

Village of Glenbeulah

April 8, 2020 Minutes

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

Absent: Olm

Guests: Warren Vandoske, Engineer

Daun opened the Village Board meeting at 7:10PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the March 18, 2020 Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members before-hand, posted, and placed at the Post Office for pick-up by residents. In a motion by Feldmann and seconded by Starnitcky, the minutes were approved. Motion carried.

Treasurer's Report

In a motion by Starnitcky and seconded by Feldmann, the treasurers report was approved. Motion carried.

Citizen Comment

Bertram read an email sent by Janet Biskobing thanking Doug Daun for the outstanding job he did on the kitchen renovation. There was also a suggestion the Village check into different voting booths.

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Nothing to report.

Cemetery

Engineer Vandoske found two cement fence posts. He will get help to GPS and mark the corners of the property.

Mill Pond Gate

Grunewald checked with MM Services to relocate and install a new post and gate.

Order of the agenda was changed to accommodate the audience

Swift Street and Barrett Street Projects

Engineer Vandoske went over a few questions and handed out updated costs for the Barrett Street project. He stated everyone will get a storm lateral stub where the homeowner can hook up to. If any sanitary laterals are clay or cast iron they will need to be replaced with PVC or homeowner can request a pressure test, at their expense, if it passes it is fine, if not it must be replaced. Engineer Vandoske will get the project ready for the bid process with an anticipated start time of fall. Daun will check with the contact from the UDSA Grant to see the timeline of the grant process. The Barrett Street project came in approximately \$460,000.00. He also did preliminary costs to extend the project to Ottis Street from Benson to Main and that came in at \$300,000.00, and

the Village portion of Swift Street was estimated on being \$100,000.00. Daun will check with the USDA for a grant of \$860,000. After reconstruction of Barrett Street, it will be graded and gravel over winter and curb, gutter and paving will be done in 2021.

USDA Grant

Daun will check with the USDA grant contact

Railroad Ave

The Village received a cost from Sheboygan County Highway Dept for \$6,926.00 to resurface only Railroad Ave. In a motion by Starnitcky and seconded by Feldmann, the costs were accepted. Motion approved.

Street Banner program

Feldmann has a few different sample banner materials. The costs are \$63-\$108 for the banner only and \$85.00 for brackets. She will contact the company again to see what they would have with different Welcome printing on them. Will hopefully have information for next months meeting.

Refinance of loans – Resolution 2020-1

In a motion by Starnitcky and Feldmann, the resolution 2020-1 to refinance the TIF and Fire Truck loan was approved. Motion carried.

New Business:

Glenbeulah Fire Dept. /First Responders general business

The log was received prior to the meeting. There were 5 fire calls for the month of March – 5 Elkhart Lake. No water was used. All but one member is certified in the Ice Water Rescue. Due to the COVID-19, the department ordered decontaminating, sanitizer and supplied need for this. The station is restricting access to members only and have restructured response to service calls to limit the potential exposure to the member. EMS calls for March – 1 in Glenbeulah and 3 for the Town of Greenbush. All members have finished their annual refresher class required by the State and National Registry. The EMS has not had any calls involving COVID-19. They applied for PPE and received N95 masks and face shields from the State from their allotment of the National Stockpile. Applied for more PPE supplies, coveralls and surgical gowns but have not heard anything as of yet. Daun stated that at the Local Heads of Government meeting they said to keep track of all costs due to COVID-19 for possible FEMA grant to cover the additional expenditures.

Plan Commission

There was no meeting in March, and they will not be having a meeting in April. In a motion by Feldmann and seconded by Starnitcky, MK Whyte was reappointed as chairperson of the commission. Motion carried.

Building Permits

In a motion by Starnitcky and seconded by Feldmann, the permits were approved.

TIF District

Nothing to report.

Law Enforcement

The March log was reviewed.

Ordinance 2020-1

In a motion by Feldmann and seconded by Grunewald, Ordinance 2020-1 was approved regarding the various salary increases for the Utility worker, Utility clerk, Village worker, and Clerk/Treasurer. Motion carried. Starnitcky – nay.

Insurance quote

Was handed out for review. It will be renewed. Still waiting on the Cyber quote and will get costs for employee dishonest coverage.

Committee Report

The Open Book scheduled for April 30, will be done via phone, email or internet video conferencing due to COVID-19. Starnitcky was approached by the Elkhart Lake High School about possible soccer practices at the park if they provided the goal. Feldmann was approached by ELGAA to have Saturday soccer games at the park. The board agreed to both. The county will be called to roll the baseball diamond and field. Discussion was held about how to handle the leaves in the park. Daun received a quote to add a mulching kit to the mower. In a motion by Starnitcky and seconded by Grunewald, the mulching kit will be purchased by Weiss for \$395.00. Motion carried. Feldmann stated there are two trees in the park that need to be removed. Grunewald had already received a quote from Weber Wood Cutting to remove the 3 ash trees on Main street and remove one tree in the park and grind out a large rotten stump. Total of quote was \$2470.00. In a motion by Feldmann and seconded by Starnitcky, the quote was approved. Motion carried.

Correspondence of the Month

All were passed around for review.

Approval of Invoices

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

Meeting adjourned at 9:32PM in a motion Starnitcky and seconded by Feldmann. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer