

Village of Glenbeulah

July 8, 2020 Minutes

DRAFT COPY

Present: Daun, Starnitcky, Feldmann, Grunewald, Olm, and Bertram

Absent:

Guests: Joy Grunewald, Chief Mooney, , Lynette Fiebrink, and Colton from the Plymouth Review,

Daun opened the Village Board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the June 10, 2020 Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members before- hand, posted, and placed on the website. In a motion by Olm, and seconded by Feldmann, the minutes were approved. Motion carried.

The printer has been closed due to COVID-19, so no copies have been made for resident pickup. The minutes are posted on Glenbeulah.org.

Treasurer's Report

In a motion by Starnitcky and seconded by Olm, the treasurers report was approved. Motion carried.

Citizen Comment

None

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Nothing to report.

Cemetery

Bertram received a call from someone asking permission to enter the cemetery after houses to view paranormal activity. The board will not allow. She will call back and let them know.

Mill Pond Gate

The new gate is being made and will be installed when complete.

Railroad Ave

The project is complete.

USDA Grants

Engineer Vandoske and President Daun will be going to Appleton to review the grant application with a grant writer.

Swift Street and Barrett Street Projects

Nothing to report.

Street Banner program

The banners are on order and when they arrive a lift will be rented for installation.

Joy Grunewald – storage lot

Joy Grunewald submitted a formal written complaint for business's storage areas. Discussion was held and the board will start to look for templates for new ordinances.

.gov and website

The email has been changed over to the .gov domain. We received a quote on updating the website and making the format mobile. The cost is \$500.00. In a motion by Olm and seconded by Feldmann, the website will be updated. Motion carried.

LRIP

Nothing to report.

Paul Miller – outbuilding

Nothing to report. This item will be removed from future agendas.

Ordinance – parking

Nothing to report

Street lighting

The board responded to We Energies that the Village will not be taking any action on updating the street lights at this time. We Energies suggested we budget a few years and consider updating the post-top fixtures first. Starnitcky will contact We Energies and discuss options and report back next month.

Village Employee

Harrison Karbe resigned last month. There is someone that is interested in the position. In a motion by Grunewald and seconded by Feldmann the board went into closed session at 7:32PM. Grunewald aye, Feldmann aye, Olm aye; Starnitcky aye, and Daun aye. At 7:44PM the board meeting reconvened. Daun took roll call. Grunewald, Starnitcky, Olm, and Feldmann all present. No action was taken.

New Business:

Lynette Fiebrink – Alley water

Mrs. Fiebrink commented about the amount of water that runs into her yard after the alley storm completion. The board stated that when Ottis Street is done a storm drain will be placed at the end of the alley. She asked if in winter, more snow from the hall parking lot could be pushed toward Barrett Street since there are two storm drains on that street to help with drainage before it gets to her yard. The board said they will give it a try this winter.

Plan Commission

Olm stated that unless something comes up from tonight to Saturday at noon, there will not be a meeting.

Glenbeulah Fire Dept. /First Responders general business

There were 4 fire calls for the month of June – 4 -Elkhart Lake and 0 - Glenbeulah. 1000 gallon of water was used. North Star will change the transmission fluid in Engine 11 the next time they are scheduled for maintenance.

EMS calls for June: 8 calls - 2 in Glenbeulah and 6 for the Town of Greenbush. The EMS will be submitting an additional 2021 budget line item of \$2500.00 for light weight turn out gear for Responders that do not have fire department turn out gear.

Building Permits

Permits were passed around and in a motion by Starnitcky and seconded by Feldmann, the permits were approved. Motion carried.

TIF District

Nothing to report.

Law enforcement

The log was not available for the meeting. We did receive an email from a County officer pertaining to unlicensed vehicles. Starnitcky will call for more information.

Ash Trees

Feldmann commented about the ash trees on Main Street. In a motion by Starnitcky and seconded by Feldmann, two additional trees will be added to the quote from Weber Woodcutting for a total of 5 ash trees to be removed. Motion carried.

Chapter 12- orderly conduct

Daun talked to the attorney – no action was taken.

Committee Report

Bertram will check into another CARES grant for expenses due to COVID-19. Grunewald received quote to have the siren tied to the County. After a brief discussion, the board was not in favor of this.

Correspondence of the Month

All were passed around for review.

Approval of Invoices

In a motion by Starnitcky and seconded by Feldmann, the July invoices were approved. Motion carried.

Meeting adjourned at 8:16PM in a motion Starnitcky and seconded by Olm. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer