

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING

MONDAY, MAY 8, 2023

Starting Time: 6:00pm

Cedar Grove Public Library – Community Room, 131 Van Altena Avenue, Cedar Grove, WI

AGENDA

- 1. Call Meeting to Order**
- 2. Verification of Meeting publication/posting** – Village website, Village office, Post office, Library
- 3. Approval of Prior Meeting Minutes**

April 10 VB Meeting, April 26 Special VB Meeting

4. Public Comment – *Note: the public may comment on any topic, but WI Open meeting laws do not allow for action to be taken on issues not listed on the agenda. The Board reserves the right to limit time for comments.*

- 5. Review / Approval of Claims**

COMMITTEE REPORTS

- 6. Fire, Law, Safety**

- 7. Street, Sewer, Water**

- Keeping of Domesticated Chickens Applications – Evans, Huhn
- Otte Field Washout
- 2009 Vactor 2100 Truck Lease – Purchase Agreement and Resolution Review and Approval

- 8. Public Works Manager**

- 9. Public Buildings**

- 10. Finance**

- 11. Park & Recreation**

- Cedar Grove Sports Complex Use

- 12. Amsterdam Park**

- 13. Museum**

- 14. Library Board**

- 15. Personnel**

- 16. Planning Commission**

- 17. Clerk**

- 18. Legal**

- 19. President**

- 20. Adjourn Meeting**

Next Scheduled Village Board meeting: June 12, 2023

Julie Brey, Village Clerk/Treasurer - (Notice posted May 5, 2023)

***Agenda items may be taken out of order as listed. Any person wishing to attend the meeting requiring accommodation due to a disability should contact the Village office at (920) 668-6523 at least 24 hours prior.*

VILLAGE OF CEDAR GROVE
Village Board Meeting Minutes
Monday, May 8, 2023 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: Mike DeHaai, Benjie Meerdink, Peggy Houglum, Ken Hoopman – via Zoom, Tom Getschman (arrived at 6:06pm) Kevin Lorge, Dave Reichle

Also Present: Jan Hoitink, Michael & Tiffany Evans, Jacob Winker, Tom Bruggink

Village President Mike DeHaai called the Village Board meeting to order at 6:03pm.

Review of Minutes

Peggy Houglum made a motion to approve the minutes from the April 10 Village Board meeting and the April 26 Special Village Board meeting, seconded by Kevin Lorge. Roll call vote YES 5 NO 0

Public Input

Jacob Winker of MSA Professional Services was present to observe the meeting.

Review the Claims

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

Committee Reports

- Fire, Law & Safety – Nothing to report
- Street, Sewer & Water
 1. Keeping of Domesticated Chickens Applications – Michael & Tiffany Evans, Kayla Huhn

Application from Michael and Tiffany Evans of 211/213 N Main Street was reviewed. The Evans' are requesting 10 chickens as they have two lots. Discussion included review of the size of the coop needed, along with the amount of boxes and the length of the run that is required.

Tom Getschman made a motion to approve two Keeping of Domesticated Chickens Applications for the Evans' two lots at 211/213 N Main Street, with the modification of the existing coop or a new coop to allow for the 10 chickens, seconded by Peggy Houglum. Roll call vote YES 6 NO 0

Application from Kayla Huhn of 129 N Main Street was reviewed. No further questions.

Tom Getschman made a motion to approve the Keeping of Domesticated Chickens Application from Kayla Huhn, 129 N Main Street, seconded by Kevin Lorge. Roll call vote YES 6 NO 0

2. Otte Field Washout – Discussion included the Village storm water washing out the bank on Jonathan Otte’s field and it is progressively getting worse. Jan spoke with a representative from the Sheboygan County Land and Water Dept. A representative will inspect the field area and assist in putting a plan together. A grant is available and the County will help with that as well.
3. 2009 Vactor 2100 Truck Lease – Purchase Agreement and Resolution Review and Approval – Brief discussion held regarding purchase of 2009 Vactor 2100 Truck from MacQueen using ARPA funds.

Tom Getschman made a motion to approve the Purchase Agreement and Resolution for purchase of 2009 Vactor 2100 Truck from MacQueen using ARPA funds, seconded by Benjie Meerdink. Roll call vote YES 6 NO 0

- Public Works Manager – Nothing to report
 - Public Buildings – Nothing to report
 - Finance – Nothing to report
 - Park & Recreation
 1. Cedar Grove Sports Complex use – Brief discussion on procedure for groups using the Complex for games and events.
 - Amsterdam Park – Meeting scheduled for Tuesday, May 9.
 - Museum – Nothing to report
 - Library Board – Nothing to report
 - Personnel – Nothing to report
 - Planning Commission – Nothing to report
 - Clerk – Nothing to report
- Meetings: Ken – 1, Peggy - 1, Benjie - 2, Tom – 1, Mike – 2, Kevin – 1, Dave - 1
- Legal – Nothing to report
 - President – Nothing to report
 - Benjie Meerdink made a motion to adjourn the meeting, seconded by Peggy Houglum. Roll call vote YES 6 NO 0 Meeting adjourned at 7:11pm.

Respectfully Submitted by:

Julie Brey ~ Village Clerk/Treasurer

*Please note: some topics for discussion / action were not presented in the same order as presented on the agenda.