

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA

MONDAY, JANUARY 13, 2025

Starting Time: 6:00pm

Cedar Grove Public Library – Community Room, 131 Van Altena Avenue, Cedar Grove, WI

1. Call Meeting to Order

2. Verification of Meeting publication/posting – Village website, Village office, CG Post office, Library

3. Approval of Prior Meeting Minutes

- Dec. 9 VB Meeting
- Jan. 6 Street, Sewer Water Committee Meeting

4. Public Comment – Note: the public may comment on any topic, but WI Open meeting laws do not allow for action to be taken on issues not listed on the agenda. The Board reserves the right to limit time for comments.

5. Review / Approval of Claims

COMMITTEE REPORTS

6. Fire, Law, Safety

7. Street, Sewer, Water

- Grove Meadows – Final Plat – Doug Woelz, McMahon & Assoc. via Zoom
- USG – Water Tower presentation
- Intergovernmental Agreement – Town of Holland
- Main Street Project - Mailboxes
- Salon Demolition

8. Public Works Manager

9. Public Buildings

10. Finance

11. Park & Recreation

12. Amsterdam Park

13. Museum

14. Library Board

15. Personnel

16. Planning Commission

17. Clerk

18. Legal

19. President

20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday Feb. 10, 2025

Julie Brey, Village Clerk/Treasurer - (Posted Jan. 10, 2025)

***Agenda items may be taken out of order as listed. Any person wishing to attend the meeting requiring accommodation due to a disability should contact the Village office at (920) 668-6523 at least 24 hours prior.*

VILLAGE OF CEDAR GROVE ~ Village Board Meeting Minutes

Monday, January 13, 2025 6:00pm

*At Village of Cedar Grove Library, Community Room
131 Van Alton Ave, Cedar Grove WI 53013*

Meeting agenda was posted: Village website, Cedar Grove Post Office, Cedar Grove Public Library and Village Office

Village Board Members Present: Ken Hoopman, Peggy Houglum, Benjie Meerdink, Kevin Lorge, Tom Getschman (6:14pm), Dave Reichle (6:38pm)

Also Present: Jan Hoitink, Kyle Voskuil, Tom Bruggink, Doug Woelz of McMahon – via Zoom, Tyler Argall of USG Water Solutions

Absent: Mike DeHaai

Clerk Julie Brey called the meeting to order at 6:04pm.

Ken Hoopman made a motion to appoint Benjie Meerdink as acting Village President for this evening's meeting due to Mike DeHaai's absence, seconded by Peggy Houglum. Roll call vote YES 4 NO 0

Review of Minutes

Peggy Houglum made a motion to approve the meeting minutes from the December 6 Village Board meeting and the January 6 Street, Sewer and Water Committee meeting, seconded by Dave Reichle. Roll call vote YES 6 NO 0

Public Input

No one was present for Public Input.

Review the Claims

Tom Getschman made a motion to approve and pay all claims as presented, seconded by Peggy Houglum. Roll call vote YES 5 NO 0

Committee Reports

- Fire, Law & Safety – Tom Bruggink reported the fire department is in the process of reviewing Air Pak quotes.
- Street, Sewer & Water
 1. Grove Meadows – Final Plat – Doug Woelz, McMahon & Assoc. – Doug was present via Zoom to review the Final Plat for Grove Meadows. The Board decided to wait on signing the Plat until the street lighting is completed.
 2. USG – Water Tower presentation – Tyler from USG presented a Water Tower Maintenance Agreement. Services include painting, annual maintenance inspections, repairs, etc. This item will be discussed further at a Committee meeting. Street, Sewer and Water Committee meeting scheduled for February 6, 2025.

3. Intergovernmental Agreement – Town of Holland – Street, Sewer and Water Committee met on January 6, 2025 to discuss the Intergovernmental Agreement regarding Palmer and Amsterdam Roads. The Committee approved signing the Agreement.

Tom Getschman made a motion to approve signing the Intergovernmental Agreement between the Town of Holland the Village of Cedar Grove regarding Palmer and Amsterdam Roads, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

4. Main Street Project – Mailboxes – It was discussed to install the mailboxes for the Main Street residents prior to the Main Street project. Jan is waiting for direction from the Postmaster.
 5. Salon Demolition – Demolition of the old salon was briefly discussed. A formal plan is needed.
- Public Works Manager – Nothing to report.
 - Public Buildings – Nothing to report.
 - Finance – Nothing to report.
 - Park & Recreation – Nothing to report.
 - Amsterdam Park – Nothing to report.
 - Museum – Ken Hoopman provided an update on the Museum meeting.
 - Library Board – Nothing to report.
 - Personnel – Nothing to report
 - Planning Commission – Nothing to report.
 - Clerk – Nothing to report.
- Meetings: Ken – 4, Peggy - 3, Benjie - 7, Tom – 1, Mike – 1, Kevin – 2, Dave - 1
- Legal – Nothing to report
 - President – Nothing to report
 - Peggy Houglum made a motion to adjourn the meeting, seconded by Ken Hoopman. Roll call vote YES 6 NO 0. Meeting adjourned at 8:13pm.

Respectfully Submitted by: Julie Brey ~ Village Clerk/Treasurer

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA

MONDAY, FEBRUARY 10, 2025

Starting Time: 6:00pm

Cedar Grove Public Library – Community Room, 131 Van Alton Avenue, Cedar Grove, WI

1. Call Meeting to Order

2. Verification of Meeting publication/posting – Village website, Village office, CG Post office, Library

3. Approval of Prior Meeting Minutes

- Jan 13 VB Meeting
- Feb 6 Street, Sewer Water Committee Meeting

4. Public Comment – *Note: the public may comment on any topic, but WI Open meeting laws do not allow for action to be taken on issues not listed on the agenda. The Board reserves the right to limit time for comments.*

5. Review / Approval of Claims

COMMITTEE REPORTS

6. Fire, Law, Safety

- Shared Constable – Village of Oostburg

7. Street, Sewer, Water

- Grove Meadows Final Plat – Review, Approval and Signature
- Main Street mailboxes
- Salon demolition

8. Public Works Manager

9. Public Buildings

10. Finance

11. Park & Recreation

12. Amsterdam Park

13. Museum

14. Library Board

15. Personnel

16. Planning Commission

17. Clerk

18. Legal

19. President

20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday March 10, 2025

Julie Brey, Village Clerk/Treasurer - (Posted Feb. 7, 2025)

***Agenda items may be taken out of order as listed. Any person wishing to attend the meeting requiring accommodation due to a disability should contact the Village office at (920) 668-6523 at least 24 hours prior.*

VILLAGE OF CEDAR GROVE ~ Village Board Meeting Minutes

Monday, February 10, 2025 6:00pm

*At Village of Cedar Grove Library, Community Room
131 Van Altena Ave, Cedar Grove WI 53013*

Meeting agenda was posted: Village website, Cedar Grove Post Office, Cedar Grove Public Library and Village Office

Village Board Members Present: Mike DeHaai, Ken Hoopman, Peggy Houglum, Benjie Meerdink, Tom Getschman, Dave Reichle (6:03pm), Kevin Lorge (6:27pm)

Also Present: Jan Hoitink, Kyle Voskuil, Tom Bruggink (6:04pm)

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

Review of Minutes

Peggy Houglum made a motion to approve the meeting minutes from the January 13 Village Board meeting and the February 6 Street, Sewer and Water Committee meeting, seconded by Benjie Meerdink. Roll call vote YES 4 NO 0

Public Input

No one was present for Public Input.

Review the Claims

Benjie Meerdink made a motion to approve and pay all claims as presented, seconded by Tom Getschman. Roll call vote YES 4 NO 0

Committee Reports

- Fire, Law & Safety
 1. Shared Constable – Village of Oostburg – brief discussion regarding Village of Cedar Grove and Village of Oostburg sharing a constable. It was determined that a constable is not needed at this time in the Village.
 2. Tom Bruggink reported the Air Paks will be ordered this month.
- Street, Sewer & Water
 1. Grove Meadows – Final Plat – Review, Approve, and Sign – The Final Plat for Grove Meadows was reviewed. No further questions.

Ken Hoopman made a motion to approve and sign the Final Plat for Grove Meadows, seconded by Tom Getschman. Roll call vote YES 5 NO 0

2. Main Street Mailboxes – Jan reported he has not received a response from the Postmaster yet regarding the placement of the mailboxes for the Main Street residents.
3. Salon demolition – Jan reported we are waiting on an update from WE Energies regarding the disconnection of the electric and gas.

- Public Works Manager – Nothing to report.
- Public Buildings – Nothing to report.
- Finance – Nothing to report.
- Park & Recreation – Nothing to report.
- Amsterdam Park – Nothing to report.
- Museum – Nothing to report.
- Library Board – Nothing to report.
- Personnel – Nothing to report.
- Planning Commission – Meeting scheduled for February 25, 2025.
- Clerk – Nothing to report.
- Meetings: Ken – 0, Peggy - 1, Benjie - 1, Tom – 1, Mike – 2, Kevin – 1, Dave - 0
- Legal – Nothing to report.
- President – Nothing to report.
- Ken Hoopman made a motion to adjourn the meeting, seconded by Benjie Meerdink. Roll call vote YES 6 NO 0. Meeting adjourned at 6:36pm.

