

VILLAGE OF CEDAR GROVE
Village Board Meeting Minutes
Monday, August 9, 2021 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: Ken Hoopman, Ron Hinze, Benjie Meerdink, Mike Wolfe

Absent: Tom Getschman

Also Present: Jan Hoitink, Ben Lukens (arrived at 6:04pm)

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

Review of Minutes

Ken Hoopman made a motion to approve the minutes from the July 12, 2021 Village Board meeting as presented, seconded by Mike Wolfe. Roll call vote YES 4 NO 0

Public Input

No one present for public input.

Review the Claims

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

Committee Reports

- Fire, Law & Safety – Budgets were requested from Fire Dept. and First Responders.
- Public Works Manager
 1. Storm Water Update – Jan worked with Nick on a plan for the spillway off Commerce Street. Sheboygan County worked on the slope, erosion mat and seed. Project is completed.
- Public Buildings – Nothing to report
- Street, Sewer & Water – Nothing to report
- Finance – Nothing to report
- Park & Recreation
 1. Cedar Grove Sports Complex – Shade Canopies / Dug out Benches – Color Samples – the poles for the shade canopies will be installed in winter and will need to set for three weeks. Per Lee Recreation, there is no need for removal in the winter. After brief discussion, white and black shades were chosen. Lee Recreation will store the canopies and benches until spring.

- Amsterdam Park – Next meeting scheduled for October.
- Museum – Next meeting scheduled for September.
- Library Board – Nothing to report
- Health – Nothing to report
- Personnel – Nothing to report
- Planning Commission – Next meetings scheduled for Monday, August 16 for Fox Den Trail Subdivision and Tuesday, August 17 for Smart Growth Comprehensive Plan Review. Both meetings will be held at the Village office.
- Clerk
 1. National Flood Insurance Program – Participating in the National Flood Insurance program was briefly discussed again. Julie provided responses from insurance representatives. By next month’s meeting, Julie will inquire with the Village of Oostburg regarding their participation and request information from Nick VandeHey of McMahan.

Ken – 0, Ron - 0, Benjie - 1, Tom – 0, Mike – 2, Mike W - 1

- Legal – Nothing to report
- President – Nothing to report
- Benjie Meerdink made a motion to adjourn the meeting, seconded by Ken Hoopman. Roll call vote YES 4 NO 0 Meeting was adjourned at 7:00pm.

Respectfully Submitted by:

Julie Brey ~ Village Clerk/Treasurer