

VILLAGE OF CEDAR GROVE

Monday, December 11, 2017 6:00pm

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

Public Hearing – 6:00pm – Public hearing relating to proposed industrial development revenue bond financing for Cedar Grove Warehouse, Inc. project

Village President Mike DeHaai opened the Public Hearing at 6:00pm.

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

(Public Hearing notice published in Sheboygan Press)

Village Board Members Present: Ken Hoopman, Ron Hinze, Benji Meerdink, David Otte, Justin Neese, Tom Getschman

Also Present: Roger TeStroete, Jan Hoitink, Dave Huenink

No residents were present for the Public Hearing.

Village President Mike DeHaai closed the Public Hearing at 6:04pm.

Village Board Meeting – Immediately following Public Hearing

Village President Mike DeHaai called the Village Board meeting to order at 6:04pm.

Review of Minutes

Justin Neese made a motion to approve the November 13, 2017 Village Board meeting minutes; the November 28, 2017 Special Village Board meeting minutes, and the December 6, 2017 Street, Sewer & Water Committee meeting minutes, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

Public Input

Roger TeStroete provided a review on the Shared Revenue projects planned in the County.

Review the Claims

Dave Otte made a motion to approve and pay all claims as presented, seconded by Justin Neese. Roll call vote YES 6 NO 0

Committee Reports

- Street, Sewer & Water
 1. Sewer Use Ordinance update – Amy from McMahon is in process of updating the Ordinance.
- Public Works Manager
 1. Hickory Heights Sanitary Sewer update – Larry from LA Equipment came out to repair the sanitary sewer main in Hickory Heights. Upon review, he found 130 feet of main needed to be replaced instead of the quoted 80 feet. The original quote was for \$8,200; the updated cost is \$12,000 for this repair.

2. Backhoe repair – The head was cracked on the backhoe. A technician from CAT came out to repair it.
3. Sewer camera repair – The smart board on the sewer camera needs repair. The cost to repair the camera is \$5,000. Four other municipalities share the camera. The Village’s cost is \$1,000.

Ron Hinze made a motion to approve the \$1,000 cost to repair the sewer camera with the four other municipalities, seconded by Justin Neese. Roll call vote YES 6 NO 0

4. New valves – Fire Dept. – The pipes were found to be corroded on the three valves at the Fire Dept. The cost of the valves is \$1,300.

Ken Hoopman made a motion to approve the replacement of the valves at the Fire Dept. for \$1,300, seconded by Justin Neese. Roll call vote YES 6 NO 0

- Finance - Nothing

- Fire, Law & Safety

1. Ordinance – Volunteer Funds – The Ordinance Regarding Cedar Grove Fire Department Volunteer Funds was reviewed.

Tom Getschman made a motion to approve the Cedar Grove Fire Department Volunteer Funds Ordinance, seconded by Justin Neese. Roll call vote YES 6 NO 0

2. Special Law Enforcement Contract – 2018 – The Special Law Enforcement Contract for 2018 was briefly discussed and reviewed.

Ken Hoopman made a motion to approve the 2018 Special Law Enforcement Contract, seconded by Justin Neese. Roll call vote YES 6 NO 0

3. Jaws Replacement - The Fire Dept. personnel received three proposals for a new Jaws unit. The cost of the unit is \$27,650 and will come out of the Fire Dept. volunteer funds. In addition, any repair costs will come out of the volunteer funds.

Ken Hoopman made a motion to approve the purchase of the Jaws unit for \$27,650, utilizing the Fire Dept.’s volunteer funds, seconded by Tom Getschman. Roll call vote YES 6 NO 0

- Park & Recreation

1. Calvary Field was discussed. Jan will get quotes for the needed improvements for the field and talk with the Athletic Director about the future of the field.

- Amsterdam Park

1. Next meeting is scheduled for January 2018.

- Museum - Nothing

- Library Board
 1. Benji will meet with Nicole and Claerbout Furniture regarding the carpet samples.
- Health - Nothing
- Personnel
 1. 2018 Wage Ordinance – the 2018 Wage Ordinance was reviewed.

Ken Hoopman made a motion to approve the 2018 Wage Ordinance, seconded by Justin Neese. Roll call vote YES 6 NO 0
- Economic Development – Nothing
- Clerk
 1. Julie informed the Board members about the new tax receipting software implemented by the County.

Ken - 1, Ron - 2, Benji - 2, Dave - 2, Justin - 1, Tom – 2, Mike - 2
- Legal - Nothing
- President – Nothing
- Justin Neese made a motion to adjourn the meeting at 8:25pm, seconded by Benji Meerdink. Roll call vote YES 6 NO 0

Respectfully submitted,

Julie Brey

Village Clerk/Treasurer