Respectfully Submitted by: Julie Brey ~ Village Clerk/Treasurer

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA

MONDAY, MARCH 10, 2025

Starting Time: 6:00pm

Cedar Grove Public Library – Community Room, 131 Van Alstena Avenue, Cedar Grove, WI

1. Call Meeting to Order

2. Verification of Meeting publication/posting – Village website, Village office, CG Post office, Library

3. Approval of Prior Meeting Minutes

- Feb 10 VB Meeting
- Feb 25 Planning Comm. Meeting

4. Public Comment – Note: the public may comment on any topic, but WI Open meeting laws do not allow for action to be taken on issues not listed on the agenda. The Board reserves the right to limit time for comments.

5. Review / Approval of Claims

COMMITTEE REPORTS

6. Fire, Law, Safety

- Sheriff Matthew Spence

7. Street, Sewer, Water

- Certified Survey Map – Dr. John Cook – Review & Approve

8. Public Works Manager

9. Public Buildings

10. Finance

11. Park & Recreation

- Pickle Ball Court Usage – Independence Park

12. Amsterdam Park

13. Museum

14. Library Board

15. Personnel

16. Planning Commission

- James Gerend – Conditional Use Permit
- Eric Meinnert - Variance

17. Clerk

18. Legal

19. President

20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday April 14, 2025

Julie Brey, Village Clerk/Treasurer - (Posted March. 7, 2025)

***Agenda items may be taken out of order as listed. Any person wishing to attend the meeting requiring accommodation due to a disability should contact the Village office at (920) 668-6523 at least 24 hours prior.*

**VILLAGE OF CEDAR GROVE ~ Village Board Meeting Minutes
Monday, March 10, 2025 6:00pm**

*At Village of Cedar Grove Library, Community Room
131 Van Altena Ave, Cedar Grove WI 53013*

Meeting agenda was posted: Village website, Cedar Grove Post Office, Cedar Grove Public Library and Village Office

Village Board Members Present: Mike DeHaai, Peggy Houglum, Benjie Meerdink, Tom Getschman, Dave Reichle, Ken Hoopman – via Zoom

Also Present: Jan Hoitink, Kyle Voskuil, Tom Bruggink, Sheriff Matthew Spence, Dr. John Cook, Corey and Cassandra Salmon – Salmon Garden Center

Absent: Kevin Lorge

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

Review of Minutes

Peggy Houglum made a motion to approve the meeting minutes from the February 10 Village Board meeting and the February 25 Planning Commission meeting, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

Public Input

No one present for Public Input.

Review the Claims

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

Committee Reports

- Fire, Law & Safety
 1. Sheriff Matthew Spence – Sheriff Spence was present to discuss any concerns the Village Board has. It was decided to suspend the winter parking rules for the remainder of the season. Sheriff Spence will relay the message to the officers on duty in the Village.
- Street, Sewer & Water
 1. Certified Survey Map (CSM) – Review & Approve – Dr. John Cook presented his CSM separating out a small lot within his property on Hwy. 32. The Developer's Agreement will not be affected by this change. The trustees reviewed the CSM. No questions or concerns.

Tom Getschman made a motion to approve the Certified Survey Map presented by Dr. John Cook to separate out a small lot within his property on Hwy. 32, seconded by Benjie Meerdink. Roll call vote YES 5 NO 0

- Public Works Manager – Nothing to report.
- Public Buildings – Nothing to report.
- Finance – Nothing to report.

- Park & Recreation
 1. Pickle Ball Court Usage – Independence Park – Ken reported that the court in Oostburg is currently under construction. He requested to share the court at Independence Park with the Oostburg pickle ball players until August. Two additional times may be added and will not exceed three to four nights per week. No questions or concerns.
- Amsterdam Park – Nothing to report.
- Museum – Ken provided an update from the Museum meeting.
- Library Board – Nothing to report.
- Personnel – Nothing to report.
- Planning Commission
 1. James Gerend – Conditional Use Permit (CUP) – James requested a CUP from the Planning Commission to establish a plant nursery business at his property at 330 E Union Avenue. After review, the Planning Commission denied the request based on the following from Chapter 10 Home Occupations: D. Materials used in or produced by a home occupation may not be stored or displayed outside or be displayed so as to be visible from outside the premises. E. The volume of vehicular or pedestrian traffic or parking shall not result in excess of what is compatible with a residential neighborhood and H. No substantial stock in trade shall be displayed, warehoused or sold on the premises – “Substantial shall be defined as more than \$1,000 in value”. After review, the Village Board agreed with the Planning Commission’s decision to deny the request based on the standards in Chapter 10 – Home Occupations in the Code Book.
 2. Eric Meinnert – Variance – Eric requested a Variance to build a 3-car garage on his property located at 416 S Main Street. Eric spoke with Tom Huenink, Building Inspector and the garage will be built 3 feet off the lot line. At this time, Eric does not have the exact size of the garage, but he is planning on approximately 26x40 (720 sq. feet is the allowed size). The size of the current garage is 26x35. Eric agreed to put downspouts underground to the catch basin so the nearby properties are not negatively affected.

Ken Hoopman made a motion to approve the Variance for Eric Meinnert to build a 26x40 (or smaller) garage at 416 S Main Street, replacing the current garage, per the drawings he provided, seconded by Benjie Meerdink. Roll call vote YES 5 NO 0

- Clerk – Nothing to report.
Meetings: Ken – 2, Peggy - 1, Benjie - 1, Tom – 1, Mike – 3, Kevin – 0, Dave - 1
- Legal – Nothing to report.
- President – Nothing to report.
- Peggy Houglum made a motion to adjourn the meeting, seconded by Tom Getschman. Roll call vote YES 5 NO 0. Meeting adjourned at 6:43pm.

Respectfully Submitted by: Julie Brey ~ Village Clerk/Treasurer

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

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA

MONDAY, APRIL 14, 2025 ~ Starting Time: 6:00pm

Cedar Grove Public Library – Community Room, 131 Van Alton Avenue, Cedar Grove, WI

1. Call Meeting to Order

2. Verification of Meeting publication/posting – Village website, Village office, CG Post office, Library

3. Approval of Prior Meeting Minutes

- March 10 VB Meeting

4. Public Comment – Note: the public may comment on any topic, but WI Open meeting laws do not allow for action to be taken on issues not listed on the agenda. The Board reserves the right to limit time for comments.

5. Review / Approval of Claims

**** Oath of Office – Village President**

**** Oath of Office – Village Trustees**

COMMITTEE REPORTS

6. Fire, Law, Safety

- Stacey Carlson – Invisible Fences
- Stacy Yankunas – Johnson Bus Company – bus lights
- JJ Winnemuller – Fire Truck

7. Street, Sewer, Water

- Josh Posthuma – Fox Den Development
- Main Street Update

8. Public Works Manager

- Red Dump Truck

9. Public Buildings

10. Finance

11. Park & Recreation

12. Amsterdam Park

13. Museum

14. Library Board

15. Personnel

16. Planning Commission

17. Clerk

18. Legal

19. President

20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday April 14, 2025

Julie Brey, Village Clerk/Treasurer - (Posted April. 11, 2025)

***Agenda items may be taken out of order as listed. Any person wishing to attend the meeting requiring accommodation due to a disability should contact the Village office at (920) 668-6523 at least 24 hours prior.*

VILLAGE OF CEDAR GROVE ~ Village Board Meeting Minutes
Monday, April 14, 2025 6:00pm

*At Village of Cedar Grove Library, Community Room
131 Van Altena Ave, Cedar Grove WI 53013*

Meeting agenda was posted: Village website, Cedar Grove Post Office, Cedar Grove Public Library and Village Office

Village Board Members Present: Mike DeHaai, Peggy Houglum, Benjie Meerdink, Tom Getschman, Dave Reichle, Ken Hoopman – via Zoom

Also Present: Stacy Carlson, Jan Hoitink, Stacy Yankunas – Johnson Bus Co., Kyle Voskuil, Josh Posthuma, Tom Bruggink, JJ Winnemuller

Absent: Kevin Lorge

Call to Order Village President, Mike DeHaai called the meeting to order at 6:03pm.

Verification of Meeting Posting Julie confirmed the agenda was posted on the Village website, the Cedar Grove Public Library, the Cedar Grove Post Office and the Village Office.

Review/Approval of Prior Meeting Minutes

Peggy Houglum made a motion to approve the meeting minutes from the March 10 Village Board meeting, seconded by Benjie Meerdink. Roll call vote YES 5 NO 0

Julie Brey presented Village President Mike DeHaai with the Oath of Office for a 2-year term as Village President.

Mike DeHaai presented Ken Hoopman, Benjie Meerdink and Dave Reichle with the Oath of Office for a 2-year term each as Village Trustee.

Public Input

No one present for Public Input.

Review/Approval of Claims

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

Committee Reports

- Fire, Law & Safety
 1. Stacey Carlson – Invisible Fences – Stacey presented information about invisible fences for dogs. She handed out a document named: “Invisible Fence Dangers and Solutions for Urban-like Communities”. The document was reviewed by the Board. The Board will discuss this further at a Fire, Law and Safety Committee meeting, scheduled for April 23, 2025.
 2. Stacy Yankunas – Johnson Bus Company – Bus Lights – Stacy presented information regarding the need for an Ordinance to use red warning lights in residential areas when picking up and dropping off students. Julie will work with the Sheriff’s Dept. to obtain information for a new Ordinance. This item will be reviewed at the upcoming Fire, Law and Safety Committee meeting, scheduled for April 23, 2025.

