

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING

MONDAY, JANUARY 9, 2023

Starting Time: 6:00pm

Cedar Grove Public Library – Community Room, 131 Van Alstena Avenue, Cedar Grove, WI

AGENDA

- 1. Call Meeting to Order**
- 2. Verification of Meeting publication/posting** – *Village website, Village office, Post office, Library*
- 3. Approval of Prior Meeting Minutes**
 - Dec 12 VB mtg.; Dec 21 Spec VB mtg.
- 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**
- 7. Street, Sewer, Water**
 - Highway 32 Speed Limit
 - ATV – Village Routes
 - **CLOSED SESSION:** The Village Board may convene in Closed Session pursuant to WI. State Statute 19.85(1) (e) to deliberate or negotiate the purchasing of public properties, the investing in public funds or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session. The Board may reconvene in Open Session and discuss and take action on the subject matter discussed in Closed Session.
- 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**

Julie Brey, Village Clerk/Treasurer - (Notice posted Jan 6, 2023)

***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, January 9, 2023 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, Benjie Meerdink, Peggy Houglum, Kevin Lorge, Ken Hoopman, Tom Getschman, Dave Reichle (6:02pm)

Also Present: Jan Hoitink, Brian Doudna, Dr. John Cook, Melissa Wolf

Village President Mike DeHaai called the Village Board meeting to order at 6:01pm.

Review of Minutes

Peggy Houglum made a motion to approve the minutes from the December 12 Village Board meeting and the December 21 Special Village Board meeting, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

Public Input

No one was present for Public Input.

Review the Claims

Tom Getschman made a motion to approve and pay all claims as presented, seconded by Kevin Lorge. Roll call vote YES 6 NO 0

Committee Reports

- Fire, Law & Safety – Nothing to report
- Street, Sewer & Water
 1. Highway 32 Speed Limit – An email was received by a resident that lives on East Union Ave / Highway 32 regarding the possibility of changing the speed limit. Jan contacted the Department of Transportation as the Village does not set the speed limits. The DOT provided Jan with information including a study that the DOT could conduct between April and October upon request. Julie will respond to the resident with the options regarding the possible changing of the speed limit.
 2. ATV – Village Routes – The following four road sections: County Road LL (East), County Road RR (South side), County Road D and County Road G were briefly reviewed and discussed to be enabled and approved as ATV Routes within the Village.

Ken Hoopman made a motion to accept and approve the four ATV Routes, seconded by Peggy Houglum. Roll call vote YES 6 NO 0

3. CLOSED SESSION: The Village Board may convene in Closed Session pursuant to WI. State Statute 19.85(1) (e) to deliberate or negotiate the purchasing of public properties, the investing in public funds or conducting other specific public business, whenever competitive or bargaining reasons require a Closed Session. It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into Closed Session. The Board may reconvene in Open Session and discuss and take action on the subject matter discussed in Closed Session.

Ken Hoopman made a motion to go into Closed Session at 6:18pm, seconded by Benjie Meerdink. Roll call vote YES 6 NO 0

Ken Hoopman made a motion to go into Open Session at 6:58pm, seconded by Tom Getschman. Roll call vote YES 6 NO 0

No action was taken during Closed Session.

- 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 January 30, 2023 at 5:00pm after JRB meeting.
- Clerk – Nothing to report

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

- Legal – Nothing to report
- President – Nothing to report
- Benjie Meerdink made a motion to adjourn the meeting, seconded by Ken Hoopman. Roll call vote YES 6 NO 0 Meeting adjourned at 7:19pm.

Respectfully Submitted by:

Julie Brey ~ Village Clerk/Treasurer

*Please note: some topics for discussion / action were not presented in the same order as presented on the agenda.