

Village of Glenbeulah

February 12, 2025, Minutes

DRAFT COPY

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

Absent: Olm

Guests: Ben from the Plymouth Review, Josh Wall, Bill Legacy, Jay Riemer, David & Wendy Yurk, Matt & Angie Roth, James & Holly Teske, Zack & Maddy Ziemann, and Kari Mooney

Daun opened the Village Board meeting at 7:03PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the January 8, 2025, 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 Schaefer and seconded by DeTroye, the minutes were approved. Motion carried.

Treasurer's Report

In a motion by DeTroye and seconded by Schaefer, the treasurers report was approved. Motion carried. The report was signed by Trustee Schubert.

Citizen Comment

None

The agenda was changed to accommodate the audience

New Business:

Mill Pond Parking:

Dave and Wendy Yurk were concerned about parking at the Mill Pond – cars are blocking their driveway, fire hydrant and the boat landing. Daun checked into cost of signs and placement of 3 signs. Discussion was held and the signs will be revised to state not to block driveway instead of no parking. There was discussion if painting yellow lines for the no parking if that would be more cost effective with the same result. Cost of paint will be gotten as well. The Elkhart Police Department will also be contacted that this is an area to check when in the Village.

Zach Ziemann – A3 zoning chickens

Zack and Holly Ziemann own a parcel of land that is zone A3 and asked to be allowed chickens on that parcel. Daun checked with our attorney and with that zoning chickens are permitted. In a motion by Schaefer and seconded by DeTroye, the request for chickens on the A3 zoning was granted. Motion carried.

Angie Roth

Angie Roth spoke about clarification and solutions to a public nuisance complaint she filed in December in regard to smoke from her neighbor's indoor wood burner. The Teske's commented that they have been in touch with the building inspector to make sure the manufacturer exhaust specifications are compliant with the existing chimney. Mrs. Roth also passed out some municipal ordinances in Wisconsin regarding smoke from outdoor and indoor wood burners. She would like to see the Village adopt something similar. Discussion was also

held about a brush pile and wood pile. Daun has been working with our Attorney and the village has no ordinances about wood piles and the brush is being cleaned up as he is making the wood. Any remaining brush pile will be removed when the dumpster is back in spring.

Fire Dept/emergency Responders general business – temp liquor license – service agreement

Bill Legacy joined the Glenbeulah Department and is certified as a fire inspector. He will be performing the inspections for the apartment building common areas, and businesses located in the village.

In a motion by Schubert and seconded by DeTroye, the temp liquor license and operator's license for the Seafood Raffle were approved. Motion carried.

The Fire Department responded to 8 calls in the month of January. Drills for January were radio communication and forcible entry. Recruitment postcards have been sent out to all village residents. The department has gained three new members – two need classes and one is fully trained. The Seafood party is March 7th, and they have received many bucket raffle items as well as cash donations to offset the cost of the event. A second gun raffle at Fudgienuckles is almost complete

The EMS responded to 3 calls in the Village and 26 calls outside of the Village. Three members attended the Wisconsin EMS Association Conference in Green Bay. The EMS truck was picked up by Custom Fire and is getting completely rebuilt/rewired at no cost to the village.

Old Business:

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

In a motion by Schaefer and seconded by Schubert, the USDA loan/grant will be closed out. The project came in under budget by \$174,912.14. That amount will be sent back to the USDA as a principal reduction on the loan.

Dam Inspection

The inspection is completed. Scott Schram would like to come to the April meeting to review the report. A few item repairs need to be done in 2025.

Utility PSC rate case

The accountant has been starting the process.

Hall office

The hall office project has been started. Three more boxes of flooring were purchased.

Uniform Guidance Procurement Policy

Discussion was held and DeTroye will check into a procurement draft as well.

AC quotes for the hall and fire department

Daun checked into getting more quotes, but the companies are busy and will provide when time permits. DeTroye is checking into the manufacture guidelines for the air packs to find the threshold range for proper storage to justify air conditioning.

New Business:**Plan Commission:**

There will be no meeting for February, providing no one reaches MK Whyte by Saturday noon.

Cemetery

Schaefer outlined the project to restore the gravestones. She reached out to the Historical Society, and they are willing to help with volunteers to show the proper way to refurbish and to re-catalog the stones from 1984. The budget for the project would be \$400-500. In a motion by Schubert and seconded by DeTroye, to start the Walnut Grove Cemetery project with the Historical Society. Motion carried.

Operator License

In a motion by DeTroye and seconded by Schubert the RStore operator license was approved. Motion carried.

Building permit

In a motion by DeTroye and seconded by Schaefer, the two permits were approved. Motion carried.

Law Enforcement –

The log will be provided quarterly – nothing to report.

LED lighting proposal

A proposal was received to replace all lighting within the village hall, garage, and fire department both indoor and outdoor along with the park lighting. The cost to do so would be \$10,330.00 with rebates and incentives of \$3,355 for a total cost of \$6,975.00. This cost should be recovered within three years. Discussion was held and in a motion by Schaefer and seconded by DeTroye the proposal was approved. Motion carried.

TIF District

Nothing to report.

Park Restrooms

Daun has been working on getting quotes for the restrooms – cost to the exterior to be split face block wall with painted block – interior walls to be wood with FRP OSB 7/16' panels new mechanicals and new concrete form would come to approximately \$70,546.00. to do the exterior walls in wood with the same interior as above would come to \$62,464.00. He is still working to fine tune some of the plumbing quotes. Discussion was held on funding and timeline. This will remain on the agenda.

Correspondence

MK White volunteered to make a “welcome packet” to new residents – information such as Village contact – trash schedule – website address etc. a Draft copy will be ready for review next month.

Committee Reports

- Schaefer commented that the tennis court nets are still in poor shape and consideration for replacement for 2026.
- Schubert is working with ELGAA to follow guidelines for the ball diamond. Also working to prepare a park initiative of items needed within the park.

Invoices

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

Meeting adjourned at 9:18PM in a motion by DeTroye and seconded by Schaefer. Motion carried.

Nothing to report.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer