

VILLAGE OF CEDAR GROVE
Village Board Meeting Minutes
Monday, April 11, 2022 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, Benji Meerdink, Mike Wolfe, Tom Getschman, Ron Hinze, Ken Hoopman (via phone)

Also Present: Jan Hoitink, Kyle Voskuil, Benji Lukens, Linda Westphal-Buth, Patti Hinze

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

Review of Minutes

Tom Getschman made a motion to approve the minutes from the March 14 Village Board meeting and the March 21 Public meeting for the Main Street project, seconded by Mike Wolfe. Roll call vote YES 5 NO 0

Public Input

No one present for Public input.

Review the Claims

Ken Hoopman made a motion to approve and pay all claims as presented, seconded by Tom Getschman. Roll call vote YES 5 NO 0 (Claims were emailed to Ken prior to the meeting)

Committee Reports

- Fire, Law & Safety – Fire truck will be ready for delivery in fall of next year. The change of the Medical Director for First Responders has been finalized.
- Street, Sewer & Water – Nothing to report
- Public Works Manager – Jan reported the concrete slab is completed at the recycling area for the salt storage.
- Public Buildings – Nothing to report
- Finance – McMahan & Assoc. has submitted the USDA loan application. Mike DeHaai reported receiving an email earlier today that our application has been accepted and the funds have been obligated.
- Park & Recreation – The tennis court at Independence Park was discussed. Jan will follow up regarding the chipping of the lot surface. It was also discussed to unlock the bathrooms at Memorial Park for the visitors to the nearby park. This will be monitored for any issues.

- Amsterdam Park – Next meeting: scheduled for May 4, 2022.
- Museum – Nothing to report
- Library Board – Jan will follow up with Sam Dlapa regarding a slab for the flagpole area at the Library.
- Health – Nothing to report
- Personnel – Nothing to report
- Planning Commission – Nothing to report

- Clerk

1. What's the Scoop? Transient Merchant Permit – The permit for What's the Scoop? ice cream truck was reviewed. No questions or concerns.

Benji Meerdink made a motion to approve the Transient Merchant Permit for What's the Scoop? for 2022, seconded by Tom Getschman. Roll call vote YES 5 NO 0

2. August 2022 Village Board meeting change – The August Village Board meeting is scheduled for Monday, August 8, 2022. The Partisan Primary is scheduled for Tuesday, August 9, 2022. Julie requested to reschedule the Village Board meeting for Monday, August 15, 2022.

Ken Hoopman made a motion to approve rescheduling the August 9, 2022 Village Board meeting to August 15, 2022, seconded by Ron Hinze. Roll call vote YES 5 NO 0

3. Spring Election – Julie reviewed the April 5 Spring Election results. 527 residents voted; the Village of Cedar Grove had the second highest turnout in Sheboygan County with 39% voter turnout.

4. Resolution 2022-1 – Appreciation to Ronald Hinze for Years of Municipal Service – Village President Mike DeHaai read Resolution 2022-1 for Ronald Hinze for appreciation of his many years of Municipal Service to the Village of Cedar Grove.

Meetings: Ken – 0, Ron - 1, Benji - 0, Tom – 0, Mike – 2, Mike W. – 1

- Legal – Nothing to report
- President – Mike DeHaai provided the Oath of Office to Tom Getschman.
- Ron Hinze made a motion to adjourn the meeting, seconded by Mike Wolfe. Roll call vote YES 5 NO 0 Meeting adjourned at 7:22pm.

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.