

# NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING

**MONDAY, APRIL 8, 2024**

**Starting Time: 6:00pm**

**Cedar Grove Public Library – Community Room, 131 Van Alton Avenue, Cedar Grove, WI**

## AGENDA

- 1. Call Meeting to Order**
- 2. Verification of Meeting publication/posting** – *Village website, Village office, Post office, Library*
- 3. Approval of Prior Meeting Minutes**

March 18 VB Meeting

**4. Public Comment** – *Note: the public may comment on any topic, but WI Open meeting laws do not allow for action to be taken on issues not listed on the agenda. The Board reserves the right to limit time for comments.*

### **5. Review / Approval of Claims**

**\*\* Village President to provide Oaths of Office to Village Trustees**

## COMMITTEE REPORTS

### **6. Fire, Law, Safety**

- Fire Department Agreement
- First Responder Calls

### **7. Street, Sewer, Water**

- Developer's Agreement - Grove Meadows – Third Addition to Phase 2

### **8. Public Works Manager**

### **9. Public Buildings**

### **10. Finance**

### **11. Park & Recreation**

### **12. Amsterdam Park**

### **13. Museum**

### **14. Library Board**

- Library - Alarm System

### **15. Personnel**

### **16. Planning Commission**

### **17. Clerk**

- July 2024 Village Board meeting

### **18. Legal**

### **19. President**

### **20. Adjourn Meeting**

Next Scheduled Village Board meeting: Monday May 13, 2024

Julie Brey, Village Clerk/Treasurer - (Notice posted Apr. 5, 2024)

**VILLAGE OF CEDAR GROVE**  
**Village Board Meeting Minutes**  
**Monday, April 8, 2024 6:00pm**

*At Village of Cedar Grove Library, Community Room  
131 Van Altena Ave, Cedar Grove WI 53013*

Meeting agenda was posted: Village website, Cedar Grove Post Office, Cedar Grove Public Library and Village Office

Village Board Members Present: Mike DeHaai, Benjie Meerdink, Peggy Houglum, Dave Reichle, Tom Getschman (arrived 6:03pm), Ken Hoopman (via Zoom)

Absent: Kevin Lorge

Also Present: Jan Hoitink, Kyle Voskuil, Josh Fountaine

Village President Mike DeHaai called the Village Board meeting to order at 6:00pm.

**Review of Minutes**

Peggy Houglum made a motion to approve the minutes from the March 18, 2024 Village Board meeting, seconded by Dave Reichle. Roll call vote YES 4 NO 0

**Public Input**

No one was present for Public Input.

**Review the Claims**

Benjie Meerdink made a motion to approve and pay all claims as presented, seconded by Tom Getschman. Roll call vote YES 5 NO 0

Mike DeHaai, Village President provided the Oaths of Office to Peggy Houglum and Tom Getschman for the 2-year Village Trustee positions. Julie will provide the Oath of Office to Kevin Lorge this upcoming week.

**Committee Reports**

- Fire, Law & Safety
  1. Fire Department Agreement – The revised Fire Department Agreement was briefly discussed. Dave Huenink updated paragraph #10 of the agreement. The firehouse rent needs to be verified and added to the agreement.
  2. First Responder Calls – Kyle was present to discuss a change in the response to the Alpha calls. It was voted and approved by the First Responders to try this new procedure for six months. No questions or concerns were provided.
- Street, Sewer & Water
  1. Developer's Agreement – Grove Meadows – Third Addition to Phase 2 – the Developer's Agreement was reviewed. It was discussed to update the sidewalks section and the Letter of Credit section.
- Public Works Manager – Nothing to report
- Public Buildings – Nothing to report

- Finance – Nothing to report
- Park & Recreation – Nothing to report
- Amsterdam Park – Next meeting scheduled for Monday, April 15, 2024.
- Museum – Nothing to report
- Library Board
  1. Library – Alarm System – the alarm system for the Library was revisited. Per quote, the cost to upgrade the fire and burglar alarm system was \$6,477.00. It was discussed to reallocate Public Building funds to install the alarms.

Benjie Meerdink made a motion to approve the quote of \$6,477.00 to upgrade the fire and burglar alarm system at the Library, reallocating funds from the Public Building account, seconded by Tom Getschman. Roll call vote YES 5 NO 0

- Personnel – Nothing to report
- Planning Commission – Nothing to report
- Clerk
  1. July 2024 Village Board meeting – Due to the July 4 holiday, the regularly scheduled July 8, 2024 Village Board meeting will be rescheduled to July 15, 2024.

Meetings: Ken – 0, Peggy - 0, Benjie - 1, Tom – 0, Mike – 0, Kevin – 0, Dave - 0

- Legal – Nothing to report
- President – Nothing to report
- Benjie Meerdink made a motion to adjourn the meeting, seconded by Tom Getschman. Roll call vote YES 5 NO 0. Meeting adjourned at 7:37pm.

Respectfully Submitted by:

Julie Brey ~ Village Clerk/Treasurer