

VILLAGE OF CEDAR GROVE

Monday, January 8, 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, Benji Meerdink, Dave Otte, Justin Neese, Tom Getschman

Absent: Ron Hinze

Also Present: Mike Van Driest, Tracy Wallner, Jan Hoitink, Mrs. John Bemis

Review of Minutes

Justin Neese made a motion to approve the December 11, 2017 Village Board meeting minutes, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

Public Input

Mike Van Driest was present to discuss the acreage he owns to the West of what the Village purchased behind 6th Street.

Review the Claims

Dave Otte 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 Ordinance update – Street, Sewer and Water Committee will schedule a meeting to finalize the Ordinance.
- Public Works Manager
 1. Truck – Village of Oostburg – Jan looked at a pick-up truck the Village of Oostburg is selling and is not interested at this time.
- Finance - Nothing
- Fire, Law & Safety - Nothing
- Park & Recreation
 1. Benji provided information on a grant available for youth baseball and softball programs. Justin will look into it and provide follow up.
 2. Quotes will be forthcoming for fence at Calvary field.
- Amsterdam Park - Nothing

- Museum - Nothing
- Library Board
 1. Benji will have the flooring samples at the February Village Board meeting for review.
 2. New tables were ordered for the Library.
- Health - Nothing
- Personnel
 1. A few suggestions from the Employee meetings included: another pick-up truck for the Village and cameras placed by the dumpsters on the North side of the building.
- Economic Development – Nothing
- Clerk
 1. Julie provided the listing (attached) of the 2018-2019 Election officials.

Justin Neese made a motion to approve the 2018-2019 Election officials listing, seconded by Dave Otte. Roll call vote YES 5 NO 0
 2. Drawing for ballot placement for the April 2018 Election was completed:

Ron Hinze – 1st
Tom Getschman – 2nd
Justin Neese -3rd

Ken - 1, Ron - , Benji - 2, Dave - 0, Justin - 1, Tom – 0, Mike - 1
- Legal
 1. A survey is needed for the land behind 6th Street that was purchased by the Village.
- President – Nothing
- Justin Neese made a motion to adjourn the meeting at 8:14pm, seconded by Benji Meerdink. Roll call vote YES 5 NO 0

Respectfully submitted,

Julie Brey

Village Clerk/Treasurer