

**VILLAGE OF CEDAR GROVE**  
**Village Board Meeting Minutes**  
**Monday, December 13, 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: Ron Hinze (via phone – part of the meeting), Benjie Meerdink, Mike Wolfe, Tom Getschman, Ken Hoopman

Also Present: Jan Hoitink, Roger TeStroete (left at 7:03pm), Nick VandeHey (left at 7:03pm), Courtney Peterson (left at 7:03pm), Kyle Voskuil, John Stanczyk (left at 7:03pm) Linda Westphal-Buth (arrived at 6:05pm)

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

**Review of Minutes**

Tom Getschman made a motion to approve the meeting minutes from the November 8, 2021 Village Board meeting, the November 23, 2021 Public Hearing/Special Village Board meeting, the December 6, 2021 Fire, Law and Safety meeting and the December 7, 2021 Joint Review Board meeting, seconded by Ken Hoopman. Roll call vote YES 4 NO 0

**Public Input**

No public comment/input was provided.

**Review the Claims**

Ken Hoopman made a motion to approve and pay all claims as presented, seconded by Mike Wolfe. Roll call vote YES 4 NO 0

**Committee Reports**

- Fire, Law & Safety – meeting held on December 6, 2021 regarding fire truck purchase. The Pierce model was preferred. Approval is needed by February 1, 2022 to place the order for the fire truck. This item will be placed on the January agenda for approval. The Fire Dept. will provide a packet of information regarding the truck purchase for the January meeting.
- Public Works Manager
  1. Village Dump Truck – the hydraulic pump failed on the dump truck and is currently in the shop. A new pump is \$3,800.00 and there is a possibility the PTO needs to be replaced. Brief discussion held regarding the plan to place an order for a new dump truck. Jan received information that a truck would be available in spring of 2023.
- Public Buildings
  1. Memorial Park Restrooms – Dave Garside will provide a quote on the repair work for the Memorial Park restrooms.

- Street, Sewer & Water
  1. Nick VandeHey – McMahon & Associates – Main Street project – Nick provided plans that included five options for the railroad and salon area on Main Street. The plan is to improve the vehicle movement on Main Street due to the condition of the railroad. The options included removing the driveway, installing a retaining wall, relocating Bella Vida salon (406 S Main St) and installing additional railroad crossings. A Reimbursement Agreement will be forthcoming from Union Pacific for their involvement and research. A Street, Sewer and Water Committee meeting is scheduled for Wednesday, December 22, 2021 at the Village office at 6:00pm to discuss this project further.
- Finance – Nothing to report
- Park & Recreation
  1. Cedar Grove Sports Complex – Pavilion Signage – The signage for the pavilion was briefly discussed. National Exchange provided the color, font and wording that the Foundation would like installed. Julie will forward the information to Laser Engraving. This item will be placed on the January agenda for follow up if completed.
- Amsterdam Park –. Nothing to report
- Museum
  1. The lights have been installed at the HET Museum.
- Library Board – Nothing to report
- Health – Nothing to report
- Personnel – Nothing to report
- Planning Commission – Nothing to report
- Clerk
  1. 2022 Wage Ordinance Review / Approval. Ordinance 1 of 2022 – Wages was reviewed. No questions or comments.

Ken Hoopman made a motion to approve Ordinance 1 of 2022 – Wages, seconded by Mike Wolfe. Roll call vote YES 4 NO 0

2. 2022-2023 Election Inspector Listing – Julie provided the listing of election inspectors for the 2022-2023 Election schedule. No questions or comments.

Tom Getschman made a motion to approve the 2022-2023 Election Inspector listing, seconded by Ken Hoopman. Roll call vote YES 4 NO 0

Meetings: Ken – 1, Ron - 2, Benjie - 1, Tom – 2, Mike – 8, Mike W. – 3

- Legal – Nothing to report

- President – Nothing to report
- Benjie Meerdink made a motion to adjourn the meeting, seconded by Ron Hinze. Roll call vote YES 5 NO 0 Meeting was adjourned at 7:53pm.

Respectfully Submitted by:

Julie Brey ~ Village Clerk/Treasurer