

# **VILLAGE OF CEDAR GROVE**

## **Village Board Meeting Minutes**

Monday, January 9, 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: Ron Hinze, Jeff Duenk, Mark Mentink

Justin Neese arrived at 6:08 pm.

Tom Getschman arrived at 6:17 pm.

Also Present: Dave Otte, Natalie Wieberdink, Karen Huenink, Dave Huenink, Jan Hoitink

Ken Hoopman and Richard Wirtz were absent.

Names were drawn for ballot placement for April 4, 2017 election.

President: Mike DeHaai – 1<sup>st</sup> / Dan Wenzel – 2<sup>nd</sup>

Trustee: Ben Meerdink – 1<sup>st</sup> / Ken Hoopman – 2<sup>nd</sup> / Jeff Duenk – 3<sup>rd</sup> / Dave Otte – 4<sup>th</sup>

### **Review of Minutes**

Jeff Duenk made a motion to approve the minutes from the December 19, 2016 Village Board meeting, seconded by Mark Mentink. Roll call vote YES 5 NO 0

### **Public Input**

CG at Play representatives provided updates on the park project.

### **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. Advanced Disposal contract – the contract needs to be updated to include pick up of garbage at Amsterdam Park and also state residents may contract with a refuse collector of their choice for remodeling projects, moving, housecleaning, etc.

Ron Hinze made a motion to approve and sign the contract (10 year) with Advanced Disposal to pick up garbage and recycling in the Village beginning April 7, 2017 including the proposed changes, seconded by Justin Neese. Roll call vote YES 5 NO 0

Mike and Julie signed the contract and Julie will update the contract and forward to Mike Thun.

- Public Works Manager
  1. Culvert – Amsterdam Road – The Village received a question from a resident that lives on Amsterdam Road concerning a culvert that needs repair. The culvert is the property owner’s responsibility.
  2. Carbide blades – snow plow – Jan presented information on the benefit of using carbide blades instead of steel blades for the snowplow. Currently, the steel blades have been replaced 3 – 4 times a year. Other municipalities that have purchased the carbide blades have not replaced them since 2005. Approval was given to purchase the carbide blades.
  3. TeRonde House – trees – a branch fell on the wires by the TeRonde House on Christmas Eve day. The tree is in poor condition and should be removed. Jan will contact Asplundh regarding removal.
  
- Finance - Nothing
  
- Fire, Law, Safety
  1. Discussion held regarding starting a new account for building expenses for the Fire Dept.
  
- Park & Recreation
  1. Resolution received from CG at Play declaring the Village’s support of their fundraising activities. The Village will pay for CG at Play’s FEIN fee - \$850 – \$1,050.00 – exact fee amount to come from CG at Play at next Board meeting.

Ron Hinze made a motion to approve payment for CG at Play’s FEIN fee, seconded by Justin Neese. Roll call vote YES 5 NO 0
  2. Recreation field layout maps were provided by McMahon for fields behind 6<sup>th</sup> Street.
  
- Amsterdam Park
  1. Next meeting is scheduled for January 16, 2017.
  
- Museum - Nothing
  
- Library Board - Nothing
  
- Health – Nothing

- Personnel
  1. Letter was received from Tom Huenink regarding his intent to retire effective May 1, 2017. Julie will update the job description as well as the employment ad for the open position.
  
- Economic Development - Nothing
  
- Clerk - Nothing  
Ken - 3, Ron - 0, Tom - 1, Jeff – 2, Mark - 0, Justin - 1, Mike - 1
  
- Legal – Nothing
  
- President
  1. Mike provided a brief update on the property at 260 S Main Street. Deputy Beernink will begin the citation process.
  
- Justin Neese made a motion to adjourn the meeting, seconded by Mark Mentink. Roll call vote YES 5 NO 0. Meeting adjourned at 9:18pm.

Respectfully submitted,

Julie Brey

Village Clerk/Treasurer