the hall for \$5,520.00. Grunewald passed out information from USDA – HMI grant information. It was agreed the Village should check more into this to help with funding for the North Swift project. Grunewald also stated that he has been in communication with the DNR and they have granted an easement for the reservoir, so we can proceed getting power there.

Correspondence of the Month

All were passed around for review.

Approval of Invoices

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

Meeting adjourned at 8:19PM in a motion Feldmann and seconded by Grunewald. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

Village of Glenbeulah

October 9, 2019 Minutes

DRAFT COPY

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

Absent:

Guests: Isaiah Freis, Janet Biskobing, Eileen Starnitcky, Kari Mooney, and Fire Chief Mike Mooney

Daun opened the board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the September 11, 2019 Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members before-hand, posted, and placed at the Bank and Post Office for pick-up by residents. In a motion by Olm and seconded by Feldman, the minutes were approved with the changes. Motion carried.

Treasurer's Report

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

Citizen Comment

Olm mentioned a village resident commented about the poor condition of the flags and some of the banners. Daun commented that the flags can be taken down until spring and the banner program will be placed on next month's agenda.

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Nothing to report.

Cemetery

Eileen Starnitcky had a copy of the certificate of purchase for Sonja Barta that the board agreed to sign because of the old and poor condition of the original. Daun signed and dated the certificate and he and Starnitcky will stake off the plot for her.

Truck quote

Nothing to report and will be removed from further agendas.

Lawn mower quote

Received a quote from Weiss Implement for an X-Mark Lazer mower for \$10,999.00. They will give the village a trade for the existing mower of \$5999.00 for a cost of \$5000.00. In a motion by Olm and seconded by Feldmann, the new mower will be purchased. Motion carried.

Second entrance to the subdivision

Daun tried again to contact Tod Hellman from Hillcrest Builders, but did not get a response. He will try again.

Mill Pond Gate

The Village is still looking at markings to figure where the village property starts to place the gate. Daun will talk to Engineer Vandoske.

Railroad Ave

The Village received the quote from the Sheboygan Highway Department to repave Railroad Ave was \$62,331.00. Daun estimated an additional \$20,000.00 for storm sewer. We could receive \$5,000.00 from the LRIP grant program to cover costs. The bid was much higher than anticipated and Daun will look to the County for a more manageable solution and get costs.

Alley between Main St and Barrett St

The storm drainage was done and the cost will be special charged to the residents. The residents received notice of the cost prior to repair.

Blinds for the hall windows

No price has been gotten yet. Janet Biskobing volunteered to get some costs.

Village Employee

There were no applicants that applied prior to the meeting. Discussion was held about possibly making it full time position. Bertram will check with other smaller villages and check salaries and associated costs. Discussion was also held on finding someone just to snowplow, as that seemed to be one of the draw backs for applicants.

Abandoned Trailer

The title and plates were received and Starnitcky will check with Emerrich to see options of selling or trading the trailer.

Purchase of Fire Truck/Pickup truck – loan

Daun checked with Kennedy Ford and the truck should be ready by the end of October. National Exchange has the loan already, we just need to let them know when we need to close by.

Purposes of public hearings

Nothing was decided and will remain on the agenda another month.

Mill Pond – no swim warning

Attorney Avi Berk, who attended last month's meeting, talked to Doug about this matter and sent him information about State Statutes 895.52 – Recreational Immunity. After reading the statute, the Village will not post any warning.

New Business:

Glenbeulah Fire Dept. /First Responders general business - insurance claim

The September log was passed around – Fire calls for the month of September was 4: 0 for Glenbeulah and 3 for Elkhart Lake and 1 mutual aid request from Greenbush. 0 gallons of water were used for the month. October is fire prevention month. The Department will host an open house during trick or treat Oct 31 from 6-8PM. The

fire truck will go in at the end of the month for the insurance claim repair. Discussion was held on the Departments 2020 proposed budget.

