

**Village of Glenbeulah  
March 13, 2024, Minutes**

**DRAFT COPY**

**Present:** Schubert, DeTroye, Schaefer, Olm, and Bertram

**Absent:** Daun,

**Guests:** Mike Mooney, Dave from the Plymouth Review, Kathy Olm, Janet Biskobing

DeTroye opened the March 13, 2024, board meeting at 7:00PM.

**Approval of Minutes**

DeTroye asked the Board if there were questions or changes to the February 14, 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](http://glenbeulahwi.gov). In a motion by Olm and seconded by Schaefer, the minutes were approved. Motion carried.

**Treasurer's Report**

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

**Citizen Comment**

None

**Old Business:**

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

Nothing to report.

**Alley Vacation**

Olm is still working with Engineer Vandoske to complete the surveying.

**JSM Proposal – locks**

Discussion was held about rescinding the December motion to accept the proposal. Olm read Roberts Rule 35.1. In a motion by Schubert and seconded by Schaefer, the December motion was rescinded. Motion carried. Other options for securing the building will be looked into.

**Village Tools**

Nothing to report.

**Dam Inspection**

The village is required to hire a service to inspect the dam per the DNR. Daun contacted Municipal Services – the same company that did the inspection the last time. He will meet with them before the next board meeting.

**Utility Clerk – Village employee**

Nothing to report – the board did not go into closed session.

## **NEW BUSINESS**

### **Fire Dept/emergency Responders general business – bylaws**

The Fire Department responded to 5 calls for the month of February. Drill for February were pumping, controlled grass burns and station duties. Three members reported to Two Rivers to help search for missing toddler. The Memorial Day softball tournament has been postponed. New structural gloves have arrived and been distributed. Thank you to Fudgienuckles for holding a chili cookoff as a fundraiser for the department. The annual seafood raffle was a huge success and thanked all supporters. The bylaws were completed by Attorney Bauer. The board would like an additional month to review before approving.

The EMS responded to 17 calls in February. Unit 982 is out of service for the week of March 11 while it is getting work done to it by Theel Auto. Equipment was moved to 980 for the time being. On April 6<sup>th</sup> they will be doing a joint brat fry with the Elkhart Lake Lions Club.

### **Plan Commission - appointment**

Olm stated that Ron Biskobing and Ken Weiss will be up for reappointment in April. No meeting will be held on the 21<sup>st</sup> if no one comes before Commissioner Whyte by Saturday noon.

### **Building Permits**

The permit was reviewed and in a motion by Olm and seconded by Schubert, was approved. Motion carried.

### **TIF District**

None

### **Law Enforcement**

The log was reviewed.

### **Operator License**

In a motion by Schubert and seconded by Olm, operator licenses for the R Store and Fudgienuckles were approved. Motion carried.

### **Budget Resolution**

In a motion by Olm and seconded by Schaefer, budget resolution 2023-9 was approved. Motion carried. Trustee DeTroye signed the resolution.

### **Village Equipment – small tractor**

Discussion was held on the cost vs feasibility of the purchase of this equipment. President Daun has the information, so in his absence this topic will remain on the agenda for next month.

### **Correspondence for the month**

- Bertram received an email and phone call from the DNR stating our flood plain ordinance from 1991 needs to be revised. Sheboygan County flood plain maps are being redrawn. Trustee Schaefer and Bertram will contract the DNR and ask more questions about how to proceed in updating the ordinance.
- Trustee Schubert accepted Michael Mooney's letter of resignation. His last day of being the village employee will be May 30<sup>th</sup>.

### **Committee Reports**

- Trustee Schaefer reported on the parks – the osprey tower has been installed at Meyer Park. Two generous donations were accepted from Paul and Kathy Olm and Ron and Janet Biskobing.
- Discussion was held on converting the tennis court to be tennis/pickle ball courts. The cost would be approximately \$150.00 for the paint and net hardware. In a motion by Olm and seconded by Schaefer, the supplies will be purchased. Motion carried.

### **Invoices**

In a motion by Olm and seconded by Schubert, the March invoices were approved. Motion carried.

Meeting adjourned at 7:40 PM in a motion by Schubert and seconded by Olm. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer