

**Village of Glenbeulah  
February 14, 2024, Minutes**

**DRAFT COPY**

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

**Absent:**

**Guests:** Mike Mooney, Kari Mooney, Sarah from the Plymouth Review, Kathy Olm, Angie Roth, Isaiah Freis, Adam Konz, Tad Matzdorf, MK Whyte, Ken Weiss, Adam Englebretson, and Janet Biskobing

Daun opened the February 14, 2024, board meeting at 7:12PM.

**Approval of Minutes**

Daun asked the Board if there were questions or changes to the January 10, 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](http://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 Schaefer.

**Citizen Comment**

Kari Mooney requested copies of the agenda be provided to the audience for future meetings.

*The agenda was rearranged to accommodate the audience.*

**New Business:**

**Dr. Adam Englebretson, Elkhart Lake Glenbeulah School District**

Dr, Adam Englebretson, Superintendent of the Elkhart Lake Glenbeulah School District, presented a presentation for the upcoming referendum. The existing referendum will be ending at the end of the 2023-2024 school year. The district is asking for \$7M over the next 4 years to maintain current programs and services. The referendum will be on the April ballot.

**Fire Dept/emergency Responders general business – Liquor License**

The Fire Department responded to 9 calls for the month of January. Training was equipment familiarization and pump drills. Two teams are signed up for the Eastern WI bowling tournament in March. Cabinets and countertops for the office for more storage have been ordered. Structural gloves have been ordered for all members. The seafood party is March 1<sup>st</sup>. Fudgienuckles has a chili cook off fundraiser scheduled. Harter's Disposal will donate a 6-yard dumpster for the seafood raffle. The bylaws are still at the attorney's office for review. In a motion by Olm and seconded by Schubert, the temporary liquor license was approved. Motion carried. In a motion by DeTroye and seconded by Olm, four operators license for the department were approved. Motion carried.

The EMS responded to 27 calls in December and 17 calls in January. The new Defibs are in service. On April 6<sup>th</sup> they will be doing a joint brat fry with the Elkhart Lake Lions Club.

## **Plan Commission**

MK Wyte stated there will be a meeting 2/21 at 6:30PM,

## **Building Permits**

The permit was reviewed and in a motion by DeTroye and seconded by Schaefer, was approved. Motion carried.

## **TIF District**

None

## **Law Enforcement**

The log was reviewed.

## **Operator License**

In a motion by Olm and seconded by DeTroye, an operator license for the R Store and Fudgienuckles were approved. Motion carried.

## **Village Tools**

Schubert is working with Mike Mooney, village employee, on tools for general maintenance. Costs will be gotten and will be brought back for next month's meeting.

## **Overtime hours**

Any overtime hours will need to be paid at time and a half. Daun reported this should rarely happen, but sometimes winter plowing may be the cause of this to happen.

## **Dam Inspection**

The DNR is requesting the Village to perform a dam inspection. We will try and contact the firm that did this previously.

## **Old Business:**

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

Daun and Engineer Vanoske met with Kruczek Construction to finalize numbers. The landscaping funding was withheld until this spring.

### **Barb Schaefer – Meyer Park**

Ms. Schaefer provided a walkway proposal to get to the prairie and a platform deck. The Master Gardeners of Sheboygan picked up the prairie project again for this year. Olm requested the deck be 12x12 instead of 10x10. Schaefer will pursue another stewardship grant with Sheboygan County for the projects. Adam Konz volunteered to dig the walkway in the upcoming months. Donations are welcome – please reach out to Trustee Schaefer to donate.

## **Cemetery**

Nothing to report.

## **Alley Vacation**

Olm is working with Engineer Vandoske and most of the surveying is completed. A few minor issues are still being worked out. There are two alleys that were being considered to being

abandoned that will no longer be done. One is by the “old school” – this is the waterway for the storm sewer. The other would be East Appleton to the mill pond.

### **JSM Proposal – locks**

The proposal was approved at the December meeting, however Daun went back to JSM and asked if they could still lower the costs. It was for 3 modules and the wiring from the existing system in the fire department. They came back and said they would include 4 modules. Schubert does not see the value in the system vs the cost. Discussion was held. Other options will be sought and presented at future meetings.

### **Utility Clerk – Village employee**

In a motion by DeTroye and seconded by Schaefer, the board moved into closed session at 8:47PM. Roll call vote: DeTroye- aye, Schaefer – aye; Olm – aye; Schubert 0 aye. Motion carried. In a motion by DeTroye and seconded by Schubert, open session resumed at 9:14PM. Roll call vote: DeTroye- aye, Schaefer – aye; Olm – aye; Schubert – aye. Motion carried. No action taken.

### **Correspondence for the month**

None

### **Committee Reports**

Daun presented to the board small tractor options for maintenance for the village to include clearing hydrants. This will be put on the agenda for next month's meeting.

### **Invoices**

In a motion by DeTroye and seconded by Schubert, the February invoices were approved. Motion carried.

Meeting adjourned at 9:23 PM in a motion by Olm and seconded by DeTroye. Motion carried.

Respectfully Submitted  
Michele Bertram, Clerk/Treasurer