

VILLAGE OF CEDAR GROVE

Public Hearing / Village Board Meeting Minutes

Monday, November 16, 2020 6:00pm

(Meeting rescheduled from November 9, 2020)

At Village of Cedar Grove Library – 131 Van Altena Ave, Cedar Grove WI 53013

Meeting was also held via Zoom

Public Hearing – Proposed Budget of the Village of Cedar Grove for 2021

Village President Mike DeHaai opened the Public Hearing at 6:00pm.

Meeting agenda was posted: Village website, Cedar Grove Post Office, Cedar Grove Public Library and Village Office

Village Board Members Present: Ron Hinze, Ken Hoopman, Benjie Meerdink, Michael Wolfe, Dave Otte, Tom Getschman

Also Present: Terry DuMez, Kyle Voskuil, Jan Hoitink, Benji Lukens, Greg Navis, Ted Scharl, Tom Bruggink (arrived at 6:10pm), Dave Huenink (arrived at 7:09pm)

Via Zoom: Nicole Lynaugh, Don DeMaster

Ron Hinze reviewed and presented the proposed budget for 2021 for the Village of Cedar Grove.

There were no comments, questions or concerns regarding the proposed budget for 2021.

Public hearing was closed at 6:32pm.

Village President Mike DeHaai called the Village Board meeting to order at 6:32pm.

Review of Minutes

Benjie Meerdink made a motion to approve the minutes from the October 12, 2020 Village Board meeting, the October 14, 2020 Special Village Board meeting and the November 11, 2020 Planning Commission meeting minutes as presented, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

Public Input

No one was present for public comment.

Review the Claims

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

Committee Reports

- Fire, Law & Safety
 1. 2021 Joint Powers Agreement – the 2021 Joint Powers Agreement was reviewed.

Tom Getschman made a motion to approve the 2021 Joint Powers Agreement, seconded by Dave Otte. Roll call vote YES 6 NO 0

Mike DeHaai signed the Agreement and Julie will forward the signed Agreement to the Sheboygan County Sheriff's Department.

2. Oostburg Ambulance – An informational meeting is scheduled for Monday, November 23 regarding the Oostburg Ambulance. Dave Otte, Tom Getschman and Kyle Voskuil will attend the meeting.

- Public Works Manager – Nothing to report
- Public Buildings – Nothing to report
- Street, Sewer & Water
 1. Well 2 Motor – Jan reported the motor at Well 2 needed repair.
- Finance
 1. 2021 Budget Approval – Village, Water, Sewer. No additional discussion or questions regarding the 2021 Village, Water or Sewer budgets were heard.

Ron Hinze made a motion to approve the 2021 Village, Water and Sewer budgets as presented, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

- Park & Recreation
 1. Old Playground Equipment – Memorial Park – it was discussed to remove the old playground equipment at Memorial Park as the new playground has been installed and is ready for use.
- Amsterdam Park
 1. Brief discussion held regarding the meeting in October and the fence that was placed at Amsterdam Park by Sheboygan County.
- Museum – Nothing to report
- Library Board – Nothing to report
- Health – Nothing to report
- Personnel
 1. If any of the employees would like to meet with the Personnel Committee, a meeting will be scheduled for Tuesday, December 8, 2020 at 6:00pm at the Village office. Jan and Julie will ask if employees would like to attend the meeting.
- Economic Development
 1. Variance – Terry DuMez was present regarding his request for a variance to have a 960 square foot (30x32) storage building built across the driveway to the east on his property at 823 S Main Street. The Planning Commission approved Terry's request at their meeting on November 11, 2020. No questions or concerns were heard.

Ron Hinze made a motion to approve the variance requested by Terry DuMez to build a 960 square foot (30x32) storage building on his property located at 823 S Main St, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

2. Zoning Change – James Neerhof – Ted Scharl was present regarding the request from James Neerhof to change the zoning from RD to R1 for the house and .64 acres of land at 245 E Union Ave. The remainder of the land (15.52 acres) will remain zoned as RD and will continue to be farmed. The Planning Commission approved James’ request at their meeting on November 11, 2020. Willman Industries will purchase the house and land. No questions or concerns were heard.

Dave Otte made a motion to approve the zoning change requested by James Neerhof for 245 E Union Ave from RD to R1 for the house and .64 acres of land with the remaining land (15.52 acres) continuing to be zoned as RD, seconded by Ron Hinze. Roll call vote YES 6 NO 0

Ted Scharl provided an updated CSM for the property located at 245 E Union Ave. Mike DeHaai signed the CSM.

Ken Hoopman made a motion to approve the updated CSM for 245 E Union Ave, seconded by Benjie Meerdink. Roll call vote YES 6 NO 0

- Clerk
1. Snow Runners Ltd. Snowmobile Club – Letter – Snow Runners Ltd. Club requested permission to cross Village properties and use 150 feet of Meadows Avenue as a trail. Trails will be marked including 15 mph snowmobile signs on Meadows Avenue.

Dave Otte made a motion to approve the request from the Snow Runners Ltd. Club to cross Village properties, using 150 feet of Meadows Avenue and marking the trail, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

Ken - 3, Ron - 4, Benjie - 2, David - 0, Tom – 2, Mike – 3, Michael - 2

- Legal – Nothing to report
- President – Nothing to report
- Benjie Meerdink made a motion to adjourn the meeting, seconded by Tom Getschman. Roll call vote YES 6 NO 0. Meeting was adjourned at 8:17pm.

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.