

VILLAGE OF CEDAR GROVE

Village Board Meeting Minutes

Monday, May 11, 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 (left at 8:02pm), Tom Getschman, Michael Wolfe

Rachel Wolfe was present via Zoom.

Also Present: Jan Hoitink, Larry Lukens (left at 6:16pm)

Review of Minutes

Benjie Meerdink made a motion to approve the following minutes:

April 20, 2020 Street, Sewer, Water Committee meeting

April 20, 2020 Village Board meeting

May 7, 2020 Street, Sewer, Water Committee meeting as presented, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

Public Input

Larry Lukens was present to discuss the lots owned by Development III. He provided some comparisons to other lots in the Village and had questions regarding the tax amounts. Julie will contact Adam from Associated Appraisal and will reply to Development III/Larry.

Review the Claims

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

Committee Reports

- Fire, Law & Safety
 1. Meetings / Practices – the Fire dept. personnel have started to meet and hold practices. They are meeting in smaller groups and abiding by the social distancing and safety guidelines.
- Public Works Manager
 1. Independence Park – basketball hoops – the two hoops/poles at Independence Park are in need of replacement. Since the park area is being resurfaced mid to late June, it was suggested to replace the hoops/poles prior to the resurfacing. The hoops/poles are \$1100/each.

Benjie Meerdink made a motion to approve replacing the poles, backboard, hoops and rims at Independence Park for \$2200 total – not including sonnet tubes, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

2. WW Plant – Driveway – the driveway at the WW plant is uneven and difficult to drive on. Jan spoke with Trevor Lukens to clean it up, put a good base down and add slag to it. Jan confirmed the County does not have any spoils at this time.

Ron Hinze made a motion to approve the repair to the WW plant driveway, seconded by Benjie Meerdink. Roll call vote YES 6 NO 0

3. LED Streetlights – Update – as of May 6, 2020, 82 LED streetlights have been replaced. WE Energies has 20 more to install and the project will be completed.

4. Air relief valve – Otte Bus – Jan is in the process of trying an air relief valve on the hydrant by Otte Bus in an effort to fix the water pressure issues that Otte Bus has been experiencing.

- Public Buildings – Nothing to report
- Street, Sewer & Water
 1. Large Item Drop Off – Large Item Drop Off day has been rescheduled from March 28 to May 30 from 8 – 12 noon. The next scheduled days are June 27, September 19 and December 5, 2020.
- Finance – Nothing to report
- Park & Recreation
 1. CG at Play – Discussion held regarding the needs for CG at Play to begin the playground installation. The Public Works personnel will remove the existing blacktop and the wood chips. Jan will check on options for the soft landing material for under the playground equipment.
 2. Cedar Grove Sports Complex – Pollinator Garden, Infield Tile & Updates – the pollinator garden area has been staked. It will not be able to plant until fall. Wegner will pull the silt fence, install the infield mix and square up the bases. Northeast Asphalt will begin blacktopping with completion prior to Memorial Day. The landscaper will begin when the ground is at least 50 degrees. Jan stated that the baselines are very wet. He received a quote for \$6487.18 to tile both fields.

Ken Hoopman made a motion to approve tiling the infields at the sports complex per quote of \$6487.18, seconded by Ron Hinze. Roll call vote YES 6 NO 0

- Amsterdam Park
 1. Boat Launch – The boat launch will be discussed at the next Amsterdam Park meeting, which is scheduled for Monday, May 18.

- Museum – Nothing to report
- Library Board – Nothing to report
- Health – Nothing to report
- Personnel – Nothing to report
- Economic Development – Nothing to report
- Clerk
 1. Oaths – Mike DeHaai administered the official oaths of office for elected Village Trustees to Tom Getschman, Ron Hinze and Michael Wolfe. Per WI Statute 61.23, the term of office for Village Trustees shall commence on the 3rd Tuesday of April (April 21, 2020) for two (2) years. Julie previously had each Trustee stop in the Village office to receive and sign their oath prior to April 21, 2020.
 2. Email addresses – brief discussion held regarding new email addresses for the Village trustees. Julie will continue to research.
 3. Office Reopening – it was suggested to open the office when Julie moves into the front office area.

Ken - 1, Ron - 1, Benjie - 1, David - 0, Tom – 1, Mike – 1, Michael - 0
- Legal – Nothing to report
- President – Brief discussion held regarding getting quotes for cameras for Independence Park as well as the Cedar Grove Sports Complex.
- Ken Hoopman made a motion to adjourn the meeting, seconded by Benjie Meerdink. Roll call vote YES 5 NO 0 Meeting adjourned at 8:16pm.

Submitted by:

Julie Brey ~ Village Clerk/Treasurer