

Village of Glenbeulah

March 18, 2020 Minutes

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Present: Daun, Starnitcky, Feldmann, Olm, Grunewald, and Bertram

Absent:

Guests: Michael Mooney, Kevin Warzynski

Daun opened the Village Board meeting at 7:05PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the February 12, 2020 Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members before-hand, posted, and placed at the Bank and Post Office for pick-up by residents. In a motion by Olm and seconded by Feldmann, the minutes were approved. Motion carried.

Treasurer's Report

In a motion by Olm and seconded by Starnitcky, the treasurers report was approved. Motion carried. Bertram stated that the CD was to automatically renew.

Citizen Comment

Ken Warzynski asked questions about the secondary entrance into the subdivision and who is responsible to ensure proper grading is done on the Hillcrest properties. This item will be placed on the next months agenda

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Nothing to report.

Cemetery

The Spring Valley 4H will be doing the annual clean up on May 9th at 8AM. Anyone from the village is welcome to come help.

Mill Pond Gate

Nothing to report.

Railroad Ave

Nothing to report

USDA Grant

Daun checked with Ehlers and there are several grants and bond loans available. The cost to have Ehlers look for and apply for different grant programs would be a cost of \$7,500.00. This cost would be rolled into the loan of the project. In a motion by Starnitcky and seconded by Olm, the Village will hire Ehlers to write the grants. Motion carried

Swift Street and Barrett Street Projects

Engineer Vandoske will meet with Daun and Grunewald on Friday to go over the final costs.

Street Banner program

Feldmann is still waiting for a sample banner.

Hall rentals

The hall rent will be increased to \$50.00 for resident and \$100.00 for non-resident. The park rent will continue to be \$30.00 for residents and \$60.00 for non-residents.

Computer IT support – Pros 4 Technology

The Village computer has been upgraded along with all the backup protections. The .Gov application has been finished and just waiting to be approved. Once that is done, emails will be made for each trustee, clerk/treasurer, fire chief, and plan commission chairperson.

Kitchen upgrade

The kitchen project has been completed.

The order of the agenda was changed to accommodate the audience

New Business:

Flags

The Glenbeulah American Legion Gilles-Weiss Post 484 is graciously donating 15 American Flags to be mounted on the utility poles through the village.

Glenbeulah Fire Dept. /First Responders general business

Chief Mooney commented that in January there were 2 fire calls for Elkhart Lake and none in February. No gallons of water were used either month. The department wanted to thank all residents for their support for the seafood raffle. NorthStar completed vehicle maintenance and found Engine 11 to have a few issues. The tire tread does not meet DOT standards, the on-board tank is leaking and found metal shavings in the transmission fluid. The department asked how to proceed. They will have the transmission fluid changed again and see if any additional shavings were found. Also, will check into costs to replace the tires.

Plan Commission

Olm stated that at the last meeting they had discussion with the Zion Lutheran church for putting a ramp from the street to the front door. But after contacting the American Disability Act through the Department of Justice, they do not have enough footage to do this ramp. No recommendation was passed onto the board. Fudgienuckles want to put a new fence on the same footprint of the existing one. After contacting the inspector, no permit will be required.

Building Permits

In a motion by Starnitcky and seconded by Feldmann, the permit was approved. Daun will meet with the new inspector as he takes over the contract April 1st.

TIF District

Nothing to report.

Law Enforcement

The February log was reviewed.

Operator's license

In a motion by Feldmann and seconded by Starnitcky, the operator's licenses were approved. Motion carried.

Streetlight – Clark St

We Energy sent contracts for the replacement of the streetlight on Clark St, by the bridge on County A. The pole will be replaced and in a motion by Feldmann and seconded by Grunewald the light will be replaced with an LED light for the cost of \$750.00. Motion carried

Refinance of loans

The TIF loan and fire truck loan will need to be refinanced or the final payments will be a balloon payment. Bertram will contact National Exchange Bank and see if we can not combine the two loans to refinance.

Salaries

Bertram asked surrounding municipalities their existing wages for clerk/treasurer, presidents, and trustees. Discussion was held about increasing the clerk/ treasurer. A salary increase was not given since 2008. In a motion by Grunewald and seconded by Olm, the clerk/treasurer salary will be increased from \$12,500 to \$18,000.00. Motion carried. Starnitcky – nay. Discussion was also held about increasing the trustee's position. Bertram will consult with our Attorney if the board could get a per diem for the utility meeting.

Committee Report

Daun asked if he and the new employee could enclose part of the garage for table and chairs only. This was talked about for years, but never completed. The Board agreed. The hall will also be painted.

Correspondence of the Month

All were passed around for review.

Approval of Invoices

In a motion by Feldmann and seconded by Starnitcky, the March invoices were approved. Motion carried.

Meeting adjourned at 9:30PM in a motion Starnitcky and seconded by Feldmann. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer