

VILLAGE OF CEDAR GROVE

Village Board Meeting Minutes

Monday, October 9, 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.

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

Absent: Richard Wirtz

Also Present: Jan Hoitink, Dave Huenink, Louise Huenink, Doug Hamilton

Review of Minutes

Ron Hinze made a motion to approve the September 11 Village Board meeting minutes; the September 27 Street, Sewer & Water Committee meeting minutes; and the October 2 Joint Review Board 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

- Fire, Law & Safety
 1. Ordinance – Volunteer Funds – The Cedar Grove Fire Department Volunteer Funds Ordinance was reviewed. The Ordinance will be revised to include the First Responders along with the Fire Department. The revised Ordinance will be reviewed at the November Village Board meeting.
 2. Expenditure of CG Fire Dept volunteer funds – Jaws unit – quotes will be forthcoming from a few vendors and the Jaws unit will be purchased with the Fire Department's funds.

- Street, Sewer & Water
 1. Sewer Use Ordinance – Quote received from Amy of McMahan to review and merge the existing Chapter 13 Sewer Utility Ordinance and Chapter 9 (previously completed by McMahan) into one complete Ordinance for a total of \$1,240.00.

Ron Hinze made a motion to approve the quote from Amy of McMahan to review and merge Chapters 13 and 9 into one complete Sewer Utility Ordinance, not to exceed \$1,240.00, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

2. Brief discussion regarding street parking, including trailers, RVs, etc. Street, Sewer and Water Committee will meet to review the current parking ordinance.

- Public Works Manager

1. Hickory Heights Sanitary Sewer – Great Lakes TV Seal televised the sanitary sewer in the Hickory Heights subdivision. A large amount of grease was found. Flyers were distributed to the residents of the subdivision reminding them to never dispose of fats, oils, and/or grease down the drain or garbage disposal. The sewer will be monitored.
2. Roof Replacements – one bid was received from DenBoer Construction for the repair/replacement of the ten roofs in the Village that were damaged by the hailstorm in February.

Dave Otte made a motion to accept the bid received from DenBoer Construction for \$48,286.52 to repair the ten roofs in the Village, seconded by Justin Neese.
Roll call vote YES 6 NO 0

- Finance

1. Budget workshop meeting scheduled for Monday, October 16, 2017 at 7:30pm at the Village office.

- Park & Recreation

1. Meeting scheduled for Thursday, October 19, 2017 at 7:00pm at the Village office to discuss Calvary Field and the New Park.

- Amsterdam Park - Nothing

- Museum - Nothing

- Library Board

1. Quote received from Claerbout Furniture for the carpeting for the Library.

- Health - Nothing

- Personnel - Nothing

- Economic Development

1. Sheboygan County Shared Revenue Program/Agreement – An Agreement was received from Sheboygan County for the Village to receive County sales tax proceeds of \$23,541.00. Mike and Julie signed the Agreement and Julie will forward to the County office.

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

- Clerk - Nothing

Ken - 4, Ron - 4, Benji - 1, Dave - 2, Justin - 2, Tom – 3, Mike - 5

- Legal - Nothing
- President – Nothing
- Dave Otte made a motion to adjourn the meeting at 9:23pm, seconded by Justin Neese. Roll call vote YES 6 NO 0

Respectfully submitted,

Julie Brey

Village Clerk/Treasurer