

Village of Glenbeulah June 11, 2025, Minutes

DRAFT COPY

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

Absent:

Guests: Dave from the Plymouth Review, Josh Wall, Kathy Olm, Kari Mooney, Jay Reimer and David Yurk

Approval of Minutes

Daun asked the Board if there were questions or changes to the May 14, 2025, Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members beforehand, 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 treasurer's report was approved. Motion carried. The report was signed by Trustee Schaefer.

Citizen Comment

David Yurk thanked the board for the extra signage for parking at Mill Pond.

Old Business

Dam Inspection

Daun reported that Scott Schram has not heard back from the DNR yet, once he does he will attend the meeting on how we need to proceed with the report and repairs.

Park Restrooms

Daun stated he and volunteers painted the block walls inside and both restrooms are ready for electrical and plumbing.

Uniform Guidance Procurement Policy

Purchasing limits were discussed and a draft copy will be ready for next month's meeting.

New Business

Fire Dept/emergency Responders general business

The department responded to 10 calls in the month of May. Drills were live burn and fire sets with Town of Calumet Fire and RIT training in Kiel. Scene lights on Engine 961 were replaced with LED lights. Hose and ladder testing is complete. One ladder failed and it was replaced. One member completed the driver/operator class. The gun raffle at Fudgienuckles sold out with \$2,000.00 proceeds. Another one will be starting soon. Two grants have been submitted to the DNR for equipment. DeTroye asked about the tornado spotting – Jay Reimer explained they do storm spotting and if needed would contact dispatch to get notification to residents earlier.

The EMS responded to 1 call in the Village and 27 calls outside of the Village. EMS members participated in live fire training hosted by Kiel Fire. The inter-agency training is vital to our success in large-scale incidents.

Fire Inspection Correction

Most corrections have already been made; the electrical ones will be done after the electrician is done at the park.

Plan Commission:

Schubert stated there will be no meeting unless someone contacts MK Whyte by Saturday noon.

Cemetery

Schaefer commented they had two successful cleaning sessions. The Historical Society will be back in fall.

Building permit

There were no permits for the Month of May. Daun received a call about a roof project on Main Street, after communication with the homeowner and the building inspector a permit was taken out.

Law Enforcement

Nothing to report.

TIF District

The annual TIF meeting with the other tax jurisdictions will be held 6/24/25 at 4:00PM at the Village Hall.

Operator License/Liquor License/Cigarette License Renewals

All licenses were approved in a motion by Schubert and seconded by Olm, except for two operators' licenses, where the applications were incomplete. Once they are completed, they can be renewed as well. Motion carried.

Resolution 2025-1 CMAR

In a motion by Olm and seconded by Schaefer, the resolution for the 2024 CMAR was approved. Motion carried.

Village employee – new hire

To date there have been no applications received, and the ad will be placed again in the paper.

Correspondence

- None

Committee Reports

- Schaefer stated that the Stewardship grant is due on Tuesday.
- Schubert stated that no parking signs need to be placed at the end of Akin Street by the dead ended portion, and on Swift Street. This will be on the agenda for next month.

- The Village would like to thank National Exchange Bank Foundation for the generous donation to repair the black top at the tennis/pickle ball courts. The repair was made in May.
- The Village would also like to thank Hillcrest Builders for making improvements to the playhouse at the park.
- Also, the Village would like to thank the Elkhart Lake high school students, the Spring Valley 4H, and several residents for picking up sticks and spreading mulch at the park.

Invoices

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

The meeting adjourned at 8:25PM in a motion by DeTroye and seconded by Schubert. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer