

# Village of Glenbeulah

## November 11th, 2020 Minutes

### DRAFT COPY

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

Absent: Bertram

Guests: Dave from the Plymouth Review, AJ Schillingowski, Adam Konz, Korin Rosenthal, Attorney Bauer, Brody Feldmann, Jim Hubble

Daun opened the Village Board meeting at 7:00PM

### Approval of Minutes

Daun asked the Board if there were questions or changes to the October 14th, 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 Chief Schillingowski should read "First Assistant Chief" instead. 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 Feldmann and seconded by Olm, the treasurers report was approved. Motion carried.

### Citizen Comment

Brody Feldmann wanted to thank the village board for donating an old Village of Glenbeulah population sign to him.

*Agenda was changed to accommodate the audience*

### Old Business:

#### Brush piles/weeds

Nothing to report.

#### Cemetery

Nothing to report.

#### Mill Pond Gate

Completed and may be taken off the agenda.

### USDA Grants/Swift Street and Barrett Street Projects

Daun states that Abby is confirming village numbers for the USDA loan. Daun states the village will need an interim loan for this project. Daun met with NEBAT and possible interest rates for a 10 year loan would be 2.9 %, the village does have 3 other loans that could be refinanced together to create 1 loan payment.

### Joy Grunewald – storage lot- nuisance complaint

Att. Bauer and Daun met with Matt from Hillcrest, Matt was representing Hillcrest owner (meeting date of 10/26). Bauer gave overview of discussion that was held and intent of initial letter. Bauer reports the property has been cleaned up and organized since the meeting. He is looking for the board's direction on the next steps. He noted that he was met with resistance when fencing/screening options were discussed for the south side of property.

Bauer also noted that the current village ordinance does not require fencing or screening for industrial properties. Daun wanted to mention that he did see kids playing on this property in the recent weeks. The board is satisfied with changes made to this property. A letter will be mailed to the property owner that the village board is appreciative of the changes. Bauer suggested to make a motion if the board is to take no further action on the public nuisance concerns in the initial letter. The board also is giving Bauer the right to make further contact if needed. A motion was made by Starnitcky and seconded by Feldamnn, motion carried.

#### **LRIP**

Nothing to report.

#### **Ordinance – parking**

Nothing to report.

#### **Curb by bank**

Will have to be completed in spring.

#### **Abandonment of allies**

Grunewald presented the board with a list of 7 possible parcels/alleys that could be abandoned. He will compile a list and photos to assist in the decision making process.

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

A final draft was presented to board (reviewed previous to meeting) and Rosenthal, Bauer assisted in modifying last month's ordinance with input from board and Rosenthal. No objections were made, Rosenthal mentioned the fee. Board agreed to waive fee for 2020-2021 season and will have clerk develop/issue permit. Feldmann made a motion, seconded by Starnitcky to approved 2020-1 ordinance, motion carried.

#### **Cares Grant**

Nothing to report.

#### **New Business**

##### **Jim Hubble-garage**

Jim Hubble came before the Plan Commission on 10/20/20 with his plans for a garage at 217 East Main St. The Plan Commission approved plans and set backs were met. Motion made by Starnitcky and seconded by Olm to approve the plans, motion carried.

##### **Plan Commission**

No planned meeting for November at this time.

##### **Fire Dept/First Responders general business**

Presented board with monthly logs and information. Shared that they will be going door to door in the Village on Sunday, December 6<sup>th</sup> to sell raffle tickets. They also use Venmo for safe touchless payments. Masks will be worn to limit the spread of COVID.

The fire department will also be assisting the Village in driving Santa around village to pass out candy/gift bags to all Village Children on Saturday December 5<sup>th</sup> from 1-2pm. The route will go from North end to South end of town. Olm stated he would like see more information on the type of calls that the FD is called to. Konz will do this on future reports.

### **Building Permits**

In a motion by Starnitcky and seconded by Grunewald, the permits were approved.

### **TIF District**

Nothing to report.

### **Law enforcement**

The speed data log was received (mailed to president). Daun met with ELPD and reviewed costs and services for comparison to current Sheboygan County services. ELPD reports similar traffic citations, however ELPD has different fees and court system. Starnitcky commented that he would like to see how ELPD would work in the village and we should pursue talks about this. Olm agreed. Daun to further discuss with ELPD.

### **Joint powers agreement-yearly contract**

Agreement was reviewed. Motion was made by Starnitcky and seconded by Feldmann to sign agreement, motion carried.

### **2021 Budget**

The final draft of 2021 budget was reviewed by board. Motion was made Olm and seconded by Starnitcky to approve budget, motion carried.

### **Operators licenses**

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

### **Committee Report**

Grunewald noted that the ditch by post office could use a cleaning, Doug to contact someone to do this.

### **Correspondence of the Month**

Email was received to assess Ash Trees near Mill Pond that may need to be taken down. Feldmann to follow up.

### **Approval of Invoices**

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

Meeting adjourned at 8:37PM in a motion by Feldmann and seconded by Starnitcky. Motion carried.

Respectfully Submitted  
Corynn Feldmann, Trustee