

# Village of Glenbeulah May 13, 2020 Minutes

## DRAFT COPY

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

Absent: Olm

Guests: Adam Konz, AJ Schillingowski, Joy Grunewald, and Marcus Falk

Daun opened the Village Board meeting at 7:03PM

### Approval of Minutes

Daun asked the Board if there were questions or changes to the April 8, 2020 Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members before-hand, posted, and placed on the website. In a motion by Feldmann and seconded by Starnitcky, the minutes were approved. Motion carried.

The printer has been closed due to COVID-19, so no copies have been made for resident pickup. The minutes are posted on Glenbeulah.org.

### Treasurer's Report

In a motion by Feldmann and seconded by Grunewald, the treasurer's report was approved. Motion carried.

### Citizen Comment

Joy Grunewald asked about the dip down by the Mill Pond Dam, it will be filled in this spring.

### Old Business:

#### Brush piles/weeds

Nothing to report.

#### Dam Inspection

Nothing to report.

### Cemetery

The Spring Valley 4H once again volunteered to clean up the cemetery. A thank you will be sent

### Mill Pond Gate

Daun showed a picture of the gate that will be constructed. The cost will be \$400.00 for the gate not including installation. In a motion by Starnitcky and seconded by Feldmann the gate will be purchased. Motion carried.

### Railroad Ave

The ad for bids for Railroad Ave was posted in the paper and then it was determined the Village would not be able to use the MLRIP grant. The grant was for asphalt only. Daun opened the two bids that were received. Northeast Asphalt was for \$21,560.00 and Sheboygan County was for \$13,937.00. In a motion by Grunewald and seconded by Starnitcky, both bids were rejected. Motion carried. The bids will be redone to be grant compliant.

*Order of the agenda was changed to accommodate the audience*

## **New Business**

### **Joy Grunewald – storage lot**

Mrs. Grunewald passed around pictures of the storage lot at Hillcrest Builders and read ordinance 13.02 of the Village ordinances pertaining to public nuisances. She stated that all the business/commercial district is in need to be cleaned up. She gathered other municipalities ordinance and how they handle containment and fencing or screening of commercial and industrial districts. Daun will contact our attorney before next months meeting. Mrs. Grunewald may need to make a formal written complaint.

### **Signs for alleys**

Mr. Marcus Falk spoke about concerns on how the alley is plowed behind his property, stating that when it is plowed and piled at the end of the alley prohibits his family in backing out of the drive into the alley. Daun stated that a vehicle is parked too close to the alley that did not allow the snow to be pushed farther back. Daun would like to change the ordinances to restrict parking in alleys during certain months and hours. A copy will be written for next month to be reviewed.

### **Glenbeulah Fire Dept. /First Responders general business**

The log was received prior to the meeting. There were 5 fire calls for the month of April – 5 Elkhart Lake. No water was used. COVID -19 - The station is restricting access to members only and have restructured response to service calls to limit the potential exposure to the member. Chief Konz asked for direction on Engine 11, discussion was held about having the fluid changed again and do another analysis. There are two interior doors that need to be replaced. Two solid doors and jams will be ordered.

EMS calls for March – 2 in Glenbeulah and 1 for the Town of Greenbush. COVID-19 - They received a second supply of PPE from the state. Set up the account to be reimbursed from a FEMA grant with the minimum spending requirement to be \$3300.00. The deadline is May 15<sup>th</sup> and to date have only spend \$550.00. They will not submit a request.

## **Old Business**

### **USDA Grant**

Daun will work with Engineer Vandoske to gather information for the USDA grant application. Also, work with Ehlers to work on securing a loan. A loan must be secured before a grant can be received.

### **Swift Street and Barrett Street Projects**

Some Swift Street details still need to be verified with the County. Residents of Swift Street between Benson and Main St will be invited to next months meeting to go over the construction project.

### **Street Banner program**

Feldmann has pictures of a few different banners. The board liked the one with the sunrise and stream. The costs are \$63-\$108 for the banner only and \$85.00 for brackets. The banners will be placed on Main Street.

### **Briand Schwind – Ottis St**

Mr. Schwind was not able to attend the meeting but spoke to Trustee Starnitcky beforehand, he would like to clean the area up and maintain the area at the end of Ottis street that is part of the street right away. In a motion by Grunewald and seconded by Feldmann, the board will grant permission, as the intent is to only clean up and maintain the area only – not to disturb any grade and will be reviewed annually. Motion carried.

**.Gov and website**

The Village has obtained a .gov domain and would like our web designer to implement the .gov and stop the .org. Discussion was held. Bertram will contact Webs by Wagner to have this done. She will also contact Pros 4 Technology to have the remaining emails created with instructions on how to access.

**Plan Commission**

There was no meeting in April.

**Building Permits**

In a motion by Starnitcky and seconded by Feldmann, the permit was approved.

**TIF District**

Nothing to report.

**Law Enforcement**

The April log was reviewed.

**Insurance quote**

The cyber and employee dishonest quote was received. Discussion was held and the board agreed not to accept at this time.

**Committee Report**

Feldmann asked about a memorial bench being placed at the Mill Pond. Per the DNR, no benches can be placed due to the 100 year flood.

**Correspondence of the Month**

All were passed around for review.

**Approval of Invoices**

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

Meeting adjourned at 9:51PM in a motion Starnitcky and seconded by Feldmann. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer