

Village of Glenbeulah June 8, 2022, Minutes

DRAFT COPY

Present: Daun Olm, Schubert, Schillingowski – 7-7:10 Returned 8:15-8:35 (left for a fire call), and Bertram

Absent :

Guests: Janet Biskobing, Barb Schaefer, Adam Konz, Mike Meyer, Dave Gillis, Mike Mooney, Beth Roehl, Dave Mehnert, and Dave & Wendy Yurk

Daun read the resignation of Dan Grunewald for Village Trustee effective immediately.

Approval of Minutes

Daun asked the Board if there were questions or changes to the May 11, 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 Schubert, the treasurers report was approved. Motion carried.

Citizen Comment

Dave Mehnert and Beth Roehl asked if a 10' x 12' greenhouse would need a building permit. Daun said he would contract the building inspector and or attorney and it will be put on the agenda if needed.

Old Business:

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

The attorney and accountant are still working on the audits and bonding for the grant.

Barb Schaefer – Meyer Park

Ms. Schaefer forwarded to the board that the Meyer Project was ranked number one for funding of the Stewardship grant from the Sheboygan County Planning and Conservation Department. It is a 50/50 grant for \$7180.00. The matching amount could come from the park cumulative account but fundraising will also be done for funds as well.

Cell Tower – Cty Rd S

Nothing to report.

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

In a motion by Olm and seconded by Schubert, ordinance 2022-1 was approved. Motion carried. Complete copy of the ordinance will be put on the website and posted.

Village Sign

The Village received a full donation for the LED sign in the amount of \$10,835.00 from the NEB Foundation. The sign will be ordered, and the Foundation and the Village will work on sponsorship recognition and details.

Hall Updates

The updates are nearing completion – locks and hardware need to be completed yet.

National Flood Insurance Program

Schubert checked with past trustee Corynn Feldmann as to why the Village did not participate in the program. She reported that it entails many steps and funding. The village does not have any structures in the flood plain and at this time, the Village will continue to opt out.

Yard Waste Dumpster

It was stated that the dumpster is for yard waste only and any branches that are less than 4" long and 4" round. If someone is cutting down a tree OR trimming a tree, it is the responsibility of the homeowner to have all brush removed. IT IS NOT TO BE PLACED IN THE DUMPSTER.

New Business

The agenda was changed to accommodate the audience

Plan Commission

Olm stated there will be a meeting on 6/15. Dave Gillis will be on the agenda for an accessory structure.

Building Permits

The building permits were reviewed and accepted as presented in a motion by Olm and seconded by Shubert. Motion carried

TIF District

Nothing to report.

Law Enforcement

Log was reviewed.

Operator's License/ Liquor License/Cigarette license renewals

In a motion by Olm and seconded by Schubert, the license renewals were approved. Motion carried.

Resolution 2022-2

Olm made a motion to approve Resolution 2022-2 for the approval the 2021 DNR Compliance Maintenance Annual report. It was seconded by Schubert and approved by all. Motion carried.

Correspondences

An Email was received from Harter's regarding dumpsters placed in the street. They may be put on the street for a maximum of 30 days and lighted barricades must be placed on both ends. They need to be lighted with lights not flames.

Fire Dept/ Emergency Responders general business – truck replacement

The reports were handed out for review. Daun asked about the First Responder shortfall of supplies. Some of the supplies are needed because they are for new procedure that the responders are required to provide, and the others are for expired items. Some of the budget shortfall will come from the First Responder cumulative account. They are also working with Aurora as their medical director and they will check if they can order at discounted pricing. The responders went on 21 calls for May – 11 in Elkhart Lake; 6 in Greenbush; 2 in Glenbeulah and 2 Fire Assist. The EMS rig will be delivered sometime in June. The Fire Department responded to 11 calls in the month of May. Five members did water support for the triathlon. Engine 961 was sold at auction and a replacement may have been found. Brush pile at Meyer Park and the old school will be burned on 6/20. A website was created for the fire department – www.glenbeulahfire.org

Committee Reports

Schubert suggested two benches be removed or replaced at the park. Daun stated that there has been vandalism down at the park the last few weeks. He reported a bench was broken and the restrooms have been vandalized. Olm stated that Daun should use his best judgement if the vandalism required the rest rooms to be locked except when the park is rented or if ELGAA is using the soccer or soft ball area.

Invoices

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

Meeting adjourned at 8:35PM in a motion by Schubert and seconded by Olm. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer