

Village of Glenbeulah

October 12, 2022, Minutes

DRAFT COPY

Present: Olm, Schubert, Schillingowski, and Bertram

Absent : Daun, DeTroye,

Guests: Dave from the Plymouth of Review, Adam Konz, Tad Matzdorf, Mike Mooney, Alex Schilsky, Jay Reimer, Barb Schaefer, and Chet Gerlach

In the absence of President Daun, Bertram opened the Village board meeting at 7:00PM and asked for a nomination and second for a chairperson to run the meeting. Schillingowski nominated Olm and it was seconded by Schubert. Motion carried. Olm took over the meeting as chair.

Approval of Minutes

Olm asked the Board if there were questions or changes to the Sept 14, 2022, 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 Schubert and seconded by Schillingowski, the minutes were approved. Motion carried.

Treasurer's Report

In a motion by Schillingowski and seconded by Schubert, the treasurers report was approved. Motion carried. The CD was closed, and the entire amount was transferred to the checking account.

Citizen Comment

None

Old Business

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

None

Barb Schaefer – Meyer Park

Ms. Schaefer thanked the Fire Department and the village residents who donated their time on a work detail 10/1. The bank was graded, and riprap was laid. The burn pile was removed, and dead trees removed and hauled away. The prairie will not be planted this fall.

Cell Tower – Cty Rd S

Nothing to report.

Change of accounting program

Working with Onward Accounting services to change the accounts from a cash basis to accrual.

New Business

Chet Gerlach – Candidate for Assembly District 27

Mr. Gerlach introduced himself and gave a brief presentation for running for Assembly District 27

Trick or Treat

In a motion by Schillingowski and seconded by Schubert, Trick or Treat will be Oct 31 from 5PM-7PM and reoccur the same time every year.

Fire Dept/ Emergency Responders general business – truck replacement funding

There were 8 fire calls for the month of September. Drills were water rescue with ELFD, GLFD, ELFR and the Sheriffs office. Pumped with Engine 961 to become familiar with it. Found some issues with the engine but Brindle Mountain will be taking care of them under warranty. The radio has been installed by Sheboygan County Sheriff's office. A set of gear has been ordered for a new member. The department did not receive the Compeer Financial Grant that they applied for. Next large replacement item will be air packs.

The EMS reported to 35 calls for September: 1 for Glenbeulah, 13 for Greenbush and 21 for Elkhart Lake. The EMS is requesting the Village to purchase a laptop for the EMS records and billings.

Yard signs are ordered to help recruit new members for both Fire Department and EMS personnel

Plan Commission

A meeting will be held 10/19/22 at 6:30.

Building Permits

September permits were reviewed and in a motion by Schubert and seconded by Schillingowski the permits were approved. Motion carried.

TIF District

Nothing to report.

Law Enforcement

Log was reviewed.

2023 Budget

The proposed budget was received for review. Some changes need to be made to separate the TID and Debt from the working budget.

Resolution 2022-3 Capital Assesment Policy

Olm read the resolution and in a motion by Schillingowski and seconded by Schubert, the resolution was approved. Motion carried.

Correspondence

Bertram received from the County a request to update the after-hour contact form. Schubert said she would volunteer. Bertram will check with Daun to see if he is interested and return the form.

Committee Reports

Schubert said they are planning a Santa parade again this year. The reimbursement check for that will be issued to Schubert.

Invoices

In a motion by Schillingowski and seconded by Schubert, the October invoices were approved. Motion carried.

Meeting adjourned at 7:38PM in a motion by Schillingowski and seconded by Schubert. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer

DRAFT