

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA

MONDAY, FEBRUARY 10, 2025

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

- Jan 13 VB Meeting
- Feb 6 Street, Sewer Water Committee 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

- Shared Constable – Village of Oostburg

7. Street, Sewer, Water

- Grove Meadows Final Plat – Review, Approval and Signature
- Main Street mailboxes
- Salon demolition

8. Public Works Manager

9. Public Buildings

10. Finance

11. Park & Recreation

12. Amsterdam Park

13. Museum

14. Library Board

15. Personnel

16. Planning Commission

17. Clerk

18. Legal

19. President

20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday March 10, 2025

Julie Brey, Village Clerk/Treasurer - (Posted Feb. 7, 2025)

***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, February 10, 2025 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: Mike DeHaai, Ken Hoopman, Peggy Houglum, Benjie Meerdink, Tom Getschman, Dave Reichle (6:03pm), Kevin Lorge (6:27pm)

Also Present: Jan Hoitink, Kyle Voskuil, Tom Bruggink (6:04pm)

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

Review of Minutes

Peggy Houglum made a motion to approve the meeting minutes from the January 13 Village Board meeting and the February 6 Street, Sewer and Water Committee meeting, seconded by Benjie Meerdink. Roll call vote YES 4 NO 0

Public Input

No one was present for Public Input.

Review the Claims

Benjie Meerdink made a motion to approve and pay all claims as presented, seconded by Tom Getschman. Roll call vote YES 4 NO 0

Committee Reports

- Fire, Law & Safety
 1. Shared Constable – Village of Oostburg – brief discussion regarding Village of Cedar Grove and Village of Oostburg sharing a constable. It was determined that a constable is not needed at this time in the Village.
 2. Tom Bruggink reported the Air Paks will be ordered this month.
- Street, Sewer & Water
 1. Grove Meadows – Final Plat – Review, Approve, and Sign – The Final Plat for Grove Meadows was reviewed. No further questions.

Ken Hoopman made a motion to approve and sign the Final Plat for Grove Meadows, seconded by Tom Getschman. Roll call vote YES 5 NO 0

2. Main Street Mailboxes – Jan reported he has not received a response from the Postmaster yet regarding the placement of the mailboxes for the Main Street residents.
3. Salon demolition – Jan reported we are waiting on an update from WE Energies regarding the disconnection of the electric and gas.

- Public Works Manager – Nothing to report.
- Public Buildings – Nothing to report.
- Finance – Nothing to report.
- Park & Recreation – Nothing to report.
- Amsterdam Park – Nothing to report.
- Museum – Nothing to report.
- Library Board – Nothing to report.
- Personnel – Nothing to report.
- Planning Commission – Meeting scheduled for February 25, 2025.
- Clerk – Nothing to report.

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

- Legal – Nothing to report.
- President – Nothing to report.
- Ken Hoopman made a motion to adjourn the meeting, seconded by Benjie Meerdink. Roll call vote YES 6 NO 0. Meeting adjourned at 6:36pm.

Respectfully Submitted by: Julie Brey ~ Village Clerk/Treasurer