

# **VILLAGE OF CEDAR GROVE**

## **Village Board Meeting Minutes**

Monday, June 13, 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.

Mike DeHaai, Village President administered oath to Mark Mentink for Village Trustee position for 2-year term on the Village Board.

Village Board Members Present: Ken Hoopman, Ron Hinze, Jeff Duenk, Mark Mentink

Also Present: Jan Hoitink, Dave Huenink

Richard Wirtz arrived at 6:20pm.

Tom Getschman arrived at 7:12pm.

Justin Neese was absent.

### **Review of Minutes**

Ron Hinze made a motion to approve the minutes of the May 9 Village Board meeting, the May 25 Special Board meeting, and the June 6 Planning Commission meeting, seconded by Jeff Duenk. Roll call vote YES 4 NO 0

### **Public Input**

No public input.

### **Review the Claims**

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

### **Committee Reports**

- Street, Sewer, Water
  1. ROW Poles – Richard provided a draft of a recommended ordinance from the League of Municipalities regarding cell towers constructed in the Right of Way.

Ken Hoopman made a motion to adopt the League of Municipality's suggested ordinance for the ROW cell towers, seconded by Mark Mentink. Roll call vote YES 4 NO 0

Julie to forward examples of cell tower ROW ordinances to Richard.

2. Well follow up – Julie provided examples of well abandonment/cross connection ordinances. This issue is tabled until the next meeting. It was suggested the Street, Sewer and Water Committee discuss this issue.
3. Cameras – Recycling Center follow up – this issue is tabled until the next meeting when Justin is present.
4. Garbage Truck – Lakeside is currently working on repairing the garbage truck. Discussion held regarding looking at another truck and taking ours to auction and also possibly taking another look at Advanced Disposal's proposal.
5. Toro Mower – the 1998 Toro mower is in need of major repair. Suggestion to include money in next year's budget for a replacement mower.

- Public Works Manager

1. Resident windshield – A resident that lives near the Village office reported their windshield was cracked after the lawn was cut near where their vehicle was parked. The insurance company was contacted and since the amount of damage was minimal, it was suggested to get a quote from the resident and pay for the repair. The quote came in at \$262.50.

Ron Hinze made a motion to pay the windshield repair; not to exceed \$262.50, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

2. The dead limbs on the trees in Memorial Park will need to be trimmed prior to Hollandfest. Jan to get quotes.

- Finance - Nothing

- Fire, Law, Safety

1. The key pad on the door opener at the Fire House needs repair. Daane Electric to be contacted to fix.

- Park & Recreation

1. Backstop is scheduled for August.

- Amsterdam Park - Nothing

- Museum - Nothing

- Library Board - Nothing

- Health - Nothing

- Personnel – Nothing

- Economic Development

1. David Wade, Wading Bear Bread requested a conditional use permit from the Planning Commission on June 6, 2016, to open Wading Bear Bread in the property located at 221 S Main St. Cedar Grove. Proposed hours of 8:00am until 2:00pm; Tuesday through Friday; and Saturday, 7:00am until noon. To begin, bread will be baked on the premises and sold at the property. Sandwiches, soups, coffee and other drinks to follow in the coming months.

Ken Hoopman made a motion to approve the conditional use permit for David Wade – Wading Bear Bread, seconded by Tom Getschman. Roll call vote YES 5 NO 0

- Clerk

1. Delinquent water/sewer bills were discussed.
2. Holland Guild donation – Donation request from the Hollandfest Guild. A donation of \$150.00 was suggested.

Mark Mentink made a motion to donate \$150.00 to Hollandfest Guild, seconded by Ron Hinze. Roll call vote YES 5 NO 0

3. Time Warner Cable – Discussion regarding consolidating the phone and internet through Time Warner Cable. Julie will do additional research to ensure appropriate savings and coverage.
4. The next Village Board meeting has been rescheduled for July 18, 2016.

Ken - 2, Ron - 3, Tom - 1, Jeff - 2, Mark - 0, Justin - 0, Mike - 4

- Legal

1. Licenses were reviewed and approved for the upcoming year: July 1, 2016 – June 30, 2017. Listing is attached.

Ken Hoopman made a motion to approve the renewal of all licenses provided on the attached listing, seconded by Mark Mentink. Roll call vote YES 5 NO 0

- President

1. Oostburg Ambulance donation was discussed.

Ken Hoopman made a motion to donate \$1,000 to Oostburg Ambulance. There was no second. Motion denied.

2. Discussion held regarding putting a sink and water heater in Memorial Park. Mike will follow up with Natalie Wieberdink and Paula Risseeuw.

- Mark Mentink made a motion to adjourn the meeting, seconded by Jeff Duenk. Roll call vote YES 5 NO 0. Meeting adjourned at 9:15 pm.

Respectfully submitted,

Julie Brey

Village Clerk/Treasurer