

**Village of Glenbeulah
April 10, 2024, Minutes**

DRAFT COPY

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

Absent: Schaefer

Guests: Dave from the Plymouth Review, Adam Konz, Josh Wall, Adam Multen, Kathy Olm, Ken Hellman, and Scott Starnitcky,

Daun opened the April 10, 2024, board meeting at 7:00PM.

Approval of Minutes

Daun asked the Board if there were questions or changes to the March 13, 2024, 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 DeTroye, 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 DeTroye.

Citizen Comment

None

Old Business:

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

Kruczek Construction submitted their last invoice less \$2,000.00 retainage, It was approved to pay by Schubert and seconded by DeTroye and carried. It will be passed along to the USDA for reimbursement from the loans.

Alley Vacation

Olm stated they are making a few final contacts with residents. A possible resolution could be made next month.

Village Tools

Nothing to report.

Dam Inspection

Daun contacted Scott Schram from Strategic Municipal Services and he will be sending out an agreement for next month. Inspections will be for spring, summer, and fall to have the different water levels.

Order of the agenda was changed.

Village Equipment – small tractor

Nothing at this time.

NEW BUSINESS

Fire Dept/emergency Responders general business – bylaws

The Fire Department responded to 6 calls for the month of March. Drills for March were pumping, RIT, and members attended the county wide training firefighter survival skills. Fudgienuckles held their last meat raffle and allowed the department to do a bunch of 50/50 raffles. Their continued support for the department is so appreciated. Adam Multer has upgraded the WIFI. An air valve on Engine 961 was replaced and a blinker switch was replaced by Brad Carman. The bylaws were reviewed by the attorney and Section 4 needs to include terms for the chief. They will be rewritten and presented next month. Chief Konz appointed Josh Wall and Adam Multer to work as the head of EMS while Tad Matzdorf takes a leave of absence.

Plan Commission - appointment

Olm stated Ron Biskobing and Ken Weiss are willing to be reappointed. In a motion by DeTroye and seconded by Schubert, they will be appointed for a two-year term. Motion carried. No meeting will be held on the 17th if no one comes before Commissioner Whyte by Saturday noon.

Building Permits

The permits were reviewed and in a motion by Olm and seconded by Schubert, was approved. Motion carried. A citizen questioned if a permit was obtained for a roofing project on Main Street, Daun said a permit was pulled.

TIF District

None

Law Enforcement

The log was reviewed.

Hall Security

Schubert sent Daun some ideas for hall security, such as the Ring doorbell. After Daun met with Rural Development, they suggested it be more of a commercial type security. JSM submitted some costs and Schubert will check with ADT to see what they have to offer. The large issue is that the Village well pump is located within the hall.

Floodplain ordinance/NFIP program

Bertram stated that the village floodplain ordinance needs to be updated, it is currently from 1991. The DNR stated that they could draft the ordinance on our behalf. Discussion was held and the DNR will be asked to do so, with attorney review. The NFIP program can be joined at any time. Trustee Schaefer is looking into this, and more discussion will follow.

Pickelball court

Kathy Olm volunteered her help Schaefer to line the courts. Daun will purchase the paint to get his discount and pass the receipt to the village.

Board of review training

Board of review will be held on June 4 from 6-8 and Trustee Olm will take the training for the state certification.

OLD BUSINESS

Utility Clerk- Village employee

Scott Starnitcky offered to help with some village duties. He is not looking to be the sole employee but did state he would help. In a motion to move to closed session by DeTroye and seconded by Schubert, motion carried at 8:05PM. DeTroye – aye, Olm – aye, Schubert – aye. At 8:31 in a motion by Schubert and seconded by Olm, the board reconvened in open session. Motion carried. Schubert stated that they will list both positions in the paper and website. The board asked if Scott Starnitcky could start helping right away and once an employee is hired, they will work the details out.

NEW BUSINESS

Correspondence for the month

None

Committee Reports

- The dumpster will be ordered and put at the park for Village residents to use for yard waste.
- Discussion was held about the parking at the hall. Daun will talk to the fire department and ask they park in the back or on the side of the hall when there is not an emergency.
- Daun spoke with Rural Water and they suggested that all elected official and utility workers have “uniforms and identification”. T-shirts will be ordered, and lanyards will be issued.
- DeTroye stated that the remaining trees in the cemetery were trimmed.
- The 4-H will be contracted to see if they can help again this year with the cemetery and park clean up.

Invoices

In a motion by DeTroye and seconded by Olm, the April invoices were approved. Motion carried.

Meeting adjourned at 9:09 PM in a motion by DeTroye and seconded by Olm. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer