

VILLAGE OF CEDAR GROVE

Village Board Meeting Minutes

Monday, July 18, 2016 6:00pm

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

Mike DeHaai, Village President called the Village Board meeting to order at 6:04pm.

Village Board Members Present: Ken Hoopman, Ron Hinze, Jeff Duenk, Tom Getschman, Justin Neese

Also Present: Jan Hoitink, Nick VandeHey, Jonathan Nehring, Larry Lukens, Zach Casper

Absent: Mark Mentink, Richard Wirtz

Review of Minutes

Ron Hinze made a motion to approve the minutes from the June 13 Board of Review, the June 13 Village Board meeting and the June 27 Planning Commission meeting, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

Public Input

Jonathan Nehring of 29 W Center, was present to discuss his concerns with the recent events that took place in Memorial Park. It was suggested to contact the Sheriff's department with any concerns.

Larry Lukens was present to discuss the letter he received regarding installing a sidewalk on the empty lot on Meadows Avenue. It was explained to Larry that the sidewalk installation letter was per Chapter 18 (12c) of the Code Book.

Nick VandeHey of McMahan was present to discuss the updated zoning map including software that can be installed on Julie's computer, allowing the ability to print maps, measure parcels, etc. Nick also discussed the ordinances for the CMOM. Nick will forward the ordinances, which will then be sent to Attorney Wirtz. A public hearing will need to be scheduled along with publishing the updated ordinances. Nick also was present at the WW Treatment field (prior to the Village Board meeting) with Tom Getschman, Jan Hoitink, Ron Hinze and Neil Mattek to discuss the use of the fields, water flow, etc.

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. ROW Poles – Ordinance. Julie will retype the ordinance that was received from Richard and the League of Municipalities and bring to next meeting.
 2. Well follow up – The Street, Sewer and Water Committee needs to schedule a meeting to discuss this issue.
 3. Cameras – Recycling Center follow up – Justin provided two options for cameras at the Recycling Center. Option #1 – 2 wireless, infra-red cameras - \$4,600. Option #2 – includes an advanced monitor able to capture license plates. \$12,000.

Ken Hoopman made a motion to purchase Option #1 – 2 wireless, infra-red cameras for the Recycling Center for \$4,600.00, seconded by Ron Hinze. Roll call vote YES 5 NO 0

4. CMAR – Wastewater – Tom Huenink provided a copy of the completed CMAR (Compliance Maintenance Annual Report) for review. The WW plant received all A's with a grade of 4.0.
- Public Works Manager - Nothing
 - Finance - Nothing
 - Fire, Law, Safety
 1. Furnace – Quotes received for new furnace for the Fire House from Kaat's Specialties for \$2,650 and Advanced Comfort for \$3,400.

Jeff Duenk made a motion to purchase the furnace from Kaat's Specialties for \$2,650.00, seconded by Justin Neese. Roll call vote YES 5 NO 0
 - Park & Recreation
 1. EAB Impact Mitigation Grant – the due date for this grant is August 17, 2016. Tom Getschman will work with Julie to complete the application.
 - Amsterdam Park - Nothing
 - Museum - Nothing
 - Library Board
 1. Brief discussion regarding the potential merger between Eastern Shores Library System (ESLS) and Mid Wisconsin Federated Library System (MWFLS).

- Health – Nothing
- Personnel
 1. Ordinance 1 Clarification – Clarification was provided on a section in Ordinance 1 regarding the July 1 increase.
- Economic Development
 1. Zach Casper, 514 County Road RR, Cedar Grove, requested a Variance from the Planning Commission on June 27, 2016 to build a 48x60 shed on his property. The shed would have a straight A frame roof along with a residential look. Zach is looking to purchase another property at this time. If the sale goes through, the size of the shed he is planning to build will decrease. Zach requested a 2-year period to complete this project.

Ken Hoopman made a motion to approve the Variance for Zach Casper, 514 County Road RR, Cedar Grove, with the condition that the structure is built and completed by the end of 2018, seconded by Justin Neese. Roll call vote YES 5 NO 0

- Clerk
 1. Provider/Relier Memorandum of Understanding – Jon Dolson, Sheboygan County Clerk forwarded an updated Provider/Relier Memorandum of Understanding/Provider Agreement between the County of Sheboygan and the Village of Cedar Grove. The updated change includes the Village of Cedar Grove performing the following duties: Enter all voter registrations, enter/track all absentee voters and enter voter participation after all elections. Mike DeHaai signed the agreement.

Ken - 1, Ron - 2, Tom - 1, Jeff - 1, Mark - 0, Justin - 1, Mike - 2

- Legal - Nothing
- President
 1. 260 S Main St – Property Maintenance follow up – Mike will speak with the Sheriff's department and Attorney Wirtz on the next steps for this property.
- Justin Neese made a motion to adjourn the meeting, seconded by Jeff Duenk. Roll call vote YES 5 NO 0. Meeting adjourned at 9:39 pm.

Respectfully submitted,

Julie Brey

Village Clerk/Treasurer