NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA MONDAY, APRIL 14, 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

• 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

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

<u>Verification of Meeting Posting</u> 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
 - 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 McMahon & 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.

 $\underline{\text{Meetings}}$: 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.