

Village of Glenbeulah May 14, 2025, Minutes

DRAFT COPY

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

Absent: DeTroye

Guests: Dave from the Plymouth Review, Josh Wall, Adam Konz, Kathy Olm, Kari Mooney, MK Whyte, Kevin Warzynski, Justin Hensley, Jay Reimer, Alex Schilsky, Bill Legacy, and Janet Biskobing

Approval of Minutes

Daun asked the Board if there were questions or changes to the April 9, 2025, Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members beforehand, posted, and placed on the website – glenbeulahwi.gov. In a motion by Olm and seconded by Schaefer, the minutes were approved. Motion carried.

Treasurer's Report

In a motion by Olm and seconded by Schubert, the treasurer's report was approved. Motion carried. The report was signed by Trustee Schaefer.

Citizen Comment

Janet Biskobing stated that the Legion will hold their Memorial Day ceremony at the cemetery on 5/26/25 at 10:30AM.

Old Business

Dam Inspection

Scott Schram could not make it to the meeting, he communicated with Daun there is a small leak in the wall and is confirming with the DNR as to the timeline for repair.

Park Restrooms

Daun stated that the walls are up, and the sidewalk is formed. The cement will be poured next week. Working with WE Energies to get a new meter installed so electricity can be restored to the park.

Utility PSC rate case

This item will be transferred to the utility's agenda.

Uniform Guidance Procurement Policy

No action was taken but it will remain on the agenda for next month.

AC quotes for the hall and fire department

Schubert had some links for a portable floor AC unit that can be put in the window of the hall. Discussion was held about the amount the hall is rented vs the cost of the unit. Nothing will be purchased at this time.

New Business

Fire Dept/emergency Responders general business

The department responded to 4 calls in the month of April. Drills for April were a 20-acre wildland and drafting/hydrant operations. EMS engine 982 has been repaired and all work was warranty. The starter was replaced in Engine 961. A huge thank you to Fudgienuckles, they raised over \$5,000.00 for the department on their raffle.

The EMS responded to 1 call in the Village and 28 calls outside of the Village. EMS members participated in drills with the fire department.

Fire Inspection Correction

There are several corrections that need to be completed after the fire inspector went through the building. Daun is having the electrician come and complete them. The others were already done. Once completed the inspector will re-inspect for compliance.

Plan Commission:

Commissioner MK Wyte stated there will be no meeting on May 21 unless someone asks to be on the agenda before Saturday noon.

Cemetery

Schaefer commented that the first round of cleaning the gravestones will be held on Saturday 5/17.

Building permit

The permits were passed around and in a motion by Schaefer and seconded by Schubert, the permits were approved. Motion carried.

Law Enforcement

The Village received certification of the Joint Municipal Court for the Northern Moraine Municipal Court.

TIF District

Nothing to report.

Operator License

In a motion by Olm and seconded by Schaefer, the RStore operator licenses were approved, and the expiration of the license were approved until 6/30/2026. Motion carried.

Insurance Renewal

In a motion by Olm and seconded by Schaefer, the 2025-2026 insurance policy with McClone and the League of Municipalities will be renewed. Motion carried.

Ordinance 2025-4 trespassing

Daun read ordinance 2025-4 and in a motion by Schubert and seconded by Schaefer, it was approved. Motion carried.

Skid Steer rate for yard waste.

The Village will be renting a skid steer from Northview Services to push down the yard waste dumpsters for the cost of \$65.00 an hour.

Golf Cart Permit

In a motion by Olm and seconded by Schubert, the golf cart application for Tod Hellmann was approved. Motion carried.

Correspondence

- Jeff Prettie, village employee, gave notice of resignation effective 5/30/25.
- The cost of the seal coating for Main Street was received from the County. The parking spot area will come to \$5906.46, and the parking lanes will come to \$4,609.83. In a motion by Olm and seconded by Schubert, the costs were approved. Motion carried.

Committee Reports

- Daun has been using his personal power washer and suggested the village should purchase their own. In a motion by Olm and seconded Schaefer, a gas power washer will be purchased not to exceed \$700.00. Motion carried.
- Mulch will be delivered to the park with a delivery charge of approximately \$600.00. In a motion by Olm and seconded by Schefer, the cost was approved.
- Schubert stated the crack filling for the tennis court/pickle ball court has been completed and the nets should be up by next week.

Invoices

In a motion by Schaefer and seconded by Schubert, the May invoices were approved. Motion carried.

The meeting adjourned at 8:34PM in a motion by Olm and seconded by Schubert. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer