

Village of Glenbeulah

March 9, 2022, Minutes

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Present: Daun, Olm, Schillingowski, and Bertram

Absent : Grunewald, Feldmann,

Guests: Dave from the Plymouth Review, Adam Konz, Jack Loehr, Mike Meyer, Mike Mooney, Barb Schaefer

Daun opened the Board meeting at 7:05PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the February 9, 2022, 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 Schillingowski, the minutes were approved. Motion carried.

Treasurer's Report

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

Citizen Comment

None

The agenda was changed by the board

Old Business:

Abandonment of alleys

Nothing to report.

Barb Schaefer – Meyer Park

Feldman and Ms. Schaefer are working on the Stewardship grant. Ms. Schaefer handed out a development plan as to what had been completed in 2021 and what is to come. The Sheboygan Master Gardeners picked up the prairie park as a project. The riverbank plants are to arrive on April 3.

Cell Tower – Cty Rd S

Nothing to report.

Fire Dept/ Emergency Responders general business – truck replacement

The board reviewed the log – There were 7 calls for the month of February. They are switching the medical director to Aurora. The RDC ice rescue boat is in service. Northstar completed fluid changes in the engines. The department has been added to Haven and Kiel MABAS cards. February training was working on the FD renovation and cleaning. Three new members

have completed part A & B class at LTC. They have acquired two sponsors for the softball tournament Memorial Day weekend. They thanked everyone who attended the seafood raffle. It was another record year. The EMS responded to 21 calls – 6 in Greenbush; 13 in Elkhart Lake; 1 in Glenbeulah; and 1 in St Cloud. Training was a scenario-based training on addressing immediate trauma and medical issues and determining needs at a scene. April 2 at Anchor Lanes will be a benefit brat fry from 11-5, proceeds will be split between the Elkhart Lake and Glenbeulah EMS. In a motion by Schillingowski and seconded by Olm, the EMS agreement with Greenbush was signed. Motion carried. Discussion was held about making the agreement a multi-year agreement instead of annually.

Plan Commission

Olm stated there will be no meeting this month unless an inquiry comes before Chairperson Whyte by Saturday noon.

Building Permits

In a motion by Schillingowski and seconded by Olm, the February permits were approved. Motion carried.

TIF District

Nothing to report.

Law Enforcement

Log was reviewed.

Ordinance 2022-1 – 6.04 regarding street and sidewalk excavations and opening

Attorney Bauer drafted the ordinance but upon review it needs to be revised.

Resolution 2022-1 -Interim construction funding NEBAT

In a motion by Olm and seconded by Schillingowski, Resolution 2022-1 was approved. Motion carried. An interim loan will be taken from National Exchange Bank for an amount not to exceed \$1,720,000, drawable as needed with a rate fixed at 2.45% and will mature no later than 12/31/2023.

Mike Mooney – employee credit card

In a motion by Schillingowski and seconded by Olm, an employee credit card will be gotten for Mike Mooney from National Exchange Bank. Motion carried.

Correspondences

Correspondences were passed around for review.

Committee Reports

The sign on Main Street by County Rd A, broke from the wind. Daun had checked into a LED message sign and received some information and costs. This will be on the agenda for next month. Daun stated that the Fire Department doors and casings will be installed at the cost of \$1200.00

USDA Grants/Swift Street and Barrett Street, Appleton Street Projects

Daun had attended a meeting with Attorney Bauer and Engineer Vandoske about tasks that need to be completed for the grant paperwork. Attorney Bauer will order the title report and will start the bond process. The auditor's agreement was sent to the accountant and Mr. Corson has questions and will contact Daun. Martinson and Eisele has already completed the environmental requirements and the Village right of way map. All paperwork needs to be completed before the project can go out for bid.

Invoices

In a motion by Olm and seconded by Schillingowski, the March invoices were approved. Motion carried.

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

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

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