

# **VILLAGE OF CEDAR GROVE**

## **Village Board Meeting Minutes**

**Monday, May 13, 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, Benjie Meerdink, David Otte, Tom Getschman

Ron Hinze arrived at 7:26pm.

Also Present: Jan Hoitink, Nick VandeHey (left at 7:30pm), Kyle Voskuil, Scott & Mariah Hurula, Mike Schicker, Maggie Robertson, Amanda Narus, Janine Morano, Dave Huenink arrived at 6:15pm

### **Review of Minutes**

Benjie Meerdink made a motion to approve the following minutes as presented:

April 8, 2019 - Village Board meeting

April 9, 2019 - Special Village Board meeting

April 16, 2019 - Fire, Law & Safety Committee meeting

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

### **Public Input**

Nothing to report

### **Review the Claims**

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

### **Committee Reports**

- Fire, Law & Safety
  1. Chicken Ordinance – Janine Morano and Maggie Robertson presented a PowerPoint presentation on the benefits of chickens in the Village. Some questions/comments from the Board included the following:
    - Distance of coop from property line should be specified
    - Renters will need permission from property owner
    - Chickens cannot be kept in the residence
    - Coop should be raised off the ground
    - Setbacks would be needed
    - Coop and run should be fenced
    - If there is a covenant in place for a subdivision, it would take precedence
    - A permit fee and a penalty for violations would be required

The Fire, Law & Safety Committee will meet on Monday, May 20, 2019 at 6:30pm to discuss an ordinance for the keeping of chickens in the Village.

- Public Works Manager
  1. Wood Chips – Little Shepherds Daycare contacted Jan regarding the wood chips in the park. Jan will order the wood chips for the playground and keep in contact with Little Shepherds.
- Public Buildings – Nothing to report
- Street, Sewer & Water
  1. It was suggested to start a plan for the repair of Main Street. Jan will put together a list.
- Finance – Nothing to report
- Park & Recreation
  1. 6<sup>th</sup> Street Sports Complex – updates – Nick was present to discuss the concrete at the sports complex. 6 inch was decided as was the car siding in the pavilion. In addition, adding a bottom rail on the fence in the backstop area was decided.
  2. Fundraising plan – The Park & Recreation Committee will meet on Tuesday, May 28, 2019 to discuss fundraising options for the sports complex.
  3. Smart Growth – Discussion held regarding utilizing Bay Lakes to complete a full update on the Smart Growth Comprehensive Plan for the Village. Since we received a grant for 40 hours of work - that will be able to be used toward the project. The quote received from Bay Lakes was for \$8,000 - \$10,000.

Ron Hinze made a motion for Bay Lakes to complete a full update on the Smart Growth Comprehensive Plan for the Village per quote: \$8,000-\$10,000, seconded by Benjie Meerdink. Roll call vote YES 5 NO 0

- Amsterdam Park
  1. Dave Huenink presented a draft of a sign to be installed at Amsterdam Park. The sign states the hours of the park, to swim and park at own risk, the requirement of a permit for use of the boat launch, picking up after pets, no motor vehicles and horses allowed on beach, no littering, and the requirement of fires to be attended and under three feet in diameter. The Board members were in agreement with the sign.
- Museum – Nothing to report
- Library Board
  1. The Library Board is looking for a new member due to a resignation.
- Health – Nothing to report
- Personnel – Nothing to report
- Economic Development – Nothing to report

- Clerk
  1. Wisconsin Public Employers Group Health Insurance Resolution – The Department of Employee Trust Funds local employer health insurance manual has been fully updated and improved. The resolution that was originally signed by the Village is now out of date and the new, updated resolution needs to be signed and forwarded to ETF.

Ken Hoopman made a motion to approve and sign the updated Wisconsin Public Employers Group Health Insurance Resolution, seconded by Benjie Meerdink.  
Roll call vote YES 5 NO 0

Ken - 2, Ron - 7, Benjie - 2, Dave - 1, Tom – 2, Mike – 3

- Legal – Nothing to report
- President – Nothing to report
- Ken Hoopman made a motion to adjourn the meeting at 8:54pm, seconded by Tom Getschman. Roll call vote YES 5 NO 0

Respectfully submitted,

Julie Brey ~ Village Clerk/Treasurer