

# Village of Glenbeulah

## August 10, 2022, Minutes

### **DRAFT COPY**

Present: Daun Olm, Schubert, Schillingowski and Bertram

Absent :

Guests: Dave from the Plymouth of Review, Adam Konz, Dave Gillis, Beth Roehl, Dave Mehnert, Alyssa DeTroye, Erik DeTroye and Tad Matzdorf

### **Trustee Appointment**

Daun asked the Board to appoint Alyssa DeTroye to the board as a trustee for the remainder of Dan Grunwalds 2-year term. In a motion by Schubert and seconded by Olm, the board appointed Alyssa DeTroye. Motion carried. She was invited to the table for the meeting.

### **Approval of Minutes**

Daun asked the Board if there were questions or changes to the July 13, 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 Schubert, the minutes were approved. Motion carried.

### **Treasurer's Report**

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

### **Citizen Comment**

None

### **Old Business**

#### **USDA Grant/Swift Street, Barrett, Otis Street & Appleton Street Projects**

Daun attended a meeting on 7/21/22 with Nate from the USDA and Attorney Bauer. He passed out notes from the meeting to go over the highlights. In a motion by Olm and seconded Schubert, a letter of engagement was approved with Hopp, Neumann and Humke representing the village for the grant process was approved. Motion carried. Attorney Bauer is working on deeds and bonding. No past audits are required, just a full audit for the year 2022.

#### **Barb Schaefer – Meyer Park**

Ms. Schaefer was not present. A \$1200.00 donation was received from the Mintner family. A thank you will be sent.

#### **Cell Tower – Cty Rd S**

Nothing to report.

### **Village Sign**

The sign is here and the old one has been removed. The outside structure holding the sign will be cleaned and stained prior to the new sign being installed. The fire department will help with the install as well.

## **New Business**

### **Fire Dept/ Emergency Responders general business – truck replacement funding**

There were 6 fire calls for the month of July. Engine 9 had the emergency master switch replaced. Hose and ladder testing is completed. The new EMS rig should be back at the end of August. The fire truck replacement should be coming from Brindlee Mountain in 60-90 days. The department gained another member – someone transferred from Elkhart Lake. The annual meeting was held Aug 1 and the following people were voted as current officer and staff

Chief – Adam Konz; 1<sup>st</sup> Assistant – AJ Schillingowski; 2<sup>nd</sup> Assistant – Ryan Feldmann; Captain – Scott Nett; Lieutenant - Alex Schilsky; Secretary – Hannah Farnsworth; Treasurer – Amanda Schillingowski and Safety Officer/EMS Captain – Tad Matzdorf. The EMS responded to 30 calls for June and 33 calls for July. Training was combined with Elkhart. Inventory and reorganizing of inventory have started.

### **Plan Commission**

Olm stated there will be no meeting if no one contacts Ms. Whyte by Saturday noon.

### **Building Permits**

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

### **TIF District**

Nothing to report.

### **Law Enforcement**

Log was reviewed.

### **Correspondence**

Daun contacted the County Treasurer, and the village will be cutting the county owned parcel in the subdivision and putting the cost on the tax roll.

### **Committee Reports**

None

### **Invoices**

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

Meeting adjourned at 7:58PM in a motion by Schubert and seconded by Schillingowski. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer