

VILLAGE OF CEDAR GROVE
Village Board Meeting Minutes
Monday, January 10, 2022 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: Ken Hoopman, Ron Hinze, Benji Meerdink, Mike Wolfe, Tom Getschman

Also Present: Jan Hoitink, Tom Bruggink, Kyle Voskuil

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

Review of Minutes

Ken Hoopman made a motion to approve the minutes from the December 13 Village Board meeting and the December 22 Street, Sewer and Water Committee meeting, seconded by Tom Getschman. Roll call vote YES 5 NO 0

Public Input

No public comment/input.

Review the Claims

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

Committee Reports

- Fire, Law & Safety – Fire Truck Purchase – The Fire Department preferred the Pierce model fire truck. Approval for purchase is needed by February 1, 2022 to hold the pricing.

Tom Getschman made a motion to approve ordering the Pierce model fire truck as was presented by the Fire Department, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

- Public Works Manager – Salt Storage – Jan presented a storage option for salt instead of keeping it in the shed where it is damaging the machinery. The installation of concrete block walls was suggested as well as purchasing a canopy to store the salt. A concrete slab would also be needed.
- Public Buildings – Memorial Park restroom update – Jan confirmed the restrooms at Memorial Park would need to be ADA compliant if any reconstruction occurs. This is a more costly project than was budgeted. The Village will plan to save for this project.
- Street, Sewer & Water – Main Street project update – Reimbursement Agreement – Union Pacific – The Reimbursement Agreement was received from Union Pacific regarding the preliminary engineering services that are needed for the railroad section on Main Street.

Tom Getschman made a motion to approve the Reimbursement Agreement from Union Pacific for preliminary engineering service for the railroad on Main Street for the Main Street project, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

- Finance – Nothing to report
- Park & Recreation – Nothing to report
- Amsterdam Park – Next meeting scheduled for Monday, January 17, 2022.
- Museum – Nothing to report
- Library Board – The Library will close at 6:00pm for a short period due to staffing shortage.
- Health – Nothing to report
- Personnel – Nothing to report
- Planning Commission – Nothing to report
- Clerk – Nothing to report

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

- Legal – Nothing to report
- President – Nothing to report
- Tom Getschman made a motion to adjourn the meeting, seconded by Ken Hoopman. Roll call vote YES 5 NO 0 Meeting adjourned at 7:33pm.

Respectfully Submitted by:

Julie Brey ~ Village Clerk/Treasurer