

VILLAGE OF CEDAR GROVE

Village Board Meeting Minutes

Monday, November 13, 2017 6:00pm

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

Public Hearing – Proposed Budget of the Village of Cedar Grove for 2018

Village President Mike DeHaai called the meeting to order and opened the Public Hearing at 6:00pm.

Meeting agenda was posted: Village website, National Exchange Bank, Cedar Grove Post Office, Cedar Grove Public Library and Village Office

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

Also Present: Richard Wirtz, Jan Hoitink, Nicole Lynaugh, Andy Selk, Shawn Marcom, Andy Wieberdink

Ron Hinze presented the budget for 2018.

An addition of \$500.00 for account #4892 for Amsterdam Park – Garbage was included.

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

Village President Mike DeHaai closed the Public Hearing at 6:16pm.

Review of Minutes

Ron Hinze made a motion to approve the October 9 Village Board meeting minutes; the October 19, 2017 Park & Recreation Committee meeting minutes with a correction to include Benji Meerdink as present at the meeting, and the October 24, 2017 Park & Recreation Committee meeting minutes, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

Public Input

None

Review the Claims

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

Committee Reports

- Economic Development
 1. TIF / Developer's Agreement update – the Developer's Agreement for TIF 2 is still in process. A Special Village Board meeting will be scheduled to review the Developer's Agreement.
 2. Consideration of an Initial Resolution Regarding Industrial Development Revenue Bond Financing for Cedar Grove Warehouse, Inc. Project - Shawn Marcom briefly reviewed the Initial Resolution, explaining there is no financial exposure for the

Village with the Industrial Revenue Bond that Cedar Grove Warehouse is considering. The cost of the project is presently estimated at \$10,000,000 with the same amount to be financed with industrial development revenue bonds.

Ken Hoopman made a motion to approve the Initial Resolution Regarding Industrial Development Revenue Bond Financing for Cedar Grove Warehouse, Inc. Project, seconded by Justin Neese. Roll call vote YES 6 NO 0
Mike and Julie signed Resolution # 2017 - 4.

3. Certified Survey Map – Teunissen property (Town of Holland – extra territorial jurisdiction) – Don & LuAnn Teunissen requested rezoning and a conditional use permit for their property in the Town of Holland. The area with the house will be rezoned from A-2 to A-1-S with the remainder of the land merged into the A-2 parcel to the south. A conditional use permit for the barn was not needed since the parcel with the house and barn would become A-1-S. The Town of Holland approved this request at their October 2017 Planning Commission and Town Board meetings.

Ron Hinze made a motion to approve the CSM from Don & LuAnn Teunissen for rezoning of their property in the Town of Holland, seconded by Ken Hoopman. Roll call vote YES 6 NO 0
Mike signed the CSM and Julie will forward to the Teunissens.

- Street, Sewer & Water

1. Sewer Use Ordinance update – Amy from McMahan has finished updating the ordinance. Street, Sewer, & Water Committee meeting scheduled for December 5, 2017 to review the ordinance.
2. School – Sewer Project update – CGB School is putting up a building for a maintenance shop by the ball diamond. The plan is to run sewer to Main Street and tie into the sanitary sewer.
3. Sewer Rate increase – Discussion held regarding raising the sewer rate for the Village.

Dave Otte made a motion to increase the sewer rate by 16.6%, seconded by Ken Hoopman. Roll call vote: Hoopman – Y, Hinze – Y, Meerdink – N, Otte – Y, Neese – N, Getschman – N

Due to the tie, this issue was tabled and will be forwarded to the Street, Sewer and Water Committee meeting scheduled for December 5, 2017 to allow for further discussion and review.

- Public Works Manager

1. Hickory Heights Sanitary Sewer – Two quotes (\$9,500 and \$8,250) were received to replace some piping in the Hickory Heights subdivision.

Ron Hinze made a motion for LA Equipment to replace the piping in the Hickory Heights subdivision per quote received from LA Equipment for \$8,250.00, seconded by Justin Neese. Roll call vote: YES 6 NO 0

2. Purchase of new dump truck – Jan spoke with the International rep about a new dump truck. In addition, Bryan Olson, Sheboygan County, can spec a truck for the Village.
 3. Speed Limit Sign – Jan is in the process of ordering the speed limit signs for the Village and has been in contact with the Department of Transportation as there are numerous requirements.
- Finance
 - Ron Hinze made a motion to adopt the 2018 budget, seconded by Benji Meerdink. Roll call vote: Hoopman – Y, Hinze – Y, Meerdink – Y, Otte – Abstain, Neese – Y, Getschman – Y
 - Fire, Law & Safety
 1. Truck 91 – Pump Repair – the primary engine needs repair. Two quotes were received (\$17,000 and \$28,500). Tom spoke with Dave Huenink, Town of Holland regarding the approval of the repair.

Tom Getschman made a motion to approve the pump repair for Truck 91 by Darley for \$17,000, abiding by the Cedar Grove and Town of Holland Agreement, seconded by Justin Neese. Roll call vote YES 6 NO 0
 2. CGFD Volunteer Funds Ordinance – The ordinance will be reviewed, forwarded to the Fire Department personnel and presented for approval at the December Village Board meeting.
 3. Joint Powers Agreement – The Joint Powers Agreement (911 Emergency System) was reviewed. Mike signed the agreement and Julie will forward to the Sheriff's Department.

Tom Getschman made a motion to approve and sign the Joint Powers Agreement for 2018, seconded by Justin Neese. Roll call vote YES 6 NO 0
 - Park & Recreation
 1. 6th Street project – Sizes of fields were discussed. Justin spoke with Chris Knight to confirm the sizes of the baseball fields. Justin will contact Bill Callahan, Soccer Club to confirm the sizes of the soccer fields that are needed.
 2. Calvary Field – the current lease is up this year. Park & Recreation Committee meeting to be scheduled to discuss options with the Athletic Director.
 - Amsterdam Park – Garbage fee was changed to \$500.00. The picnic tables have been picked up and the barrels will be picked up. The next scheduled meeting is January 2018.
 - Museum - Nothing

- Library Board – The Library will be picking out material, colors, etc. with final approval coming from the Village.
- Health - Nothing
- Personnel – Employee meetings scheduled for Wednesday, December 13, starting at 6:30pm.
- Clerk
 1. 2017 Christmas Village Market – The Christmas Village Market is scheduled for Thursday, December 7, 2017. Donation was requested.

Ken Hoopman made a motion to donate \$150.00 to the Christmas Village Market, seconded by Justin Neese. Roll call vote YES 6 NO 0

Ken - 2, Ron - 4, Benji - 4, Dave - 1, Justin - 2, Tom – 3, Mike - 3

- Legal - Nothing
- President – Nothing
- Ken Hoopman made a motion to adjourn the meeting at 10:00pm, seconded by Benji Meerdink. Roll call vote YES 6 NO 0

Respectfully submitted,

Julie Brey

Village Clerk/Treasurer