3. JJ Winnemuller – Fire Truck – JJ was present to discuss the possibility of the Village and Town of Holland donating Engine #91 to their non-profit organization that assists residents and fire departments down south. This item will also be reviewed at the Fire, Law and Safety Committee meeting, as Town of Holland’s decision is also needed. Fire, Law and Safety Committee meeting scheduled for April 23, 2025.
- Street, Sewer & Water
 1. Josh Posthuma – Fox Den Development – Josh owns two parcels off Main Street that he is considering developing 3-4 parcels onto instead of his original plan of 13 lots. The lots would be accessed by a private driveway and run approximately 250 feet back. The parcels would expand north to south. Utilities were discussed as was fire protection. It was suggested for Josh to forward a rough sketch to Nick VandeHey of McMahan & Associates. It was also suggested for a fire hydrant to be placed in this area.
 2. Main Street Update – It was decided to schedule a Street, Sewer and Water meeting and include Nick VandeHey to review the Main Street project. Street, Sewer and Water meeting scheduled for April 30, 2025 at the Cedar Grove Public Library at 6:00pm.
 - Public Works Manager
 1. Red Dump Truck – Instead of selling the red dump truck, Jan requested to keep it to use for water main breaks and brine. The Village Board agreed to keep the truck.
 - Public Buildings – Nothing to report.
 - Finance – Nothing to report.
 - Park & Recreation – Nothing to report
 - Amsterdam Park – Next meeting scheduled for April 23, 2025.
 - Museum – Nothing to report.
 - Library Board – Nothing to report.
 - Personnel – Nothing to report.
 - Planning Commission – Nothing to report.
 - Clerk – Nothing to report.
- Meetings: Ken – 0, Peggy - 0, Benjie - 1, Tom – 0, Mike – 0, Kevin – 0, Dave - 0
- Legal – Nothing to report.
 - President – Nothing to report.
 - Benjie Meerdink made a motion to adjourn the meeting, seconded by Tom Getschman. Roll call vote YES 5 NO 0. Meeting adjourned at 7:38pm.

Respectfully Submitted by: Julie Brey ~ Village Clerk/Treasurer

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

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA

MONDAY, MAY 12, 2025 ~ Starting Time: 6:00pm

Cedar Grove Public Library – Community Room, 131 Van Alstena Avenue, Cedar Grove, WI

1. Call Meeting to Order

2. Verification of Meeting publication/posting – *Village website, Village office, CG Post office, Library*

3. Approval of Prior Meeting Minutes

April 14 VB Meeting • April 23 Fire Law Safety Meeting • April 30 Special VB Meeting

4. Public Comment – *Note: the public may comment on any topic, but WI Open meeting laws do not allow for action to be taken on issues not listed on the agenda. The Board reserves the right to limit time for comments.*

5. Review / Approval of Claims

COMMITTEE REPORTS

6. Fire, Law, Safety

- Fire Truck – Engine #91 – Approval of Donation per Fire, Law, Safety Committee
- Review & Approve – Ordinance - Chapter 61 ~ Animals, Article III Vicious Animals and Animals Running At Large and Article IV Removal and Disposal of Animal Excrement
- Review & Approve – Ordinance - Chapter 101 – School Bus Warning Lights

7. Street, Sewer, Water

8. Public Works Manager

9. Public Buildings

10. Finance

11. Park & Recreation

12. Amsterdam Park

13. Museum

14. Library Board

15. Personnel

16. Planning Commission

17. Clerk

- Transient Merchant Permit Application – What’s the Scoop
- Schedule Special Village Board meeting

18. Legal

19. President

20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday June 9, 2025

Julie Brey, Village Clerk/Treasurer - (Posted May 9, 2025)

***Agenda items may be taken out of order as listed. Any person wishing to attend the meeting requiring accommodation due to a disability should contact the Village office at (920) 668-6523 at least 24 hours prior.*

**VILLAGE OF CEDAR GROVE ~ Village Board Meeting Minutes
Monday, May 12, 2025 6:00pm**

*At Village of Cedar Grove Library, Community Room
131 Van Altna Ave, Cedar Grove WI 53013*

Meeting agenda was posted: Village website, Cedar Grove Post Office, Cedar Grove Public Library and Village Office

Village Board Members Present: Mike DeHaai, Peggy Houglum, Benjie Meerdink, Tom Getschman, Dave Reichle, Kevin Lorge, Ken Hoopman – via Zoom

Also Present: Dan Staley, Tom Bruggink

Call to Order Village President, Mike DeHaai called the meeting to order at 6:02pm.

Verification of Meeting Posting Julie confirmed the agenda was posted on the Village website, the Cedar Grove Public Library, the Cedar Grove Post Office and the Village Office.

Review/Approval of Prior Meeting Minutes

Peggy Houglum made a motion to approve the meeting minutes from the April 14, 2025 Village Board meeting, the April 23, 2025 Fire, Law and Safety meeting, and the April 30, 2025 Special Village Board meeting, seconded by Tom Getschman. Roll call vote YES 6 NO 0

Public Input

No one present for Public Input.

Review/Approval of Claims

Peggy Houglum made a motion to approve and pay all claims as presented, seconded by Tom Getschman. Roll call vote YES 6 NO 0

Committee Reports

- Fire, Law & Safety
 1. Fire Truck – Engine #91 – Approval of Donation per Fire, Law, Safety Committee – The Fire, Law & Safety Committee met on April 23, 2025 regarding donating Engine #91 Fire Truck to Helping Hands Relief (JJ Winnemuller). The item was approved at the Fire, Law & Safety Committee meeting.

Benjie Meerdink made a motion to approve the donation of Engine #91 Fire Truck to Helping Hands Relief (JJ Winnemuller) seconded by Tom Getschman. Roll call vote YES 6 NO 0

2. Review & Approve – Ordinance – Chapter 61: Animals, Article III Vision Animals and Animals Running At Large and Article IV Removal and Disposal of Animal Excrement: Ordinance – Chapter 61 Animals Articles III and IV were reviewed and approved. No questions or concerns.

Tom Getschman made a motion to approve Chapter 61 Animals – Articles III and IV, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

3. Review & Approve – Ordinance – Chapter 101 – School Bus Warning Lights: Ordinance – Chapter 101 was reviewed and approved. No questions or concerns.

Ken Hoopman made a motion to approve Ordinance – Chapter 101, seconded by Kevin Lorge. Roll call vote YES 6 NO 0

Tom Bruggink reported the Air Paks are scheduled to be delivered at the end June.

- Street, Sewer & Water – Nothing to report.
- Public Works Manager – Nothing to report.
- Public Buildings – Nothing to report.
- Finance – Nothing to report.
- Park & Recreation – Nothing to report.
- Amsterdam Park – The boat ramp is scheduled to be installed Tuesday, May 13.
- Museum – Nothing to report.
- Library Board – Nothing to report.
- Personnel – Nothing to report.
- Planning Commission – Meeting scheduled for June 4, 2025.
- Clerk
 1. Transient Merchant Permit Application – What’s the Scoop? – The Transient Merchant Permit from What’s the Scoop? was reviewed. The ice cream truck will be in the Village May through September from 2pm – 8pm selling pre-packaged ice cream.

Benjie Meerdink made a motion to approve the Transient Merchant Permit Application from What’s the Scoop? seconded by Tom Getschman. Roll call vote YES 6 NO 0

2. Schedule Special Village Board meeting – Special Village Board meeting scheduled for Tuesday, June 3, 2025 at 6:00pm in the Community Room at the Cedar Grove Public Library to discuss Water Tower quotes.

Meetings: Ken – 2, Peggy - 3, Benjie - 4, Tom – 2, Mike – 3, Kevin – 2, Dave – 2

- Legal – Nothing to report.
- President – Nothing to report.
- Tom Getschman made a motion to adjourn the meeting, seconded by Dave Reichle. Roll call vote YES 6 NO 0. Meeting adjourned at 6:39pm.

