

VILLAGE OF CEDAR GROVE
Village Board Meeting Minutes
Monday, May 9, 2022 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: Mike DeHaai, Benji Meerdink, Tom Getschman, Ken Hoopman (via phone), Kevin Lorge, Peggy Houglum

Also Present: Jan Hoitink, Brian Doudna, Kyle Voskuil, Tom Bruggink

Absent: Julie Brey

Village President Mike DeHaai called the Village Board meeting to order at 6:00pm and welcomed the new Village Trustees: Peggy Houglum and Kevin Lorge. Julie previously gave the oaths to the new Trustees in the Village Office.

Review of Minutes

Ken Hoopman made a motion to approve the minutes from the April 11 Village Board meeting, seconded by Peggy Houglum. Roll call vote YES 5 NO 0

Public Input

No one present for Public input.

Review the Claims

Benji Meerdink made a motion to approve and pay all claims as presented, seconded by Tom Getschman. Roll call vote YES 5 NO 0 (Claims were emailed to Ken prior to the meeting)

Committee Reports

- Fire, Law & Safety – The Fire Dept. reviewed the fireworks permit from Spielbauer Fireworks (*found under Park and Recreation) for Hollandfest – July 30, 2022.
- Street, Sewer & Water
 1. Application – Keeping of Chickens – Eischen – Tom and Debbie Eischen, 318 W Center Ave. submitted an application requesting to keep six (6) chickens. A site plan and photo of the coop was provided. No questions or concerns.

Tom Getschman made a motion to approve Tom and Debbie Eischen's application for Keeping of Domesticated Chickens for six (6) chickens, seconded by Kevin Lorge. Roll call vote YES 5 NO 0

2. Brine tank / Blacktop – Recycling Area – Jan informed the Board of the County's plan for an additional brine tank by the recycling area. In addition, the County will be blacktopping the area. Jan requested to get additional quotes to extend the blacktop at the recycling area.

3. Main Street Project – Brian Doudna – TIF Discussion / Closed Session – Motion by Peggy Houglum, seconded by Benji Meerdink to go into Closed Session. Roll call vote 5-0 to approve motion to move into Closed Session. The Board entered into Closed Session at 6:38pm. Discussion followed.

Motion by Benji Meerdink, seconded by Kevin Lorge to return to Open Session. Roll call vote 5-0 to approve motion to return to Open Session. The Board entered into Open Session at 7:47pm.

- Public Works Manager – Nothing to report
- Public Buildings – Nothing to report
- Finance – Nothing to report
- Park & Recreation
 1. Cedar Grove Sports Complex update – Jan reported that the baseball association has requested the installation of a 75-foot base. The field was not designed for this size. Jan will get pricing from Wagner Excavating for the increase in infield size.
 2. Fireworks Permit – Spielbauer Fireworks – Hollandfest, July 30 – the permit and additional information provided by Steve at Spielbauer Fireworks was reviewed. Spielbauer Fireworks will light fireworks for Hollandfest in the area near the water tower on July 30, 2022. No questions or concerns.

Benji Meerdink made a motion to approve the fireworks permit from Spielbauer Fireworks for Hollandfest, July 30, 2022 seconded by Kevin Lorge. Roll call vote YES 5 NO 0

- Amsterdam Park – Nothing to report
- Museum – Nothing to report
- Library Board – the concrete slab for the bench has been poured at the Library. The air conditioner is scheduled for delivery on July 29.
- Health – Nothing to report
- Personnel – Nothing to report
- Planning Commission – Nothing to report
- Clerk
 1. Certified Survey Map (CSM) Review/Approval – Town of Holland/Village of CG Exterritorial Rights – Kenneth McKenzie – Land Division – The CSM from Kenneth McKenzie was reviewed. He requested a minor land division on his property (zoned A-5, 20.100 acres) into two separate 10.05-acre parcels as shown on the CSM submitted with the application. No questions or concerns.

Benji Meerdink made a motion to approve the CSM and the land division for Kenneth McKenzie, seconded by Peggy Houglum. Roll call vote YES 5 NO 0

Meetings: Ken – 0, Peggy - 0, Benji - 1, Tom – 0, Mike – 1, Kevin – 0

- Legal – Nothing to report
- President – Mike will be working on Committee Assignments for 2022/2023.
- Benji Meerdink made a motion to adjourn the meeting, seconded by Tom Getschman.
Roll call vote YES 5 NO 0 Meeting adjourned at 8:08pm.

Respectfully Submitted by:

Julie Brey ~ Village Clerk/Treasurer (provided by Jan Hoitink in Julie's absence)