

# **VILLAGE OF CEDAR GROVE**

## **Village Board Meeting Minutes**

**Monday, July 8, 2019 6:00pm**

*Meeting held at Village of Cedar Grove Public Library – 131 W Van Altena Avenue*

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

Meeting agenda was posted: Village website, National Exchange Bank, Cedar Grove Post Office, Cedar Grove Public Library and Village Office

Village Board Members Present: Ken Hoopman, Ron Hinze, Benjie Meerdink, Dave Otte  
Tom Getschman was absent.

Also Present: Jan Hoitink, Nick VandeHey, Caity Brill, Levi Brill, Tom Bruggink

### **Review of Minutes**

Ron Hinze made a motion to approve the following minutes as presented:

- June 10, 2019 – Board of Review
- June 10, 2019 – Village Board meeting

Motion was seconded by Ken Hoopman. Roll call vote YES 4 NO 0

### **Public Input**

Levi & Caity Brill were present to discuss relocating their driveway from Highway D to Palmer Road. Levi & Caity have already spoke with Emily from the Sheboygan County planning office. Since the County will be working on Highway D, a culvert will be provided to the Brills. The Board members suggested confirming their house address with Tom Huenink, Building Inspector.

### **Review the Claims**

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

### **Committee Reports**

- Fire, Law & Safety
  1. In process of getting estimates for the generator for the Fire Dept.
- Public Works Manager – Nothing to report
- Public Buildings – Nothing to report
- Street, Sewer & Water – Nothing to report
- Finance
  1. Schedule meeting – 6<sup>th</sup> Street Park project – meeting scheduled for Tuesday, July 23 at 6:00pm at the Village office.

- Park & Recreation
  1. Land – 6<sup>th</sup> Street Park – D. Meeusen – discussion held regarding selling a portion of the park land - 28x70/.06 acre. A survey is needed including a legal description.
  2. Update on 6<sup>th</sup> Street Park project – Nick VandeHey – Nick provided samples of kitchen and bathroom countertops and cabinets. Nick suggested using 4-5 inches of base course for the baseball fields for drainage. He also discussed the contractors working on Sundays and possibly holidays, which the Board was in agreement.
  3. Grant updates – Ron provided updates on the grants that have been applied for thus far.
  4. Stewardship Grant Agreement - The Agreement was reviewed. Ron Hinze signed the agreement and Julie will forward to the Sheboygan County Planning office.
- Amsterdam Park – Nothing to report
- Museum
  1. Carpeting needs cleaning at the HET museum. Quotes are in process of being obtained. Cleaning will be scheduled after Hollandfest.
- Library Board
  1. Library Board member approval – Mike DeHaai appointed Jan Dykstra to the Library board upon recommendation from Nicole Lynaugh.
  2. Sidewalk – access ramp – discussion held regarding the access ramp and curb area in front of the Library. Jan will have the curb area painted yellow for caution/safety.
- Health – Nothing to report
- Personnel – Nothing to report
- Economic Development – Nothing to report
- Clerk
  1. Schedule meeting – Code Book – meeting scheduled for Monday, July 29, 2019 to begin Code Book project.

Ken - 1, Ron - 2, Benjie - 2, Dave - 0, Tom – 0, Mike – 1
- Legal – Nothing to report
- President – Nothing to report
- Ron Hinze made a motion to adjourn the meeting at 8:35pm, seconded by Benjie Meerdink. Roll call vote YES 4 NO 0

Respectfully submitted,

Julie Brey ~ Village Clerk/Treasurer

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