Respectfully Submitted by: Julie Brey ~ Village Clerk/Treasurer

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA

MONDAY, JUNE 9, 2025 ~ Starting Time: 6:00pm

Cedar Grove Public Library – Community Room, 131 Van Alton Avenue, Cedar Grove, WI

1. Call Meeting to Order

2. Verification of Meeting publication/posting – Village website, Village office, CG Post office, Library

3. Approval of Prior Meeting Minutes:

May 12 BOR Meeting May 12 VB Meeting June 3 Special VB Meeting June 4 Planning Comm. Meeting

4. Public Comment – *Note: the public may comment on any topic, but WI Open meeting laws do not allow for action to be taken on issues not listed on the agenda. The Board reserves the right to limit time for comments.*

5. Review / Approval of Claims

COMMITTEE REPORTS

6. Fire, Law, Safety

7. Street, Sewer, Water

- Review and Approval: Resolution No. 2025-1: 2024 Compliance Maintenance Annual Report (CMAR)
- Review and Approval: Certified Survey Map – Matt Teunissen
- Ted Scharl: Review and Approval: Certified Survey Map – Van Driest – Extraterritorial Rights
- Review and Approval: Keeping of Domesticated Chickens Application – Chubeck
- Water Tower Quote – Maguire
- Schedule Special Meeting – July

8. Public Works Manager

9. Public Buildings

- Ben Lukens – Sign – Elementary School

10. Finance

11. Park & Recreation

- Donation – Cedar Grove Sports Complex
- Baseball Fields – Cedar Grove Sports Complex

12. Amsterdam Park

13. Museum

14. Library Board

15. Personnel

16. Planning Commission

- Review and Approval: Zoning Change – Dr. John Cook (Piriformis LLC) – June 4 meeting

17. Clerk

- Review and Approval: 2025-2026 License Listing

18. Legal

19. President

20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday July 14, 2025

Julie Brey, Village Clerk/Treasurer - (Posted June 7, 2025)

***Agenda items may be taken out of order as listed. Any person wishing to attend the meeting requiring accommodation due to a disability should contact the Village office at (920) 668-6523 at least 24 hours prior.*

VILLAGE OF CEDAR GROVE ~ Village Board Meeting Minutes
Monday, June 9, 2025 6:00pm

At Village of Cedar Grove Library, Community Room
131 Van Altena Ave, Cedar Grove WI 53013

Village Board Members Present: Mike DeHaai, Ken Hoopman, Peggy Houglum, Benjie Meerdink, Kevin Lorge, Tom Getschman, Dave Reichle (arrived at 6:17pm)

Also Present: Ted Scharl, Jan Hoitink, Dr. John Cook, Benji Lukens, Kyle Voskuil, Dan Staley (arrived 6:12pm)

Call to Order Village President, Mike DeHaai called the meeting to order at 6:01pm.

Verification of Meeting Posting Julie confirmed the agenda was posted on the Village website, the Cedar Grove Public Library, the Cedar Grove Post Office and the Village Office.

Review/Approval of Prior Meeting Minutes

Peggy Houglum made a motion to approve the meeting minutes from the May 12, 2025 Board of Review meeting, the May 12, 2025 Village Board meeting, the June 3, 2025 Special Village Board meeting and the June 4, 2025 Planning Commission meeting, seconded by Tom Getschman. Roll call vote YES 5 NO 0

Public Input

No one present for Public Input.

Review/Approval of Claims

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

Committee Reports

- Fire, Law & Safety – Nothing to report
- Street, Sewer & Water
 1. Review and Approval – Resolution No. 2025-1: 2024 Compliance Maintenance Annual Report (CMAR) – A copy of the completed CMAR was reviewed. The Wastewater plant received all A's with a score of 4.0.

Tom Getschman made a motion to approve Resolution No. 2025-1 – CMAR as presented, seconded by Benjie Meerdink. Roll call vote YES 5 NO 0

2. Review and Approval – Certified Survey Map – Matt Teunissen provided a CSM reducing Lot One on the provided CSM from 10 acres to 4 acres. The remaining acres have been merged into the remaining parcel. Lot One was already approved to be subdivided on August 8, 2017 by the Village Board. Upon review, it was stated that a culvert is in place on this property. No further questions or concerns.

Ken Hoopman made a motion to approve the CSM for Matt Teunissen to reduce Lot One from 10 acres to 4 acres, seconded by Tom Getschman. Roll call vote YES 5 NO 0

3. Ted Scharl: Review and Approval Certified Survey Map – Van Driest – Extraterritorial Rights – Ted was present on behalf of Peggy Van Driest of N1080 Sauk Trail Road regarding a minor land division and rezoning. The proposal is to divide the parcel into two separate parcels, consisting of 5.00 acres and 15.17 acres and to rezone both parcels. No questions or concerns.

Ken Hoopman made a motion to approve the CSM for Peggy VanDriest, seconded by Benjie Meerdink. Roll call vote YES 5 NO 0. Mike DeHaa and Julie Brey each signed the CSM.

4. Review and Approval – Keeping of Domesticated Chickens Application – Eric Chubeck of 317 N Main Street submitted an application requesting to keep four (4) chickens. A site plan and description was provided and reviewed. No questions or concerns.

Tom Getschman made a motion to approve the Application for Keeping of Domesticated Chickens for Eric Chubeck of 317 N Main Street to keep four (4) chickens, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

It was requested for DPW personnel to check on grass length in the Village as well as sidewalk conditions.

5. Water Tower Quote – Maguire – A full service Maintenance Plan from Maguire Iron was reviewed. In addition, Kevin Lorge provided a spreadsheet outlining the costs.

Benjie Meerdink made a motion approving the Village to enter into a full-service maintenance plan contract with Maguire Iron, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

6. Schedule Special Meeting – Special Village Board meeting was scheduled for Tuesday, July 29 at 6:00pm at the Cedar Grove Public Library – Community Room.

- Public Works Manager – Nothing to report.
- Public Buildings
 1. Ben Lukens – Sign – Elementary School – Ben was present to advise the Trustees of a new LED sign at the Elementary School. The sign will replace the current one – it is larger and may be brighter. Ben asked to be contacted if there were any concerns on the brightness.
- Finance – Nothing to report.
- Park & Recreation
 1. Donation – Cedar Grove Sports Complex – a Village resident has contacted an outside firm regarding the possibility of donating trees to be planted on the West side of the Cedar Grove Sports Complex to lessen the wind. The Trustees were in favor of the donation and very appreciative of the offer. Julie will contact the firm with the response.
 2. Baseball Fields – Cedar Grove Sports Complex – Discussion regarding standing water in the baseball field at the Complex. DPW personnel made an appointment to meet with a representative from Midwest Athletics to determine what the field needs to drain.

- Amsterdam Park – Nothing to report.
- Museum – Ken Hoopman reported on the latest meeting with the Museum. Plans include historical marker at Amsterdam Park; HET Museum restroom update, and Eagle Scout project regarding tombstones at the cemetery on Smies Road.
- Library Board – Nothing to report.
- Personnel – Nothing to report.
- Planning Commission
 1. Review and Approval – Zoning Change – Dr. John Cook (Piriformis LLC) – June 4 meeting – Dr. John Cook requests a zoning change from RD – Rural Development to PUD – Planned Unit Development for the following parcels:

59112552870, 59112557060, 59112557061, 59112557062, 59112557063, 59112552882

Ken Hoopman made a motion to approve the Zoning change for Dr. John Cook from RD to PUD for the above-mentioned parcels, seconded by Kevin Lorge. Roll call vote YES 6 NO 0

- Clerk
 1. Review and Approval: 2025 – 2026 License Listing – License listing was reviewed. Mary’s Country Grove did not turn in licensing paperwork on time. No other questions or concerns.

Tom Getschman made a motion to approve the licenses for the upcoming year (July 1, 2025 to June 30, 2026) with the exception of Mary’s Country Grove, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

Meetings: Ken – 3, Peggy - 2, Benjie - 2, Tom – 1, Mike – 4, Kevin – 1, Dave – 2

- Legal – Nothing to report.
- President – Nothing to report.
- Tom Getschman made a motion to adjourn the meeting, seconded by Ken Hoopman. Roll call vote YES 6 NO 0. Meeting adjourned at 7:41pm.

Respectfully Submitted by: Julie Brey ~ Village Clerk/Treasurer

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA

MONDAY, JULY 14, 2025 ~ Starting Time: 6:00pm

Cedar Grove Public Library – Community Room, 131 Van Alton Avenue, Cedar Grove, WI

1. Call Meeting to Order

2. Verification of Meeting publication/posting – Village website, Village office, CG Post office, Library

3. Approval of Prior Meeting Minutes:

- June 9 VB Meeting

4. Public Comment – Note: the public may comment on any topic, but WI Open meeting laws do not allow for action to be taken on issues not listed on the agenda. The Board reserves the right to limit time for comments.

5. Review / Approval of Claims

COMMITTEE REPORTS

6. Fire, Law, Safety

7. Street, Sewer, Water

- Review and Approval: Certified Survey Map – Obbink – Extraterritorial Rights
- Electric Scooters

8. Public Works Manager

9. Public Buildings

10. Finance

11. Park & Recreation

12. Amsterdam Park

13. Museum

- Wisconsin Historical Society – Amsterdam history sign
- Repairs to Museums – Quotes

14. Library Board

15. Personnel

16. Planning Commission

17. Clerk

- Hollandfest Donation

18. Legal

19. President

20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday August 11, 2025

Julie Brey, Village Clerk/Treasurer - (Posted July 11, 2025)

***Agenda items may be taken out of order as listed. Any person wishing to attend the meeting requiring accommodation due to a disability should contact the Village office at (920) 668-6523 at least 24 hours prior.*

**VILLAGE OF CEDAR GROVE ~ Village Board Meeting Minutes
Monday, July 14, 2025 6:00pm**

*At Village of Cedar Grove Library, Community Room
131 Van Alton Ave, Cedar Grove WI 53013*

Village Board Members Present: Mike DeHaai, Peggy Houglum, Benjie Meerdink, Kevin Lorge, David Reichle

Also Present: Jan Hoitink, Tom Bruggink, Jeff Kroening, Dan Staley, Jane Herzog, Cathy Janisse

Absent: Ken Hoopman, Tom Getschman

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

Verification of Meeting Posting Julie confirmed the agenda was posted on the Village website, the Cedar Grove Public Library, the Cedar Grove Post Office and the Village Office.

Review/Approval of Prior Meeting Minutes

Peggy Houglum made a motion to approve the meeting minutes from the June 12, 2025 Village Board meeting, seconded by Benjie Meerdink. Roll call vote YES 4 NO 0

Public Input

Dan Staley was present with an Open Records request.

Review/Approval of Claims

Kevin Lorge made a motion to approve and pay all claims as presented, seconded by David Reichle. Roll call vote YES 4 NO 0

Committee Reports

- Fire, Law & Safety – Nothing to report
- Street, Sewer & Water
 1. Review and Approval – Certified Survey Map – Obbink – Extraterritorial Rights – The CSM was not received this evening. This item will be placed on the next Village Board meeting agenda.
 2. Electric Scooters – The Village has received complaints about electric scooters and bikes in the Village. Julie contacted the Sheboygan County Sheriff's Department and this item will be added to the roll call for the deputies.
- Public Works Manager – Nothing to report.
- Public Buildings – Nothing to report.
- Finance – Nothing to report.
- Park & Recreation – Nothing to report.
- Amsterdam Park – Nothing to report.

- Museum
 1. Wisconsin Historical Society – Amsterdam history sign – Jane Herzog and Cathy Janisse presented information about an Amsterdam Park pier sign. They have been speaking with a representative from the Wisconsin Historical Society and learned there is grant money available to assist in the cost and installation of the sign, etc. The idea is to erect the sign near the picnic shelter area at Amsterdam Park. It was also suggested to make the Amsterdam Park Commission aware. All project information will be forwarded to Peggy Houglum.
 2. Repairs to Museums – Quote was received from Dave Garside for repairs to the front of the building and the garage at the Te Ronde House Museum. Quote also received for repairs to the restroom at the HET Museum. The Trustees were in agreement with the quotes. No questions or concerns.
- Library Board – Nothing to report.
- Personnel – Nothing to report.
- Planning Commission – Nothing to report
- Clerk
 1. Hollandfest Donation – Donation requested from the Holland Guild for the 2025 Hollandfest. A donation of \$500.00 was suggested.

Benjie Meerdink made a motion to approve a donation of \$500.00 to the Holland Guild for the 2025 Hollandfest, seconded by Peggy Houglum. Roll call vote YES 4 NO 0

Meetings: Ken – 1, Peggy - 0, Benjie - 1, Tom – 0, Mike – 1, Kevin – 0, Dave – 0

- Legal – Nothing to report.
- President – Nothing to report.
- Benjie Meerdink made a motion to adjourn the meeting, seconded by Kevin Lorge. Roll call vote YES 4 NO 0. Meeting adjourned at 6:35pm.

Respectfully Submitted by: Julie Brey ~ Village Clerk/Treasurer

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA
MONDAY, AUGUST 11, 2025 ~ Starting Time: 6:00pm

Cedar Grove Public Library – Community Room, 131 Van Altena Avenue, Cedar Grove, WI

1. Call Meeting to Order

2. Verification of Meeting publication/posting – *Village website, Village office, CG Post office, Library*

3. Approval of Prior Meeting Minutes:

- July 14 VB Meeting
- July 28 Personnel Meeting
- July 29 Special VB Meeting

4. Public Comment – *Note: the public may comment on any topic, but WI Open meeting laws do not allow for action to be taken on issues not listed on the agenda. The Board reserves the right to limit time for comments.*

5. Review / Approval of Claims

COMMITTEE REPORTS

6. Fire, Law, Safety

7. Street, Sewer, Water

- Water Tower Agreement – Maguire Iron – Brett Hansen
- Dog Fence
- County Road G – New home

8. Public Works Manager

9. Public Buildings

10. Finance

11. Park & Recreation

- Baseball Fields – Additional quotes
- Cedar Grove Belgium Athletic Association Letter

12. Amsterdam Park

13. Museum

14. Library Board

15. Personnel

- Review & Approval: Employee Handbook Update – Rev. J – Revise E3 multiplier

16. Planning Commission

17. Clerk

18. Legal

19. President

20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday September 8, 2025

Julie Brey, Village Clerk/Treasurer - (Posted August 8, 2025)

***Agenda items may be taken out of order as listed. Any person wishing to attend the meeting requiring accommodation due to a disability should contact the Village office at (920) 668-6523 at least 24 hours prior.*

VILLAGE OF CEDAR GROVE ~ Village Board Meeting Minutes
Monday, August 11, 2025 6:00pm

At Village of Cedar Grove Library, Community Room
131 Van Altena Ave, Cedar Grove WI 53013

Village Board Members Present: Mike DeHaai, Benjie Meerdink, Kevin Lorge, David Reichle, Tom Getschman, Ken Hoopman – via Zoom, Peggy Houglum (6:04pm)

Also Present: Kyle Voskuil, Brett Hansen of Maguire, Dan Staley

Absent: Jan Hoitink

Call to Order Village President, Mike DeHaai called the meeting to order at 6:02pm.

Verification of Meeting Posting Julie confirmed the agenda was posted on the Village website, at the Cedar Grove Public Library, the Cedar Grove Post Office and the Village Office.

Review/Approval of Prior Meeting Minutes

Benjie Meerdink made a motion to approve the meeting minutes from the July 14, 2025 Village Board meeting, the July 28, 2025 Personnel meeting and the July 29, 2025 Special Village Board meeting, seconded by David Reichle. Roll call vote YES 5 NO 0

Public Input

Dan Staley was present with questions regarding the clean up of Willman Industries property if the foundry would ever leave the Village. Response to Dan was the clean up of the property would be the responsibility of the business owner.

Review/Approval of Claims

Ken Hoopman made a motion to approve and pay all claims as presented, seconded by Kevin Lorge. Roll call vote YES 6 NO 0

Committee Reports

- Fire, Law & Safety – Nothing to report
- Street, Sewer & Water
 1. Water Tower Agreement – Maguire Iron – Brett Hansen was present to review the Agreement. Brett will update the Agreement with the suggested changes. The updated Agreement will be on the September Village Board meeting agenda for review.
 2. Dog Fence – Tom Getschman requested this item added to the agenda. Discussion/review no longer needed, per Tom.
 3. County Road G – New home – Tom Huenink, Building Inspector requested this item added to the agenda to make the Village Board aware of a new home being built on County Road G.
- Public Works Manager – Nothing to report.
- Public Buildings – Nothing to report.

- Finance – Nothing to report.
- Park & Recreation
 1. Baseball Fields – Additional Quotes have not been received yet. This item will be placed on the September 8 Village Board meeting agenda.
 2. Cedar Grove Belgium Athletic Association Letter was reviewed and discussed.
- Amsterdam Park – Next meeting scheduled for Monday, August 18, 2025. Discussion included storing the ramp pieces on the West side of the Park so they are out of the way during the off-season.
- Museum – Ken reported the garage is finished at the TeRonde House Museum. Work is beginning on the HET Museum.
- Library Board – New furniture has been ordered. Delivery is scheduled for spring.
- Personnel
 1. Review & Approval – Employee Handbook Update – Rev. J – Revise E3 multiplier – the multiplier for Pay Rate Classification for Public Works Employee E3 was changed from 1.07 to 1.20.

Ken Hoopman made a motion to approve the change to the Public Works Employee E3 multiplier in the Employee Handbook from 1.07 to 1.20, seconded by Peggy Houglum.
Roll Call Vote YES 6 NO 0

- Planning Commission – Nothing to report
- Clerk – Julie reported that a Notice of Unknown Service Line letter would be mailed to all Village residents. This letter is due to a mandate from the EPA and DNR to determine the water service material for each Village resident. It was suggested to revise the letter to request residents send a picture of their service to John Prinsen.

Meetings: Ken – 3, Peggy - 1, Benjie - 3, Tom – 1, Mike – 3, Kevin – 2, Dave – 1

- Legal – Nothing to report.
- President – Nothing to report.
- Benjie Meerdink made a motion to adjourn the meeting, seconded by Kevin Lorge. Roll call vote YES 4 NO 0. Meeting adjourned at 6:35pm.

Respectfully Submitted by: Julie Brey ~ Village Clerk/Treasurer

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA

MONDAY, SEPT. 8, 2025 ~ Starting Time: 6:00pm

Cedar Grove Public Library – Community Room, 131 Van Alton Avenue, Cedar Grove, WI

- 1. Call Meeting to Order**
- 2. Verification of Meeting publication/posting – Village website, Village office, CG Post office, Library**
- 3. Approval of Prior Meeting Minutes:**

- August 11 VB Meeting

4. Public Comment – *Note: the public may comment on any topic, but WI Open meeting laws do not allow for action to be taken on issues not listed on the agenda. The Board reserves the right to limit time for comments.*

5. Review / Approval of Claims

COMMITTEE REPORTS

6. Fire, Law, Safety

7. Street, Sewer, Water

- Water Tower Agreement – Maguire Iron
- Review & Approval – Certified Survey Map – Mary Prinsen – Extraterritorial Rights

8. Public Works Manager

9. Public Buildings

10. Finance

11. Park & Recreation

- Baseball Fields – Additional quotes
- Cedar Grove Sports Complex - Trees

12. Amsterdam Park

13. Museum

14. Library Board

15. Personnel

16. Planning Commission

17. Clerk

- Transient Merchant Permit - Sidex

18. Legal

19. President

20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday October 13, 2025

Julie Brey, Village Clerk/Treasurer - (Posted September 5, 2025)

***Agenda items may be taken out of order as listed. Any person wishing to attend the meeting requiring accommodation due to a disability should contact the Village office at (920) 668-6523 at least 24 hours prior.*

VILLAGE OF CEDAR GROVE ~ Village Board Meeting Minutes
Monday, September 8, 2025 6:00pm

At Village of Cedar Grove Library, Community Room
131 Van Altena Ave, Cedar Grove WI 53013

Village Board Members Present: Mike DeHaai, Ken Hoopman, Peggy Houglum, Benjie Meerdink, Tom Getschman, Kevin Lorge (6:03pm), Dave Reichle (6:04pm)

Also Present: Jan Hoitink, Kyle Voskuil, Tom Bruggink, Dan Staley

Call to Order Village President, Mike DeHaai called the meeting to order at 6:01pm.

Verification of Meeting Posting Julie confirmed the agenda was posted on the Village website, at the Cedar Grove Public Library, the Cedar Grove Post Office and the Village Office.

Review/Approval of Prior Meeting Minutes

Peggy Houglum made a motion to approve the meeting minutes from the August 11, 2025 Village Board meeting seconded by Benjie Meerdink. Roll call vote YES 4 NO 0

Public Input

No public comments were received.

Review/Approval of Claims

Ken Hoopman made a motion to approve and pay all claims as presented, seconded by Kevin Lorge. Roll call vote YES 6 NO 0

Committee Reports

- Fire, Law & Safety – Nothing to report
- Street, Sewer & Water
 1. Water Tower Agreement – Maguire Iron – The updated Agreement was reviewed. No questions or concerns.

Kevin Lorge made a motion to accept the updated Water Tower Agreement, seconded by Peggy Houglum. Roll call vote YES 5 NO 1 (Getschman)

2. Review & Approval – Certified Survey Map – Mary Prinsen – Extraterritorial Rights – CSM provided by Mary Prinsen for rezoning and a minor land division, creating two separate parcels consisting of 3.03 acres and 24.22 acres on County Road KW. CSM was reviewed with no questions or concerns.

Tom Getschman made a motion to approve the CSM from Mary Prinsen for rezoning and minor land division, creating two separate parcels consisting of 3.03 acres and 24.22 acres on County Road KW, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

- Public Works Manager – Nothing to report.
- Public Buildings – Nothing to report.
- Finance – Nothing to report.

- Park & Recreation
 1. Baseball Fields – Additional Quotes – Quotes were reviewed for the baseball fields at the Cedar Grove Sports Complex. It was decided to accept the quote from Midwest Athletic Fields for restoration of the field: Option 1: Two fields at \$45,900 each for a total of \$91,800. In addition, Option 3: One field (North field) at \$11,900, for a grand total of \$103,700.

Peggy Houglum made a motion to approve Option 1 for a total of \$91,800 and Option 3 for \$11,900 for a grand total of \$103,700 for restoration of the fields at the Cedar Grove Sports Complex, under the condition the current pricing will be honored by Midwest Athletic Fields, seconded by Ken Hoopman. Roll call vote YES 5 NO 1 (Getschman)

2. Cedar Grove Sports Complex – Trees – A Cedar Grove resident is offering to donate trees as a wind break for the West property line at the Cedar Grove Sports Complex. Additional discussion and placement of the planting of the trees needs to be finalized.
 3. Peggy Houglum suggested a Splash Pad at Independence Park, south of the volleyball court. Specific size, cost and usage is needed. Peggy also reported there may be a 50% grant available from the DNR. Julie will contact the Village of Belgium for their feedback.
- Amsterdam Park – Nothing to report.
 - Museum – Nothing to report.
 - Library Board – Nothing to report.
 - Personnel – Meeting scheduled for September 10, 2025 at the Village Office at 6:00pm.
 - Planning Commission – Nothing to report.
 - Clerk
 1. Transient Merchant Permit – Sidex – Permit for Sidex was reviewed. This individual previously had a permit approved by the Village a few years ago. No comments or concerns.

Ken Hoopman made a motion to approve the Transient Merchant Permit for Sidex for 2025, seconded by Kevin Lorge. Roll call vote YES 6 NO 0

Meetings: Ken – 0, Peggy - 1, Benjie - 2, Tom – 0, Mike – 1, Kevin – 0, Dave – 0

- Legal – Nothing to report.
- President – Nothing to report.
- Ken Hoopman made a motion to adjourn the meeting, seconded by Peggy Houglum. Roll call vote YES 6 NO 0. Meeting adjourned at 7:24pm.

Respectfully Submitted by: Julie Brey ~ Village Clerk/Treasurer

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

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA

MONDAY, OCTOBER 13, 2025 ~ Starting Time: 6:00pm

Cedar Grove Public Library – Community Room, 131 Van Alton Avenue, Cedar Grove, WI

1. Call Meeting to Order

2. Verification of Meeting publication/posting – Village website, Village office, CG Post office, Library

3. Approval of Prior Meeting Minutes:

Sept. 8 VB Meeting

Sept. 10 Personnel Meeting

Sept. 22 Personnel Meeting

4. Public Comment – Note: the public may comment on any topic, but WI Open meeting laws do not allow for action to be taken on issues not listed on the agenda. The Board reserves the right to limit time for comments.

5. Review / Approval of Claims

COMMITTEE REPORTS

6. Fire, Law, Safety

- Review & Approve: Agreement for Special Law Enforcement Services for 2026
- Review & Approve: Joint Powers Agreement for 2026

7. Street, Sewer, Water

- Review & Approve: Concrete Reservoir Agreement – Maguire Iron
- Review & Approve: Certified Survey Map – Mark DeMaster – Extraterritorial Rights
- Carl TenPas ~ Ponds
- Bike Trail / Trailhead
- Main Street Project Update

8. Public Works Manager

9. Public Buildings

10. Finance

11. Park & Recreation

- Bench – Memorial Park
- Cedar Grove Sports Complex – Trees Update
- Splash Pad – Independence Park

12. Amsterdam Park

13. Museum

14. Library Board

15. Personnel

- Public Works Dept. - The Board may convene to **Closed Session** pursuant to WI. State Statute 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. The Board may reconvene in Open Session and discuss and take action on the subject matter discussed in Closed Session.

16. Planning Commission

17. Clerk

18. Legal

19. President

20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday November 10, 2025

Julie Brey, Village Clerk/Treasurer - (Posted October 10, 2025)

***Agenda items may be taken out of order as listed. Any person wishing to attend the meeting requiring accommodation due to a disability should contact the Village office at (920) 668-6523 at least 24 hours prior.*

VILLAGE OF CEDAR GROVE ~ Village Board Meeting Minutes
Monday, October 13, 2025 6:00pm

At Village of Cedar Grove Library, Community Room
131 Van Altena Ave, Cedar Grove WI 53013

Village Board Members Present: Mike DeHaai, Peggy Houglum, Benjie Meerdink, Tom Getschman, Kevin Lorge, Dave Reichle (6:03pm). Ken Hoopman – via Zoom

Also Present: Kyle Voskuil, Tom Bruggink, Dan Staley, Jason Martin

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

Verification of Meeting Posting Julie confirmed the agenda was posted on the Village website, at the Cedar Grove Public Library, the Cedar Grove Post Office and the Village Office.

Review/Approval of Prior Meeting Minutes

Peggy Houglum made a motion to approve the meeting minutes from the Sept. 8, 2025 Village Board meeting, the Sept. 10 Personnel meeting and the Sept. 22 Personnel meeting, seconded by Kevin Lorge. Roll call vote YES 5 NO 0

Public Input

Dan Staley inquired about the photos needed of the water meter for the DNR lead service line project.

Jason Martin asked to be placed on the November meeting agenda to discuss the temporary easement for the Main Street project along with a refractor for the streetlight by his property.

Review/Approval of Claims

Benjie Meerdink made a motion to approve and pay all claims as presented, seconded by Peggy Houglum. Roll call vote YES 6 NO 0

Committee Reports

- Fire, Law & Safety
 1. Review & Approve: Agreement for Special Law Enforcement Services for 2026 – the Agreement for Special Law Enforcement Services for 2026 was reviewed. No questions or comments.

Ken Hoopman made a motion to approve the Agreement for Special Law Enforcement Services for 2026, seconded by Benjie Meerdink. Roll call vote YES 6 NO 0
 2. Review & Approve: Joint Powers Agreement for 2026 – the Joint Powers Agreement for 2026 was reviewed. No questions or comments.

Ken Hoopman made a motion to approve the Joint Powers Agreement for 2026, seconded by Peggy Houglum. Roll call vote YES 6 NO 0
- Street, Sewer & Water
 1. Review & Approve: Concrete Reservoir Agreement – Maguire Iron – The Concrete Reservoir Agreement was reviewed. There were additional questions on the charges. Kyle will follow up with Brett Hansen. This item will be placed on the November Village Board meeting agenda.

2. Review & Approve: Certified Survey Map – Mark DeMaster – Extraterritorial Rights – Request from Mark DeMaster for a major land division at parcel 59006076382 (zoned A-5, 15.36 acres) on Hawe Road. The request is to create three separate parcels each consisting of 5.227 acres.

Ken Hoopman made a motion to approve the CSM from Mark DeMaster, requesting a major land division at parcel 59006076382 (15.36 acres) to create three separate parcels each consisting of 5.227 acres, seconded by Benjie Meerdink. Roll Call Vote YES 6 NO 0

3. Carl TenPas – Ponds – Carl TenPas was not able to attend the meeting. He asked to be placed on the November Village Board meeting agenda.
 4. Bike Trail / Trailhead – Julie contacted Aaron Brault at the Sheboygan County Planning Office due to complaints received regarding some bikers not stopping before crossing the road by the bike trail. Aaron provided information on installing a swing gate in this area. This item will be placed on November's Village Board meeting agenda for additional review.
 5. Main Street Project Update – Decision to schedule a Special Village Board meeting and include Nick VandeHey of McMahan.
- Public Works Manager – Nothing to report.
 - Public Buildings – Nothing to report.
 - Finance – Meeting scheduled for Monday, October 27 at 5:30pm at the Village Office to begin preparations of the 2026 Budgets.
 - Park & Recreation
 1. Bench – Memorial Park – Tom Davila asked if a memorial bench could be placed at Memorial Park. No comments or concerns from the Village Board.
 2. Cedar Grove Sports Complex – Trees Update – Anonymous donor would like to donate trees at the Cedar Grove Sports Complex to be planted on the West side to block the wind to the soccer field. Julie will contact the Soccer Club to make sure they know the placement of the trees so they will not interfere with the soccer fields/games.
 3. Splash Pad – Independence Park – Discussion included details from other local splash pads. Peggy will look into it further and provide information at an upcoming meeting.
 - Amsterdam Park – Nothing to report.
 - Museum – Nothing to report.
 - Library Board – Nothing to report.
 - Personnel
 1. Public Works Dept. – The Board may convene to Closed Session pursuant to WI. Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or

exercises responsibility. The Board may reconvene to Open Session, discuss, and take action on the subject matter discussed in Closed Session.

Benjie Meerdink made a motion to enter into Closed Session at 7:20pm, seconded by Kevin Lorge. Roll call vote YES 6 NO 0

Ken Hoopman made a motion to reconvene to Open Session at 7:39pm, seconded by Kevin Lorge. Roll call vote YES 6 NO 0

Action from Closing Session: Ken Hoopman made a motion to approve Kyle's beginning wage of \$76,500 annually, seconded by Benjie Meerdink. Roll call vote YES 6 NO 0

- Planning Commission – Nothing to report.
- Clerk – Nothing to report

Meetings: Ken – 2, Peggy - 0, Benjie - 2, Tom – 0, Mike – 2, Kevin – 2, Dave – 0

- Legal – Nothing to report.
- President – Nothing to report.
- Benjie Meerdink made a motion to adjourn the meeting, seconded by Tom Getschman. Roll call vote YES 6 NO 0. Meeting adjourned at 8:01pm.

Respectfully Submitted by: Julie Brey ~ Village Clerk/Treasurer

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA

MONDAY, November 10, 2025 ~ Starting Time: 6:00pm

Cedar Grove Public Library – Community Room, 131 Van Alton Avenue, Cedar Grove, WI

1. Call Meeting to Order

2. Verification of Meeting publication/posting – Village website, Village office, CG Post office, Library

3. Approval of Prior Meeting Minutes:

- Oct 13 VB Meeting
- Oct 22 Spec VB Meeting

4. Public Comment – Note: the public may comment on any topic, but WI Open meeting laws do not allow for action to be taken on issues not listed on the agenda. The Board reserves the right to limit time for comments.

5. Review / Approval of Claims

COMMITTEE REPORTS

6. Fire, Law, Safety

- Orange Cross Ambulance Contract – Informational

7. Street, Sewer, Water

- Jason Martin – Street Light Shield – Main Street Project
- Review & Approve: Concrete Reservoir Contract & Water Tower Cleaning Contract – Maguire Iron
- Review & Approve: Certified Survey Map – Jeff Freund – Extraterritorial Rights – Town of Holland
- Bike Trail / Trailhead – Follow up
- Main Street Project - Resolution 2025-2 Main Street project RR & Review of Petition
- Willman Industries Expansion Proposal

8. Public Works Manager

9. Public Buildings

10. Finance

- Sheboygan County Transportation Shared Revenue Program, 2026 – Intergovernmental Agreement / Form A

11. Park & Recreation

- Jeff Garside – Disc Golf Area – Retention Ponds
- Snow Runners Request - Letter

12. Amsterdam Park

13. Museum

14. Library Board

15. Personnel

- Update Employee Handbook Pay Rate Classification Public Work Employee - E5
- **CLOSED SESSION:** The Board may convene to Closed Session pursuant to WI. State Statute 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. The Board may reconvene in Open Session and discuss and take action on the subject matter discussed in Closed Session.

16. Planning Commission

17. Clerk

18. Legal

19. President

20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday December 8, 2025 ~ Julie Brey, Village Clerk/Treasurer - (Posted November 7, 2025)

***Agenda items may be taken out of order as listed. Any person wishing to attend the meeting requiring accommodation due to a disability should contact the Village office at (920) 668-6523 at least 24 hours prior.*

**VILLAGE OF CEDAR GROVE ~ Village Board Meeting Minutes
Monday, November 10, 2025 6:00pm**

*At Village of Cedar Grove Library, Community Room
131 Van Alton Ave, Cedar Grove WI 53013*

Village Board Members Present: Mike DeHaai, Peggy Houglum, Benjie Meerdink, Tom Getschman, Dave Reichle, Kevin Lorge (6:03pm) Ken Hoopman – via Zoom

Also Present: David Otte, Jason Martin, Dan Staley, Jeff Garside, Tom Bruggink, John Stanczyk, Kyle Voskuil, Nick VandeHey – via Zoom

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

Verification of Meeting Posting Julie confirmed the agenda was posted on the Village website, at the Cedar Grove Public Library, the Cedar Grove Post Office and the Village Office.

Review/Approval of Prior Meeting Minutes

Peggy Houglum made a motion to approve the meeting minutes from the Oct. 13, 2025 Village Board meeting and the Oct. 22 Special Village Board meeting, seconded by Dave Reichle. Roll call vote YES 5 NO 0

Public Input

David Otte reported he is the new Sheboygan County Supervisor of District 25.

Review/Approval of Claims

Tom Getschman made a motion to approve and pay all claims as presented, seconded by Kevin Lorge. Roll call vote YES 6 NO 0

Committee Reports

- Fire, Law & Safety
 1. Orange Cross Ambulance Contract – Informational: The Orange Cross Ambulance Contract was provided for the Village Trustees for review.

The Fire Dept. would like to meet with the Village and Town of Holland after the holidays regarding truck replacements.

- Street, Sewer & Water
 1. Jason Martin – Street Light Shield – Main Street Project: Jason contacted WE Energies regarding his concern of the removal of a tree on his property and the effect on the streetlights. Jason reported WE Energies has addressed the issue and no further assistance is needed from the Village.
 2. Review & Approve: Concrete Reservoir Contract & Water Tower Cleaning Contract – Maguire Iron: The Village Board reviewed the updated Concrete Reservoir Contract and Water Tower Cleaning Contract from Maguire. No further questions.

Kevin Lorge made a motion to approve the Concrete Reservoir Contract and the Water Tower Cleaning Contract from Maguire, seconded by Peggy Houglum. Roll call vote YES 5 NO 1 (Getschman)

3. Review & Approve: Certified Survey Map – Jeff Freund – Extraterritorial Rights – Town of Holland: Jeffrey Freund of Freund Family Farm LLC requests minor land divisions, rezoning and an amendment to an existing CUP in the Town of Holland. The property is located at W1841 Cole Road. Jeff requests to divide 2 acres from parcel 59006076491, divide 7.43 acres from parcel 59006076220 and rezone the 7.43 acres to R-1, rezone 10.27 acres of parcel 59006076220 from A-3 to A-T and amend the existing CUP for parcel 59006076491.

Ken Hoopman made a motion to approve the CSM along with the requests stated above from Jeff Freund of Freund Family Farm LLC due to Extraterritorial Rights with the Town of Holland, seconded by Benjie Meerdink. Roll call vote YES 6 NO 0

4. Bike Trail / Trailhead – Follow up: Village Trustees reviewed the photos of the staggered gates to be installed by the bike trail by the trailhead. They suggested Aaron Brault, Planning & Conservation Director choose which gate to install. There will be no cost to the Village. Julie will contact Aaron.

Ken Hoopman made a motion to have Aaron Brault, Planning & Conservation Director choose the gates for the bike trail area by the trailhead, seconded by Benjie Meerdink. Roll call vote YES 6 NO 0

5. Main Street Project – Resolution 2025-2 Main Street project RR & Review of Petition: Resolution 2025-2 Main Street Project RR and Petition to the Office of the Commissioner of Railroads was reviewed. It was suggested to change 25 mph to 30 mph in the Petition. Nick will update the document.

Kevin Lorge made a motion to approve Resolution 2025-2 Main Street Project RR and the Petition for the Office of the Commissioner of Railroads, seconded by Benjie Meerdink. Roll call vote YES 6 NO 0

6. Willman Industries Expansion Proposal: John Stanczyk presented plans for building additions for Willman. Lengthy discussion regarding the storm sewer main that runs east and west through Willman's property. Discussion also included the location of the easement that is needed. John stated Willman would like to complete the project by 4th quarter of 2026. John will have cost estimates at the next meeting. After the estimates are received, Julie will contact Phil from Ehlers & Assoc. to determine if the costs can be covered by the TIF.

- Public Works Manager – Nothing to report.

- Public Buildings – Nothing to report.

- Finance

1. Sheboygan County Transportation Shared Revenue Program, 2026 – Intergovernmental Agreement / Form A: The Agreement was reviewed. The Village will receive \$37,934 for 2026. Last year, \$35,951 was received and was rolled over to be used to blacktop Wisconsin Avenue. \$73,885 will be used towards the blacktop work on Wisconsin Avenue.

Kevin Lorge made a motion to approve the Intergovernmental Agreement for 2026 from Sheboygan County, seconded by Peggy Houglum. Roll call vote YES 6 NO 0

- Park & Recreation
 1. Jeff Garside – Disc Golf Area – Retention Ponds: Jeff presented an idea for a short, Par 3 disc golf area by the retention ponds on South 2nd Street. Village Board members asked Jeff to get quotes for the project and provide additional information.
 2. Snow Runners Request – Letter: Snow Runners Ltd. Club requested permission to cross Village properties and use 150 feet of Meadows Avenue as a trail. Trails will be marked including 15 mph snowmobile signs on Meadows Avenue.

Ken Hoopman made a motion to approve the request from the Snow Runners Ltd. Club to cross Village properties, using 150 feet of Meadows Avenue and marking the trail, seconded by Benjie Meerdink. Roll call vote YES 6 NO 0

- Amsterdam Park – Nothing to report.
- Museum – Nothing to report.
- Library Board – The new furniture is scheduled to be delivered at the end of December.
- Personnel
 1. Update Employee Handbook Pay Rate Classification Public Works Employee – E5: the following pay rate classifications were updated as follows: E3 - \$.75 to \$1.25 for Water Superintendent duties; E4 - \$1.00 to \$2.25 for Wastewater Superintendent duties; and the multiplier for E5 will change from 1.47 to 1.55. Julie will update the Employee Handbook.

Kevin Lorge made a motion to approve the following pay rate classification changes: E3 - \$.75 to \$1.25 for Water Superintendent duties; E4 - \$1.00 to \$2.25 for Wastewater Superintendent duties, and the multiplier for E5 – 1.47 to 1.55, seconded by Benjie Meerdink. Roll call vote YES 6 NO 0

2. CLOSED SESSION: The Board may convene to Closed Session pursuant to WI. Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. The Board may reconvene to Open Session, discuss, and take action on the subject matter discussed in Closed Session.

Julie left the meeting at 7:27pm due to Closed Session.

Meeting convened to Closed Session at 7:28pm.

Meeting reconvened to Open Session at 8:28pm.

No action was taken during Closed Session.

- Planning Commission – Nothing to report.
- Clerk – Nothing to report.

Meetings: Ken – 3, Peggy - 2, Benjie - 4, Tom – 2, Mike – 3, Kevin – 2, Dave – 2

- Legal – Nothing to report.
- President – Nothing to report.
- Meeting adjourned at 8:29pm.

Respectfully Submitted by: Julie Brey ~ Village Clerk/Treasurer
Closed Session Submitted by: Mike DeHaai ~ Village President

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

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA

MONDAY, DECEMBER 8, 2025

Starting Time: 6:00pm

Cedar Grove Public Library – Community Room, 131 Van Altena Avenue, Cedar Grove, WI

1. Call Meeting to Order

2. Verification of Meeting publication/posting – Village website, Village office, CG Post office, Library

3. Approval of Prior Meeting Minutes

- Nov 10 VB Meeting
- Dec 2 Public Hearing / Spec. VB Meeting

4. Public Comment – *Note: the public may comment on any topic, but WI Open meeting laws do not allow for action to be taken on issues not listed on the agenda. The Board reserves the right to limit time for comments.*

5. Review / Approval of Claims

COMMITTEE REPORTS

6. Fire, Law, Safety

7. Street, Sewer, Water

- Carl TenPas – Ponds
- Willman Industries Expansion Plans

8. Public Works Manager

9. Public Buildings

10. Finance

11. Park & Recreation

12. Amsterdam Park

13. Museum

14. Library Board

15. Personnel

- Resolution No. 2025-3 – Resolution Approving Wages Effective January 1, 2026
- Updated Employee Handbook – Rev. I

16. Planning Commission

17. Clerk

- Review and Approve Election Inspectors for 2026-2027

18. Legal

19. President

20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday Jan 12, 2026

Julie Brey, Village Clerk/Treasurer - (Posted Dec. 5, 2025)

***Agenda items may be taken out of order as listed. Any person wishing to attend the meeting requiring accommodation due to a disability should contact the Village office at (920) 668-6523 at least 24 hours prior.*

VILLAGE OF CEDAR GROVE ~ Village Board Meeting Minutes
Monday, December 8, 2025 6:00pm

At Village of Cedar Grove Library, Community Room
131 Van Alton Ave, Cedar Grove WI 53013

Village Board Members Present: Mike DeHaai, Peggy Houglum, Tom Getschman, Kevin Lorge, Ken Hoopman

Also Present: Dan Staley, Tom Bruggink, Kyle Voskuil (6:20pm)

Absent: Benjie Meerdink, Dave Reichle

Call to Order Village President, Mike DeHaai called the meeting to order at 6:02pm.

Verification of Meeting Posting Julie confirmed the agenda was posted on the Village website, at the Cedar Grove Public Library, the Cedar Grove Post Office and the Village Office.

Review/Approval of Prior Meeting Minutes

Ken Hoopman made a motion to approve the meeting minutes from the Nov. 10, 2025 Village Board meeting and the Dec. 2, 2025 Public Hearing / Special Village Board meeting, seconded by Peggy Houglum. Roll call vote YES 4 NO 0

Public Input

Dylan Huhn, 129 North Main Street, was present to ask how he could help in the Village or maybe at one of the churches. If Julie hears of anything, she will contact Dylan.

Review/Approval of Claims

Ken Hoopman made a motion to approve and pay all claims as presented, seconded by Peggy Houglum. Roll call vote YES 4 NO 0 (There was a question on Serenity Farms disposal services – Julie will research and reply to the Board)

Committee Reports

- Fire, Law & Safety – Tom Bruggink reported that the fire department personnel has been looking into options regarding getting rid of their old air packs. A dealer quoted \$37.00 per pack. The department learned of a group that consists of professional and volunteer firefighters from Southern Wisconsin named Brew City Fools. The group's mission is to train firefighters in safety. An option the fire department learned from this group is to donate the old air packs in exchange for training hours. The training hours have a value of approximately \$2500-\$3000. It was suggested the fire department contact Town of Holland to ensure they agree. Tom Bruggink will email the Village and Town.
- Street, Sewer & Water
 1. Carl TenPas – Ponds – Carl was unable to attend the meeting.
 2. Willman Industries Expansion Plans – The Board discussed the possibility of selling the old salon property to Willman for their expansion. It was also discussed since the Village owns the old property, that the Village change the zoning to Industrial. Mike will contact John Stanczyk and Julie will contact the attorney regarding the zoning change, etc.
- Public Works Manager – Nothing to report.

- Public Buildings – Nothing to report.
- Finance – Nothing to report.
- Park & Recreation – Nothing to report.
- Amsterdam Park – Next meeting scheduled for December 15, 2025.
- Museum – Nothing to report.
- Library Board – Nothing to report.
- Personnel
 1. Resolution No. 2025-3 – Resolution Approving Wages Effective January 1, 2026 – Resolution No. 2025-3 was reviewed. No questions or concerns.

Ken Hoopman made a motion to approve Resolution No. 2025-3 – Resolution Approving Wages Effective January 1, 2026, seconded by Kevin Lorge. Roll call vote YES 4 NO 0

2. Updated Employee Handbook – Rev. K – Article XVI – Revise E3 Water Sup. to \$1.25 and Revise E4 WW Sup. to \$2.25, and Revise E5 multiplier from 1.47 to 1.55. No questions or concerns.

Ken Hoopman made a motion to approve Rev. K – Article XVI – Revise E3 Water Sup. to \$1.25 and Revise E4 Sup. to \$2.25 and Revise E5 multiplier from 1.47 to 1.55, seconded by Peggy Houglum. Roll call vote YES 4 NO 0

Increasing the Christmas Bonus for Village Employees was also discussed. This topic will be included on the January 2026 Village Board agenda.

- Planning Commission – A Planning Commission meeting will be scheduled regarding the Zoning Change for the former salon property.
- Clerk – Nothing to report.

Meetings: Ken – 0, Peggy - 1, Benjie - ** Tom – 1, Mike – 3, Kevin – 1, Dave – **
** Info. needed.

- Legal – Nothing to report.
- President – Nothing to report.

Peggy Houglum made a motion to adjourn the meeting, seconded by Tom Getschman. Roll call vote YES 4 NO 0

Respectfully Submitted by: Julie Brey ~ Village Clerk/Treasurer

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