There were 9 EMS calls for September: 1 for Glenbeulah and 8 for the Town of Greenbush. Members assisted with EMS at the Wade House for a Boy Scout camping event.

Plan Commission

An October meeting will be scheduled for Jim Marshall's building addition.

Building Inspector – JK Inspections

Bertram has been in contact with the new inspector to get a fee schedule and a signed contract.

Building permits

In a motion by Starnitcky and seconded by Grunewald, they permits were approved. Motion carried.

TIF District

Nothing to report.

Law Enforcement

September log was reviewed.

Wisconsin Election Commission MOU

The Village received a packet from the Election Commission that the Village computer must be in compliance with guidelines set by the state to use the WISVOTE website. IT must be available and in person training is required. There was a grant program available to help cover some of the cost associated with the program. In a motion by Grunewald and seconded by Starnitcky, the MOU was signed. Motion carried.

Joint 911 Powers Agreement

In a motion by Starnitcky and seconded by Olm, the annual 911 Power agreement was signed with the County. Motion carried.

USDA Grant

Grunewald commented that we are waiting on cost from the Village Engineer and the County.

Swift Street and Barrett Street projects

Nothing to report.

Proposed 2020 Budget

The proposed budget was handed out and discussion was held. Some line item dollars were moved around and the budget will be finalized next month.

Committee Report

Bertram commented that all Election workers attended training. Bernadine Ditter retired from being an election worker after 30+ years of service. Two ash trees on Main Street need to be removed. Grunewald will contact Weber Wood Cutting to have them cut down. Daun commented on highlights from the Local Heads of Government meeting,- the 2020 Ryder Cup and the drawdown of the Marsh.

Correspondence of the Month

All were passed around for review.

Approval of Invoices

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

Meeting adjourned at 9:34PM in a motion Starnitcky and seconded by Feldmann. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

DRAFT

Village of Glenbeulah

November 13, 2019 Minutes

DRAFT COPY

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

Absent:

Guests: Gary Mallmann, Darlene Kruschke, Julie Lawonn, Mike Limberg Janet Biskobing, and Fire Chief Mike Mooney

Daun opened the Public Hearing at 7:03 to answer any audience questions about the proposed 2020 budget that was posted and published. There were no questions, so in a motion by Feldmann and seconded by Starnitcky, the public hearing was closed. Motion carried.

Approval of Minutes

Daun asked the Board if there were questions or changes to the October 9, 2019 Village Board Meeting minutes and the additional meeting held on October 16, 2019 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 Olm, the minutes were approved. Motion carried.

Treasurer's Report

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

Citizen Comment

Mike Limberg, Chairperson from the Town of Greenbush, stated he wanted to inform the board of a building permit request for the cell tower on Cty Rd S. The board will take this matter up under the Building permit agenda item.

The order of the agenda was changed to accommodate the audience

New Business:

Building Permits

The board heard from Mike Limberg about the cell tower building request. He feels this permit was already issued early this year. There is no structural changes and are not extending any heights to the existing tower. Other building permits were passed around for board review and in a motion by Feldmann and seconded by Starnitcky, the permits were approved. Motion carried.

Snowmobile trail

Gary Mallmann on behalf of the Greenbush Snow Club spoke about the trail coming into Glenbeulah. In the past it would running down Slade Street and cross the Marshall Sign building property. With the building extension, he requested that the trail continue down Slade Street to Ottis Street and then enter the Marshall Sign property by the stop sign to get access to the gas station and Fudgieknuckles. Daun stated that after passing the ATV/UTV ordinance earlier this year, all streets are open to snowmobiles. A 10MPH speed limit sign will be posted.

Brian Schwind – accessory structure

The plan commission approved the structure at the October meeting pending notification of abutting neighbors. Mrs. Kruschke had an issue that tree branches that were on her property were cut to accommodate the building. The board said that the branch cutting is not a village issue but a neighbor issue. Discussion was held and all requirements were met for the accessory structure and fall within the ordinance. In a motion by Starnitcky and seconded by Feldmann, the 14' x 40' building for Brian Schwind was approved. Motion carried.

