

VILLAGE OF CEDAR GROVE

Monday, February 12, 2018 6:00pm

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

Village President Mike DeHaai opened the meeting 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, Benji Meerdink, Dave Otte, Justin Neese, Tom Getschman

Also Present: Jan Hoitink, Jason Jacoby, Tom Bruggink

Review of Minutes

Justin Neese made a motion to approve the following minutes:

January 8, 2018 Village Board meeting; January 17, 2018 Special Village Board meeting; January 22, 2018 Special Village Board meeting – with correction to include Tom Getschman as present at the meeting; and February 1, 2018 Street, Sewer, Water Committee meeting, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

Public Input

Jason Jacoby was present to discuss options for a third pick-up truck for the Village and provided an update on CG at Play.

Review the Claims

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

Committee Reports

- Fire, Law & Safety - Tom Bruggink was present for the Fire Department. He reported the truck is back from Darley after being repaired. The Fire Department Annual Report is in process and will be available soon.
- Street, Sewer & Water
 1. Sewer Use / Sewer Change Ordinance – The following was updated within the Ordinance – “The owner shall maintain sewer service from the sanitary sewer main (instead of ‘street’) to the house or building...”

Tom Getschman made a motion to approve the Sewer Use/Sewer Change Ordinance pending the upcoming Public Hearing, seconded by Justin Neese. Roll call vote YES 6 NO 0

2. Sewer Rate Increase – Discussion regarding a proposed 15% sewer rate increase to begin 1st Quarter (March billing). This issue will be included on the agenda for the upcoming Public Hearing.

3. Cedar Grove Water Tank – Antenna Upgrade – CellCom has completed their upgrade to their antenna equipment on the water tank.

Ken Hoopman made a motion to approve the Amendment/Lease Agreement from CellCom for their upgrade to their antenna equipment on the water tank, seconded by Justin Neese. Roll call vote YES 6 NO 0

Mike DeHaai signed the Amendment/Lease Agreement. Julie will forward to CellCom.

- Public Works Manager
 1. Water main – East Union Ave – Due to the water main break on East Union Ave, Jan notified the DOT and completed the Utility Construction form. Brief discussion regarding possibly replacing the water main on Union Ave.
 2. Calvary Field: H&K Sports, Scott Lierman, Milwaukee Fence, Century Fence – Jan has various quotes for fencing and upgrades to Calvary Field. Park and Recreation Committee to schedule a meeting to discuss the options.
 3. Energenecs – SCADA System upgrade – Jan spoke with Energenecs about installing a high use alarm to alert when excessive water is being used. The system upgrade is \$720.00, which includes programming, installation, etc.
 4. Donation – Art Club – A thank you letter will be sent to the Art Club for their work on the Village sign.
 5. Blue pick-up truck – truck is mechanically sound but is in need of a few repairs.

Ron Hinze made a motion to repair the blue pick-up truck, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

- Finance – Nothing
- Park & Recreation
 1. CG at Play update – a brief update was provided on fundraising efforts. Park and Recreation Committee to schedule a meeting to further discuss. Meeting scheduled for February 28, 2018 at the Village office from 6:00pm – 7:00pm.
- Amsterdam Park – meeting was held on January 15, 2018.
- Museum - Nothing
- Library Board – one more quote will be obtained from Cedar Grove Hardware for carpet for the Library.
- Health - Nothing
- Personnel - Nothing

- Economic Development
 1. Review/Sign Certified Survey Map – 6th Street Land Purchase – the map was briefly reviewed by Board members. Mike DeHaai and Julie Brey signed the Certified Survey Map.
 2. UDS – Utility Design Services – UDS is a new business in the Village. Julie will forward the Application for Conditional Use Permit to them for completion and a Planning Commission meeting will be scheduled.
 3. Sam Dlapa – Property purchase – Sam provided a map showing 10 acres he would like to purchase near his parents’ property. The possibility of an easement was discussed. Mike DeHaai will follow up with Sam.

- Clerk
 1. Comprehensive Plan – Julie will research some options in an effort to update the existing Comprehensive Plan for the Village.
 2. March Village Board meeting / schedule – The March Village Board meeting is rescheduled for March 19, 2018 instead of March 12, 2018. Julie will publish a notice in the Lakeshore Weekly.

Ken - 1, Ron - 4, Benji - 4, Dave - 2, Justin - 2, Tom – 3, Mike - 4

- Legal - Nothing

- President
 1. Closed Session was called to order by Mike DeHaai. Justin Neese made a motion to move into closed session per 19.85 (1) (f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, seconded by Ken Hoopman. Roll call vote YES 5 NO 0 Benji Meerdink - Abstain

Reconvene into Open Session – Justin Neese made a motion to reconvene into Open Session, seconded by Ken Hoopman. Roll call vote YES 5 NO 0 Benji Meerdink – Abstain

Dave Otte made a motion to approve the proposed action of continuation of insurance as discussed during closed session, seconded by Ken Hoopman. Roll call vote YES 5 NO 0 Benji Meerdink - Abstain

- Justin Neese made a motion to adjourn the meeting at 9:41pm, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

Respectfully submitted,

Julie Brey

Village Clerk/Treasurer