

VILLAGE OF CEDAR GROVE
Village Board Meeting Minutes
Monday, May 10, 2021 6:00pm

At Village of Cedar Grove Library, Community Room
131 Van Altena 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, Benji Meerdink, Mike Wolfe, Tom Getschman (arrived at 6:02pm)

Also Present: Jan Hoitink, Greg Schnell, Roger TeStroete, David Huenink, Jason and Mary Martin, Kyle Voskuil, Tom Bruggink

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 April 12, 2021 Village Board meeting and the May 4, 2021 Planning Commission meeting as presented, seconded by Ron Hinze. Roll call vote YES 4 NO 0

Public Input

Jason and Mary Martin were present to inform the trustees of their plan to hold a celebration for the community at Mary's Country Grove on June 26, 2021 from 3pm to 9pm. Beer, wine, soda, brats, and hamburgers will be sold and a band is planned as well as a raffle with funds being donated to a local organization. Mary will work with Julie on the appropriate licenses.

Greg Schnell presented an update on the pavement project on Highway D. Greg explained the project – Sheboygan County Operational Pavement Preservation Evaluation (SCOPE) – will gather data regarding the surface treatment used on Highway D. Paving will take place the week of May 24th and is scheduled to finish the first week of June. Seal coating and joint adhesive will be the next phase, scheduled for June 14.

Review the Claims

Ron Hinze made a motion to approve and pay all claims as presented, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

Committee Reports

- Fire, Law & Safety
 1. Fire House Updates - \$15,000 was budgeted for 2021 for the Fire House flooring along with \$2,500 for the ceiling tiles and lighting. Flooring was ordered for \$5,500. Jan proposed redoing the countertops in the Fire House – quote received for \$3,180. The Fire House will then be completely finished. \$4,500 will remain and Jan requested to keep that in a fund for 2022 for bathroom tile at the Fire House, as the plan is to redo the bathrooms next year.

Ken Hoopman made a motion to approve the countertop replacement at the Fire House for \$3,180 and to reserve \$4,500 for next year for the Fire House bathrooms, seconded by Tom Getschman. Roll call vote YES 5 NO 0

- Public Works Manager – Nothing to report
- Public Buildings – Nothing to report
- Street, Sewer & Water
 1. Storm Water Inlet – South 6th Street – when Jan walked 6th Street with Bryan Olson from Sheboygan County Highway department, it was noted the inlet on 6th Street is beginning to cave in. Since 6th Street is being done this year and the Sheboygan County Highway department is already here, it was suggested to have this repaired. Quote was for \$2,725.00 and would be completed before the blacktop work started. 18-inch stone will be used.

Ken Hoopman made a motion to approve the work on the inlet on 6th Street for quoted price of \$2,725.00 by Sheboygan County Highway department, seconded by Ron Hinze. Roll call vote YES 5 NO 0

2. Well – WW Plant – Repair needed to be completed immediately on the well at the Wastewater plant.

3. 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.

Benji Meerdink made a motion to accept the CMAR as presented, seconded by Ron Hinze. Roll call vote YES 5 NO 0

- Finance
 1. USDA Loan / Grant – Main Street project – Julie contacted a representative from the USDA regarding information for a loan for the Main Street project. Updated information will be provided at the June meeting.
- Park & Recreation
 1. Cedar Grove Sports Complex – Shade Canopies / Dug out Benches – this issue will be discussed at the June Village Board meeting.
- Amsterdam Park – Boat ramp should be installed and ready before Memorial Day.
- Museum – Nothing to report
- Library Board – Nothing to report
- Health – Nothing to report
- Personnel – Nothing to report

- Planning Commission
 1. Eric & Anna Meinnert – Zoning Change – 7 W Center Ave – Eric and Anna Meinnert requested a zoning change for 7 W Center Ave. from R2 to R1. In addition, plans include construction of a 3-car garage with a residence above. The Planning Commission met on May 4, 2021 and approved this request.

Ken Hoopman made a motion to approve the zoning change request from Eric and Anna Meinnert from R2 to R1 for 7 W Center Avenue, seconded by Benji Meerdink. Roll call vote YES 5 NO 0

- Clerk – Nothing to report
Ken – 1, Ron - 1, Benjie - 2, Tom – 1, Mike – 1, Mike W - 0
- Legal – Nothing to report
- President – Nothing to report
- Ken Hoopman made a motion to adjourn the meeting, seconded by Ron Hinze. Roll call vote YES 5 NO 0 Meeting was adjourned at 7:24pm.

Respectfully Submitted by:

Julie Brey ~ Village Clerk/Treasurer