

Village of Glenbeulah

January 8, 2025 Minutes

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

Absent:

Guests: Dave from the Plymouth Review, Josh Wall, Adam Konz, Jay Riemer, Kathy Olm, Steve Zimmermann, David Yurk, Janet Biskobing, Scott Starnitcky , Justin Hensley, Kevin Warzynski and Kari Mooney

Daun opened the Village Board meeting at 7:20PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the December 11, 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 Schaefer, the minutes were approved. Motion carried.

Treasurer's Report

In a motion by Olm and seconded by DeTroye, the treasurers report was approved. Motion carried. The report was signed by Trustee Olm. A budget resolution for 2024 will need to be done as well as an updated fund balance.

Citizen Comment

David Yurk commented that parking at the Mill Pond is an issue at times. People are parking in front of his drive and the fire hydrant. Car even park in the boat ramp. Looking for board solution or implementation of some signage. This will be put on the February agenda. Schaefer asked if something could be put on the village sign about homeowners removing snow around the fire hydrants .

Old Business:

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

Engineer Vandoske has been working on a punch list with Northeast Asphalt. There are four areas that need to be addressed. The remainder of the invoice to Northeast for the project is \$29,151.45. In a motion by Olm and seconded by Schubert, \$15,000.00 will be paid in January and the remainder after the punch list is completed. Motion carried. Bertram will contract the USDA to see if the approved amount can be still applied to the USDA loan.

Dam Inspection

Strategic Municipal Services will be finalizing the paperwork to submit to the DNR.

Park restrooms

Daun is hoping to have costs for the replacement restrooms in February. He is having it quoted in both block and wood.

Utility PSC rate case

Our accountant is working on the rate case, but some numbers have to wait until the USDA paperwork is completed.

Hall office

Daun will start working on the office after the DNR/EPA recording of the utilities is completed.

Uniform Guidance Procurement Policy

Nothing to report.

AC quotes for the hall and fire department

Daun is still waiting on two additional quotes for the fire department apparatus room. It was decided last month that no action will be taken for the hall.

New Business:

Fire Dept/emergency Responders general business

The Fire Department responded to 6 calls in the month of December. Drills for December were ice rescue training on the mill pond with area departments. Headlights were replaced on Engine 961. The holiday raffle was a great success again. Planning is under way for the Seafood Party on March 7th. The Fire Department responded to 86 calls for 2024 and the EMS responded to 257 call. Some discussion was held on a service program that the Village could opt into. It will be reviewed more at the next meeting.

Plan Commission

Nothing to report.

Building permits

In a motion by DeTroye and seconded by Schubert, the December permits were approved. Motion carried.

TIF District

Nothing to report.

Law Enforcement – service agreement

Daun and Bertram met with Elkhart Lake Police Chief and officer to go over expectations. The department is not 24-7 but work on average 16-20 hours a day. Winter parking will be up to the board to enforce. Documentation will need to be provided to Elkhart Lake to issue the citations. Attorney Bauer sent a new service agreement and Bertram and Daun signed it and submitted it to Elkhart Lake for review. The log of services will be submitted on a quarterly basis.

Ordinance – police authority

This was reviewed and members of the board had questions that will be asked upon Attorney Bauer's return to work. The ordinance 2025-1 was approved in a motion by Olm, seconded by Schubert and carried by all.

LRIP – Deadline June 2025

The LRIP project will be reviewed as to what project was submitted.

Correspondence

None

Committee Reports

- Schaefer asked if the west road in the cemetery could be blocked off with barricades. The pathway is dirt and someone got stuck and made large ruts. She is also meeting with the Historical Society to find out any legalities about repairing stones.

Invoices

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

Meeting adjourned at 8:19PM in a motion by DeTroye and seconded by Olm. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer