

# **VILLAGE OF CEDAR GROVE**

## **Village Board Meeting Minutes**

**Monday, January 11, 2021 6:00pm**

*At Village of Cedar Grove Library, Community Room*

*131 Van Altena 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, Ken Hoopman, Benjie Meerdink, Michael Wolfe, Tom Getschman

Also Present: Jan Hoitink, Ben Lukens

Absent: David Otte

### **Review of Minutes**

Ron Hinze made a motion to approve the minutes from the December 14, 2020 Village Board meeting and the December 17, 2020 Joint Review Board meeting minutes as presented, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

### **Public Input**

No one was present for public comment.

### **Review the Claims**

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

### **Committee Reports**

- Fire, Law & Safety

1. Fire Department by-laws & Chairman/Secretary approval – the Fire Dept. by-laws were reviewed as presented. In addition, Nic Gilbertson was elected as Chairman and Larissa Wille was elected as Secretary for the Cedar Grove Fire Department.

Tom Getschman made a motion to approve the Cedar Grove Fire Department by-laws as presented, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

Tom Getschman made a motion to approve Nic Gilbertson as Chairman and Larissa Wille as Secretary for the Cedar Grove Fire Department, seconded by Michael Wolfe. Roll call vote YES 5 NO 0

- Public Works Manager – Nothing to report
- Public Buildings – Nothing to report
- Street, Sewer & Water – Nothing to report

- Finance – Nothing to report
- Park & Recreation – Discussion held regarding the Village purchasing a stove, microwave and freezer for the Cedar Grove Sports Complex kitchen/concession area. Jan will contact Chris Knight and Bill Callahan regarding their plans for the concession areas.
- Amsterdam Park – Next meeting scheduled for January 18, 2021.
- Museum – Nothing to report
- Library Board – Cedar Grove Public Library Employee handbook was received. A Special Village Board meeting is scheduled for Monday, January 25, 2021 to review.
- Health – Nothing to report
- Personnel – Nothing to report
- Economic Development – Nothing to report
- Clerk
  1. Ballot Placement – April Election – The Candidate Listing form was due to the County Clerk on Friday, January 8. Julie and Jan drew the names for the placement of the Village trustees on the ballot for the April 6, 2021 Spring election. Ken Hoopman will be listed first and Benjamin Meerdink will be second.
  2. Village Board laptops – Julie has contacted Josh Fountaine to assist with setting up the laptops that were ordered for the Village trustees.

Ken - 0, Ron - 0, Benjie - 2, David - 0, Tom – 0, Mike – 1, Michael - 0
- Legal – Nothing to report
- President – Nothing to report
- Ken Hoopman made a motion to adjourn the meeting, seconded by Ron Hinze. Roll call vote YES 5 NO 0. Meeting was adjourned at 7:29pm.

Respectfully Submitted by:

Julie Brey ~ Village Clerk/Treasurer