

**Village of Glenbeulah
January 12, 2022, Minutes**

DRAFT COPY

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

Absent :

Guests: Dave from the Plymouth Review, Don Ditter, Mike Mooney, Mike Meyer, Adam Konz, and Janet Biskobing

Daun opened the Board meeting at 7:12

Approval of Minutes

Daun asked the Board if there were questions or changes to the December 8, 2021, 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 Feldmann, the minutes were approved. Motion carried.

Treasurer's Report

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

Citizen Comment

None

Old Business:

USDA Grants/Swift Street and Barrett Street Projects

Abby from Martinson & Eisele has been working with Nate from the USDA and we should have an answer within the next 30 days. West Appleton and Walnut Streets have been added to the project. Still looking for a Spring start

Abandonment of alleys

Nothing to report.

Barb Schaefer – Meyer Park

Nothing to report

Cell Tower – Cty Rd S

Nothing to report.

Hall Floors

All the material is in and will be scheduled for install after the hall is painted.

Mill Pond Ash Trees

After the Yurks have the trees removed we will split the charge. This item will be removed from future agendas

New Business:

Fire Dept/ Emergency Responders general business – truck replacement

Daun had a breakdown of the EMS truck replacement. He had a few different payment options. The truck will not be available until the end of the year, and we will look at Daun's options then. The fire log was reviewed, and the call breakdown was reviewed as well. The Department held their annual banquet and Chief Mooney's retirement. Awards of the year were handed out – Donors – Jake and Cary Jacobson. Firefighter of the year – Holly Oberreich, EMS of the year – Joy Grunewald and Volunteer of the year – Jack John Loehr. The EMS log was also reviewed – Michael Mooney retired making membership to 6. EMS calls for December were 32: 8- Greenbush; 19- Elkhart Lake and 5- Glenbeulah.

Plan Commission

Olm stated there would be no meeting for January.

Building Permits

In a motion by Feldmann and seconded by Olm, the December permit was approved. Motion carried.

TIF District

Nothing to report.

Law Enforcement

Log was reviewed.

Operators Licenses

In a motion by Grunewald and seconded by Feldmann, the operators' licenses for the RStore were approved. Motion carried.

Budget Resolution

In a motion by Olm and seconded by Feldmann budget resolution 2021-7 was approved. Motion carried.

Correspondences

Correspondences were passed around for review

Committee Reports

There will be no February Primary election. Feldmann asked if the banner by the fire station could be removed. Grunewald asked that a spring cleanup date for the cemetery and park be set up and placed on the agenda for next month.

Approval of Invoices

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

Meeting adjourned at 7:30PM in a motion by Olm and seconded by Schillingowski. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer