

# **VILLAGE OF CEDAR GROVE**

## **Village Board Meeting Minutes**

**Monday, September 10, 2018 6:00pm**

*At Village of Cedar Grove Office – 22 E Willow Avenue*

*(changed from Cedar Grove Library Community Room due to carpet installation)*

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

Also Present: Jan Hoitink, Ben Lukens, Jason Jacoby, Dave Huenink, Amy Teunissen

### **Review of Minutes**

Ron Hinze made a motion to approve the minutes from the August 13, 2018 Village Board meeting, seconded by Benjie Meerdink. Roll call vote YES 5 NO 0

### **Public Input**

Jason Jacoby and Amy Teunissen were present to discuss CG at Play's Community Cook Off, scheduled for September 15, 2018 at Sauk Trail Conservation Club.

### **Review the Claims**

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

### **Committee Reports**

- Fire, Law & Safety
  1. 2019 Special Law Enforcement Service contract – Brief discussion regarding the current contract, which includes 21 hours per month of service. This will be discussed at the next Finance/budget meeting and will be discussed again at the November Board meeting.
  2. Fire Department will have Brandon Van Ess begin working on the Fire Department vehicles, including oil changes, annual service of vehicles, etc. at the Fire House.
  3. Fire Department is planning to apply for a DNR 50/50 grant for a dry hydrant. The application opens May 1, is due July 1 and awarded on October 1. The proposed location of the dry hydrant would be off of 1<sup>st</sup> Street and Phoenix Ave.
  
- Public Works Manager
  1. Village Shed Doors – the Village shed doors are in need of replacing. Jan met with Tony from Searl Construction regarding replacing the doors and widening them by two feet to safely accommodate the loader, etc. Quote was received from Searl Construction for \$16,563.00 and would be payable in 2019.

Ron Hinze made a motion to approve the replacement and widening of the Village shed doors per quote from Searl Construction for \$16,563.00 for 2019 budget, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

2. Sidewalks – Letters to be sent to the property owners reminding them of the requirement to install sidewalks on their lots and that the Village will utilize a contractor to complete the job if not take care of.
- Public Buildings
    1. Library carpeting installation began today (September 10).
  - Street, Sewer & Water
    1. Tree branches follow up – A notice will be published in the Lakeshore Weekly regarding the Ordinance for trimming of tree branches.
    2. Chipping of tree branches – brief discussion held regarding residents hiring contractors to cut their trees down and leaving the branches for the Village to chip. Jan will talk with LeMahieu Tree service to obtain additional information.
  - Finance
    1. Budgets – request to all committees to begin to forward budgets.
  - Park & Recreation
    1. Memorial Park – wood chip replacement – when the new CG at Play playground is installed, the Memorial Park playground will not be needed. At this time, we will make do with the wood chips that are there.
  - Amsterdam Park
    1. Next meeting scheduled for October 15, 2018.
  - Museum – Nothing to report
  - Library Board – Nothing to report
  - Health – Nothing to report
  - Personnel – Nothing to report
  - Economic Development – Nothing to report
  - Clerk
    1. Local Government Investment Pool – tax account – discussion held regarding transferring money from the tax account to the Local Government Investment Pool as the current interest rate is 2.00%.

Ron Hinze made a motion to approve the transfer of money from the tax account to the Local Government Investment Pool, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

2. Certified Survey Map – Larry Lukens – A CSM was provided by Larry Lukens which involved the sale of the property to Ray Selk.

Ken Hoopman made a motion to approve the Certified Survey Map provided by Larry Lukens, seconded by Benjie Meerdink. Roll call vote YES 5 NO 0

Ken - 0, Ron - 0, Benji - 0, Dave - 0, Tom – 0, Mike – 0

- Legal – Nothing to report
- President – Nothing to report
- Benjie Meerdink made a motion to adjourn the meeting at 8:21pm, seconded by Tom Getschman. Roll call vote YES 5 NO 0

Respectfully submitted,

Julie Brey

Village Clerk/Treasurer