

Village of Glenbeulah

February 8, 2023, Minutes

DRAFT COPY

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

Absent: Schillingowski

Guests: Dave from the Plymouth Review, Barb Schaefer, Mike Mooney, Kathy Olm, Janet Biskobing, David and Wendy Yurk

Daun opened the Board meeting at 7:00PM

Approval of Minutes

Daun asked for a motion and second to approve the Caucus minutes. In a motion by DeTroye and seconded by Schubert, the Caucus minutes were approved. Daun asked the Board if there were questions or changes to the January 11, 2023, 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. The date of the minutes was January 11, 2022, and not 2023. In a motion by Olm and seconded by Schubert, the minutes with the date correction 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 DeTroye.

Citizen Comment

Janet Biskobing commented she thought the purpose of the electronic sign was for current information for village residents. It was stated that there are some items to go on the sign but there are problems with the ethernet to upload. That is why the sign has been displaying the same items for the last month.

Old Business

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

Daun stated that the meeting date for the March meeting will be changed to March 15th in hope to have the bidding process be completed . The project should be ready for the bidding process but needs to wait for the final OK from the USDA before it can be officially done.

Barb Schaefer – Meyer Park

Ms. Schaefer stated that the grant expires in July. Signage was considered. She received a cost for \$1400.00 from Marshall Signs for a wood carved name with a donor sign. She took a poll from the audience and the name of the park will be Meyer Nature Walk. Sheboygan Master Gardeners will be hosting a gardening event in May. More

discussion was held about the osprey platform. Donations are welcome, please contact Ms Schaefer or any trustee for information.

Cell Tower – Cty Rd S

Nothing to report.

Cemetery

DeTroye was hoping to get costs of tree removal by the March meeting.

Mailboxes

Bertram contacted the Plymouth Postmaster and found that because there is no way to put boxes within the business district, the residents living on East Main Street must pay for their PO Box. This has been the practice for years.

New Business

Fire Dept/ Emergency Responders general business

No one from the Department was present at the meeting. Temporary liquor license for the Seafood Raffle was granted for 3/3-3/4 in a motion by Olm and seconded by DeTroye. Motion carried. Operator license for Tad Matzdorf and Hannah Farnsworth was granted and the license for Alex Schilsky is contingent until the Learn 2 Serve documentation is handed in. In a motion by Olm and seconded by Schubert, the licenses will be approved. Motion carried. An insurance claim was made for radios and pagers.

Last month the Fire Department asked if a loan could be secured for \$25,700.00 to purchase extraction equipment. Doug checked with NEBAT and a loan could be taken for that amount at a rate of 5.25% for 10 years. The \$275.00 monthly payment would be paid by the department. In a motion by DeTroye and seconded by Olm, the loan amount was approved. If the department would receive a grant for all or some of the cost, it would need to be forwarded to the loan. Motion carried.

Plan Commission

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

Building Permits

In a motion by Schubert and seconded by Olm, the building permit was approved. Motion carried.

TIF District

None

Law Enforcement

Log was reviewed.

Election worker appointment

In a motion by Schubert and seconded by DeTroye, Barb Schaefer and Vicki Vande Yacht were appointed as election workers. Motion carried.

2022 budget resolution

In a motion by Olm and seconded by Schubert, the 2022 budget resolution was approved. Motion carried.

Correspondence

None

Committee Reports

None

Invoices

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

Meeting adjourned at 8:01PM in a motion by Schubert and seconded by DeTroye. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer