

VILLAGE OF CEDAR GROVE

Village Board Meeting Minutes

Monday, June 8, 2020 6:00pm

At Village of Cedar Grove Library – 131 W Van Alton Ave, Cedar Grove WI 53013

Meeting was also held via Zoom

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

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, Benjie Meerdink, David Otte, Tom Getschman, Michael Wolfe

No one was present via Zoom.

Also Present: Kyle Voskuil, Tom Bruggink, John Richards

Review of Minutes

Ron Hinze made a motion to approve the following minutes:

May 11, 2020 Board of Review meeting

May 11, 2020 Village Board meeting

May 26, 2020 Park & Recreation Committee meeting

June 3, 2020 Park & Recreation Committee meeting as presented, seconded by Tom Getschman. Roll call vote YES 6 NO 0

Public Input

John Richards of 224 S Main Street was present to discuss the sewage backup he experienced due to the heavy rains on May 17. He contacted his insurance company and Julie contacted Continental Western on the Village's behalf. As of today, the representative has not responded from Continental Western. Julie will follow up.

Review the Claims

Ken Hoopman made a motion to approve and pay all claims as presented and also approve WE Energies (as the bill was not received as of this date), seconded by David Otte. Roll call vote YES 6 NO 0

Committee Reports

- Fire, Law & Safety
 1. Fire Department – physicals – Tom Bruggink was present to discuss the policy guideline regarding physicals for fire department personnel. After discussion, Tom will make a few revisions and forward to Fire, Law and Safety Committee members. In addition, when completed, the physical guideline will be placed in the by-laws/handbook.

- Public Works Manager – Nothing to report
- Public Buildings – Nothing to report
- Street, Sewer & Water
 1. Main Street reconstruction – cost study – due to the condition of Main Street, it was suggested to contact McMahon to begin a cost study for repair/replacement of the road. A Street, Sewer & Water Committee meeting will be scheduled to discuss further.
 2. CMAR – Approval – A copy of the completed CMAR (Compliance Maintenance Annual Report) was reviewed. The Wastewater plant received all A's and a grade of 4.0.

Tom Getschman made a motion to accept the CMAR Resolution as presented, seconded by Ken Hoopman. Roll call vote YES 6 NO 0 Mike DeHaai signed the Resolution.

- Finance – Nothing to report
- Park & Recreation
 1. CG at Play – Brad Huenink – Brad was not present at the meeting. The Park & Recreation Committee made a recommendation to approve CG at Play's project, based on the June 5 quote from Lee Recreation for \$161,352.00 with the remainder of the funds to be used for benches, garbage cans, etc. A total of \$164,000.00 was raised for this project.

Ron Hinze made a motion to approve CG at Play's playground project, per the June 5 quote from Lee Recreation for \$161,352.00 with the remaining funds to be used for benches, garbage cans, etc., seconded by David Otte. Roll call vote YES 6 NO 0

2. Cedar Grove Sports Complex updates – The quote from Lee Recreation was reviewed. Bleachers, garbage cans, bases, dug out benches, picnic tables, and a shade for the dug out was discussed. Manny will be contacted about dugout benches and shade. It was suggested to order two 4-row bleachers and possibly add a 5-row bleacher in the future. Jan will be asked to contact Beacon (in addition to Lee Recreation) for bases, garbage cans, etc.

Ron Hinze made a motion to approve the purchase of two 4-row bleachers for each diamond at the complex per quote received from Lee Recreation, seconded by Tom Getschman. Roll call vote YES 6 NO 0

3. Park reservations – a few residents have inquired about renting the parks and if there were any objections by the Village. It was suggested to abide by the 6 feet social distancing guidelines and follow the current County regulations.

4. Quotes for cameras – DeTroye Electric - DeTroye provided three proposals for cameras at the Cedar Grove Sports Complex. The internet connection from Bertram from the water tower would be utilized. It was decided to go with Option 4, which includes four Axis cameras on four corners of the building around the complex for \$11,710.30. There are also four additional options available on this quote including a camera in the kitchen area, camera by concession area, license plate recognition camera and an upgrade from 8 channel to 12 channel, a total of \$3,768.17 (additional).

Ron Hinze made a motion to approve Option 4 Proposal from DeTroye Electric (\$11,710.30) including the additional four options (\$3768.17), seconded by Benjie Meerdink. Roll call vote YES 6 NO 0

DeTroye Electric also provided a proposal for cameras to be placed at Independence Park. The proposal includes three outdoor cameras that will be placed on the exterior of the shelter at Independence Park. Total cost is \$3250.00.

Ken Hoopman made a motion to approve the proposal for three outdoor cameras at Independence Park per quote of \$3250.00, seconded by Michael Wolfe. Roll call vote YES 6 NO 0

Kyle will advise DeTroye Electric of the approval of the proposals. Jan will contact Bertram regarding the internet connection.

- Amsterdam Park – The Amsterdam Park commission met last month and the boat ramp was discussed. The installation/repair of the boat ramp is put on hold for this year due to the amount of work that is needed there. The next meeting will be held in October.
- Museum – Nothing to report
- Library Board – The Library provided a copy of their Reopening Plan. The open hours will be: 11am-6pm, Monday – Thursday and 11am-5pm on Friday. 11am - 12pm is reserved for patrons 60+ years old. Curbside service is continuing.
- Health – Nothing to report
- Personnel – Nothing to report
- Economic Development – Nothing to report
- Clerk
 1. 2020 – 2021 Licenses – Approval – License listing was reviewed and approved for the upcoming year – July 1, 2020 – June 30, 2021. Listing is attached.

Ken Hoopman made a motion to approve the licenses as presented, seconded by Benjie Meerdink. Roll call vote YES 6 NO 0

2. CARES sub grant program – Wis. Elections Commission – The WEC (Wisconsin Election Commission) has established a grant program for municipalities. The Village of Cedar Grove will receive a \$200 base sub grant plus an additional \$1.10 per registered voter as of June 1, 2020.

Ken - 1, Ron - 4, Benjie - 1, David - 1, Tom – 3, Mike – 3, Michael - 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 8:00pm.

Submitted by:

Julie Brey ~ Village Clerk/Treasurer