

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA

MONDAY, APRIL 13, 2026 ~ 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**

Mar 9 VB Meeting Mar 19 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

Oath of Office: Village Trustees

COMMITTEE REPORTS

6. Fire, Law, Safety

7. Street, Sewer, Water

- Main Street Project – Street Bids, Draft Special Assessments, Public Hearing, Bid results, Preliminary Engineer Report
- Safe Step Sidewalk Program – Repair / Replacement Locations
- Discussion and Possible action on awarding the sale of \$4,065,250 Sewer Bond Anticipation Note, Series 2026A
- Discussion and Possible action on awarding the sale of \$3,562,000 Water Bond Anticipation Note, Series 2026B

8. Public Works Manager

9. Public Buildings

10. Finance

11. Park & Recreation

- Disc Golf Park – 2nd Street Ponds

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 May 11, 2026

Julie Brey, Village Clerk/Treasurer - (Posted Apr. 10, 2026)

****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 13, 2026 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 Houghlum, Benjie Meerdink, Tom Getschman, Ken Hoopman (Zoom)

Also Present: Kyle Voskuil, Tom Bruggink, Dale Meeusen, Dan Staley, Mike Huenink, Nick VandeHay – McMahon (via Zoom), Kayla Thorpe – Ehlers (via Zoom)

Absent: Kevin Lorge, David Reichle

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

Tom Getschman made a motion to approve the minutes from the March 9, 2026 Village Board meeting and the March 19, 2026 Special Village Board meeting, seconded by Ken Hoopman
Roll call vote YES 4 NO 0

Public Input

Mike Huenink was present to keep up to date with the Main Street Project.

Dale Meeusen was present to review the petition information about the altered RR crossing by Union Pacific. Mike DeHaai confirmed to Dale that the Village has an agreement with Union Pacific for the property by the RR tracks.

Review/Approval of Claims

Benjie Meerdink made a motion to approve the claims as presented, seconded by Peggy Houghlum. Roll call vote YES 4 NO 0

Mike DeHaai provided the Oath of Office for Tom Getschman and Peggy Houghlum for their 2-year term as Village Trustees.

Committee Reports

- Fire, Law & Safety- Tom Bruggink reported the Fire Department personnel is planning a mock bus accident on Tuesday, August 25, 2026. More information to come.
- Street, Sewer & Water
 1. Main Street Project – Street Bids, Draft Special Assessments, Public Hearing, Bid results, Preliminary Engineer Report – Nick VandeHey of McMahon was present via Zoom to review the bid tabulation information and stated PTS had the winning bid for the project. It was decided to hold the Public Hearing on Monday, May 4, 2026. Julie will request the use of First Reformed Church for the meeting, put together the Public Hearing Notice, publish the Notice in the Lakeshore Weekly and mail the Notices to the affected residents on South Main Street. The assessment for the sanitary sewer will be reviewed at the Public Hearing. Nick then reviewed the Preliminary Engineering Report- he will modify the Report to show linear feet. Nick stated estimates would be provided to

residents after the contractor is able to televise. He also stated all residents would be required to sign a waiver. Nick reminded the group the USDA still needs to review and sign off on the bid information.

2. Safe Step Sidewalk Program – Repair/Replacement Locations – discussion included the areas in the Village for Safe Step to evaluate for repair/replacement. It was suggested to begin with Village owned sidewalks – the Library, TeRonde House, the Village Office, Memorial Park, etc. Nothing on Main Street will be reviewed at this time due to the Main Street Project.
3. Discussion and Possible Action on awarding the sale of \$4,065,250 Sewer Bond Anticipation Note, Series 2026A – Kayla Thorpe of Ehlers reviewed the Sewer Bond Anticipation Note. She stated Oostburg State Bank provided the winning bid with an interest rate of 3.91%. The loan is scheduled to close April 30, 2026 for the interim financing. Oostburg State Bank will handle the account for the draws.

Tom Getschman made a motion to approve the Sewer Bond Anticipation Note, Series 2026A with Oostburg State Bank providing the winning bid with a rate of 3.91% with Oostburg State Bank handling the account for the draws during the Project, seconded by Peggy Houghlum. Roll call vote YES 4 NO 0

4. Discussion and Possible Action on awarding the sale of \$3,562,000 Water Bond Anticipation Note, Series 2026B – Kayla Thorpe of Ehlers also reviewed the Water Bond Anticipation Note. As with the Sewer Bond Note, Oostburg State bank provided the winning bid with an interest rate of 3.91%. The loan would be scheduled to close April 30, 2026 for the interim financing. Oostburg State Bank will handle the account for the draws.

Tom Getschman made a motion to approve the Water Bond Anticipation Note, Series 2026 B with Oostburg State Bank providing the winning bid with a rate of 3.91% with Oostburg State Bank handling the account for the draws during the Project, seconded by Benjie Meerdink. Roll call vote YES 4 NO 0

- Public Works Manager – Nothing to report.
- Public Buildings – Nothing to report.
- Finance – Nothing to report.
- Park & Recreation
 1. Disc Golf Park – 2nd Street Ponds – Jeff Garside provided an example of signage to be placed by the proposed Disc Golf Park. No questions or concerns on the signage. An update on the layout of the Disc Golf Park was requested. Julie will reach out to Jeff.
- Amsterdam Park – Next meeting is scheduled for Monday, April 20, 2026.
- Museum – Nothing to report.
- Library Board – Nothing to report.
- Personnel – Nothing to report.

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

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

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

Tom Getschman made a motion to adjourn the meeting, seconded by Benjie Meerdink. Roll call vote YES 4 NO 0 Meeting was adjourned at 7:47pm.

Respectfully Submitted by: Julie Brey ~ Village Clerk/Treasurer