

VILLAGE OF CEDAR GROVE

Village Board Meeting Minutes

Monday, July 17, 2017 6:00pm

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

Village Clerk Julie Brey called the meeting to order at 6:00pm due to Village President Mike DeHaai's absence.

Ken Hoopman made a motion to nominate Ron Hinze as Chairman of the meeting, seconded by Justin Neese. Roll call vote YES 5 NO 0

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, David Otte, Justin Neese

Also Present: Jan Hoitink, Dave Heuver, Sherri Regenwether and Phil Burkart of McClone Insurance, Dave Huenink, Tom Getschman, Larry Lukens arrived at 6:25pm.

Mike DeHaai and Richard Wirtz were absent.

Review of Minutes

Justin Neese made a motion to approve the June 12, 2017 Board of Review meeting minutes, seconded by Ken Hoopman. Roll call vote YES 4 NO 0;

Ken Hoopman made a motion to approve the June 12, 2017 Village Board meeting minutes, seconded by Justin Neese. Roll call vote YES 4 NO 0;

Justin Neese made a motion to approve the June 14, 2017 Park/Recreation–Village Board meeting minutes, seconded by Benji Meerdink. Roll call vote YES 4 NO 0;

Ken Hoopman made a motion to approve the June 26, 2017 Special Village Board meeting minutes, seconded by Justin Neese. Roll call vote YES 4 NO 0;

Ken Hoopman made a motion to approve the July 5 Planning Commission meeting minutes, seconded by Dave Otte. Roll call vote YES 4 NO 0

Public Input

Dave Heuver was present to discuss his concerns about the weeds and long grass at the property located at 16 W Van Altena Avenue. Jan has been in contact with the property management company assigned to this property and has been monitoring the lawn and weeds on a weekly basis.

Larry Lukens was present to discuss his concerns regarding the installment of sidewalks at his empty lots in the Village. Larry also brought up a possible soil issue at the end of South 2nd Street.

Review the Claims

Dave Otte made a motion to approve and pay all claims as presented, seconded by Benji Meerdink. Roll call vote YES 4 NO 0 (Justin Neese abstained from voting on Excel Engineering, Inc.)

Committee Reports

- Planning Commission

1. LuAnn Kroening requested to subdivide the lot located at 755 S Main Street.

Justin Neese made a motion to approve the subdivision of the lot located at 755 S Main Street, Cedar Grove, with the condition that the subdivision is completed and registered with Sheboygan County within 6 months (January, 2018), seconded by Ken Hoopman. Roll call vote YES 4 NO 0

2. Heart to Hands Holistic Health Center, 403 S Main Street, Cedar Grove requested to amend the current Conditional Use Permit to allow the sale of vitamins and/or supplements.

Dave Otte made a motion to amend the current Conditional Use Permit to allow Heart to Hands Holistic Health Center to begin selling vitamins and/or supplements at the business located at 403 S Main Street, Cedar Grove, seconded by Justin Neese. Roll call vote YES 4 NO 0

3. Chapter 17 Zoning Code Ordinance Amendments (copy attached) to include establishing minimum square footage requirements for R1 – Single Family Residential; R2 – Single Family Residential; R3 – Multi Family Residential; R4 – Double Family Residential and RD – Rural Development. In addition, any further R2 Zoning will be restricted effective July 17, 2017.

Ken Hoopman made a motion to approve the amendments of the Chapter 17 Zoning Code Ordinance as described above, seconded by Benji Meerdink. Roll call vote YES 4 NO 0

- Street, Sewer, Water

1. Sidewalk installation on vacant lots was discussed. A Special Village Board meeting will be scheduled for further discussion.

- Public Works Manager

1. Quote – Lights at Trailhead – Jan spoke with Joel from Daane Electric about installing lights at the Trailhead. Quote received from Daane for \$2,900 to install a pedestal panel along with LED lights. After discussion, it was agreed to hold off on the installation of the lights. Jan will follow up with Lynnette from Shear Imagination.
2. David Obbink – fence – David spoke with Jan about putting up a fence on the west and north sides of the storm water ponds by his property due to the large number of geese.

- Finance
 1. Development of TIF #2 is currently in process.
- Fire, Law, Safety
 1. Brief discussion on Ordinance Regarding Cedar Grove Fire Department Volunteer Funds. Some of the wording needs to be revised and will be discussed at the next Village Board meeting in August.
- Park & Recreation
 1. CG at Play is planning an event at Independence Park on August 19, 2017. EMS and law enforcement coverage was discussed. Julie will follow up with Sheboygan County regarding having a deputy in the Village during the event.
- Amsterdam Park - Nothing
- Museum - Nothing
- Library Board
 1. Benji reported the Library is losing the funding for the Wi-Fi at the Library.
- Health - Nothing
- Personnel - Nothing
- Economic Development - Nothing
- Clerk
 1. Nominations for Village Board member

Ken Hoopman made a motion to nominate Tom Getschman as a member of the Village of Cedar Grove Board, seconded by Justin Neese. Roll call vote YES 4 NO 0

No other nominations were provided.

2. League of Municipalities Mutual Insurance – Sherri Regenwether and Phil Burkart of McClone Insurance presented a proposal for the Village insurance policy. A Special Village meeting will be scheduled to compare the proposals from Ansay and McClone insurance.
3. Temp Class B License – CG at Play / Operator License – CG at Play has applied for a Temporary Class B License for an event scheduled for August 19, 2017 at Independence Park.

Justin Neese made a motion to approve the Temporary Class B License for CG at Play for their event on August 19, 2017 at Independence Park, seconded by Benji Meerdink. Roll call vote YES 4 NO 0

Ken - 3, Ron - 5, Benji - 3, Dave - 2, Justin - 2, Mike - 3

- Legal - Nothing
- President - Nothing
- Justin Neese made a motion to adjourn the meeting at 9:10pm, seconded by Ken Hoopman. Roll call vote YES 4 NO 0

Respectfully submitted,

Julie Brey

Village Clerk/Treasurer