

**VILLAGE OF GRAND BEACH  
REGULAR COUNCIL MEETING  
JULY 16, 2003**

President James Bracewell called the regular scheduled meeting of the Grand Beach Village Council to order at 7:50 P.M. EDT. Present in addition to Bracewell were Deborah Lindley, John Boden Jr. and Robert Grim. Walter Carroll was absent and arrived at 8:25 P.M. EDT.

Minutes from the June 18, 2003 regular meeting, June 18, 2003 ZBA Hearing-Killerman and June 18, 2003 ZBA Hearing-Liebentritt were approved unanimously 4-0 on a motion by R. Grim/J. Boden.

Commission reports were as follows; Building and Zoning and Parks and Police had nothing to report. Streets and Water Commissioner, Bob Grim reported that after meeting with Chief Schroeder, John Boden Jr. and Bill Owens to discuss the encroachment on Village easements, he believes there is no action necessary at this time. There was not a report from Parks and Beaches as Walter Carroll was absent. Jim Bracewell reported on golf in his president's report.

The ServiScape report showed that we are still under budget. Jim Dolemba of ServiScape said that he will aerate and reseed the Blue #1 and Blue #8 and they will open in approximately a week.

In addition to his written report, Superintendent Bob Dabbs informed the council that Liquid Engineering would be diving in the water tank on Friday, July 18th at 7:00 A.M. He also said that he was having problems with the back hoe and he may need to have the engine rebuilt. Police and Building Inspector had nothing to add to their written reports.

The item of the lot split request for Gary Ramberg and Lisa Werner listed under new business was discussed first as the building inspector had to leave the meeting early. Village attorney Lou Desenburg told the council that the Land Division Act states how land can be split. The law sets criteria concerning safe access to public streets, lot size and also states that the property must conform to the zoning ordinance. If there is an issue regarding any of these items, it comes back to the council for their consideration. Under the Land Division Act ordinance, Bill Owens will determine if the division meets the criteria. Therefore, the council did not have to address the issue of this land division.

In his president's report, Jim Bracewell said that he is very pleased with the condition of the golf course. He said he has received complaints about dogs on the beach, people not cleaning up after their dogs and non-residents on the beach. He asked that the superintendent make sure there are signs placed at each easement with the beach rules. Jim Bracewell made a motion with support from Debbie Lindley to authorize payment of up to \$9,000.00 to Dennis Richards for concrete curbs. Jim Bracewell will negotiate a price with him since there was a discrepancy on the bill. Unanimous 4-0.

Bills to be paid with written additions were approved unanimously 4-0 on a Bob Grim/John Boden motion.

A motion by Jim Bracewell with support from John Boden to approve an expenditure of up to \$1,000.00 for the purchase of three new bulletin boards passed unanimously 4-0.

Wage ordinance #46 concerning lifeguard wages was tabled as Beach Commissioner Walter Carroll was not in attendance.

An amendment to the slow moving vehicle ordinance was discussed. The amendment would require that all golf carts operated in the Village be stickered each year. John Boden, Jr. requested that additional language be added to require 3" numbers be placed on both sides of the cart for easier identification. A motion by Jim Bracewell with support from Bob Grim to pass an amendment to the slow moving vehicle ordinance with the addition of 3" numbers on both sides of the cart passed unanimously 4-0.

Walter Carroll arrived at the meeting.

Next on the agenda were bids for the surveying of property on SkyHi. The council received three bids for the surveying of lots 72 through 83 of the New Park Addition to Grand Beach Springs. The bids were as follows; The Abonmarche Group, \$6,500.00 to \$7,000.00, Stevenson Land Surveying, \$3,900.00 and Wightman & Associates, \$4,500.00. A motion by Jim Bracewell with support from Bob Grim to accept the proposal from Wightman & Associates in the amount of \$4500.00 for the surveying of lots 72-83 including beach access was approved unanimously 5-0.

After much discussion on the use of a beach flag warning system, the council did not take any action. They felt it would be important to do a further study on the issue.

A motion by Jim Bracewell with support from Bob Grim to approve the budget amendments for fiscal year 2002/2003 as presented was approved unanimously 5-0.

Jim Bracewell stated that he has estimates for landscaping improvements around the arch. He has received bids from several landscapers, but said there is a budget problem and an issue as to when the landscaping will take place. It may not be complete until next spring. He said there are also irrigation considerations that need to be worked out.

A motion by Bob Grim with support from John Boden to approve a hall rental request for Suzanne Richard on 8/9/03 passed unanimously 5-0.

Under correspondence, the council received several e-mails from Jim Rohr concerning the registration of golf carts. The council addressed this issue with the amendment to the golf cart ordinance.

Larry Frankle expressed an interest in taking the council members for a ride around the Grand Beach Land Development Company's property to discuss future development of their property.

With no further business, the meeting adjourned at 8:40 p.m. EDT.

Respectfully Submitted,

Mary J. Robertson  
Clerk/Treasurer