

# Village of Glenbeulah

## November 13, 2024, Minutes

### **DRAFT COPY**

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

**Absent:**

**Guests:** Dave from the Plymouth Review, Josh Wall, Adam Konz, Kathy Olm, and Kari Mooney,

Daun opened the Public Hearing at 7:15PM

Asked if the audience had any questions or comments to the proposed 2025 budget that was posted and published. There were no comments.

In a motion by Schubert and seconded by DeTroye the public hearing was closed. Motion carried.

Daun opened the Village Board meeting at 7:16PM

### **Approval of Minutes**

Daun asked the Board if there were questions or changes to the October 9, 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 Schubert, the minutes were approved. Motion carried.

### **Treasurer's Report**

In a motion by Olm and seconded by Schaefer, the treasurers report was approved. The Fire Department was over but there will be no more disbursements required until 2025. Motion carried. The report was signed by Trustee DeTroye.

### **Citizen Comment**

None

### **Old Business:**

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

There was a missed payment #3 for Northeast Asphalt. Engineer Vandoske is working with them, but the amount should be \$13,201.31. We can not submit it to the USDA, so in a motion by Olm and seconded by Schubert the amount will be paid by the Village. Motion carried.

#### **Alley Vacation**

The publication requirements were met and in a motion by Olm and seconded by Schaefer, Resolution 2024-5 to vacate and discontinue various public alleys was approved. Motion carried. The resolution will be sent back to the attorney to be recorded.

#### **Dam Inspection**

Strategic Municipal Services will be finalizing the paperwork to submit to the DNR by the end of December.

#### **Hall Security**

Nothing to report – this item will be removed from future agendas

### **NFIP program**

Schaefer was working on a survey but after the presidential election, this program may be dismantled. We can wait and join at any time. This item will be removed from future agendas.

### **Park restrooms**

Schubert reached out to a contractor for repair but has not heard back as of tonight's meeting. She will also work on getting remediation costs. Daun had some plans drawn and is working on getting costs to replace. He will also work on donations.

### **Utility PSC rate case**

Our accountant is starting the rate case process.

### **Cell Tower co-owned w/Town of Plymouth**

Nothing to report – this item will be removed from future agendas

### **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 process is being worked on with Josh from NEBAT.

### **Resolution 2024-4 amending resolution 2024-3 to correct terms of agreement from 5-10 years**

In a motion by Olm and seconded by Schaefer, the resolution was approved, the terms of the special assessment payback is 10 years. Motion carried.

### **Uniform Guidance Procurement Policy**

Nothing to report

### **New Business**

#### **Ben Broadus – water sewer to new lot**

This item was discussed at the Utility Board Meeting.

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

The Fire Department reported to 4 calls in the month of October. Drills for October were dry hydrant pumping with St Anna Fire Dept. Laddering the Marsh Tower. The open house was a huge success and a few applications were dispersed. There was a change in direction of the training facility – it will be a collaboration with Plymouth the Town of Sheboygan Falls and constructed in Plymouth. Funds will be raised jointly. The 31 Days of Christmas Raffle tickets are available for purchase. Contact a fire member.

The EMS responded to 32 calls for the month of October. Training was on triage best practices and how to classify the severity of patients in mass casualty incident. Also, a basic refresher on firefighter rehab.

### **AC quotes for the hall and fire department**

The quotes will be sent again, and another obtained. They may change because the current freon will be discontinued as of 1/1/2025.

### **Plan Commission**

Olm stated that there will not be a meeting unless someone contacted MK Whyte from now to Saturday at noon.

### **Building permits**

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

**TIF District**

Nothing to report.

**Law Enforcement**

Discussion was held to either continue with the current County Sheriff services or change to Elkhart Lake Police. To keep our current monthly hours with Elkhart Lake, there would be an increase of \$318.00 per quarter. However, we would get some dollars back with citations from the municipal court. All board members agreed to go with Elkhart Lake and hopefully have a faster response time. The Elkhart Lake police are all trained as EMS personnel and will be dispatched to all village EMS calls. In a motion by Olm and seconded by Schubert, the Elkhart Lake police will be our future law enforcement as of January 1, 2025. DeTroye will work with our attorney for a contract. Motion carried.

**2025 proposed budget**

In a motion by Schaefer and seconded by Olm the draft copy of the budget was approved – the amount of the GO debt was decreased by \$11,432. The difference in the amount borrowing from NEBAT for the air pack loan. Motion carried.

**2025 Joint Powers Agreement County 911 Emergency System**

In a motion by Olm and seconded by DeTroye the agreement was signed. Motion carried.

**Correspondence**

- The last dumpster of the year is at the park – it will be moved when full.
- The Village received a donation from NEBAT to do the tennis court crack repair. This will be scheduled in Spring.

**Committee Reports**

- The streets were cleaned on Monday.
- Hillcrest Builders will be doing repair to the playhouse at the park a donation.
- The tennis court nets will be removed and repaired.

**Invoices**

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

Meeting adjourned at 9:03 PM in a motion by DeTroye and seconded by Olm. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer