

VILLAGE OF CEDAR GROVE

Public Hearing / Village Board Meeting Minutes

Monday, November 12, 2018 6:00pm

At Village of Cedar Grove Public Library – 131 W Van Altena Ave

Public Hearing – Proposed Budget of the Village of Cedar Grove for 2019

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, Benjie Meerdink, David Otte

Tom Getschman was absent.

Also Present: Jan Hoitink, Mike Lubbert, Ben Lukens, Jason Jacoby, Nicole Lynaugh

Ron Hinze reviewed and presented the budget for 2019.

Brief discussion held regarding the First Responders budgetary amounts.

No additional comments or concerns received regarding the budget.

Village President Mike DeHaai closed the Public Hearing at 6:34pm and opened the Village of Cedar Grove Board meeting at 6:35pm.

Review of Minutes

Ken Hoopman made a motion to approve the minutes from the October 8, 2018 Village Board meeting and the October 22 and 23, 2018 Park & Recreation Committee meetings as presented, seconded by Benjie Meerdink. Roll call vote YES 4 NO 0

Public Input

Jason Jacoby was present on behalf of CG at Play to provide an update on the plans for the playground build along with a plan for Phase 1 and Phase 2. The current plan includes beginning to build in Spring of 2019.

Review the Claims

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

Committee Reports

- Fire, Law & Safety
 1. Ben Lukens provided updates from the Fire Dept. Mike Lubbert provided updates from the First Responders and a breakdown of the EMS calls for 2017/2018.
 2. 2019 Special Law Enforcement Agreement – The Special Law Enforcement Agreement for 2019 was briefly discussed and reviewed.

Benjie Meerdink made a motion to approve the 2019 Special Law Enforcement Agreement, seconded by Ken Hoopman. Roll call vote YES 4 NO 0

- Street, Sewer & Water

1. Simplified Rate Increase – Water – discussion held regarding applying for a 3% simplified rate increase with the PSC (Public Service Commission).

Ken Hoopman made a motion to approve the 3% Simplified Rate Increase – Water, seconded by Ron Hinze. Roll call vote YES 4 NO 0

- Public Works Manager

1. Sale of Dump Truck – The new truck is scheduled for delivery the week after Thanksgiving. The dump truck will be placed on Wisconsin Surplus site. The Village will share a listing page with school. In addition, the plow from the garbage truck will also be placed on the site.

- Finance

1. 2019 Budget Approval – Ron Hinze made a motion to approve and adopt the 2019 Village budget as presented, seconded by Ken Hoopman. Roll call vote YES 4 NO 0

In addition, the Water and Sewer budgets for 2019 were reviewed.

Ron Hinze made a motion to approve and adopt the 2019 Water and Sewer budgets, seconded by Ken Hoopman. Roll call vote YES 4 NO 0

2. Sheboygan County Transportation Shared Revenue Program – An Agreement from Sheboygan County for the Village to receive County sales tax proceeds of \$23,770 was received. Mike and Julie signed the Agreement; Julie will forward to the County office.

Ken Hoopman made a motion to approve the 2019 Agreement for the Village to receive the County sales tax proceeds of \$23,770, seconded by Ron Hinze. Roll call vote YES 4 NO 0

3. Closed Session – The Board decided not to go into Closed Session. Discussion was held regarding Julie receiving overtime pay (time and a half based on 2080 hours annually) for hours worked over 40 in a week. Julie's current scheduled work hours are 36 per week.

Ken Hoopman made a motion to approve the overtime pay for Julie after 40 hours worked in a week, seconded by Benjie Meerdink. Roll call vote YES 4 NO 0

- Park & Recreation

1. Calvary Field – The Park & Recreation Committee met on October 22 and 23, 2018 regarding Calvary Field and the agreement between the Village and the School. The recommendation from the Committee is to carry out the existing agreement until the end of 2021.

- Amsterdam Park – Nothing to report

- Museum – Nothing to report
- Library Board – Nothing to report
- Health – Nothing to report
- Personnel
 1. Employee meetings to be scheduled.
- Economic Development – Nothing to report
- Clerk
 1. 2018 Christmas Village Market – Donation – The Christmas Village Market is scheduled for Thursday, December 6, 2018. Donation was requested.

Ken Hoopman made a motion to donate \$150.00 to the Christmas Village Market, seconded by Benjie Meerdink. Roll call vote YES 4 NO 0
 2. Snow Runners Letter – Permission to cross Village properties – 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.

Ken Hoopman 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 Benjie Meerdink. Roll call vote YES 4 NO 0
 3. Memorandum of Understanding – Provider/Relier – County Clerk – Julie provided an update from the County Clerk. The County Clerk has terminated the current Memorandum of Understanding between the Village and the County. The County will no longer provide election duties to the Village effective January 1, 2019.

Ken - 4, Ron - 5, Benjie - 4, Dave - 1, Tom – 2, Mike – 4
- Legal – Nothing to report
- President – Nothing to report
- Dave Otte made a motion to adjourn the meeting at 8:31pm, seconded by Benjie Meerdink. Roll call vote YES 4 NO 0

Respectfully submitted,

Julie Brey ~ Village Clerk/Treasurer