

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA

MONDAY, DECEMBER 9, 2024

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

- Nov 11 VB Meeting
- Nov 18 Spec VB Meeting
- Nov 26 Pub. Hearing/Spec. 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

COMMITTEE REPORTS

6. Fire, Law, Safety

7. Street, Sewer, Water

- Review & Approve - CSM – Kaat – Extraterritorial Jurisdiction – Village of Cedar Grove/Town of Holland
- Review & Approve - CSM – Kraus – Extraterritorial Jurisdiction – Village of Cedar Grove/Town of Holland
- Water Tower – Maguire Iron presentation
- Salon Agreement – Willman Industries
- Review & Approve - Third Addition to Grove Meadows

8. Public Works Manager

9. Public Buildings

10. Finance

11. Park & Recreation

12. Amsterdam Park

13. Museum

14. Library Board

15. Personnel

- Resolution No. 2024-2 – Resolution Approving Wages Effective January 1, 2025
- Updated Employee Handbook – Rev. I

16. Planning Commission

17. Clerk

18. Legal

19. President

20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday Jan 13, 2025

Julie Brey, Village Clerk/Treasurer - (Posted Dec. 6, 2024)

***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, December 9, 2024 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, Kevin Lorge, Ken Hoopman, Dave Reichle (6:02pm)

Also Present: Jan Hoitink, Kyle Voskuil, Tom Bruggink, Brett Hansen and Jamie Mays of Maguire Iron

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 meeting minutes from the November 11 Village Board meeting, the November 18 Special Village Board meeting and the November 26 Public Hearing / Special Village Board meeting, seconded by Peggy Houglum. Roll call vote YES 5 NO 0

Public Input

No one was present for Public Input.

Review the Claims

Ken Hoopman made a motion to approve and pay all claims as presented with the exception of the invoice from McMahon & Associates as more detail on the invoice was requested, seconded by Benjie Meerdink. Roll call vote YES 6 NO 0

Committee Reports

- Fire, Law & Safety - The fire department personnel reported they would begin the process of listing the old fire truck for sale.
- Street, Sewer & Water
 1. Review & Approve – CSM – Kaat – Extraterritorial Jurisdiction – Village of Cedar Grove/Town of Holland – The CSM for Tom and Jody Kaat was reviewed. The applicants are proposing a minor land division to create two lots. They have also requested to rezone the lots. (Notes attached).

Ken Hoopman made a motion to approve the CSM from Tom and Jody Kaat, seconded by Benjie Meerdink. Roll call vote YES 6 NO 0

2. Review & Approve – CSM – Kraus – Extraterritorial Jurisdiction – Village of Cedar Grove/Town of Holland – The CSM for Kurt and Carrie Kraus was also reviewed. The applicants are proposing a minor land division to create two lots. They have also requested to rezone the lots. (Notes attached).

Ken Hoopman made a motion to approve the CSM from Kurt and Carrie Kraus, seconded by Benjie Meerdink. Roll call vote YES 6 NO 0

3. Water Tower – Maguire Iron presentation – Brett Hansen and Jamie Mays presented a Maintenance Agreement for the water tower. The services included are cleaning, repairs, painting, inspections, etc. References were requested. This item will be discussed and reviewed at a Committee meeting.
4. Salon Agreement – Willman Industries – Brief discussion held regarding the former salon on Main Street. Mike will contact John of Willman Industries to discuss options.
5. Review & Approve – Third Addition to Grove Meadows – Brief discussion regarding signing the final plat for the Third Addition to Grove Meadows. There are additional questions so this item is tabled until the next Village Board meeting January 13. This item will be discussed and reviewed at a Committee meeting.

Ken Hoopman made a motion to table the Third Addition to Grove Meadows Final Plat signing, seconded by Tom Getschman. Roll call vote YES 6 NO 0

A Street, Sewer and Water Committee meeting to discuss a few of the outstanding items is scheduled for January 6, 2025 at 6:00pm at the Village Office.

- Public Works Manager – Nothing to report.
- Public Buildings – Nothing to report.
- Finance – Nothing to report.
- Park & Recreation – Nothing to report.
- Amsterdam Park – Next meeting scheduled for Friday, December 16, 2024.
- Museum – Nothing to report.
- Library Board – Nothing to report.
- Personnel
 1. Resolution No. 2024-2 – Resolution Approving Wages Effective January 1, 2025 – Resolution No. 2024-2 was reviewed. No questions or concerns.

Ken Hoopman made a motion to approve Resolution No. 2024-2, Resolution Approving Wages Effective January 1, 2025, seconded by Peggy Hougum. Roll call vote YES 6 NO 0

2. Updated Employee Handbook – Rev. I – The Employee Handbook was updated to include the addition of New Year’s Eve as a holiday and to include the addition of the Applicator’s License.

Ken Hoopman made a motion to approve the Updated Employee Handbook – Rev. I with the inclusion of New Year’s Eve to the holiday listing and the addition of the Applicator’s License, seconded by Kevin Lorge. Roll call vote YES 6 NO 0

Employee meetings are scheduled for December 16, 2024 beginning at 3:00pm at the Village office.

- Planning Commission – Nothing to report.
- Clerk – Nothing to report.
Meetings: Ken – 1, Peggy - 2, Benjie - 1, Tom – 2, Mike – 3, Kevin – 2, Dave - 2
- Legal – Nothing to report
- President – Nothing to report
- Tom Getschman made a motion to adjourn the meeting, seconded by Dave Reichle. Roll call vote YES 6 NO 0. Meeting adjourned at 8:10pm.

Respectfully Submitted by: Julie Brey ~ Village Clerk/Treasurer