

**VILLAGE OF CEDAR GROVE**  
**Village Board Meeting Minutes**  
**Monday, June 14, 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: Ron Hinze, Benji Meerdink, Mike Wolfe, Tom Getschman

Absent: Ken Hoopman, Jan Hoitink

Also Present: David Huenink, Tom Bruggink

Village President Mike DeHaai called the Village Board meeting to order at 6:02pm.

**Review of Minutes**

Ron Hinze made a motion to approve the minutes from the May 10, 2021 Board of Review meeting, the May 10, 2021 Village Board meeting and the May 25, 2021 Bid Opening as presented, seconded by Benji Meerdink. Roll call vote YES 4 NO 0

**Public Input**

No one was present for public input.

**Review the Claims**

Benji Meerdink made a motion to approve and pay all claims as presented, seconded by Ron Hinze. Roll call vote YES 4 NO 0

**Committee Reports**

- Fire, Law & Safety – Mike Lubbert will no longer complete the fire inspections after this year. Another option needs to be decided for 2022. Fire, Law, and Safety committee will meet to discuss this issue.
- Public Works Manager – Nothing to report
- Public Buildings – Nothing to report
- Street, Sewer & Water
  1. 2021 West Van Alton Avenue Project – Bid Award – Bid opening held on May 25, 2021. This is an LRIP project. Two bids were received – Northeast Asphalt - \$53,660 and Sheboygan County Transportation Dept. - \$46,006. Per State statutes, the county bid must be 10% less than the public bid.

Tom Getschman made a motion to approve the bid received from Sheboygan County Transportation Dept. for \$46,006 for the 2021 West Van Alton Avenue Project, seconded by Mike Wolfe. Roll call vote YES 4 NO 0

- Finance
  1. USDA Loan / Grant – Main Street project – Quote from McMahon – quote reviewed and it was decided to schedule a Street, Sewer & Water committee meeting to further discuss the options for the Main Street project. Meeting scheduled for Tuesday, June 22, 2021 at 6:00pm at the Village office.
- Park & Recreation
  1. Cedar Grove Sports Complex – Shade Canopies / Dug out Benches – quote was reviewed and it was decided to schedule a Special Village Board meeting on Monday, June 21, 2021 at 6:00pm at the Complex.
- Amsterdam Park – Nothing to report
- Museum – Nothing to report
- Library Board – Nothing to report
- Health – Nothing to report
- Personnel – Nothing to report
- Planning Commission – Nothing to report
- Clerk
  1. Approval 2021-2022 Licenses - - License listing was reviewed and approved for the upcoming year – July 1, 2021 – June 30, 2022. Listing attached.

Benji Meerdink made a motion to approve the licenses for the upcoming year (July 1, 2021 – June 30, 2022), seconded by Mike Wolfe. Roll call vote YES 4 NO 0

2. Transient Merchant Application – What’s the Scoop? – Application received from What’s the Scoop ice cream truck to begin selling ice cream in the Village. Application was reviewed and approved.

Benji Meerdink made a motion to approve the application from What’s the Scoop? ice cream truck, seconded by Mike Wolfe. Roll call vote YES 4 NO 0

3. ARPA Funds – Resolution 2-2021 – Resolution 2-2021 was reviewed regarding the Village receiving the ARPA Funds for \$211,583.33, which will be used for water/sewer projects in the Village. Half of the total will be received this month with the remainder coming next year.

Benji Meerdink made a motion to approve Resolution 2-2021 regarding the Village receiving \$211,583.33 to be used for water/sewer projects in the Village, seconded by Ron Hinze. Roll call vote YES 4 NO 0

4. Smart Growth Comprehensive Plan – Julie was in contact with Brandon from Bay Lakes. The draft of the Smart Growth Plan will be forthcoming with Brandon attending the July meeting to review the document with the Board members.

5. Schedule meeting – General Code – Code Book – meetings scheduled to continue work on the Code Book: June 28, July 19 and July 26, 2021 at 6:00pm at the Village office.

6. Holland Guild Donation – Donation request received from the Holland Guild for 2021 Hollandfest. A donation of \$300.00 was suggested.

Tom Getschman made a motion to approve the donation of \$300.00 to the Holland Guild for Hollandfest for 2021, seconded by Benji Meerdink. Roll call vote YES 4 NO 0

Ken – 0, Ron - 0, Benjie - 1, Tom – 0, Mike – 0, Mike W - 0

- Legal – Nothing to report
- President – Nothing to report
- Benji Meerdink made a motion to adjourn the meeting, seconded by Mike Wolfe. Roll call vote YES 4 NO 0 Meeting was adjourned at 7:16pm.

Respectfully Submitted by:

Julie Brey ~ Village Clerk/Treasurer