

VILLAGE OF CEDAR GROVE

Village Board Meeting Minutes

Monday, March 13, 2017 6:00pm

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

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

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

Also Present: Jan Hoitink, Jason and Mary Martin, Matt Teunissen, Phil Holle

Richard Wirtz was absent.

Review of Minutes

Mark Mentink made a motion to approve the minutes from the February 13, 2017 Village Board meeting and the March 1, 2017 Street, Sewer and Water Committee Meeting, seconded by Justin Neese. Roll call vote YES 6 NO 0

Public Input

Matt Teunissen was present to discuss the possibility of selling 2 acres of a 10.8 acre parcel on Highway G. It was suggested that Matt have the property surveyed and then contact Julie to appear at a Planning Commission meeting.

Review the Claims

Justin Neese made a motion to approve and pay all claims as presented, seconded by Mark Mentink. Roll call vote YES 6 NO 0

Committee Reports

- Street, Sewer, Water
 1. Right of Way Management Ordinance was presented for approval.

Mark Mentink made a motion to approve the Right of Way Management Ordinance–Chapter 4, seconded by Justin Neese. Roll call vote YES 6 NO 0

2. Private Well Procedures Ordinance was presented for approval.

Mark Mentink made a motion to approve the Private Well Procedures Ordinance-Chapter 15, seconded by Justin Neese. Roll call vote YES 6 NO 0

3. Garbage/Dumping Ordinance – Discussion held regarding a garbage/dumping ordinance for use at the Recycling Center area. Ordinance 9.10 (Littering Prohibited) will be used for the citations written to anyone

dumping at the Recycling Center. A new sign will be made and placed at the Recycling Center and a notice will be published in the Lakeshore Weekly.

4. Building Permit – Water Hook up fees – Brief discussion held regarding the Village’s water/sewer hook up fees. Julie will research other surrounding municipalities and forward the information to the Board members.
5. Zoning Code Ordinance – a resident approached the Village with a question on minimum house size. It was suggested the resident bring a map of the property and a plan to the Board meeting. If the resident plans to rezone the property, a Planning Commission meeting/Public Hearing will need to be scheduled.

- Public Works Manager

1. Public Works Identification – Jan discussed ordering identification badges for the Public Works employees along with t-shirts.

- Finance - Nothing

- Fire, Law, Safety - Nothing

- Park & Recreation - Nothing

- Amsterdam Park - Nothing

- Museum - Nothing

- Library Board - Nothing

- Health – Nothing

- Personnel

1. Alex VanEss was one of the candidates for the Public Works Employee position. He accepted the job offer and his proposed start date is scheduled for March 20, 2017 upon approval from the Village Board.

Ken Hoopman made a motion to approve the hiring of Alex VanEss with a start date of March 20, 2017, seconded by Justin Neese. Roll call vote YES 6
NO 0

- Economic Development - Nothing

- Clerk
 1. Village Board meetings schedule – due to various scheduling conflicts, the following Village Board meetings have been rescheduled:
May meeting has been rescheduled for May 1 (instead of May 8) and the July meeting has been rescheduled for July 17 (instead of July 10). Julie will publish a notice in the Lakeshore Weekly regarding the changes.

Ken - 3, Ron - 3, Tom - 3, Jeff – 1, Mark - 2, Justin - 1, Mike - 5
- Legal – Nothing
- President
 1. The Village Board expressed a Thank you to Tom Getschman for his years of service on the Village Board.
- Mark Mentink made a motion to adjourn the meeting, seconded by Justin Neese. Roll call vote YES 6 NO 0. Meeting adjourned at 9:20pm.

Respectfully submitted,

Julie Brey

Village Clerk/Treasurer