

VILLAGE OF CEDAR GROVE
Village Board Meeting Minutes
Monday, March 14, 2022 6:00pm

At Village of Cedar Grove Library, Community Room
131 Van Alton 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, Mike Wolfe, Tom Getschman, Ron Hinze (arrived at 6:04pm)

Absent: Ken Hoopman

Also Present: Jan Hoitink, Nick VandeHey, Melissa, Moe – El Sol Restaurant

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

Review of Minutes

Tom Getschman made a motion to approve the minutes from the February 14 Village Board meeting seconded by Mike Wolfe. Roll call vote YES 3 NO 0

Public Input

Melissa and Moe from El Sol Restaurant were present to talk of their plans for opening the restaurant at 117 S Main St. Their plan is to open April 21, 2022 and offer American/Mexican cuisine. They will begin with serving breakfast and lunch - open from 6:30am – 4:00pm. To-go items will also be offered. The back room will offer arcade games and will be available to rent for parties.

Review the Claims

Ron Hinze made a motion to approve and pay all claims as presented, seconded by Tom Getschman. Roll call vote YES 4 NO 0

Committee Reports

- Fire, Law & Safety – Nothing to report
- Street, Sewer & Water – Main Street project, Nick VandeHey – Nick was present with a handout that outlined the BIL funding information. It was decided to have Nick apply for the funding effective April 1, 2022.
- Public Works Manager – Salt Storage – the concrete blocks for the salt storage are completed and ready to deliver. Discussion included having a concrete pad installed for the salt storage.

Benji Meerdink made a motion to approve the concrete pad by the gravel pile for the salt storage, seconded by Tom Getschman. Roll call vote YES 4 NO 0

Jan also stated there should be no issue with ordering a dump truck for next year

- Public Buildings – Nothing to report

- Finance – Nothing to report
- Park & Recreation – Cedar Grove Sports Complex use – Discussion held regarding the anticipated use of the Complex by the baseball and soccer teams. Soccer is scheduled but additional information will need to be gathered for baseball. The benches and canopies are scheduled for delivery this coming week. It was also discussed to have the lights turned on in the evening at the Complex.
- Amsterdam Park – Nothing to report
- Museum – Nothing to report
- Library Board – Landscaping – Cedar Grove Public Library – It was discussed to use stone for the landscaping, as it will match the rest of the area around the Library.
- Health – Nothing to report
- Personnel – Nothing to report
- Planning Commission – Nothing to report
- Clerk – Certified Survey Map Review/Approval – Town of Holland-Village of Cedar Grove Extraterritorial Rights – David Mueller. The trustees reviewed the CSM from David Mueller. He requested to divide 3.000 acres from parcel 59006069490 and rezone the 3.000 acres from A-1 to A-1-S as shown on the CSM submitted with the application. In addition, David requested 17.00 acres of parcel 59006069470 to be rezoned from A-1 to A-PR.

Benji Meerdink made a motion to approve the CSM from David Mueller, seconded by Tom Getschman. Roll call vote YES 4 NO 0

Alcohol Beverage Retail License – Beer/Wine – Koffie Trader has applied for a Beer and Wine license for their new location at 221 S Main St. This license will cover March 15, 2022 to June 30, 2022. Koffie Trader will be included in the annual license renewal for July 1, 2022 – June 20, 2023.

Tom Getschman made a motion to approve the Beer and Wine retail license for Koffie Trader, seconded by Benji Meerdink. Roll call vote YES 4 NO 0

Open Book/ Board of Review Schedule – Open Book is scheduled for Tuesday, April 26, 2022 from 5:00pm to 7:00pm at Cedar Grove Library – Community Room, 131 Van Altena Ave. The assessor from Associated Appraisal will be available at this time for residents. Board of Review is scheduled for Monday, May 9, 2022 from 4:00pm to 6:00pm in the Community Room at the Cedar Grove Public Library.

Meetings: Ken – 0, Ron - 0, Benji - 0, Tom – 0, Mike – 2, Mike W. – 0

- Legal – Nothing to report

- President – Nothing to report
- Tom Getschman made a motion to adjourn the meeting, seconded by Benji Meerdink.
Roll call vote YES 4 NO 0 Meeting adjourned at 8:12pm.

Respectfully Submitted by:

Julie Brey ~ Village Clerk/Treasurer