

Village of Glenbeulah

December 11, 2024, Minutes

DRAFT COPY

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

Absent: Olm

Guests: Dave from the Plymouth Review, Josh Wall, Adam Konz, Jeremiah from the Elkhart Police Department, Justin Hensley, Kevin Warzynski and Kari Mooney,

Daun opened the Village Board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the November 13, 2024, Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members before-hand, posted, and placed on the website – glenbeulahwi.gov. In a motion by Schaefer and seconded by Schubert, the minutes were approved. Motion carried.

Treasurer's Report

In a motion by DeTroye and seconded by Schubert, the treasurers report was approved. Motion carried. The report was signed by Trustee Schubert.

Citizen Comment

Kevin Warzynski asked how to lower taxes. Daun commented that the Village operates on a minimum cost. Discussion was held on how the General Obligation loans are added to the tax levy. Justin Hensley asked for a copy of the 2025 adopted budget. Bertram will email it to him.

Old Business:

USDA Grant/Swift Street, Barrett, Otis Street and Appleton Street project

Engineer Vandoske completed the closing check list and Bertram followed up with Seng to confirm all paperwork is in order. She has not received a response.

Dam Inspection

Strategic Municipal Services will be finalizing the paperwork to submit to the DNR by the end of December. Daun followed up with Scott Schram prior to the meeting but had to leave a voice mail.

Park restrooms

Drawings were revised but no costs have been gotten to date. Daun is looking for volunteers to help with materials and labor.

The agenda was changed to accommodate the audience.

Law Enforcement

Attorney Bauer is working on repealing our existing ordinance for law enforcement and to work out the municipal court. The contract with the Elkhart Lake Police Department was reviewed and Daun and Schubert will be contacts. In a motion by DeTroye and seconded by Schubert

the contract was signed for 2025. Motion carried. DeTroye will contact Mike Meeusen from Elkhart Lake to confirm hours of the department.

Fire Dept/emergency Responders general business

The Fire Department reported to 1 call in the month of November. Drills for November were dry hydrant pumping CPR refresher and Brew City Fools RIT under Fire. MABAS cards are updated. The 31 days of Christmas raffle tickets are available for purchase. Walk around sales for raffle tickets will be December 15th starting at 11. Fudgienuckles have been doing numerous raffles for the Department.

The EMS responded to 8 calls for the month of November. All members completed the CPR refresher. The newly purchased monitor was placed into service at the end of October. Members were trained on the device. The EMS submitted receipts that would put them over the 2024 budget. The remaining budget amount will be paid out and the EMS will cover the unpaid amount.

Utility PSC rate case

Our accountant is working on the rate case, but some numbers have to wait until the USDA paperwork is completed.

Hall office

Daun will start working on the office after the DNR/EPA recording of the utilities is completed.

Refinance Air pack loan with NEBAT

The loan refi is completed and signed. It is a 10 year loan term at 5.25% interest.

Uniform Guidance Procurement Policy

Nothing to report

AC quotes for the hall and fire department

Daun is working to obtain two additional quotes. The idea of AC in the hall was discussed and for the amount the hall is used it was decided it was not cost effective. A small AC unit will be looked into for the hall office after the remodel. Nothing was decided for the fire department until the additional quotes are received.

Plan Commission

Nothing to report.

Building permits

No permits for the month of November

TIF District

Nothing to report.

Caucus Date

The Village Caucus will be held on January 8, 2025, at 7:00PM. Will be seeking nominations for Village President and two Trustee positions.

MCO Contract

In a motion by DeTroye and second by Schubert the 2025 contract was signed with Midwest Contract Operations Inc to manage the water treatment facilities.

Correspondence

- A resident complaint came to the Village about air quality – the issue was passed to our Attorney and a letter will be sent.

Committee Reports

- There are six or more village residents that are interested in cleaning and restoring gravestones at the cemetery. Schaefer will work with the Historical Society to ensure this is handled correctly.
- The LRIP funding needs to be completed by June 30, 2025

Invoices

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

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

Respectfully Submitted
Michele Bertram, Clerk/Treasurer