

VILLAGE OF CEDAR GROVE

Village Board Meeting Minutes

Monday, November 14, 2016 6:00pm

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

Public Hearing - Budget

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: Shirley Asma, Nicole Lynaugh, Josh Posthuma, Jan Hoitink

Richard Wirtz was absent.

Ron Hinze presented the budget for 2017.

An addition of \$24,219.00 from the Sheboygan County Sales Tax / Shared Revenue Program was included.

No comments or concerns were received from any residents regarding the budget.

Review of Minutes

Mark Mentink made a motion to approve the minutes from the October 10 Village Board meeting, the October 18 Special Village Board meeting and the November 2 Special Village Board meeting, seconded by Justin Neese. Roll call vote YES 6 NO 0

Public Input

Josh Posthuma was present to discuss sidewalk installation at his lot in Hickory Heights. He is selling the lot to Bob Werner of Werner Homes in the next couple of weeks. Josh requested an extension on the sidewalk installation.

Ken Hoopman made a motion to grant Bob Werner an extension on installing the sidewalk at Lot 26 in Hickory Heights. By May 15, 2017, either a building permit or a sidewalk contract must be presented to the Village, seconded by Jeff Duenk. Roll call vote YES 6 NO 0

Julie will draft a letter for Josh Posthuma.

Review the Claims

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

Committee Reports

- Street, Sewer, Water - Nothing

- Public Works Manager
 1. Commercial Cross-Connection Inspections – Midwest Commercial Operations (MCO) performs inspections for cross connections. A list of commercial accounts will be provided and a letter sent to the accounts prior to the inspection outlining the process and the responsibilities. Jan will get a quote from MCO to present to the Village Board at the next meeting.

Ron Hinze made a motion to contract with MCO to begin the process for completing the cross connection inspections in the Village, seconded by Ken Hoopman. Roll call vote YES 6 NO 0
 2. Mag Meter Booster Station – Midwest Testing ran a test on the booster meter. The prop meter is discontinued. Jan to receive a quote for a new mag meter from Midwest Meter.
- Finance
 1. Ron Hinze made a motion to approve the budget for 2017, seconded by Justin Neese. Roll call vote YES 6 NO 0
- Fire, Law, Safety
 1. The overhead door at the Fire House will be completed this week and the furnace has been installed.
- Park & Recreation
 1. CG at Play letter - A letter from CG at Play was reviewed. Justin to draft a response letter to the group.
- Amsterdam Park - Nothing
- Museum - Nothing
- Library Board
 1. The Library merger has been named Monarch and includes 33 member libraries.
- Health – Nothing
- Personnel
 1. Employee meetings are scheduled for Tuesday, December 6 at 6:30pm at the Village office.

- Economic Development

1. Avdil Luma – Sunrise Family Restaurant - A Planning Commission meeting was held on Monday, November 7, 2016 for a request for a conditional use permit from Avdil Luma to open a breakfast and lunch restaurant at 117 S Main Street in Cedar Grove. The hours will be 7:00am to 4:00pm Monday through Sunday and the name of the restaurant will be Sunrise Restaurant. Avdil plans to employ approximately 5 – 8 employees.

Ron Hinze made a motion to approve the conditional use permit for Avdil Luma to open a breakfast and lunch restaurant at 117 S Main Street in Cedar Grove, seconded by Justin Neese. Roll call vote YES 6 NO 0

2. Sheboygan County Shared Revenue Program – A Resolution was presented for the Village to receive County sales tax proceeds in the amount of \$24,219.00. Mike and Julie signed the resolution and Julie will forward it to the County.

Ron Hinze made a motion to approve the resolution for the Village to receive the County sales tax proceeds, seconded by Justin Neese. Roll call vote YES 6 NO 0

- Clerk

1. Christmas Village Market – donation – Christmas Village Market is scheduled for Thursday, December 1, 2016. Donation requested.

Mark Mentink made a motion to donate a check for \$150.00 to the Christmas Village Market, seconded by Jeff Duenk. Roll call vote YES 6 NO 0

2. Snow Runners Ltd requested permission to cross Village properties and use 150 feet of Meadows Avenue as a trail. Trails will be marked including 15 mph snowmobile signs on Meadows Avenue.

Jeff Duenk made a motion to allow Snow Runners Ltd permission to cross Village properties, using 150 feet of Meadows Avenue and marking the trail, seconded by Justin Neese. Roll call vote YES 6 NO 0

3. The December Village Board meeting will need to be changed to December 19 instead of December 12. Julie will publish the notices in the Lakeshore Weekly.

Mark Mentink made a motion to approve the date change for the Village Board meeting from December 12 to December 19, seconded by Justin Neese. Roll call vote YES 6 NO 0

Ken - 2, Ron - 7, Tom - 6, Jeff – 5, Mark - 2, Justin - , Mike - 5

- Legal – Nothing
- President - Nothing
- Mark Mentink made a motion to adjourn the meeting, seconded by Justin Neese. Roll call vote YES 6 NO 0. Meeting adjourned at 8:25 pm.

Respectfully submitted,

Julie Brey

Village Clerk/Treasurer