

Village of Glenbeulah

November 8, 2023, Minutes

DRAFT COPY

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

Absent: Schaefer

Guests: Mike Mooney, Kari Mooney, Isaiah Fries, Adam Konz, Engineer Vandoske, Kathy Olm, Scott Starnitcky, Eileen Starnitcky, Janet Biskobing, and Tim from JSM Secure

Daun opened the Board meeting at 7:00PM

Daun opened the public hearing with roll call: DeTroye, Schubert, Olm, Daun, and Bertram

Asked the audience if anyone had questions for the proposed 2024 budget. Kari Mooney asked about the increase in miscellaneous income from the prior year – it is due to higher interest rates and the interest income. Also asked about the increase in the Capital Outlay – that is due to the air packs. No further questions were asked so in a motion by Olm and seconded by Schubert, the public hearing was closed.

Approval of Minutes

Daun asked the Board if there were questions or changes to the October 11, 2023, 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 DeTroye and seconded by Schubert, the minutes were approved. Motion carried.

Treasurer's Report

In a motion by DeTroye and seconded by Olm, the treasurers report was approved. 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

Engineer Vandoske gave an update on the project – the blacktop on Otis, Barrett, and Appleton are complete. Swift St will be happening soon. After talking to the USDA found the village can do a retainage. We will be doing that for the landscaping. It is late in the year and would have to either replant or touch up in spring, so this portion will wait. They will put erosion control where necessary.

Barb Schaefer – Meyer Park

Ms. Schaefer was not in attendance this evening, but the grant was successfully done and the second portion of funds from the county came in the mail today.

Cell Tower – Cty Rd S

Bertram checked with the Town of Plymouth and there is nothing to report. This item will be removed from future agendas.

Cemetery

Nothing to report.

2024 Proposed budget

In a motion by Olm and seconded by DeTroye, the 2024 budget was approved. Motion carried.

Alley Vacation

Olm updated the board and Engineer Vandoske thought he would be ready to survey and map starting in January. Olm contacted Mrs. Mintner of the process. Schubert asked what alleys all were being vacated, so Olm read the list. Vandoske suggested the board rethink the alley on the north side of the old school because it has drainage easements.

New Business

Eileen Starnitcky – sewer lateral

She questioned why her lateral was replaced. She stated that some of the workers did not think it was necessary. Vandoske and Daun have questions for the contractor and will ask. Vandoske asked Mrs. Starnitcky to put in writing her concerns so they can be addressed. She also asked about the shut offs in the yard sticking up. Vandoske stated after seeding these will be adjusted.

Associated Appraisal – revaluation

The village is on year 4 of being non-compliant with the Department of Revenue. Discussion was held and in a motion by Olm and seconded by Schubert, a full revaluation will be done in 2024 by Associated Appraisal. Motion carried.

Fire Dept/Emergency Responders general business

The logs were reviewed. October calls –13. Drill for October was live fire training, RIT and hose advancement at the house in Plymouth. Seven suits and defib have been ordered with the grant from the DNR. The LDH hose from the Compeer grant has been ordered. Three members finished the Firefighter class. On December 3rd members will be walking around selling the 31 Days of Christmas raffle tickets. The Ladies Auxiliary will be hosting the Santa parade. It will be on 12/3 – starting at 2PM. Tim from JSM highlighted the new lock system for the Fire Department and put together a quote for the Village Hall side. This will be put on the agenda for December.

The EMS added a new member, Adam Multer. They are continuing to look for new members. For September they responded to 20 EMS calls. The department received funds from Sargento to purchase two defibrillators.

Plan Commission

Nothing to report. No meeting will be held in November unless MK Whyte receives a request by noon on Saturday.

Building Permits

The permits were not received at the time of the meeting.

TIF District

None

Law Enforcement

The log was reviewed.

Operator License – R Store

In a motion by DeTroye and seconded by Olm, the license was approved. Motion carried.

911 Joint Powers agreement

Olm mentioned Sheboygan County will be rolling out a county alert system for cell phones. More detail will be coming soon. In a motion by Olm and seconded by Schubert, the 911 Joint agreement was signed. Motion carried.

LRIP

Daun and Bertram applied for the 2024-25 monies. It usually is \$5,000.00 but two communities did not apply so it was increased to \$8074.00. The Village needs to spend double that amount to be approved. The money will go toward paving the entrance of the cemetery on Walnut.

Correspondence for the month

Daun passed around information on the cable rail system for the mezzanine. In a motion by Olm and seconded by DeTroye, the rail system will be purchased for \$1,683.06 and the installation of the system will be donated labor. Motion carried.

Committee Reports

None

Invoices

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

Meeting adjourned at 8:14 PM in a motion by DeTroye and seconded by Schubert. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer