

VILLAGE OF CEDAR GROVE

Village Board Meeting Minutes

Monday, March 8, 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, Benjie Meerdink, Michael Wolfe, David Otte, Tom Getschman (arrived at 6:04pm)

Also Present: Jan Hoitink, Justin Fischer – Baird, Tom Bruggink, David Huenink (left at 7:20pm), Karen Jacobson – Ayres, Ben Lukens (arrived at 6:14pm)

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

Review of Minutes

Ken Hoopman made a motion to approve the minutes from the February 8, 2021 Village Board meeting and the March 4, 2021 Fire, Law & Safety committee meeting as presented, seconded by Ron Hinze. Roll call vote YES 5 NO 0

Public Input

Karen Jacobson from Ayres was present to observe the Village Board meeting as she is visiting local communities.

Review the Claims

David Otte made a motion to approve and pay all claims as presented, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

Committee Reports

- Fire, Law & Safety
 1. Junior Firefighter program – The Fire department provided Operational Guidelines and a Training Overview for the Cedar Grove Fire Department Junior Firefighter Program. The Fire department changed the eligible age for membership to 14 years old from 16 years old.

Ken Hoopman made a motion to approve the updated Junior Firefighter Program as presented, seconded by Tom Getschman. Roll call vote YES 6 NO 0

The Fire meeting between the Village of Cedar Grove and Town of Holland is scheduled for Monday, March 22, 2021 at 6:00pm at the Cedar Grove Fire house.

- Public Works Manager – Nothing to report
- Public Buildings
 1. Library – Air Conditioner – Jan received a repair quote for the Library air conditioner for \$3500.00. There is currently \$18,000 saved in the Library air

conditioner fund. Jan will request quotes for a new A/C unit and this item will be reviewed for the 2022 budget.

- Street, Sewer & Water – Nothing to report
- Finance
 1. Justin Fischer – Baird Financial – Justin presented a report outlining the Village’s outstanding debt, bonding capacity and refinancing options. Future borrowing options (10, 15, and 20 year) for the Main Street project were also reviewed. Next steps include setting up an annual audit as we currently have a quarterly audit completed by our accountants, adopting internal financial policies and developing a timeline for borrowing for Main Street.

A Finance Committee meeting will be scheduled to discuss the information presented by Baird.

- Park & Recreation
 1. Cedar Grove Sports Complex – Quotes were received from Beacon Athletics and Lee Recreation for dugout shades. It was suggested to have two different colors for the shades in order to designate the fields. It was also suggested to find out where these dugout shades are installed at other parks. Jan will find out the locations and reply to the Board members.
- Amsterdam Park – Nothing to report
- Museum – Nothing to report
- Library Board – Nothing to report
- Health – Nothing to report
- Personnel – Nothing to report
- Economic Development – Nothing to report
- Clerk
 1. Open Book and Board of Review schedule – Open Book is scheduled for Friday, April 23, 2021 from 5:00pm – 7:00pm in the Community Room at the Cedar Grove Public Library. Board of Review is scheduled for Monday, May 10, 2021 from 4:00pm – 6:00pm (prior to the May Village Board meeting) in the Community Room at the Cedar Grove Public Library.

The next Large Item Drop Off Day is scheduled for Saturday, March 27, 2021 from 8:00am – noon.

Ken – 1, Ron - 2, Benjie - 1, David - 1, Tom – 1, Mike – 1, Michael - 0

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

David Otte stated he would not be available to attend the April meeting. Since he decided not to run again for another term for the Village Board, he thanked the Board and Mike DeHaai expressed his appreciation to David for his contributions to the Board and committees.

- Ken Hoopman made a motion to adjourn the meeting, seconded by Ron Hinze. Roll call vote YES 6 NO 0 Meeting was adjourned at 7:38pm.

Respectfully Submitted by:

Julie Brey ~ Village Clerk/Treasurer