

Village of Glenbeulah

December 14, 2022, Minutes

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

Absent : Schillingowski

Guests: Dave from the Plymouth Review, Mike Mooney, Barb Schaefer, and David Yurk

Daun opened the Board meeting at 7:04PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the November 9, 2022, 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 Olm and seconded by Schubert, the treasurers report was approved. Motion carried. The report was signed by Trustee Olm.

Citizen Comment

None

Old Business

USDA Grant/Swift Street, Barrett, Otis Street & Appleton Street Projects

Daun is working with the Attorney and Engineer Vandoske for the easements with Mr. Sheets and Mr. Baumann. Daun also has been reaching out to Mr. Vang, the USDA representative for the last month and a half with no response. He will continue to contact him.

Barb Schaefer – Meyer Park

Ms. Schaefer submitted an article to the Plymouth Review about Meyer Park and it generated phone calls of interest on the project. We received another donation of \$50.00. She read a list of businesses that were very gracious in donation of product or time for the last work detail done. The village has met our portion of the 50/50 grant. She received three bids for the removal of a pine tree of which \$1200.00 was budgeted for. Parms Tree Service was \$2600.00, Tree Up Tree Down Service was \$1900.00 and Price Tree Services was \$1000.00. In a motion by Schubert and seconded by DeTroye the Price Tree Service bid was approved. Motion carried.

Cell Tower – Cty Rd S

Nothing to report.

Cemetery

Daun talked to past Trustee Grunewald, and he contacted Mr. Kelling about the trail camera. DeTroye and Schubert went to the cemetery and looks at the tree issue. Schubert said many trees need to be addressed but will use the monies set aside from this year budget to take

care of a few that need immediate attention and then look at spring for a few more. Detroye will check into costs for removal.

Laptop for the Village Sign

Schubert purchased a laptop and with the help from Mike Mooney will get the sign software installed and Schubert and DeTroye will also learn how to program the sign.

New Business

Fire Dept/ Emergency Responders general business -EMS laptop

There were 10 fire calls for the month of November. Drills for the month were Blood Borne Pathogens and station duties. Lettering on Engine 961 is complete. The air dryer and check valve needed to be replaced on Engine 960. Thanks to member Brad Carmen for replacing the two items and saved the department approx. \$1000.00 on the repair. Response plans are going into effect 1/3/23 – Glenbeulah will be paged the same time as Plymouth Fire for any structure fire north of Hwy 23 and west of Hwy 67. The Department wants to thank the Village for the huge support on the walk around raffle ticket sale.

The EMS responded to 19 calls for November. The EMS laptop has been purchased. November training was Blood Borne Pathogens. All members are now certified and OSHA compliant

Town of Greenbush EMS contract

No members from the department were present, Daun will reach out to Tad Matzdorf and get a contract to Greenbush for approval.

Plan Commission

If no one contacts MK Whyte by noon on Saturday, there will be no plan commission meeting this month.

Building Permits

The November permit was reviewed and in a motion by Olm and seconded by Schubert, the permit was approved. Motion carried.

TIF District

Nothing to report.

Law Enforcement

Log was reviewed.

Set Caucus Date

The annual caucus will be held on January 11, 2023, at 7:00 for the nomination of Village President and two Trustee positions.

Operator Licenses

In a motion by Olm and seconded by Schubert, the three licenses for the R Store were approved. Motion carried.

Associated Appraisal Consultant contract for maintenance assessment services

In a motion by Olm and seconded by DeTroye, the maintenance of assessment contract was signed with Associated Appraisal for 2023-2027. Motion carried.

Correspondence

An email was received by all Trustees about the electronic sign pertaining to content and brightness. Adjustments have been made for the brightness.

Committee Reports

None

Invoices

In a motion by Olm and seconded by Schubert, the December invoices were approved. Motion carried.

Meeting adjourned at 7:51PM in a motion by Olm and seconded by DeTroye. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer

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