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Nothing to report.

Cemetery

Janet Biskobing asked that since the cemetery is a closed cemetery, can people still be buried there. Grunewald and Feldmann stated that lots can no longer be sold, but existing sold lots can still be filled. The State needs to be notified of any burial.

Second entrance to the subdivision

Daun tried again to contact Tod Hellman from Hillcrest Builders multiple times without a response. He will continue to try.

Mill Pond Gate

Engineer Vandoske has staked out the area by the gate. The post for the gate is 2' into the easement area, however, come spring the Village will move it to be completely on Village property and not on the easement.

Railroad Ave

The bid to repair was much higher than anticipated. The pot hole was filled in for now and an overlay will be done in spring.

Blinds for the hall windows

Janet Biskobing received a proposal for vinyl vertical blinds for an install cost of \$579.00. The Giles-Weiss American Legion Post 484 will make a \$200.00 donation and the Village would owe the remaining \$379.00. In a motion by Grunewald and seconded by Starnitcky, the blinds will be purchased and installed. The Board also wanted to thank the Legion for their generous donation.

Village Employee

Bertram had checked with area Villages as to what they are currently paying their employees. Discussion was held and Starnitcky suggested that the members come back next month with suggestions on a wage amount.

Abandoned Trailer

The board received from Emmerci Sales that a 12' x 8' trailer would be \$2650.00 and with the trade in value of the abandoned trailer, the cost to the Village would be \$450.00. In a motion by Starnitcky and seconded by Olm, the trailer will be purchased. Motion carried.

Purchase of Fire Truck/Pickup truck – loan

The new pickup truck has arrived and is in the process of being equipped and put into service.

Purposes of public hearings

Daun asked if there were any thoughts on when to hold public hearings other than what is required. Feldmann suggested that any time funds from an outside sources are needed a public hearing should be required. Starnitcky stated that anytime a board member feels a public hearing is necessary, it should be asked for and agreed by the current board. He felt there are too many variables to have it set in stone. Everyone was in agreement.

New Business:

Glenbeulah Fire Dept. /First Responders general business - insurance claim

The October log was passed around – Fire calls for the month of October was 4: 0 for Glenbeulah and 3 for Elkhart Lake and 1 mutual aid request from Kiel. 1,000 gallons of water were used for the month. There was one resignation. The new truck is in the process of being outfitted. The department was part of a joint training drill hosted by the Greenbush Fire Department along with the Cascade FD, Plymouth FD, Waldo FD, St. Cloud FD and the Orange Cross Ambulance. Grunewald will place the old pickup truck on Wisconsin Surplus to try and sell.

There were 2 EMS calls for October: 0 for Glenbeulah and 2 for the Town of Greenbush.

Street Banner Program

There was no discussion about the banner program, but Starnitcky took down all the flags. New ones will be purchased and hung up in spring

Plan Commission

Olm stated that at the October meeting, they approved the building addition for Jim Marshall and Brian Schwind's accessory structure.

TIF District

Nothing to report.

Law Enforcement

The October log was reviewed.

GPM Southeast LLC, - RStore liquor license/cigarette license – fuel cards

In a motion by Starnitcky and seconded by Feldmann, the licenses were approved. Motion carried. Daun signed the fuel card agreement with the new owners of the RStore.

Operator license

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

USDA Grant

Nothing to report.

Swift Street and Barrett Street projects

Nothing to report.

Proposed 2020 Budget

Daun asked if there were any questions or changes to the proposed 2020 budget or a motion to approve. Olm made the motion, seconded by Starnitcky and approved by all.

Committee Report

Bertram stated she received the new contract with the building inspector. Grunewald asked to install dusk to dawn lights on the south side of the hall. Daun is seeking a cost of a new countertop and sink at the hall. The annual Village Christmas party will be held on December 7th from 9AM – 12PM. The wreaths will be put up for holiday decorations. They will not be lit, but will have new bows on them. Feldmann will purchase a lit tree to be put by the sign coming into town on the East side.

Correspondence of the Month

All were passed around for review.

Approval of Invoices

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

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

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

Village of Glenbeulah

December 11, 2019 Minutes

DRAFT COPY

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

Absent:

Guests: Isiah Fries, Don Ditter, Janet Biskobing, and Fire Chief Mike Mooney

Approval of Minutes

Daun asked the Board if there were questions or changes to the November 13, 2019 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 Olm, the minutes were approved. Motion carried.

Treasurer's Report

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

Citizen Comment

None

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Nothing to report.

Cemetery

Nothing to report

Second entrance to the subdivision

Daun spoke to Tod Hellmann from Hillcrest Builders, the second entrance was installed for a construction and emergency access only. Hillcrest posted signs stating such. No through traffic is to be using this entrance except for emergency and construction.

Mill Pond Gate

Nothing will be done with the gate until spring.

Railroad Ave

The pot hole was to be filled with gravel, but was going to wait for the water to go down.

Blinds for the hall windows

The blinds were installed. The Board again wanted to thank the Legion for their generous donation and Janet Biskobing for spearheading the project.

Village Employee

Discussion was held again about the wage for the position. There will be a 2 week ad placed in the Plymouth Review for the position at \$15.00.

USDA Grant

Nothing to report.

Swift Street and Barrett Street Projects

Daun and Grunewald will meet with the County on 12/12 to go over the project and will report at next months meeting.

New Business:

Street Banner program

Discussion was held about the current banner program. Feldmann will look into costs of different banners and installation for something different that will hopefully weather better than the existing ones. Also, checking into getting different flags.

Glenbeulah Fire Dept. /First Responders general business - insurance claim

The November log was passed around – Fire calls for the month of November was 5: 0 for Glenbeulah and 4 for Elkhart Lake and 1 mutual aid request from Greenbush. No gallons of water were used for the month. Unit 10 is in service. A light bar still needs wiring and a slide out cabinet will be installed in January. They asked if the Village park parking lot can be plowed in case it would be needed as a fill sight.

There were 3 EMS calls for November: 0 for Glenbeulah and 3 for the Town of Greenbush.

Plan Commission

Nothing to report.

Building permits

Jon Schultz, the new building inspector passed away. Please still call JK Inspections 920-849-9274 if you are in need of a permit. Paul Hermes will be taking over until spring. In a motion by Starnitcky and seconded by Feldmann, the permits were approved. Motion carried.

TIF District

Nothing to report.

Law Enforcement

The November log was reviewed.

Operator license

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

Set Caucus Date

The Caucus will be conducted on January 8, 2020 at 7:00PM. Trustee Grunewald, Trustee Feldmann and President Daun's positions will be up for nominations. Bertram stated that if anyone was not interested in running again to contact her for Non Candidacy paperwork.

Appointment of election workers

In a motion by Starnitcky and seconded by Grunewald, Janet Biskobing, Lynette Fiebrink, Eileen Starnitcky, Penny Klefstad, Ceil Petrie, Kay Schill, Gail Weiss, and Sue Damrow were appointed as election workers for 2020-2021. Motion carried

Committee Report

Daun received a quote from Drexel for a new counter top in the hall kitchen. Discussion was also held about purchasing a new sink and faucet. Also, repair of the kitchen ceiling and painting of the cabinets. This will be put on the agenda next month. Grunewald suggested that a cumulative budget account be created for the First Responders. Grunewald checked into putting the old fire truck pickup truck on Wisconsin Surplus. Discussed the fees involved and what prep needs to be done on the vehicle. Starnitcky will put the truck on Craigslist and Market Place.

Correspondence of the Month

All were passed around for review.

Approval of Invoices

In a motion by Feldmann and seconded by Olm, the December invoices were approved. Motion carried.

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

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

Village of Glenbeulah
Board Meeting
August 19, 2019

Draft Copy

Present: Daun, Starnitcky, Olm and Bertram

Absent: Feldmann and Grunewald

Guests: Adam Konz, Mike Mooney, Mike Meyer, Alex Schilsky, AJ Schillingkowski, Tad Matzdorf, Tyler Russell, and Dan Coulson

Daun opened the special meeting at 6:03PM

After Wednesday's meeting, a board member followed up on the quote from Kennedy Ford. The vehicle that was quoted for the Wednesday meeting was still available if ordered. It would take 12-24 weeks to receive the truck. There was a misunderstanding how the Fleet discount is given. The vehicle is quoted at the original cost and the discount is given once the truck is delivered to the dealer.

In a motion by Olm and seconded by Starnitcky, the motion from Wednesday was rescinded to purchase the vehicle from Sheboygan Chrysler. Motion carried.

In a motion by Olm and seconded by Starnitcky, the truck, a 2019 Ford F Series SD, will be purchased at Kennedy Ford for \$45,290.00 plus tax and title/registration. Motion carried.

Chief Mooney and Chief Konz will be given the contact information at Kennedy Ford to follow the process.

In a motion by Starnitcky and seconded by Olm, the meeting was closed at 6:11PM

Village of Glenbeulah
Board Meeting
October 16, 2019

Draft Copy

Present: Daun, Feldmann, Grunewald, Olm and Bertram

Absent: Starnitcky

Guests: Jim Marshall

Daun opened the special meeting at 7:10PM

Jim Marshall – building addition

Daun read the referral received just prior by the plan commission approving the building addition. Grunewald asked for a certified map showing the setback requirement. Mr. Marshall gave a copy. He stated there is 54' from the existing building to the lot line and his addition would be 44', allowing the 10' requirement. In a motion by Feldmann and seconded by Grunewald, the building request was approved. Motion carried.

Mr. Marshall asked if that 10' would still be enough room to allow the snowmobile trail to go through. The board suggested asking the snowmobile club to also talk to the property owner of the storage unit.

In a motion by Feldman and seconded by Grunewald, the meeting was closed at 7:26PM

Respectfully submitted

Michele Bertram

CAUCUS - JANUARY 09 2019

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

Present: Scott Starnitcky, Doug Daun, Michele Bertram, Michael Mooney, Dan Grunewald, Herbie Kohlmann, Matt Blanke, Vern Casteel, Tod Hellmann, Wendy Yurk, David Yurk, and Don Ditter.

Daun opened the Caucus at 7:00PM. Since Daun's position is one that nominations are taken for, Grunewald will run the caucus.

Grunewald announced there were two trustee positions and one president position up for re-election.

Grunewald distributed ballots for the president position. The ballots were tallied and the results were: Doug Daun-10 and John Steffes-2. The top two nominations will be sent paperwork. All paper work must be received back within 5 days of receipt to be on the spring ballot.

Ballots were distributed and collected for the two trustee positions. A list of nominations were announced for the trustee position. The results were: Dale Cary-8, Scott Starnitcky-8, Rick Hill 2, MK White -1, Ken Hellmann - 1, Barb Wehrle - 1, Todd Hellmann - 1, Brian Keller - 1, Matt Blanke - 1, Karl Pfeifer - 1. Dale Cary, Scott Starnitcky and Rick Hill will have the nominations. The final position went to a revote. Ballots were distributed again and tallied: Tod Hellmann - 2, Mk Whyte -1, Brian Keller - 3, Barb Wehrle - 1, and Karl Pfeifer - 4. Paperwork will be sent to Dale Cary, Scott Starnitcky, Rick Hill and Karl Pfeifer. All paperwork must be returned within 5 days of receipt to be on the spring ballot.

Caucus was closed at 7:14PM.

Respectfully submitted

Michele Bertram