

## **VILLAGE OF CEDAR GROVE**

**Monday, March 19, 2018 6:00pm**

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

### **Public Hearing – 6:00pm – Public hearing relating to proposed 15% sewer rate increase and updates to Chapter 13 – Sewer Utility Ordinance**

Village President Mike DeHaai called the Public Hearing 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

(Public Hearing notice published in Lakeshore Weekly)

Village Board Members Present: Ken Hoopman, Ron Hinze, Benji Meerdink, David Otte, Justin Neese

Also Present for Public Hearing: Jan Hoitink, Ben Lukens, Gabriel and Dana Ogama, Mark Popoutsits, Marc and Denise Bond

Tom Getschman was absent.

Mike announced the proposed sewer rate increase of 15% to begin 1<sup>st</sup> Quarter. Brief discussion held regarding the reasoning behind the increase: future replacement of sewer main, DNR issued permit, upgrades to plant.

The changes made to the Chapter 13 - Sewer Utility Ordinance were presented. No comments were received.

Village President Mike DeHaai closed the Public Hearing at 6:10pm.

### **Village Board Meeting – Immediately following Public Hearing**

Village President Mike DeHaai called the Village Board meeting to order at 6:10pm.

Village Board members present as stated above.

Also Present: Jan Hoitink, Ben Lukens

Tom Getschman was absent.

### **Review of Minutes**

Dave Otte made a motion to approve the February 12, 2018 Village Board meeting minutes; seconded by Justin Neese. Roll call vote YES 5 NO 0

Ken Hoopman made a motion to approve the March 12, 2018 Planning Commission meeting minutes and the March 14, 2018 Park and Recreation meeting minutes, seconded by Ron Hinze. Roll call vote YES 5 NO 0

UDS (Utility Design Services), 119 E Union Ave, has applied for a conditional use permit for the use of the office space at this location for their Regional Office. The Planning Commission approved the request at their meeting on March 14, 2018.

Ken Hoopman made a motion to approve the conditional use permit for UDS to operate their Regional office at 119 E Union Ave, Cedar Grove, seconded by Ron Hinze. Roll call vote YES 5 NO 0

### **Public Input**

Jason Jacoby was not able to attend the meeting.

### **Review the Claims**

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

### **Committee Reports**

- Street, Sewer & Water

1. Sewer Utility Ordinance – updates to the ordinance were briefly discussed.

Justin Neese made a motion to approve the updated Chapter 13 - Sewer Utility Ordinance, seconded by Ron Hinze. Roll call vote YES 5 NO 0

2. Sewer Rate Increase – A sewer rate increase of 15% to begin 1<sup>st</sup> Quarter is proposed and was presented at the Public Hearing prior to this meeting.

Ron Hinze made a motion to increase the current sewer rate by 15%, effective 1<sup>st</sup> Quarter of 2018, seconded by Justin Neese. Roll call vote YES 5 NO 0

3. Water main – East Union – another water main break occurred on East Union Ave. Discussion held regarding replacing this water main. Jan will contact Nick for quotes on the engineering and replacement of it.

- Public Works Manager

1. Firehouse furnace – the current furnace is original from 1972. A quote is forthcoming from Lee Kaat for a new furnace. Jan will also get additional pricing and quotes from other vendors.
2. Roller – A new roller was budgeted for this year and should be ready in a few weeks. Jan will research how much the roller is worth.
3. Forklift – Since the forks were purchased for the loader, the forklift is not used very often. Jan will research how much the forklift is worth.
4. VFD – Well 3 – Discussion regarding purchasing a VFD for Well 3. More research needs to be completed and will be discussed at next meeting.

- Finance - Nothing

- Fire, Law & Safety – Ben Lukens was present to provide updates from the Fire Dept.

- Park & Recreation

1. Calvary Field renovations – Quotes were received from Century Fence, Milwaukee Fence and H&K Sports for renovations to Calvary Field.

Justin Neese made a motion to accept the proposal from H & K Sports for \$12,500 for the infield work and to accept the proposal from Century Fence for \$16,710 including materials and Option 2 for \$550 and Option 3 for \$570 for a grand total of \$17,830, seconded by Benji Meerdink. Roll call vote YES 5 NO 0

2. 6<sup>th</sup> Street Complex – Justin and Ron are looking into grants for this recreation complex. Jan has spoken with Nick to obtain general costs for the ballpark, etc.

- Amsterdam Park – next meeting is scheduled for April 16, 2018.
- Museum - Nothing
- Library Board
  1. Flooring & Carpet update – flooring and carpeting choices have been finalized. Another estimate will be forthcoming from Precision Flooring.
- Health - Nothing
- Personnel - Nothing
- Economic Development – Nothing
- Clerk
  1. Village Networking – Justin has been working with Lucas Allen on a plan for wireless service for the Village office, Fire House and possibly the Wastewater treatment plant.
  2. Village Board member email – Justin has started to set up new email accounts through Google Vault for the Village Board members. Information will be forthcoming from Justin on how to transfer the accounts with the existing information.

Ken - 1, Ron - 2, Benji - 2, Dave - 0, Justin - 1, Tom – 1, Mike - 2

- Legal - Nothing
- President – Nothing
- Justin Neese made a motion to adjourn the meeting at 7:57pm, seconded by Benji Meerdink. Roll call vote YES 5 NO 0

Respectfully submitted,

Julie Brey

Village Clerk/Treasurer