

VILLAGE OF CEDAR GROVE

Village Board Meeting Minutes

Monday, October 12, 2020 6:00pm

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

Meeting was also held via Zoom

Village President Mike DeHaai called the meeting to order at 6:01pm.

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

Village Board Members Present: Ron Hinze, Benjie Meerdink, Michael Wolfe

Also Present: Jan Hoitink, Tom Bruggink

Absent: Ken Hoopman, David Otte, Tom Getschman

Review of Minutes

Ron Hinze made a motion to approve the September 14, 2020 Village Board meeting minutes as presented, seconded by Benjie Meerdink. Roll call vote YES 4 NO 0

Public Input

No one was present for public comment.

Review the Claims

Ron Hinze made a motion to approve and pay all claims as presented, seconded by Benjie Meerdink. Roll call vote YES 4 NO 0

Committee Reports

- Fire, Law & Safety
 1. 2021 Agreement for Special Law Enforcement – Sheboygan County. The Special Law Enforcement Agreement for 2021 was briefly discussed and reviewed. 21 hours per month will be provided for \$2,989.00 per quarter for 2021.

Ron Hinze made a motion to approve the 2021 Agreement for Special Law Enforcement, seconded by Michael Wolfe. Roll call vote YES 4 NO 0

- Public Works Manager – Nothing to report
- Public Buildings – Nothing to report
- Street, Sewer & Water
 1. Main Street Project / Municipal Review – Jan will request information from Nick VandeHey of McMahan & Associates regarding a topo for the Main Street project. A Special Village Board meeting will be scheduled for Wednesday, October 14 to meet with Justin Fischer from Baird regarding details on performing a Municipal Review for the Village in relation to funding options for the Main Street project.

- Finance
 1. 2021 Budgets – Next meeting scheduled for Wednesday, October 21 at the Village office to continue work on the 2021 budget.
- Park & Recreation – the new park at Memorial Park has been installed, as are the wood chips.
- Amsterdam Park – next meeting is scheduled for October 19, 2020.
- Museum – Nothing to report
- Library Board – Nothing to report
- Health – Nothing to report
- Personnel – Nothing to report
- Economic Development – Nothing to report
- Clerk
 1. 2021 Sheboygan County Transportation Shared Revenue Program – An Agreement was received from Sheboygan County for the Village to receive County sales tax proceeds of \$23,133 for 2021 for transportation-related projects. Mike and Julie signed the Agreement; Julie and Jan will complete the required Form A and Julie will forward the Agreement and Form to the County office.

Michael Wolfe made a motion to approve the 2021 Sheboygan County Transportation Shared Revenue Program Agreement for the Village to receive the County sales tax proceeds of \$23,133 for 2021, seconded by Ron Hinze. Roll call vote YES 4 NO 0

2. Routes to Recovery Grant discussion / purchases – Through the Routes to Recovery Grant program, the Village is eligible for \$34,000 in reimbursable purchases related to Covid. Laptops will be ordered for the Board members, a new election machine will be purchased to handle the influx of absentee ballots and other related items will be reported for reimbursement.

Ken - 3, Ron - 1, Benjie - 2, David - 0, Tom – 1, Mike – 2, Michael - 2

- Legal – Nothing to report
- President – Nothing to report
- Benjie Meerdink made a motion to adjourn the meeting, seconded by Michael Wolfe. Roll call vote YES 4 NO 0 Meeting adjourned at 7:27pm.

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.