

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA

MONDAY, NOVEMBER 11, 2024

Starting Time: 6:00pm

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

1. Call Meeting to Order

2. Verification of Meeting publication/posting – Village website, Village office, CG Post office, Library

3. Approval of Prior Meeting Minutes

Oct 14 Planning Commission meeting • Oct 14 VB meeting • Oct 30 BOR 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

- Joint Powers Agreement – County 911 Emergency System – Sheboygan County
- Special Law Enforcement Services Contract for 2025 – Review & Approve

7. Street, Sewer, Water

- Intergovernmental Agreement – Town of Holland & Village of Cedar Grove – Palmer Road & Amsterdam Road

8. Public Works Manager

- Salon demolition
- Water Tower contract

9. Public Buildings

10. Finance

- Sheboygan County Transportation Shared Revenue Program - 2025

11. Park & Recreation

12. Amsterdam Park

13. Museum

14. Library Board

15. Personnel

- Addition of New Year's Eve as a Holiday
- Additional pay for obtaining Applicator licensure

16. Planning Commission

17. Clerk

- Christmas Village Market 2024 Donation
- Snow Runners Letter

18. Legal

19. President

20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday Dec 9, 2024

Julie Brey, Village Clerk/Treasurer - (Notice posted Nov. 8, 2024)

***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, November 11, 2024 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, Peggy Houglum, Benjie Meerdink, Tom Getschman, Kevin Lorge, Ken Hoopman (via Zoom), Dave Reichle (6:04pm)

Also Present: Jan Hoitink, David Huenink, Kyle Voskuil, Tom Bruggink

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 14 Planning Commission meeting, the October 14 Village Board meeting and the October 30 Board of Review meeting, seconded by Benjie Meerdink. Roll call vote YES 5 NO 0

Public Input

David Huenink advised the Village trustees that the Town of Holland has agreed on the \$240,000.00 option for the Air Paks for the Fire Department. The Village discussed and agreed on this issue previously. \$120,000.00 will be due from the Village and Town of Holland.

Review the Claims

Kevin Lorge 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

1. Joint Powers Agreement – County 911 Emergency System – Sheboygan County. The Agreement for 2025 was reviewed. No questions or concerns.

Benjie Meerdink made a motion to approve the Joint Powers Agreement for 2025, seconded by Dave Reichle. Roll call vote YES 6 NO 0

2. Special Law Enforcement Services Contract for 2025 – Review & Approve. The Contract for 2025 was reviewed. There is no increase from Sheboygan County this year. The trustees decided to remain with 21 hours per month for the Village.

Benjie Meerdink made a motion to approve the Special Law Enforcement Services Contract for 2025, seconded by Peggy Houglum. Roll call vote YES 6 NO 0

• Street, Sewer & Water

1. Intergovernmental Agreement – Town of Holland & Village of Cedar Grove – Palmer Road & Amsterdam Road. Intergovernmental Agreement for Palmer Road and Amsterdam Road was received from the Town of Holland. After brief discussion, it was

decided to table this issue until the Street, Sewer and Water Committee meeting can be scheduled.

- Public Works Manager
 1. Salon demolition – Brief discussion regarding the demolition of the old salon on Main Street. Jan will contact Trevor Lukens for a quote for the demo.
 2. Water Tower Contract – Jan presented information about a few companies that the Village can contract with for maintenance, inspections and repairs for the water tower. This issue will be revisited at the next scheduled Street, Sewer and Water Committee meeting.
- Public Buildings – Nothing to report.
- Finance
 1. Sheboygan County Transportation Shared Revenue Program – 2025. The Village will receive \$35,951.00 from the Sheboygan County Transportation Shared Revenue Program. It was decided during budget discussion to roll this money into next year to be used to repair Wisconsin Avenue.

Peggy Houglum made a motion to approve the \$35,951.00 from the Sheboygan County Transportation Shared Revenue Program and to roll that amount into next year's budget for the repair of Wisconsin Avenue, seconded by Tom Getschman. Roll call vote YES 6 NO 0

- Park & Recreation – Nothing to report.
- Amsterdam Park – Nothing to report.
- Museum – Nothing to report.
- Library Board – Nothing to report.
- Personnel
 1. Addition of New Year's Eve as a Holiday – It was requested to add New Year's Eve to the Holiday schedule for Village employees. Julie will update the Employee Handbook.

Ken Hoopman made a motion to approve the addition of New Year's Eve as a Holiday for Village employees, seconded by Benjie Meerdink. Roll call vote YES 6 NO 0
 2. Additional pay for DPW employee obtaining Applicator License – It was decided to purchase a Fertilizer Applicator for the Village. The employee that obtains the license will receive an extra \$.50 per hour.

Ken Hoopman made a motion to approve the additional pay of \$.50 per hour for the employee that obtains the Applicator license, seconded by Benjie Meerdink. Roll call vote YES 6 NO 0
- Planning Commission – Nothing to report.

- Clerk
 1. Christmas Village Market 2024 Donation letter – The 2024 Christmas Village Market is scheduled for Thursday, December 5, 2024. Suggestion was made to donate \$250.00 to the Christmas Village Market.

Tom Getschman made a motion to donate \$250.00 for the Christmas Village Market, scheduled for Thursday, December 5, 2024, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

2. Snow Runners 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 requesting permission to cross Village properties, using 150 feet of Meadows Avenue and marking the trail, seconded by Peggy Houglum. Roll call vote YES 6 NO 0

Meetings: Ken – 3, Peggy - 3, Benjie - 3, Tom – 3, Mike – 4, Kevin – 2, 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 7:15pm.

Respectfully Submitted by: Julie Brey ~ Village Clerk/Treasurer