

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING

MONDAY, JUNE 10, 2024

Starting Time: 6:00pm

Cedar Grove Public Library – Community Room, 131 Van Alton Avenue, Cedar Grove, WI

AGENDA

1. Call Meeting to Order

2. Verification of Meeting publication/posting – Village website, Village office, CG Post office, Library

3. Approval of Prior Meeting Minutes

May 13 VB mtg., May 22 Fire, Law, Safety mtg., May 28 Planning Commission mtg.

4. **Public Comment** – *Note: the public may comment on any topic, but WI Open meeting laws do not allow for action to be taken on issues not listed on the agenda. The Board reserves the right to limit time for comments.*

5. Review / Approval of Claims

COMMITTEE REPORTS

6. Fire, Law, Safety

- Fire Department Agreement

7. Street, Sewer, Water

- Economic Development Corporation Update – Brian Doudna, SCEDC
- CMAR – Review and Approve - Resolution No. 2024-1

8. Public Works Manager

9. Public Buildings

10. Finance

11. Park & Recreation

- Cedar Grove Sports Complex ~ Quote for Signs
- Memorial Park ~ Quote for Bandstand

12. Amsterdam Park

13. Museum

14. Library Board

- Cedar Grove Public Library – Quote for Community Room

15. Personnel

16. Planning Commission

- Terry Voskuil – Land Purchase – May 28 meeting

17. Clerk

- 2024-2025 License Listing – Review and Approval

18. Legal

19. President

20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday July 15, 2024 (rescheduled from July 8, 2024)

Julie Brey, Village Clerk/Treasurer - (Notice posted June 7, 2024)

VILLAGE OF CEDAR GROVE
Village Board Meeting Minutes
Monday, June 10, 2024 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, Ken Hoopman, Peggy Houglum, Benjie Meerdink, Kevin Lorge, Tom Getschman, Dave Reichle

Also Present: Brian Doudna-SCEDC, Kyle Voskuil, Tom Bruggink, David Huenink, Dr. John Cook

Village President Mike DeHaai called the Village Board meeting to order at 6:02pm.

Review of Minutes

Peggy Houglum made a motion to approve the minutes from the May 13, 2024 Village Board meeting, the May 22, 2024 Fire, Law, Safety Committee meeting, and the May 28, 2024 Planning Commission meeting, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

Public Input

No one was present for Public Input.

Review the Claims

Benjie Meerdink made a motion to approve and pay all claims as presented, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

Committee Reports

- Fire, Law & Safety
 1. Fire Department Agreement – The revised Fire Department Agreement was reviewed and discussed. No questions or concerns.

Tom Getschman made a motion to approve and execute the Village of Cedar Grove / Town of Holland Fire Department Agreement based on the recent, updated Agreement that was presented, seconded by Kevin Lorge. Roll call vote YES 6 NO 0

- Street, Sewer & Water
 1. Economic Development Corporation Update – Brian Doudna, SCEDC – Brian was present to provide a brief update.
 2. CMAR – Review and Approve – Resolution No. 2024-1 – A copy of the completed CMAR (Compliance Maintenance Annual Report) was reviewed. The Wastewater plant received all A's with a score of 4.0.

Ken Hoopman made a motion to approve Resolution No. 2024-1 – CMAR as presented, seconded by Peggy Houglum. Roll call vote YES 6 NO 0

- Public Works Manager – Nothing to report

- Public Buildings – Nothing to report
- Finance – Nothing to report
- Park & Recreation
 1. Cedar Grove Sports Complex – Quote for Signs – quotes were received from Andy McKee for signs for the Cedar Grove Sports Complex. The quotes were reviewed and discussed. It was suggested to install signs on each side of the drive on 6th Street by the walking path. It was also discussed to add plantings around the new signs.

Peggy Houglum made a motion to approve the design and installation for the signs for the Cedar Grove Sports Complex, seconded by Ken Hoopman. Roll call vote YES 6 NO 0
 2. Memorial Park – Quote for Bandstand – quote for \$15,450.55 was received to remodel the bandstand in Memorial Park. Quote included residing the lower bandstand, installing a new door, and installing new railings. This issue will be tabled as more information is needed.
- Amsterdam Park – Nothing to report
- Museum – Nothing to report
- Library Board
 1. Cedar Grove Public Library – Quote for Community Room – quote for \$7,416.51 was received to build two closets in the Community Room to store the election equipment and the chairs used in the Community Room. This issue will be tabled as more information is needed.
- Personnel – Closed Session Personnel meeting scheduled for Wednesday, June 12, 2024 to begin at 5:30pm at the Village office.
- Planning Commission
 1. Terry Voskuil – Land Purchase – Planning Commission meeting held on May 28, 2024 regarding Terry Voskuil purchasing 14’ of property from the Village of Cedar Grove along the south side of his property at 113 N Main Street to build an addition to his garage. It was confirmed there would be 5’ between the lot line and the TeRonde Museum and 4’ from his garage addition to the lot line. Per the Zoning Code for this property address, a 3’ setback is required. The dollar amount that was decided was \$4,500.00. It was stated the closing costs would be \$1,400.00. The decision was made for the Village to pay half the closing costs, up to \$700.00.

Ken Hoopman made a motion to approve the sale of 14’ of property currently owned by the Village of Cedar Grove to Terry Voskuil for \$4,500.00 with the Village paying half the closing costs, up to \$700.00, seconded by Benjie Meerdink. Roll Call Vote YES 6 NO 0
- Clerk
 1. 2024-2025 License Listing – Review and Approve – License listing was reviewed. No questions or concerns.

Ken Hoopman made a motion to approve the licenses for the upcoming year (July 1, 2024 – June 30, 2025), seconded by Peggy Houglum. Roll call vote YES 6 NO 0

Meetings: Ken – 2, Peggy - 0, Benjie - 2, Tom – 1, Mike – 4, Kevin – 0, Dave - 1

- Legal – Nothing to report
- President – Nothing to report
- Tom Getschman made a motion to adjourn the meeting, seconded by Ken Hoopman. Roll call vote YES 6 NO 0. Meeting adjourned at 8:05pm.

Respectfully Submitted by:

Julie Brey ~ Village Clerk/Treasurer