

VILLAGE OF CEDAR GROVE
Village Board Meeting Minutes
Monday, October 11, 2021 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: Ken Hoopman, Ron Hinze, Benjie Meerdink, Mike Wolfe, Tom Getschman

Also Present: Jan Hoitink, