

VILLAGE OF CEDAR GROVE
Village Board Meeting Minutes
Monday, February 14, 2022 6:00pm

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: Ken Hoopman, Ron Hinze, Benji Meerdink, Mike Wolfe, Tom Getschman

Also Present: Jan Hoitink, Nick VandeHey, Roger TeStroete, Tom Bruggink, Kyle Voskuil

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

Review of Minutes

Ron Hinze made a motion to approve the minutes from the January 10 Village Board meeting, the January 18 Special Village Board meeting and the January 24 Planning Commission meeting, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

Public Input

Roger TeStroete provided an update from the Sheboygan County Board.

Review the Claims

Ken Hoopman made a motion to approve and pay all claims as presented, seconded by Ron Hinze. Roll call vote YES 5 NO 0

Committee Reports

- Fire, Law & Safety – Medical Director – Agreement – First Responders. The new Medical Director Agreement – First Responders was briefly discussed and reviewed.

Ken Hoopman made a motion to approve the new Medical Director Agreement for the First Responders, seconded by Tom Getschman. Roll call vote YES 5 NO 0
Mike DeHaai signed the Agreement and Julie will forward to the EMS Manager.

- Public Works Manager – Dump Truck – Jan discussed pursuing a new dump truck. Based on his research, one should be ready in 2024. Jan will gather more information.

Christmas Decorations – Jan discussed taking advantage of a sale for new Christmas decorations as funds have been budgeted for the last couple of years.

- Public Buildings – Nothing to report
- Street, Sewer & Water – Main Street project – USDA Loan application update, Nick VandeHey – Nick provided information regarding the Main Street reconstruction project: ARPA funds, Clean Water Fund, STP Local program was discussed. McMahan will submit the USDA loan application on behalf of the Village. Discussion included delaying the construction project until 2024 to take advantage of

some of the funding opportunities. A public meeting regarding the project will be scheduled for March 21, 2022 and will possibly be held at First Reformed Church Fellowship Hall to provide enough room for residents. A letter regarding the informational meeting will be mailed to residents along Main Street. Nick will attend the March 21 meeting to answer any questions about the project.

Fox Den Trail Subdivision Review – the preliminary plat was reviewed by the group and by Nick. Nick will provide his comments to Julie, which will be forwarded to Josh. Utility easements, slopes and out lots were briefly discussed. A Street, Sewer, Water meeting is scheduled for March 14, 2022 at 5:00pm to further discuss.

- Finance – Sheboygan County Econ. Dev. Corp. – Investment – Brief discussion regarding the Village investing in the SCEDC. It was decided to invest \$2,500.00 / Gold designation member.

Ken Hoopman made a motion to approve the investment of \$2,500.00 to SCEDC for this year, seconded by Benji Meerdink. Roll call vote YES 5 NO 0

2022 County Stewardship Application – Julie provided the 2022 County Stewardship Application information if there was any interest in applying.

- Park & Recreation – Cedar Grove Sports Complex – Pavilion – Julie provided the decision from National Exchange Bank Foundation regarding the coloring and wording on the pavilion. All caps in black was the choice. Julie will provide the information to Laser Engraving.
- Amsterdam Park – Nothing to report
- Museum – Ken provided updates from the Museum Board regarding their plans and recent projects.
- Library Board – Landscaping plan will be discussed at March's Village Board meeting.
- Health – Nothing to report
- Personnel – Nothing to report
- Planning Commission – Variance – Zach Casper – A Variance was received from Zach Casper to build a 40x50 shed on his property at 514 County Road RR. The Planning Commission approved Zach's request at their meeting on January 24, 2022. Zach requested a two-year period to complete his project. The Board agreed to completion of the project by May 1, 2024. No questions or concerns were heard.

Ken Hoopman made a motion to approve the Variance for a 40x50 shed for Zach Casper of 514 County Road RR, completed by May 1, 2024, seconded by Benji Meerdink. Roll call vote YES 5 NO 0

- Clerk – 2022 Wage Ordinance revision – Fire Dept./First Responders – the 2022 Wage Ordinance was revised to confirm the wages for calls and practices for the Fire Dept. and the First Responders.

Ken Hoopman made a motion to approve the revised 2022 Wage Ordinance, confirming the wages for calls and practices for the Fire Dept. and First Responders, seconded by Ron Hinze. Roll call vote YES 5 NO 0

Meetings: Ken – 2, Ron - 3, Benji - 2, Tom – 0, Mike – 2, Mike W. – 1

- Legal – Nothing to report
- President – Nothing to report
- Ken Hoopman made a motion to adjourn the meeting, seconded by Tom Getschman. Roll call vote YES 5 NO 0 Meeting adjourned at 8:42pm.

Respectfully Submitted by:

Julie Brey ~ Village Clerk/Treasurer