

Village of Glenbeulah May 11, 2022, Minutes

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Present: Olm, Schubert, Grunewald, Schillingowski, and Bertram

Absent : Daun

Guests: Dave from the Plymouth Review, Barb Schaefer, Dave & Wendy Yurk

Bertram opened the Board meeting at 7:00PM - In the absence of President Daun she asked for a motion and second for Dan Grunewald to run the meeting in his absence. In a motion by Olm and seconded by Schillingowski, Grunewald will run the meeting. Motion carried.

Approval of Minutes

Grunewald asked the Board if there were questions or changes to the April 13, 2022, 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 Olm and seconded by Schubert, the minutes were approved. Motion carried.

Treasurer's Report

In a motion by Schillingowski and seconded by Schubert, the treasurers report was approved. Motion carried.

Citizen Comment

Dave from the Review thanked the board for all the cooperation they give to him. The Yurk's also thanked the board for the issues with the trees in the Village right-of-way. The removal of the trees helped preserve the structures on their property.

Old Business:

USDA Grant/Swift Street, Barret, Otis Street & Appleton Street projects

The attorney and accountant are still working on the audits and bonding for the grant. Grunewald was invited to meet with Rural Water and will report back next month.

Barb Schaefer – Meyer Park

The South boundary from the Swift St entrance had to be resurveyed and they did not change. Thirty arborvitaes were donated by Schaefer and the Daun's and with the help of Rick Hill were planted. The Sheboygan Master Gardeners helped replant some plants by the riverbank. The Sheboygan County Conservation grant was submitted. Upcoming items needed to be done will include 75' riverbank erosion. Schaefer will reach out to the DNR to see how the downed trees can be used. The board was in favor of repositioning an Osprey platform to the park.

Cell Tower – Cty Rd S

Nothing to report.

Ordinance 2022-1 – 6.04 regarding street and sidewalk excavations and opening

Nothing to report.

Village Sign

The board was given at last month's meeting three electronic sign quotes. After a brief discussion, Olm made a motion to accept the quote from TV Liquidator for a 10mm color LED sign for \$10,285.00 with the \$550.00 WIFI option, Schubert seconded the motion, and it was carried by all.

Hall Updates

Grunewald stated that we are still waiting for the doors and locks to come in.

New Business

Fire Dept/ Emergency Responders general business – truck replacement- Operator and temp Liquor license

Grunewald stated that the first responder truck was put in production. There was a onetime request for additional supplies for the responder jump bags. This will be discussed next month because no one was present from the Department at the meeting. In a motion by Olm and seconded by Schillingowski, the operator and temporary liquor license for the Memorial Day softball and bag tournament was approved. Motion carried.

Plan Commission

Olm stated there will be no meeting this month unless an inquiry comes before Chairperson Whyte by Saturday noon.

Building Permits

The building permit was reviewed and accepted as presented.

TIF District

Nothing to report.

Law Enforcement

Log was reviewed.

Operator's License

In a motion by Olm and seconded by Schillingowski, the operators' licenses were approved. Motion carried.

National Flood Insurance Program

An email was received asking the Village to join the program. Schubert will check with Corynn Feldmann, past trustee, about the information regarding this and report next month.

Yard Waste Dumpster

Questions are being raised once again about what can be put in the dumpster. Thoughts will be discussed next month for clarification.

Correspondences

Grunewald asked about getting a credit card from Menards for supplies. In a motion by Olm and seconded by Schubert, it was approved to obtain a card with a \$1500.00 limit. Motion carried.

Committee Reports

The committee report listing was updated to include Schubert.

Invoices

In a motion by Olm and seconded by Schillingowski, the May invoices were approved. Motion carried.

Meeting adjourned at 7:52PM in a motion by Schillingowski and seconded by Schubert. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer

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