

Village of Glenbeulah

March 12, 2025, Minutes

DRAFT COPY

Present: Schaefer, Schubert, Olm, and Bertram

Absent: Daun, DeTroye

Guests: Dave from the Plymouth Review, Josh Wall, Adam Multer, Adam Konz, David Yurk, Kathy Olm, Kari Mooney, MK Whyte, and Officer Garcia

In the absence of President Daun, Bertram opened the Village board meeting at 7:00PM and asked for a motion and second to have Schubert run the meeting. In a motion by Olm and seconded by Schaefer, Schubert will be the acting president for the March 12th meeting. Motion carried.

Approval of Minutes

Schubert asked the Board if there were questions or changes to the February 12, 2025, 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 Olm, the minutes were approved. Motion carried.

Treasurer's Report

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

Citizen Comment

MK Whyte commented on the Elkhart Police Department doing a great job within the village.

Old Business

Dam Inspection

Scott Schram has filed the report to the DNR and will be in attendance for the April meeting.

Park Restrooms

Schaefer handed out two proposals for the replacement of the park restrooms. One being with concrete and the other with wood. The interior, plumbing, and electric would be the same for both. Discussion was held about the longevity of both products. In a motion by Olm and seconded by Schaefer, the block proposal was approved. Estimated cost \$72,274.00. Motion carried.

Utility PSC rate case

Bertram will check with the accountant on the progress.

Hall office

Nothing to report.

Uniform Guidance Procurement Policy

Nothing to report.

AC quotes for the hall and fire department

Nothing to report.

Mill Pond Parking:

Bertram checked with the Elkhart Police Department to patrol the area by the Mill Pond so people are not blocking drives or the fire hydrant. They stated they are not in favor of painting restricted areas and would prefer signage. In a motion by Schubert and seconded by Schaefer, 3 signs will be purchased and the verbiage to be determined on the telespar post and ground sleeves. Two signs will be for not blocking drives and one for no parking in front of the boat launch. Before placement, David Yurk will be contacted. Motion carried.

Fire Dept/emergency Responders general business– service agreement

The department responded to 5 calls in the month of February. Drills were extrication training. Fluid changes and inspections have been completed by Northstar Emergency. The annual seafood party was a huge success. A big thank you to all the came to support, donated or helped in any way. An ice rescue class was taught at St. Cloud. Another new member joined.

The EMS responded to 1 call in the Village and 15 calls outside of the Village. Training was on patient assessment and treatment of patients involved in motor vehicle crashes and training with the fire department. EMS 982 is back from Custom Fire and completely rebuilt. Everything is working. There was no cost to the Village or the department.

New Business:

Plan Commission:

There will be a meeting on March 19, 2025 at 6:30.

Welcome Letter

MK Whyte constructed a simple bullet letter to be sent to new residents.

Cemetery

Schaefer commented that there is a lot of work to be done. The cemetery will need to be recataloged from 1981. She will check with the Historical Society as to when they can do an assessment.

Building permit

In a motion by Olm and seconded by Schaefer, the permit was approved. Motion carried.

Law Enforcement –

The log will be provided quarterly – nothing to report.

Ordinance 2025-2 repeal/recreate code for WI uniform building code

Schaefer stated that our building inspector can do but needs to be state approved for electrical. In a motion by Olm and seconded by Schaefer, ordinance 2025-2 was approved. Motion carried.

Ordinance 2025-3 repeal/recreate sections regarding sewer use ordinance

In a motion by Olm and seconded by Schaefer, ordinance 2025-3 was approved. Motion carried.

Budget Resolution 2024-5

In a motion by Olm and seconded by Schaefer, resolution 2024-5 was approved. Motion carried.

TIF District

Nothing to report.

Correspondence

- The Elkhart Police suggested we update our trespassing ordinance and a sample was provided. It will be passed along to the Attorney for approval.

Committee Reports

- It was reminded that all dogs must be on leashes.

Invoices

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

Meeting adjourned at 7:51PM in a motion by Olm and seconded by Schaefer. Motion carried.
Nothing to report.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer