

VILLAGE OF CEDAR GROVE
Village Board Meeting Minutes
Monday, August 15, 2022 6:00pm (rescheduled from August 8, 2022)

At Village of Cedar Grove Library, Community Room
131 Van Alton 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, Ken Hoopman, Kevin Lorge, Peggy Houglum – via phone, Dave Reichle, Tom Getschman (arrived 6:03pm)

Also Present: Chad Brakke, Rich Katte, Jan Hoitink, Greg Navis, Bill Callahan, Kevin & Brenda Peiffer, Ben Lukens, Nate Urness, Dave Huenink (Public Comment only), Jason Acevedo, Bob Hubing

Village President Mike DeHaai called the Village Board meeting to order at 6:02pm.

Review of Minutes

Ken Hoopman made a motion to approve the minutes from the July 11 Planning Commission meeting, the July 11 Village Board meeting and the August 10 Special Village Board meeting, seconded by Kevin Lorge. Roll call vote YES 5 NO 0

Public Input

Dave Huenink was present to advise the trustees the Town of Holland has approved the ATV/UTV proposal for all roads in the Town of Holland – except otherwise posted. County roads will need approval from Sheboygan County.

Jeff Kroening was not present (as was stated on the agenda).

Review the Claims

Benji Meerdink made a motion to approve and pay all claims as presented, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

Committee Reports

- Fire, Law & Safety
 1. Lakeshore ATV/UTV Club – Kevin and Brenda Peiffer were present to review the Lakeshore ATV/UTV Club and explain the process of approving the usage of ATVs/UTVs in the Village. Bob Hubing also reviewed aspects of the Club for the trustees. Question as to if there are trails for ATV/UTV use – the response was there are routes that are to be followed, not designated trails at this time. The Club provided a template of an Ordinance, which can and has been used by other municipalities. The Board suggested scheduling a Committee meeting to further review and discuss the ATV/UTV proposal. Fire, Law, and Safety Committee meeting scheduled for Monday, August 22, 2022 at 5:00pm at the Cedar Grove Public Library-Community Room.

Ben Lukens and Greg Navis were present to discuss a grant they will be applying for Air Paks. The application fee for the grant is \$2,500 and the grant application opens in

September. The grant is a 10% match. Both of these issues need to be reviewed with the Town of Holland. This item will be discussed at the Fire, Law & Safety Committee meeting scheduled for Monday, August 22, 2022.

- Street, Sewer & Water

1. Chad Brakke – Cedar Grove Belgium School – Union Ave. traffic lines – Chad Brakke was present to request a change in the traffic lines on Union Avenue in front of the school. He requested the double line to be changed to the South side of the street to allow for parking and picking up of students. Discussion held regarding the resident mailboxes in this area. The school will need to contact the Postmaster for review of the mailboxes and the mail delivery in this area.

Ken Hoopman made a motion to approve the painting of the traffic lines on the South side of Union from the intersection to 6th Street, pending approval from the Postmaster of no disruption in the mailboxes and the mail delivery, seconded by Tom Getschman. Roll call vote YES 6 NO 0

2. 607 S Main St – future plans – the intent for the 607 S Main Street property is to raze the structure, but there is no scheduled date. The Fire Department personnel would like to use the home for training and practice. The Board supported the Fire Department using the home for training purposes.

- Public Works Manager

1. Salt Storage Shed tarp quote – quote provided from TekSupply for tarp for salt storage. Quoted price is \$4740.25 with a six-week lead-time for delivery.

Ken Hoopman made a motion to approve the purchase of the tarp for the salt storage for \$4740.25 from TekSupply, seconded by Benji Meerdink. Roll call vote YES 6 NO 0

- Public Buildings – Nothing to report

- Finance – Nothing to report

- Park & Recreation – Nothing to report

- Amsterdam Park – Nothing to report.

- Museum – New garage doors for TeRonde House were delivered and installed.

- Library Board – Following up, Jan reported new ‘push down’ faucets were quoted at \$360 each – four faucets would need to be ordered. Jan will follow up with Nicole.

- Personnel – Meeting (Closed session) scheduled for Wednesday, August 17, 2022 at 6:00pm at the Village office.

- Planning Commission – Nothing to report

- Clerk – Julie provided a reminder of the upcoming meetings as well as the Village Board meeting in September that was rescheduled for September 19 from September 12. In addition, she reported the August 9 Partisan Primary went well with 579 voters.

Meetings: Ken – 1, Peggy - 0, Benji - 2, Tom – 1, Mike – 2, Kevin – 1, Dave - 1

- Legal – Nothing to report
- President – Nothing to report
- Ken Hoopman made a motion to adjourn the meeting, seconded by Peggy Hougum.
Roll call vote YES 6 NO 0 Meeting adjourned at 7:26pm.

Respectfully Submitted by:

Julie Brey ~ Village Clerk/Treasurer