

# VILLAGE OF CEDAR GROVE

## Village Board Meeting Minutes

Monday, September 12, 2016 6:00pm

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

Mike DeHaai, Village President called the Village Board meeting to order at 6:00pm.

Village Board Members Present: Ken Hoopman, Ron Hinze, Jeff Duenk, Tom Getschman, Justin Neese, Mark Mentink

Also Present: Jan Hoitink, Nicole Lynaugh

Richard Wirtz arrived at 6:30pm.

### **Review of Minutes**

Ron Hinze made a motion to approve the minutes from the August 8, 2016 Village Board meeting and the August 25, 2016 Special Village Board meeting, seconded by Justin Neese. Roll call vote YES 6 NO 0

### **Public Input**

The Community Group will attend the October Village Board meeting.

### **Review the Claims**

Mark Mentink made a motion to approve and pay all claims as presented with the exception of Union Pacific and McMahan until clarification is received, seconded by Justin Neese. Roll call vote YES 6 NO 0

### **Committee Reports**

- Street, Sewer, Water
  1. Garbage pick-up – Discussion held regarding switching garbage pick up to Advanced Disposal. Currently, the Village garbage truck is in need of brakes, tires and the packer may need repair. Additional discussion is needed.

Ron Hinze made a motion to table this issue until the next scheduled Village Board meeting, seconded by Mark Mentink. Roll call vote YES 6 NO 0

2. Street, Sewer and Water Committee to meet on September 19 at 6:30pm to discuss ROW Ordinance, garbage truck and well abandonment ordinance.
- Public Works Manager
    1. Auction items – the Village has various items that can be taken to the auction in Fond du Lac; Case backhoe front bucket, V plow, and Toro mower.

- Finance
  1. Letter received from the Cemetery Association explaining how funds were utilized this past year.
  2. Budget public hearing is required to be published by October 26; budget needs to be finalized by October 24.
- Fire, Law, Safety
  1. Annual meeting with Town of Holland needs to be scheduled.
- Park & Recreation - Nothing
- Amsterdam Park
  1. Next meeting scheduled for October.
- Museum - Nothing
- Library Board
  1. Nicole has a few bids for new carpeting in the Library; will be looking into getting a couple more.
  2. The phone system in the Library needs re-wiring. It was discussed to change the bid with O & W to include CAT 6 wiring.
  3. The merger between Eastern Shore Library System and Mid Wisconsin Federated Library System has been approved.
- Health – Nothing
- Personnel
  1. Committee meeting scheduled for September 19 at the Village office at 6:00pm.
- Economic Development
  1. Meeting will be held with the Cedar Grove-Belgium School Board on September 13 in the Library Community Room regarding options for Calvary Field.
- Clerk - Nothing
 

Ken - 0, Ron - 1, Tom - 1, Jeff - 1, Mark - 1, Justin - 1, Mike - 2
- Legal
  1. Discussion held regarding property maintenance issue at 260 S Main St. It was decided to serve another letter to the property owner.

- 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 8:53 pm.

Respectfully submitted,

Julie Brey

Village Clerk/Treasurer