

Village of Glenbeulah

October 11, 2023, Minutes

DRAFT COPY

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

Absent: Olm

Guests: Mike Mooney, Kari Mooney, Dave from the Plymouth Review, Isaiah Fries, Adam Konz, and Stan Bartlett – Engineer Vandoske – 7:30

Daun opened the Board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the September 13, 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 Schubert, the treasurers report was approved. Motion carried. The report was signed by Trustee Schaefer.

Citizen Comment

None

The order of the agenda was changed to accommodate the audience.

Old Business

Barb Schaefer – Meyer Park

Ms. Schaefer commented that the rip rap has been hauled away. Kathy Olm, Dave Rockhill, Sue Brown, and Barb Schaefer have been raking stones and seeding. The entrance sign is ordered and in a motion by Schubert and seconded by DeTroye, the sign will be paid for prior to the meeting so it can be included in the grant. The cost will be \$1400.00. Motion carried. Discussion was held on how to label the different levels of donations. The Osprey pole will be installed before the end of the month. Rick Hill made a donation, and a donation was received for the cost of the rip rap removal.

Cell Tower – Cty Rd S

Nothing to report.

Cemetery

The remainder of the tree trimming will be done within the next few weeks.

Village Board Member onboarding

Schubert is finalizing the last of the changes. This item will be removed from the agenda.

Insurance Claim

Nothing to report.

Parkhouse – benches

Nothing to report and this item will be removed until next spring.

New Business

Fire Dept/Emergency Responders general business

The logs were reviewed. September calls –5. Drill for September was firefighter confidence at the Plymouth training house. We received the DNR grant for 7 suits and 1 defib. No repairs were needed after pump testing. The grant from Compeer Financial to replace the LDH hose on Engine 961 was awarded. Thank you, Alyssa, for doing a great job writing the grant. JSM installed the new exterior locks. The village can add to the system for any doors in the future. Tenpas drywall installed drywall for the lower half of the loft. Asked if the village would be willing to pick up the cost of \$2,900.00. After discussion, Schubert motioned to pay for half of the cost, seconded by DeTroye and carried. There was not an EMS report this month.

Plan Commission

Nothing to report.

Building Permits

The building permit 23-25 presented to the board was approved in a motion by DeTroye and seconded by Schubert. Motion carried.

TIF District

None

Alley Vacation

Daun read a text from Trustee Olm, the village needs CSM maps of all alleys they want vacated. A resolution will need to be drafted. Olm communicated with Linda Mintner this will be ready next spring. Engineer Vandoske will do the alley work once the street construction is completed.

Law Enforcement

The log was reviewed.

Sheriff Contract

In a motion by Schaefer and seconded by Schubert, the 2024 contract was signed. The cost is \$10,164.96 for the year. Motion carried.

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

Engineer Vandoske gave an update on the project – the curb and gutter on Barrett, Otis and Appleton Street is completed. Yard grading will be done by the end of the following week with landscaping to follow. There will be a 2' flare on the 10' driveway approaches and a few residents will be having either a 14' or 16' approach to accommodate the grade. In a motion by Schubert and seconded by DeTroye, the presented invoices were approved. Motion carried.

2024 Proposed Budget

The proposed budget was reviewed by the board members. It will be published in the paper and posted. A public hearing will take place prior to the November meeting for approval.

Correspondence for the month

Daun responded to an email about someone planning on moving to the Village and wanting chickens. He supplied the ordinance number stating the village does not allow chickens.

Committee Reports

Daun reported the village portion of the LRIP program will be \$5,000.00. The money can be used for the 2024 proposed Walnut cemetery road repair. Daun will check with the county on how to file the request. Trick or Treat will be held on Oct 31 from 5-7PM.

Invoices

In a motion by DeTroye and seconded by Schaefer, the October invoices were approved. Motion carried.

Meeting adjourned at 7:58 PM in a motion by DeTroye and seconded by Schubert. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer