

VILLAGE OF CEDAR GROVE

Village Board Meeting Minutes

Monday, December 10, 2018 6:00pm

At Village of Cedar Grove Public Library – 131 W Van Altena Ave

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

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

Village Board Members Present: Ken Hoopman, Ron Hinze, Benjie Meerdink, David Otte, Tom Getschman

Also Present: Roger TeStroete, Jan Hoitink, Officer LaPean, Kyle Voskuil

Review of Minutes

Ron Hinze made a motion to approve the following minutes as presented:

November 12, 2018 Joint Review Board meeting
November 12, 2018 Village Board meeting
November 26, 2018 Special Village Board meeting
December 3, 2018 Special Village Board meeting

Motion was seconded by Ken Hoopman. Roll call vote YES 5 NO 0

Public Input

Roger TeStroete reviewed upcoming plans for Sheboygan County and presented a 5-year capital project plan.

Officer LaPean was present to discuss any outstanding issues in the Village. The traffic congestion on Union Avenue by school was discussed as were the driving lanes/center line on Union Avenue/County Rd D.

Review the Claims

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

Committee Reports

- Fire, Law & Safety
 1. Update – 260 S Main St – this property has been previously cited and it was decided to continue with the current process.
 2. Kyle Voskuil provided updates for the Fire Department and First Responders.
- Public Works Manager
 1. Public Works Department hours – the public works employees requested summer hours for the entire year. Hours of work would be 6:30am – 3:30pm, Monday through Thursday and 6:00am – 12noon on Fridays. Vacation hours would be charged as used and the employee scheduled to cover the weekend will be

responsible for Friday afternoon. After a brief discussion, it was decided to review the work hours change in three (3) months.

Ken Hoopman made a motion to approve the change of work hours for the public works employees to 6:30am – 3:30pm, Monday through Thursday, and 6:00am - 12noon on Fridays, to be revisited in three (3) months, beginning January 1, 2019, seconded by Ron Hinze. Roll call vote YES 5 NO 0

2. Pallet Racking – Jan discussed purchasing pallet racking to make more room in the shed and have items more accessible. The quote that Jan received was for \$2,900.00. This issue to be revisited.
3. Sale of Fire Truck – it was decided to sell the 1979 Fire Truck #89 owned by the Village on Wisconsin Surplus site.

Ken Hoopman made a motion to approve selling the 1979 Fire Truck #89 on Wisconsin Surplus site, seconded by Dave Otte. Roll call vote YES 5 NO 0

4. Gas Monitor – Jan discussed purchasing a gas monitor in order to test the atmosphere under the street to ensure it is safe for the public works employees. Jan will obtain pricing for the units along with a charging station.
5. Lift Gate – Jan discussed purchasing a Lift gate for the pick-up truck to assist the public works employees with hauling heavy equipment in the truck. Jan received a quote for \$3,400.00.

Ken Hoopman made a motion to approve the purchase of the Lift gate for \$3,400.00, seconded by Benjie Meerdink. Roll call vote YES 5 NO 0

- Public Buildings – Nothing to report
- Street, Sewer & Water
 1. Street Lights – Rebate – LED lights were looked into for street lighting, but were quite costly. Jan is looking into LED lights for the interior lighting in the Village office and the Library.
- Finance – Nothing to report
- Park & Recreation
 1. Meeting scheduled for December 11, 2018.
- Amsterdam Park – Nothing to report
- Museum – Next meeting scheduled for January 2019.
- Library Board – Nothing to report
- Health – Nothing to report
- Personnel – Nothing to report
- Economic Development – Nothing to report

- Clerk
 1. 2019 Wage Ordinance – the 2019 Wage Ordinance (Ordinance #1 of 2019) was reviewed.

Ken Hoopman made a motion to approve the 2019 Wage Ordinance (Ordinance #1 of 2019), seconded by Tom Getschman. Roll call vote YES 5 NO 0

2. Letter – Cedar Grove Cemetery Association – a letter received from the Cedar Grove Cemetery Association was reviewed.
3. Smart Growth Plan update – The plan was discussed and it was decided to keep the plan as is.
4. Soda License – Bada Bingz – David and Judy Morales are the new owners of Bada Bingz Pizza and have applied for a soda license.

Ken Hoopman made a motion to approve the soda license for Bada Bingz, seconded by Ron Hinze. Roll call vote YES 5 NO 0

Ken - 4, Ron - 2, Benjie - 2, Dave - 2, Tom – 3, Mike – 3

- Legal – Nothing to report
- President – Nothing to report
- Benjie Meerdink made a motion to adjourn the meeting at 8:58pm, seconded by Tom Getschman. Roll call vote YES 5 NO 0

Respectfully submitted,

Julie Brey ~ Village Clerk/Treasurer