

VILLAGE OF CEDAR GROVE

Village Board Meeting Minutes

Monday, February 8, 2021 6:00pm

At Village of Cedar Grove Library, Community Room

131 Van Alton Ave, Cedar Grove WI 53013

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

Meeting agenda was posted: Village website, Cedar Grove Post Office, Cedar Grove Public Library and Village Office

Village Board Members Present: Ron Hinze, Benjie Meerdink, David Otte, Tom Getschman

Also Present: Jan Hoitink, Ben Lukens, Kyle Voskuil, Joe Bronoski, Josh Posthuma, Eric Meinnert (left at 6:08pm)

Absent: Ken Hoopman, Michael Wolfe

Review of Minutes

David Otte made a motion to approve the minutes from the January 11, 2021 Village Board meeting and the January 25, 2021 Special Village Board meeting minutes as presented, seconded by Ron Hinze. Roll call vote YES 4 NO 0

Public Input

Eric Meinnert was present to discuss the zoning along with options for his properties at 7 W Center Avenue and 416 S Main Street. He discussed renovating the structure at 7 W Center Ave. and adding a 3-car garage with the possibility of an apartment above at the 416 S Main St. location. Eric will evaluate his options and contact the Village office.

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 – Annual Report will be forthcoming. The Fire Dept. is looking into lowering the eligibility age to 14 years old for the explorer/cadet program.
- Public Works Manager – Nothing to report
- Public Buildings – Nothing to report
- Street, Sewer & Water
 1. 224 S Main Street – Water meter – it was discovered the wrong head was installed on the water meter at 224 S Main Street in 2011 when the Village purchased new meters. Jan installed the correct meter and Julie worked with the representative from the PSC to calculate the refunds for the property owners back to 2011. Julie and Jan

audited all the water/sewer accounts. Three accounts were flagged and checked and all meters were found to be in good working order.

2. Sewer Camera – the current sewer camera that is shared with other local municipalities is in need of repair. Jan suggested the Village purchase their own. Jan will research sewer cameras and report on his finding at the next Board meeting.

- Finance – Nothing to report
- Park & Recreation
 1. Century Fence – Independence Park – the fence around the tennis courts at Independence Park is in need of replacement. Quote was received from Century Fence in September of 2020 for \$54,350 for the black coated fence. Since the cost of materials has increased, the current quoted price is \$59,950. \$55,000 was budgeted for 2021 for the black coated fence. The two options are: \$59,950 for the black coated and \$47,855 for the galvanized. Another quote received from another company was \$60,000.

Ron Hinze made a motion to approve the purchase of the galvanized fence for \$47,855 for around the tennis courts at Independence Park, seconded by Benjie Meerdink. Roll call vote YES 4 NO 0

2. Appliances – Cedar Grove Sports Complex – An update was provided on the purchase of an upright freezer, stove and two microwaves for the Cedar Grove Sports Complex. The appliances should be ready for delivery in April.

3. Outdoor Archery Range Park – Tom Getschman presented information regarding grants that are available from the DNR for an archery range. Possible locations for a range were discussed. Tom will contact Sauk Trail Conservation Club regarding the possibility of the range at that property.

- Amsterdam Park – next meeting is scheduled for April 19, 2021.
- Museum – Nothing to report
- Library Board – Nothing to report
- Health – Nothing to report
- Personnel – Nothing to report
- Economic Development
 1. Josh Posthuma – Subdivision / Driveway – County Road RR

Driveway – County Road RR – Josh questioned if the driveway for a lot that he owns on Berenschot Trail could be constructed on County Road RR. It was discussed if this is a buildable lot, it should be improved with curb, gutter and sidewalk. It was also discussed as to what was stated in the Developer’s Agreement for this property and if the driveway would be constructed on County Road RR that a Planning Commission meeting would be needed to review all documents. Discussion concluded with constructing the driveway on Berenschot Trail.

Subdivision – Josh Posthuma was present with Joe Bronoski from JB Site Design and Engineering regarding the preliminary plans for a subdivision/cul de sac heading west from 907 S Main Street to Berenschot Trail. Wetland delineation with the DNR is in process. The map that was presented showed R2 – Single Family Residential zoning. Since R2 zoning is no longer allowed, the map will be recreated to include R1-Single Family Residential zoning for the proposed lots. It was discussed that a zoning change would be needed for the Berenschot property as it is currently zoned RD. Julie will forward the Application for Zoning Change to Josh. When the map is completed along with other plans, Josh will return to a scheduled Village Board meeting.

2. Smart Growth Plan update – Bay Lakes Regional Planning Commission will complete the Smart Growth Plan for the Village in February. A draft will be provided to the Village Board in March and a public hearing and adoption of the Plan would occur after that.

3. Economic Development Director – Tom Getschman presented information regarding the possibility of an Economic Development Director in the Village. It would be a part time position focusing on community development, opportunities and needs in the Village, including researching of grants, etc. Since this was not budgeted for 2021, it can be discussed later for next year’s budget.

4. David Otte asked about the possibility of installing streetlights on the corner of Palmer Road and County Road D and Palmer Road and County Road RR. Jan will contact Wendy Johnson from WE Energies regarding the installation and cost for the lights.

- Clerk
 1. Sheboygan County Hazard Mitigation Plan & Resolution Adoption – the Village Board members reviewed the updated Sheboygan County Hazard Mitigation Plan and a new Resolution was drafted to provide to the Director of Emergency Management of Sheboygan County to provide to FEMA.

David Otte made a motion to approve Resolution 1-2021 Hazard Mitigation Plan Update, seconded by Benjie Meerdink. Roll call vote YES 4 NO 0

Ken – 1, Ron - 2, Benjie - 2, David - 1, Tom – 1, Mike – 1, Michael - 1

- 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 4 NO 0. Meeting was adjourned at 9:13pm.

Respectfully Submitted by:

Julie Brey ~ Village Clerk/Treasurer