

Village of Glenbeulah

January 11, 2022, Minutes

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

Absent

Guests: Dave from the Plymouth Review, Mike Mooney, Kathy Olm, Janet Biskobing, Ken Weiss, Kate Weiss, Tad Matzdorf, Adam Konz, and Jay Reimer

Daun opened the Board meeting at 7:13PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the December 14, 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 Schillingowski, the treasurers report was approved. Motion carried. The report was signed by Trustee Schubert.

Citizen Comment

None

Old Business

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

Daun stated there are a few documents the USDA are requesting again and Attorney Bauer is reviewing them before they are sent back. The bid book is ready to be sent to the USDA Engineers. We are looking to get the bids out the last week of January or first week of February, with them due back March 2nd. They would be opened at the March meeting.

Barb Schaefer – Meyer Park

The large pine tree has been taken down and Ms. Schaefer is working on plans for the butterfly garden. In spring the excess riprap will be removed.

Cell Tower – Cty Rd S

Nothing to report.

Cemetery

With the melting snow, DeTroye will get a quote on removal of some trees.

New Business

Fire Dept/ Emergency Responders general business -EMS laptop

There were 6 fire calls for the month of December. Drills for the month were ice rescue and fast board emo. There has been no work from Elkhart Care on the extrication equipment grant. The department asked for the board to take out a note to cover the cost and they would make the payments. Daun will check with the bank. Annual call total was up 100 from last year with a total of 369. Donated fitness equipment will be in house around July. The 31 days of Christmas raffle was another success – thank you to all who purchased tickets.

The EMS responded to 25 calls for December. Annual call total for the year was 314, up from last year at 275.

Town of Greenbush EMS contract

Daun read the Town of Greenbush EMS agreement. It will be a 3-year contract 2023-2026 and the cost was increased from \$85-\$90 a call. In a motion by Schubert and seconded by Olm the contract was signed. 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

There were no permits for the month of December.

TIF District

Nothing to report.

Law Enforcement

Log was reviewed.

Sheboygan County Shared Revenue Program

This is the half percent county sales tax program and in a motion by Detroye and seconded by Schubert the agreement was signed. Motion carried. Otis Street will be the area for the 2023 program.

Mailboxes

An email was sent from a Village resident that resides on Main Street inquiring about a mailbox at the curb. Discussion was held. It will be postponed til next month after we check into our village ordinances and check with the Post Office.

Correspondence

None

Committee Reports

A message will be placed on the sign stating clean Christmas trees may be placed in the park parking area for disposal until 2/28/23.

Invoices

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

Meeting adjourned at 8:02PM in a motion by Schillingowski and seconded by Schubert. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer

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