

VILLAGE OF CEDAR GROVE
Village Board Meeting Minutes
Monday, July 12, 2021 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, Ron Hinze, Benji Meerdink, Mike Wolfe, Tom Getschman (arrived at 6:02pm)

Also Present: Jan Hoitink, Brandon Robinson – Bay Lakes, Mike Lubbert, Tom Bruggink, LuAnn Kroening, Linda Westphal-Buth, Dave Huenink

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

Review of Minutes

Mike Wolfe made a motion to approve the minutes from the June 14, 2021 Village Board meeting and the June 22, 2021 Street, Sewer & Water Committee meeting as presented, seconded by Ken Hoopman. Roll call vote YES 4 NO 0

Public Input

Linda Westphal-Buth was present and inquired if there were any further developments concerning the subdivision. Mike DeHaai replied that there has not been any new developments since the zoning change of the property.

LuAnn Kroening was present with questions regarding the water flow by her property at 833 S Main Street. It was suggested she contact Nick VandeHey of McMahon to address her questions and concerns. Additional discussion took place regarding an easement on their property and checking on the culvert in that area.

Review the Claims

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

Committee Reports

- Fire, Law & Safety – Mike Lubbert reviewed the number of inspections in the Village (approx. 80) and explained how long it takes to perform them (approx. 6 hours/2 people). Inspections are completed twice per year. This subject needs to be discussed further and a plan put in place for the inspections starting in 2022.

The Fire Department agreement was briefly discussed with Dave Huenink. He mentioned Gottsacker would conduct another appraisal on the Fire House and Dave would be in touch after its completion.

- Public Works Manager
 1. Storm Water Update – After the Public Works employees removed debris and dead trees from the spillway off Commerce Street, the DNR contacted the Village office questioning this action. The DNR stated since there is a navigable stream in the area,

the stumps were not to be removed or disturbed. Representatives from the DNR were in contact with Jan to determine the next steps to rectify this issue.

- Public Buildings – Nothing to report
- Street, Sewer & Water – Nothing to report
- Finance – Nothing to report
- Park & Recreation
 1. Cedar Grove Sports Complex – Shade Canopies / Dug out Benches – Lee Recreation Quote – Quote of \$28,500.00 for Dugout Shade Units was received from Lee Recreation. In addition, quote of \$3,600.00 for Dug out benches was also received. Brief discussion included if the shade needed to be removed in the winter – Megan from Lee Recreation stated it is not required to be removed. It was advised to schedule the delivery and install date with Megan for next spring. It was also discussed to order two different colors of shades in an effort to differentiate the fields.

Ron Hinze made a motion to approve the quotes from Lee Recreation for \$28,500.00 for Dug out Shade Units and \$3,600.00 for Dug out Benches for the Cedar Grove Sports Complex, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

- Amsterdam Park – Boat ramp has been installed and is working well.
- Museum – Next full meeting is scheduled for September.
- Library Board – Library will be closed during Hollandfest.
- Health – Nothing to report
- Personnel – Nothing to report
- Planning Commission – Nothing to report
- Clerk
 1. Bay Lakes – Smart Growth Comp. Plan – Brandon Robinson – Brandon was present to review the Draft of the Smart Growth Plan for the Village of Cedar Grove. In addition, he provided a timetable for the upcoming projects. The Planning Commission will need to review the draft, specifically the strategies and the future land use portions.
 2. National Flood Insurance Program – Julie provided information regarding participating in the National Flood Insurance Program. The Board members requested additional guidance from insurance representatives to determine if it would be a good fit for the Village.

Ken – 1, Ron - 1, Benjie - 2, Tom – 2, Mike – 2, Mike W - 1

- Legal – Nothing to report
- President – Nothing to report

- Ron Hinze made a motion to adjourn the meeting, seconded by Mike Wolfe. Roll call vote YES 5 NO 0 Meeting was adjourned at 7:37pm.

Respectfully Submitted by:

Julie Brey ~ Village Clerk/Treasurer