

# **VILLAGE OF CEDAR GROVE**

## **Village Board Meeting Minutes**

**Monday, October 8, 2018 6:00pm**

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

Village President Mike DeHaai called the Village Board meeting to order 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 arrived at 6:03pm

Also Present: Jan Hoitink, Dave Huenink, Officer LaPean, Tom Bruggink arrived at 6:04pm

### **Review of Minutes**

Ron Hinze made a motion to approve the minutes from the September 10, 2018 Village Board meeting and the October 1, 2018 Planning Commission meeting, seconded by Ken Hoopman. Roll call vote YES 4 NO 0

### **Public Input**

Officer LaPean was present to check on any outstanding issues in the Village. He left at 6:06pm.

### **Review the Claims**

Ron Hinze made a motion to approve and pay all claims as presented, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

### **Committee Reports**

- Fire, Law & Safety
  1. 2019 Joint Powers Agreement – The 2019 Joint Powers Agreement was reviewed.  
  
Ken Hoopman made a motion to approve the 2019 Joint Powers Agreement, seconded by Tom Getschman. Roll call vote YES 5 NO 0  
  
Mike DeHaai signed the agreement – Julie will forward the signed agreement to the Sheboygan County Sheriff's Department.
  2. Dave Huenink reviewed the Fire Department and First Responders payment breakdown between the Village and Town of Holland.
  3. The Fire Department will hold a calendar raffle beginning in December.
- Public Works Manager
  1. Sidewalks – The property owners that received letters from the Village reported the sidewalks would be installed this year.
- Public Buildings – Nothing to report

- Street, Sewer & Water – Nothing to report
- Finance
  1. 2019 Budget – discussion – The 2019 budget was briefly discussed. The Finance Committee will meet on October 15, 2018 to continue organizing the budget for 2019.
- Park & Recreation
  1. A Park & Recreation Committee meeting will need to be scheduled to discuss Calvary Field.
- Amsterdam Park – Nothing to report
- Museum
  1. David Otte volunteered as the committee member for the Museum Committee.
- Library Board
  1. Carpeting installation has been completed. Appreciation was expressed for the Public Works employees for their help during the installation.
- Health – Nothing to report
- Personnel – Nothing to report
- Economic Development
  1. Conditional Use Permit – Willman Industries (Planning Commission meeting) – Willman Industries applied for a conditional use permit for a building addition to be used for additional manufacturing space. The Planning Commission approved the permit on October 1, 2018.  
  
David Otte made a motion to approve the Conditional Use Permit from Willman Industries for a building addition used for additional manufacturing space, seconded by Ken Hoopman. Roll call vote YES 5 NO 0
- Clerk
  1. Trick or Treating will be held in the Village on Wednesday, October 31 from 4pm – 7pm.  
  
Ken - 2, Ron - 2, Benji - 1, Dave - 1, Tom – 1, Mike – 2
- Legal – Nothing to report
- President – Nothing to report
- Benjie Meerdink made a motion to adjourn the meeting at 9:09pm, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

Respectfully submitted,

Julie Brey ~ Village Clerk/Treasurer

\*Please note: some topics for discussion / action were not presented in the same order as presented on the agenda.