

# VILLAGE OF CEDAR GROVE

## Village Board Meeting Minutes

Monday, April 10, 2017 6:00pm

*At Cedar Grove Public Library – Community Room – 131 Van Altena Ave*

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

Village Board Members Present: Ken Hoopman, Ron Hinze, Tom Getschman, Justin Neese, Mark Mentink

Also Present: Jan Hoitink, Roger TeStroete, David Otte, Benjamin Meerdink, Dave Huenink, Ken Soerens, David Burmesch, Deputy Wettencamp, Deputy Breidung

Richard Wirtz was absent.

Oaths were given to Ken Hoopman, David Otte and Benjamin Meerdink for Village Trustee positions for 2-year terms on the Village Board. Julie will give Mike DeHaai his oath for Village President in the office during the week.

### **Review of Minutes**

Justin Neese made a motion to approve the minutes from the March 13, 2017 Village Board meeting, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

### **Public Input**

Roger TeStroete provided a County Board update, outlining road conditions, bridges, and sales tax information.

Ken Soerens (for Grant V.) was present to briefly discuss the condition of the gravestones in the Walvoord Cemetery.

David Burmesch was present to comment on the garbage / recycling change to Advanced Disposal. He asked what to do with couches and bulky items. It was explained that a bulky item pick up would be scheduled on a quarterly basis in the Village. Julie will publish a notice in the Lakeshore Weekly with the scheduled dates.

Julie called Grant V. (as he was out of town) on speaker. Grant discussed the condition of the gravestones in the Walvoord Cemetery. He would like to donate plaques for the stones that are damaged and/or unreadable. He also discussed holding a fireworks display and using the baseball diamond. Julie will contact the insurance company and the Village attorney.

### **Review the Claims**

Ron Hinze made a motion to approve and pay all claims as presented, seconded by Justin Neese. Roll call vote YES 5 NO 0

## Committee Reports

- Street, Sewer, Water
  1. Sewer Use and Sewer Service Charge Ordinance – changes to this ordinance have been received from McMahon. Street, Sewer and Water Committee will meet and confirm the changes. After the committee meeting, a Public Hearing will be scheduled for adoption of this ordinance.
  
- Public Works Manager
  1. Rugby Field update – Deputy Wettencamp and Deputy Breidung were present with an update on the rugby field. A Village ordinance citation was issued along with a mandatory court appearance for the individual involved with the damage to the rugby field.
  
  2. Fire whistle contract – Jan asked the board if the Village should contract with Emergency Communication Systems for a maintenance contract for the siren. It was decided a contract is not needed at this time.
  
  3. Andy Kissel – Jan will talk with Andy Kissel about removing the compost from the Village and also removing the ash trees by the Wastewater Treatment plant.
  
  4. Quarterly pick up dates – Advanced Disposal will place a 30 yard roll off by the shed on the following dates for bulky/large item drop off:

June 3, September 9, and December 2, 2017

Julie will publish a notice in the Lakeshore Weekly and will add to the website.

5. Televising charges – In the past, the Village employees have televised Village residents' storm or sanitary sewers for no charge. It was determined other municipalities are charging a fee for this service.

Ron Hinze made a motion to begin charging a fee of \$150.00 for televising residents' storm or sanitary sewer – if a Village problem is found, no fee would be charged to the resident, seconded by Justin Neese. Roll call vote YES 5 NO 0

- Finance - Nothing
  
- Fire, Law, Safety - Nothing
  
- Park & Recreation
  1. The land behind 6<sup>th</sup> Street is in the process of being appraised.

- Amsterdam Park
  1. Meeting scheduled for Monday, April 17, 2017.
- Museum - Nothing
- Library Board - Nothing
- Health – Nothing
- Personnel
  1. Meeting to be scheduled to discuss the building inspector fees.
- Economic Development - Nothing
- Clerk
  1. Julie provided the following reminders:
    - Open Book is scheduled for Thursday, April 27, 2017 in the Community Room at the Cedar Grove Public Library from 5:00pm – 7:00pm.
    - May’s Village Board meeting has been rescheduled for May 1, 2017 at 6:00pm in the Community Room at the Cedar Grove Public Library.
    - Board of Review is scheduled for Monday, June 12, 2017 in the Community Room at the Cedar Grove Public Library from 4:00pm – 6:00pm (immediately prior to the Village Board meeting). Members scheduled are Ken Hoopman, Ron Hinze, Mike DeHaai and Julie Brey.

Ken - 0, Ron - 1, Mark - 0, Justin - 0, Mike - 0

- Legal – Nothing
- President – Committee assignments will be completed and forwarded to Board members.
- Mark Mentink made a motion to adjourn the meeting, seconded by Ken Hoopman. Roll call vote YES 4 NO 0. Meeting adjourned at 8:50pm.

Respectfully submitted,

Julie Brey

Village Clerk/Treasurer