

VILLAGE OF CEDAR GROVE
Village Board Meeting Minutes
Monday, November 14, 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, Benjie Meerdink, Peggy Houglum, Dave Reichle, Kevin Lorge, Tom Getschman, Ken Hoopman (via phone)

Also Present: Jonathan Otte, Jan Hoitink, Ben Lukens, Kyle Voskuil

Village President Mike DeHaai called the Village Board meeting to order at 6:00pm.

Review of Minutes

Peggy Houglum made a motion to approve the minutes from the October 10 Village Board meeting, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

Public Input

Jonathan Otte was present. He explained he has witnessed cars driving down the wastewater treatment plant driveway after hours on multiple occasions. He has also seen cars drive onto the field and found garbage, Christmas trees, and deer carcasses dumped on the property. Jonathan stated he plans to install a gate on the East end of the shop on his property. Discussion included if a gate should be installed at the entryway, if lighting should be mounted and/or if cameras should be installed. Jan is going to check on the gate, lighting and cameras, as Wi-Fi is a concern in this area.

Review the Claims

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

Committee Reports

- Fire, Law & Safety
 1. 2023 Joint Powers Agreement Review and Approval – the Agreement was reviewed. Mike signed the Agreement; Julie will forward to Sheboygan County Sheriff's office.

Tom Getschman made a motion to approve the 2023 Joint Powers Agreement, seconded by Kevin Lorge. Roll call vote YES 6 NO 0

- Street, Sewer & Water
 1. 108 and 112 W Center Ave Properties –Schloemer Law Office was contacted regarding the condition of 108 and 112 W Center Ave. and were asked for letters to be sent to the property owners. Letter received from the law office indicated three options for the Village: raze order, public nuisance, and local ordinance. After discussion, the trustees decided on the local ordinance option. The letter will be

reviewed after it is received from the attorney. Discussion included a 30-day notice if no timeframe is included in the ordinance.

Tom Getschman made a motion to approve Schloemer Law Office drafting a Local Ordinance letter to the owners of 108 and 112 W Center Avenue properties and designate a 30-day notice if no timeframe is included in the ordinance, seconded by Benjie Meerdink. Roll call vote YES 6 NO 0

- Public Works Manager – Nothing to report
- Public Buildings – Nothing to report
- Finance
 1. 2023 Sheboygan County Sales Tax Revenue Sharing – Intergovernmental Cooperative Agreement – Agreement was received from Sheboygan County for the Village to receive County sales tax proceeds of \$31,174.00 for 2023 for transportation-related projects. Mike and Julie signed the Agreement; Julie and Jan completed Form A. Julie will forward the signed Agreement and Form A to the Sheboygan County Finance department office.

Kevin Lorge made a motion to approve the 2023 Sheboygan County Sales Tax Agreement, seconded by Benjie Meerdink. Roll call vote YES 6 NO 0

- Park & Recreation – Nothing to report
- Amsterdam Park – Nothing to report
- Museum – Nothing to report
- Library Board
 1. Library – Change in Hours – The Library Board proposed changing the hours for the Library due to staffing issues. The closing time for January through March will be 6:00pm.
- Personnel – Nothing to report
- Planning Commission – Nothing to report
- Clerk
 1. 2023 Christmas Village Market letter / donation – the Christmas Village Market is scheduled for Thursday, December 1, 2022. Suggestion made to donate \$200.00.

Tom Getschman made a motion to donate \$200.00 for the Christmas Village Market, scheduled for Thursday, December 1, seconded by Benjie Meerdink. Roll call vote YES 6 NO 0

2. Snow Runners 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.

Ken Hoopman 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 Peggy Houghlum. Roll call vote YES 6 NO 0

Meetings: Ken – 1, Peggy - 1, Benjie - 2, Tom – 2, Mike – 3, Kevin – 3, Dave - 3

- 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 adjourned at 7:34pm.

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.