

Village of Glenbeulah

October 14, 2020 Minutes

DRAFT COPY

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

Absent:

Guests: Janet Blskobing , Dave from the Plymouth Review, Abby from Matenson & Eisele, AJ Schillingowski, Korin Rosenthal, and Mike Meyer

Daun opened the Village Board meeting at 7:28PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the September 9, 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. Daun commented that under law enforcement there were two instances that it read Office Osieczanek, instead of Officer Osieczanek. In a motion by Starnitcky and seconded by Feldmann, the minutes were approved with the change. Motion carried.

Treasurer's Report

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

Citizen Comment

None

Agenda was changed to accommodate the audience

Old Business:

USDA Grants/Swift Street and Barrett Street Projects

Abbey from Matenson & Eisele presented a status report for the grant/loan process. They are currently working on the preliminary environmental report. Daun signed the storm water application permit.

Brush piles/weeds

Nothing to report.

Cemetery

Daun took the new employee, Mr. Rincon to the cemetery and showed him the tasks that need to be completed and when.

Mill Pond Gate

The new gate is up it still needs to be painted. Waiting on some nicer weather to complete.

Joy Grunewald – storage lot- nuisance complaint

Daun and Attorney Bauer will meet on site on 10/26 with the owner.

LRIP

Nothing to report.

Ordinance – parking

Starnitky brought to the attention of the village board that while there was no complaint made there is a boat and enclosed trailer parked in the alley between E. Benson and E. Barrett street on the east end of the village. He also wanted to make sure that this alley would not be abandoned and there will no restricted access to the last property. The board agreed that access will remain.

Curb by bank

Daun has called several contractors that do mud jacking and currently they are too busy. He will continue to search. Hoping to have it done this year yet or early spring.

Abandonment of allies

Grunewald is still working on the list of allies.

New Business

Korin Rosenthal – golf carts/slow moving vehicles/lawn mowers

A rough draft from the attorney was passed around. Discussion was held about portions of it. A list of questions will be comprised and Daun will take back to the Attorney. Short discussion was held if it is necessary for lawn mowers to have slow moving signs on them or not. This will also be brought up to Attorney Bauer

Plan Commission

There will be a meeting on Wednesday 10/21 at 6:30. Someone is looking to build a garage.

Fire Dept/First Responders general business

Chief Schillingowski stated that the department responded to 3 calls for the month and 10,000 gallons of water was used for training, which involved flushing hydrants on the dead-end streets. A DNR grant was awarded to the department. In a motion by Olm and seconded by Feldmann, a request to purchase a gear washer for the department with the remainder of the Village CARES grant was approved. Motion carried. The fire department banquet will be postponed till 2021. The department wanted to thank Fudgienuckles and the Valley Inn for selling the 31 days of Christmas raffle tickets. Mike Meyer stated that the responders had 3 calls for the month, all in the Town of Greenbush. Grunewald will take over the billing of calls to the Town of Greenbush. There has not been any COVID related calls. The chiefs will meet with the plan commission to go over future planning of purchases for the department.

Building Permits

In a motion by Starnitky and seconded by Feldmann, the permits were approved.

TIF District

Nothing to report.

Law enforcement

The speed data log was received, and a discussion was held about the data analysis. While the speed radar was on Swift Street there were 975 cars that were in excess of 25MPH. The annual agreement with the County and the Village was ready to be signed, but Daun his going to have a meeting with Deputy Randy Haag and talk to see if the Village of Elkhart Lake would be interested in contracting with the village.

Cares Grant

The last period to turn in purchases will be Nov 7-Nov 18th. The remainder of the grant amount will be shared with the fire department for the uniform washer.

Trick or Treat

Feldmann had other local area trick or treat times. After much discussion about if we should or should not have trick or treat due to COVID, it was decided to have it on October 31 from 4PM-6PM. Please only visit houses if the porch light is on. On the Sheboygan County website is a list of trick or treat guidelines to follow to protect yourself from COVID.

Operators licenses

In a motion by Feldmann and seconded by Starnitcky, the operator's licenses for the RStore were approved. Motion carried.

Sheboygan County Transportation .5% shared revenue program.

The 2021 agreement was signed, and the Village will use the funds for the Swift Street project.

Website domain forward

The glenbeulah.org domain will need to be renewed if the village would like to keep it and have it forwarded to the glenbeulahwi.gov site. It was decided not to renew.

Nate Barrington - election worker appointment

In a motion by Feldmann and seconded by Olm, Nate Barrington was appointed as an election worker. Motion carried.

Trailer

The old trailer was sold. Daun received quotes for smaller ones. A 66" x 8' would be \$1995.00 and a 66" x 10' would be \$2150.00. The 8' trailer would fit better in the garage. In a motion by Starnitcky and seconded by Olm, the 8' trailer will be ordered for \$1995.00. Motion carried.

2021 Budget

The budget committee met and presented the preliminary budget for 2021. It was reviewed and Bertram is checking if a street loan payment would need to be made for 2021 for the Main/Barrett project. If so, changes will be made next month.

Committee Report

Daun will contact the village employee to have the leaves in the park and cemetery mulched often before winter. Feldmann mentioned that the newly planted trees on Main Street needs to be watered several times a week. Daun will check on stump removal at the park. The Christmas committee was looking for ideas for a Holiday celebration of some sort with COVID. Some ideas were made and Feldmann will take back to the committee.

Correspondence of the Month

All were passed around for review.

Approval of Invoices

In a motion by Starnitcky and seconded by Olm, the October invoices were approved. Motion carried.

Meeting adjourned at 9:40PM in a motion by Feldmann and seconded by Starnitcky. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer