

Village of Glenbeulah

April 13, 2022, Minutes

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

Absent :

Guests: Dave from the Plymouth Review, Adam Konz, Jack Loehr, Mike Meyer, Mike Mooney, Amanda Schubert, Melissa Clevenger, Travis Clevenger, and Craig Nehring

Daun opened the Board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the March 9, 2022, Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members beforehand, 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 Olm and seconded by Feldmann, the treasurers report was approved. Motion carried.

Citizen Comment

None

The order of the agenda was changed

Old Business:

USDA Grant/Swift Street, Barret, Ottis Street & Appleton Street projects

Daun gave an update that the Attorney and Accountant are working on the necessary documents. Engineer Vandoski is getting the bids together. The items will most likely go out for bids for Spring 2023 start. The interim loan from NEBAT has been signed and the account is opened.

Abandonment of alleys

Engineer Vandoski will gather the information necessary while working on the other street projects. This item will be removed from the agenda until the necessary information is obtained.

Barb Schaefer – Meyer Park

Feldman and Ms. Schaefer are working on the Stewardship grant. A resolution needs to be signed authorizing Ms. Schaefer to act on behalf of the Village to sign the application. In a motion by Olm and seconded by Feldmann, Resolution 2022-2 was approved. Motion carried.

Cell Tower – Cty Rd S

Nothing to report.

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

Nothing to report – the ordinance is being redrafted.

Fire Dept/ Emergency Responders general business – truck replacement

The board reviewed the log – There were 4 calls for the month of March. Amanda Schillingowski was appointed to the treasure position and Tad Matzdorf has been appointed as secretary. Mike Meyer has been appointed to EMS captain. The annual Memorial Day softball tournament is being planned. They will also be holding a bag tournament. In a motion by Feldmann and seconded by Schillingowski, Engine 961 will be listed for sale. Motion carried. The EMS responded to 20 calls – 5 in Greenbush; 14 in Elkhart Lake; 1 in Glenbeulah. April 2nd benefit brat fry at Anchor Lanes was a success. Thanked everyone who attended.

Plan Commission

Olm stated there will be no meeting this month unless an inquiry comes before Chairperson Whyte by Saturday noon. In a motion by Feldmann and seconded by Grunewald, Dave Rockhill was reappointed for a 2-year term. Motion carried.

Building Permits

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

TIF District

Nothing to report.

Law Enforcement

Log was reviewed.

Village Sign

Daun received quotes to replace the message board sign with an electronic sign. The information was given to the board members to review, and it will be discussed again next month.

Operator's License

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

Hall Updates

Daun handed out items that still needs to be addressed with costs associated with them. They included new locks and keys for the doors. Door replacement for the kitchen door and the back hall exterior door. The room to house the tables and chairs from the other part of the garage is near completion. It will be carpeted, and the table organizers hung. In a motion by Grunewald and seconded by Feldmann, the list of updates was approved. Motion carried.

Correspondences

Correspondences were passed around for review.

Committee Reports

The Christmas trees from the park will be taken to Meyer Park to be burned by the Fire Department. The owners of the school were in attendance – they gave an update on the upgrades done at the school. The Fire Department will be doing a fire practice with all the brush removal from the school at some date to be announced to surround neighbors. Elgaa contacted Grunewald about using the soccer field again this season.

Invoices

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

Meeting adjourned at 7:56PM in a motion by Grunewald and seconded by Schillingowski. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer

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