

# Village of Glenbeulah

## June 10, 2020 Minutes

### DRAFT COPY

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

Absent: Olm

Guests: Adam Konz, AJ Schillingowski, Joy Grunewald, Chief Mooney, Tami and Paul Miller, John Steffes, Lynette Fiebrink, Jody Wagner, Lloyd Rebedew, Janet Biskobing, Michael Schubert, Sarah Miller, MK Whyte, Kevin Warzyski, Jim Weiss, Colton from the Plymouth Review, and Attorney Michael Bauer.

Daun opened the Village Board meeting at 7:00PM

### Approval of Minutes

Daun asked the Board if there were questions or changes to the May 13, 2020 Village Board Meeting minutes and the Board of Review minutes or a motion to accept the minutes as distributed to Board members beforehand, 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 Starnitcky and seconded by Feldmann, the treasurers report was approved. Motion carried.

### Citizen Comment

Mrs. Fiebrink commented on the amount of water that is flowing from the alley into her yard after the new storm drain was installed. This will be put on the July agenda

### Old Business:

#### Brush piles/weeds

Nothing to report.

#### Dam Inspection

Nothing to report.

### Cemetery

Starnitcky spoke on behalf of the Legion, stating that the cemetery never looked as nice as it did this Memorial Day.

### Mill Pond Gate

The new gate is being made and will be installed when complete.

### Railroad Ave

The black top for the area of Railroad Ave has not been laid yet. They needed to go farther than what was initially anticipated, adding an additional cost of \$3000-\$3500.00.

### USDA Grants

Engineer Vandoske is working on the USDA grant application. He needs to investigate a few things before it can be completed. Before it is filed, we will need to secure a loan for \$350,000-\$400,00, which is the estimated cost of Barrett and Swift Street.

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

Grunewald stated that on Swift Street from Main to Barrett the street will be widened to 41' from back of curb to back of curb and narrowing to 31' from there to match the existing street size. Asked residents that were present on their thoughts about not replacing the sidewalks and removing the trees in the right of way. None of the residents objected to the idea of the removal. Discussion was brought up about making the East side of Swift St "no parking" and that area could be used as a walking area. Mr. Steffes asked if the storm water will be routed towards Main Street. Daun thought it was going to be so. Mr. Rebedew stated that too many cars are speeding on Swift Street. Daun will contact the Sheriff's department and ask for citations to be made for speeding.

### **Street Banner program**

Feldmann stated that the new banners would cost \$2600.00 for 12 new banners and brackets. In a motion by Feldmann and seconded by Starnitcky, the banners will be purchased. Motion carried. The new banners will be placed on Main Street and any existing banners will be installed on Swift Street.

### **Joy Grunewald – storage lot**

There was some confusion as to who was filing the formal complaint about business storage lots. Mrs. Grunewald will submit one.

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

### **New Business**

#### **Sarah Miller – deck**

Ms. Miller would be doing some basement repair and her existing deck needs to be removed. To replace it, she would no longer fit within the setback requirements. Her attorney and the village attorney, Michael Bauer, both agreed, she needs to request a variance. The process was explained, and she will gather the necessary things for the plan commissions consideration.

#### **Paul Miller – outbuilding**

Mr. Miller explained he is purchasing some land behind his home that is zone agriculture. He would like to keep the agriculture zoning, raise grain and put an outbuilding for agricultural purposes. Attorney Bauer stated that the transfer of ownership cannot be done unless there is street frontage or merge the new land to his existing parcel, which is zoned residential. He also stated that with the purchase of the new land it must agree to the Village Comprehensive plan.

### **Plan Commission**

MK Whyte stated there will be a plan commission meeting on June 17, 2020.

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

The log was received prior to the meeting. There were 5 fire calls for the month of May – 4 -Elkhart Lake and 1 - Glenbeulah. No water was used. The department has resumed its monthly meetings and training. Individuals may decide not to attend because of health concerns

EMS calls for March – 3 in Glenbeulah and 1 for the Town of Greenbush. Bertram will check into the CARES act funding for the department.

### **Building Permits**

Permits were passed around and in a motion by Starnitcky and seconded by Feldmann, the permits were approved. Motion carried.

### **TIF District**

Nothing to report.

### **Park/hall rentals – baseball diamond rentals**

With COVID-19 it was questioned if the restrooms could be opened to rent the park and baseball diamond. Discussion was held about putting a sign stating restrooms are cleaned weekly and enter at your own risk. ELGAA would like to reserve the ball diamond.

### **Ordinance – parking**

Daun is still working on a draft ordinance for no parking in alleys.

### **Street Lighting**

The Village received information from We Energies that our existing streetlights are being phased out with a proposal to upgrade to LED. The cost was \$35,000. At this time, the village will take no action on replacements.

### **Voting booths**

Bertram suggested we get something different for voting booths. Privacy screens that are placed on tables will be purchased for \$20.00 apiece.

### **.gov and website**

Most emails have been set up. The website still does not have the .gov domain. Bertram will contact the web designer and check the progress.

### **LRIP**

Daun will contract Emily at the County to get our LRIP project changed from Railroad Ave to Barrett Street.

### **Liquor license, operator license, cigarette license applications**

In a motion by Feldmann and seconded by Starnitcky, all 2020-2021 applications were approved. Motion carried.

### **Village Employee**

This topic was not discussed and will be kept on the agenda for next month.

### **Committee Report**

With the printer still closed, Bertram will check into costs of a copier for the hall.

### **Correspondence of the Month**

All were passed around for review.

### **Approval of Invoices**

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

Meeting adjourned at 8:37PM in a motion Starnitcky and seconded by Grunewald. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer