

# **VILLAGE OF CEDAR GROVE**

## **Village Board Meeting Minutes**

**Monday, April 8, 2019 6:00pm**

*Meeting held at Village of Cedar Grove Public Library – 131 W Van Altena Avenue*

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, Benjie Meerdink, David Otte, Tom Getschman

Also Present: Ben Lukens, Janine Morano, Mandy Robertson, Mike Schicker

Jan Hoitink arrived at 6:08pm.

### **Review of Minutes**

Ron Hinze made a motion to approve the following minutes as presented:

March 11, 2019 Village Board meeting

April 2, 2019 Special Village Board meeting

Motion was seconded by David Otte. Roll call vote YES 5 NO 0

### **Public Input**

Janine Morano, Mandy Robertson, and Mike Schicker were present to inquire about the Village allowing chickens in the Village. The group was asked to bring additional information to the next Village Board meeting in May – including examples of other municipalities' ordinances.

### **Review the Claims**

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

### **Committee Reports**

- Fire, Law & Safety
  1. Camper – Union Avenue – it was reported that a camper parked in a driveway on Union Avenue is blocking the sidewalk. A letter will be sent to the homeowner reminding them of the ordinance.
  2. Fire, Law, & Safety Committee meeting scheduled for April 16, 2019 at the Village office at 5:40pm.
- Public Works Manager
  1. Summer hours follow up – No issues were reported concerning summer hours for the DPW personnel.
- Public Buildings – Nothing to report

- Street, Sewer & Water – Nothing to report
- Finance – Nothing to report
- Park & Recreation – Nothing to report
- Amsterdam Park
  1. Boat ramp – the signpost by the boat ramp was washed out into the lake and was found on shore on Monday. DPW personnel were able to retrieve it.
- Museum – Nothing to report
- Library Board – Nothing to report
- Health – Nothing to report
- Personnel – Nothing to report
- Economic Development
  1. Calvary Field – Offer to Purchase – an Offer to Purchase Calvary Field was received from Cedar Grove Belgium School. Discussion held regarding the need for the Village to continue to use the field until the 6<sup>th</sup> Street sports complex is completed. An agreement will need to be drafted outlining the use and timeframe.

Ken Hoopman made a motion to accept the Offer to Purchase Calvary Field from the Cedar Grove Belgium School - Mike to contact the school regarding an agreement for Village use through 2021 if needed, seconded by Benjie Meerdink. Roll call vote YES 3 - Ken Hoopman, Benjie Meerdink, Dave Otte; NO 2 - Ron Hinze, Tom Getschman

- Clerk

Ken - 1, Ron - 1, Benjie - 2, Dave - 1, Tom – 1, Mike – 2

Mike DeHaai administered the official oaths of office for elected Village Trustees to Ken Hoopman, Benjie Meerdink, and David Otte. Julie Brey administered the official oath of office for elected Village President to Mike DeHaai. Per WI Statute 61.23, the term of office for Village President and Trustees shall commence on the 3<sup>rd</sup> Tuesday of April (April 16, 2019) for two years.

- Legal – Nothing to report
- President – Nothing to report
- David Otte made a motion to adjourn the meeting at 8:00pm, seconded by Benjie Meerdink. Roll call vote YES 5 NO 0

Respectfully submitted,

Julie Brey ~ Village Clerk/Treasurer