

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA

MONDAY, JANUARY 13, 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

- Dec. 9 VB Meeting
- Jan. 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

7. Street, Sewer, Water

- Grove Meadows – Final Plat – Doug Woelz, McMahon & Assoc. via Zoom
- USG – Water Tower presentation
- Intergovernmental Agreement – Town of Holland
- Main Street Project - 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 Feb. 10, 2025

Julie Brey, Village Clerk/Treasurer - (Posted Jan. 10, 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, January 13, 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: Ken Hoopman, Peggy Houglum, Benjie Meerdink, Kevin Lorge, Tom Getschman (6:14pm), Dave Reichle (6:38pm)

Also Present: Jan Hoitink, Kyle Voskuil, Tom Bruggink, Doug Woelz of McMahon – via Zoom, Tyler Argall of USG Water Solutions

Absent: Mike DeHaai

Clerk Julie Brey called the meeting to order at 6:04pm.

Ken Hoopman made a motion to appoint Benjie Meerdink as acting Village President for this evening's meeting due to Mike DeHaai's absence, seconded by Peggy Houglum. Roll call vote YES 4 NO 0

Review of Minutes

Peggy Houglum made a motion to approve the meeting minutes from the December 6 Village Board meeting and the January 6 Street, Sewer and Water Committee meeting, seconded by Dave Reichle. Roll call vote YES 6 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 Peggy Houglum. Roll call vote YES 5 NO 0

Committee Reports

- Fire, Law & Safety – Tom Bruggink reported the fire department is in the process of reviewing Air Pak quotes.
- Street, Sewer & Water
 1. Grove Meadows – Final Plat – Doug Woelz, McMahon & Assoc. – Doug was present via Zoom to review the Final Plat for Grove Meadows. The Board decided to wait on signing the Plat until the street lighting is completed.
 2. USG – Water Tower presentation – Tyler from USG presented a Water Tower Maintenance Agreement. Services include painting, annual maintenance inspections, repairs, etc. This item will be discussed further at a Committee meeting. Street, Sewer and Water Committee meeting scheduled for February 6, 2025.

3. Intergovernmental Agreement – Town of Holland – Street, Sewer and Water Committee met on January 6, 2025 to discuss the Intergovernmental Agreement regarding Palmer and Amsterdam Roads. The Committee approved signing the Agreement.

Tom Getschman made a motion to approve signing the Intergovernmental Agreement between the Town of Holland the Village of Cedar Grove regarding Palmer and Amsterdam Roads, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

4. Main Street Project – Mailboxes – It was discussed to install the mailboxes for the Main Street residents prior to the Main Street project. Jan is waiting for direction from the Postmaster.
 5. Salon Demolition – Demolition of the old salon was briefly discussed. A formal plan is needed.
- 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 – Ken Hoopman provided an update on the Museum meeting.
 - Library Board – Nothing to report.
 - Personnel – Nothing to report
 - Planning Commission – Nothing to report.
 - Clerk – Nothing to report.
- Meetings: Ken – 4, Peggy - 3, Benjie - 7, Tom – 1, Mike – 1, Kevin – 2, Dave - 1
- Legal – Nothing to report
 - President – Nothing to report
 - Peggy Houglum made a motion to adjourn the meeting, seconded by Ken Hoopman. Roll call vote YES 6 NO 0. Meeting adjourned at 8:13pm.

Respectfully Submitted by: Julie Brey ~ Village Clerk/Treasurer