

# **VILLAGE OF CEDAR GROVE**

## **Village Board Meeting Minutes**

**Monday, July 9, 2018 6:00pm**

*At Cedar Grove Public Library – Community Room – 131 Van Alstena Ave*

Village President Mike DeHaai called the Village Board 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

Also Present: Jan Hoitink, Ben Lukens, Jason Jacoby, Nick VandeHey (left at 7:38pm)

Tom Getschman arrived at 6:03pm.

### **Review of Minutes**

Dave Otte made a motion to approve the minutes from the June 11, 2018 Village Board meeting and the June 26, 2018 Public Buildings Committee meeting, seconded by Ron Hinze. Roll call vote YES 4 NO 0

### **Public Input**

Jason Jacoby was present to update the Village Board on CG at Play fundraising activities and future plans.

Nick VandeHey from McMahon and Associates presented a preliminary map for the 6<sup>th</sup> Street Park. The Park and Recreation Committee will set up a meeting to include the soccer and baseball clubs to obtain their input. Nick will forward an updated map after this meeting and will attend the next scheduled Park and Recreation Committee meeting.

Nick also discussed the replacement of the water main on Union Ave. The four trees near 330 E Union Ave will need to be removed. Jan will talk to the homeowner and contact a representative from WE Energies regarding the removal of the trees. Nick suggested installing a 12-inch water main all the way. Jan will also contact the homeowner at 224 E Union regarding an easement for the hydrant.

In addition, discussion was held regarding updating the Smart Growth Plan. Nick suggested using IRP – Integrated Public Resources – a subsidiary of McMahon to do the updating. This issue will be tabled at this time and a committee meeting will be scheduled to discuss further.

### **Review the Claims**

Dave Otte made a motion to approve and pay all claims as presented, seconded by Benjie Meerdink. Roll call vote YES 5 NO 0

## Committee Reports

- Fire, Law & Safety
  1. Motion Sensors Quote – Daane Electric – quote was received from Daane Electric for motion sensor lighting over firefighters’ lockers. This item will be added to Village Buildings in the 2019 budget.

Ron Hinze made a motion to approve the purchase of the motion sensors for the Fire House per quote #4884 for \$950.00 - to be included in the 2019 Budget, second by Tom Getschman. Roll call vote YES 5 NO 0
- Public Works Manager – Nothing to report
- Public Buildings
  1. Lighting Quotes – Quotes received from Daane Electric for LED conversion. The outside lighting will be scheduled this year, with the inside lighting planned for 2019. The LED conversion for exterior dusk to dawn – per quote #4883 is \$11,800.00. In addition, quote #4856 for \$19,850.00 was received for Independence Park for eight (8) LED 15’ pole light fixtures. Daane Electric will complete the Focus on Energy rebates for these projects.

Benjie Meerdink made a motion to approve the quotes for the exterior LED lighting for \$11,800.00 and the Independence Park LED lighting for \$19,850.00 from Daane Electric – to be included in the 2019 budget, second by Ron Hinze. Roll call vote YES 5 NO 0
  2. Office phone system – the phone system at the Village office continues to have trouble. O&W provided a quote for \$2,760 to install a new communications system.

Ron Hinze made a motion to accept the quote from O&W for \$2,760 for installation of a new communications system at the Village office, second by Benjie Meerdink. Roll call vote YES 5 NO 0
- Street, Sewer & Water
  1. Meeusen Property – The Village has had discussion with Gary Meeusen and Karen Otte to purchase an additional 2.7 acres for the 6<sup>th</sup> Street Park Project.

Ron Hinze made a motion to purchase the 2.7 acres behind 6<sup>th</sup> Street from Gary Meeusen and Karen Otte for \$20,000 (\$28,000 purchase price, \$8,000 donated by Gary and Karen) per Offer to Purchase, second by Benjie Meerdink. Roll call vote YES 5 NO 0
  2. Waste Hauling – Jan has contacted United Waste Hauling to begin hauling the wastewater sludge. United Waste Hauling will start this week.
  3. Auto Body Conditional Use Permit – It was reported there was a number of cars at the auto body. Julie will research and send a notice to the owner if needed.
- Finance – Nothing to report

- Park & Recreation
  1. DNR Urban Forestry Grant – discussion held regarding applying for this 50/50 grant for trees for next year for the 6<sup>th</sup> Street Park Project.
  2. Stewardship Grant Agreement – The agreement was reviewed. Ron Hinze signed the agreement and Julie will forward on to the County Planning office.
- Amsterdam Park
  1. Discussion held regarding the boat launch. Jan will check on the condition.
- Museum
  1. The HET museum was recently painted.
- Library Board – Nothing to report
- Health – Nothing to report
- Personnel – Nothing to report
- Economic Development – Nothing to report
- Clerk – Nothing to report  
Ken -1, Ron - 2, Benji - 2, Dave - 0, Tom – 0, Mike - 1
- Legal
  1. Dave Otte presented and discussed Act 87 – relating to municipalities authorizing all-terrain vehicles and utility terrain vehicle operation on highways within the municipality. Brief discussion held. If the Village is interested, an ordinance would need to be enacted.
- President – Nothing to report
- Benjie Meerdink made a motion to adjourn the meeting at 9:26pm, seconded by Tom Getschman. Roll call vote YES 5 NO 0

Respectfully submitted,

Julie Brey

Village Clerk/Treasurer

\*Please note: some topics for discussion / action were not presented in the same order as presented on the agenda.