

VILLAGE OF CEDAR GROVE
Village Board Meeting Minutes
Monday, June 13, 2022 6:00pm

At Village of Cedar Grove Library, Community Room
131 Van Altena Ave, Cedar Grove WI 53013

Meeting agenda was posted: Village website, Cedar Grove Post Office, Cedar Grove Public Library and Village Office

Village Board Members Present: Mike DeHaai, Benji Meerdink, Tom Getschman, Ken Hoopman, Kevin Lorge (left at 7:27pm), Peggy Houglum

Also Present: Jan Hoitink, Rachel DeRuyter, Emily Trader, Dave Morales, Kyle Voskuil, Dave Huenink (left at 6:30pm), Tom Bruggink

Village President Mike DeHaai called the Village Board meeting to order at 6:00pm.

Review of Minutes

Peggy Houglum made a motion to approve the minutes from the May 9 Board of Review and the May 9 Village Board meeting, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

Public Input

Rachel DeRuyter, Emily Trader and Dave Morales were present to discuss painting the restrooms at Memorial Park prior to Hollandfest. The Village will pay for the paint and supply the equipment. They also discussed the possibility of a kickball league/fundraiser at the Cedar Grove Sports Complex.

Dave Huenink was present to follow up on the Fire agreement – a walk through was conducted last week; the 2021 Annual report – should be available next month; the dumpster at Amsterdam Park is on wheels and has rolled away – Julie will contact Waste Management to replace. Dave discussed the possibility of an increase in the annual assessment for Amsterdam Park. The proposed increase is \$3,000 per municipality (from \$1,500) and would begin in 2023. Dave also reported the Town of Holland is addressing ATV/UTV routes in the Town.

Review the Claims

Ken Hoopman made a motion to approve and pay all claims as presented, seconded by Kevin Lorge. Roll call vote YES 5 NO 0

Committee Reports

- Fire, Law & Safety – The Fire Dept. is researching a grant for new Air Paks.
- Street, Sewer & Water
 1. Application – Keeping of Chickens – Sonia Cortez, 313 E Union Ave., submitted an application requesting to keep six (6) chickens. A site plan of the coop was provided. Upon review, it was noted that the run exceeds the requirement of 64 sq. ft.

Tom Getschman made a motion to approve Sonia Cortez's application for Keeping of Domesticated Chickens for six (6) chickens, including approval for the larger run, seconded by Benji Meerdink. Roll call vote YES 5 NO 0

Julie will notify Sonia Cortez in her approval letter regarding the run exception.

2. CMAR – Resolution 2022-2 – A copy of the completed CMAR (Compliance Maintenance Annual Report) was reviewed. The Wastewater plant received 8 As and 1 B due to an exceedance of the ammonia level in February.

Peggy Houglum made a motion to approve the CMAR – Resolution 2022-2, seconded by Tom Getschman. Roll call vote YES 5 NO 0

- Public Works Manager – Nothing to report
- Public Buildings
 1. Blacktop Estimates – Sheboygan County – the estimate to blacktop the entire area by the recycling center came in at \$80,000. The County will be blacktopping the South side and will shape the gravel and repair the driveways in an effort to reduce the standing water. The quote for the blacktop around the shed is \$28,000 along with \$3,000 for shaping, for a total of \$31,000.

Ken Hoopman made a motion to approve the blacktop for \$31,000 (includes \$28,000 for blacktopping around the shed and \$3,000 for shaping) seconded by Kevin Lorge. Roll call vote YES 5 NO 0

- Finance – Nothing to report
- Park & Recreation
 1. Cedar Grove Sports Complex update – Jan received a quote from Wegner for \$14,450 to expand the infields. This issue is tabled until more information is provided on use of the fields and discussion is had with the baseball organization.

Discussion held regarding requiring a deposit along with the park rental fee for the Cedar Grove Sports Complex. It was decided to require two checks – one for \$150 for a deposit and one for \$150 for the rental.

- Amsterdam Park – Nothing to report
- Museum – Ken Hoopman reported the Museum Board is purchasing new garage doors for the TeRonde Museum.
- Library Board –
 1. Appointment of Bonnie Claerbaut to Library Board - Mike DeHaai approved the recommendation from the Library Board for the appointment of Bonnie Claerbaut to the Library Board.
- Health – Peggy Houglum will check with Holland Guild regarding a vaccination booth at Hollandfest.

- Personnel – Nothing to report
- Planning Commission – Nothing to report
- Clerk
 1. 2022 – 2023 Licenses – Review and approve – License listing was reviewed. No questions or comments.

Ken Hoopman made a motion to approve the licenses for the upcoming year (July 1, 2022 – June 30, 2023), seconded by Benji Meerdink. Roll call vote YES 4 NO 0

Meetings: Ken – 1, Peggy - 1, Benji - 2, Tom – 1, Mike – 2, Kevin – 1

- Legal – Julie will follow up with Schloemer Law Office regarding a contract/service agreement along with a fee schedule.
- President
 1. New Committee member assignments for 2022-2023 – Oostburg State Bank Account Agreement – Mike has completed the assignment of the Trustees to the various committees. Julie will forward the committee listing to the Trustees. Account Agreement received from Oostburg State Bank to update check signers for the Village. Mike DeHaai, Julie Brey and Kevin Lorge will sign the Agreement and Julie will forward the completed Agreement to Oostburg State Bank.
 2. Appointment of new Village Board member – David Reichle – due to the open position on the Village Board, David Reichle expressed interest in the position to Mike DeHaai.

Ken Hoopman made a motion to approve the appointment of David Reichle to the Village Board (one-year remains for this position), seconded by Peggy Houglum. Roll call vote YES 4 NO 0

- Ken Hoopman made a motion to adjourn the meeting, seconded by Peggy Houglum. Roll call vote YES 4 NO 0 Meeting adjourned at 8:07pm.

Respectfully Submitted by:

Julie Brey ~ Village Clerk/Treasurer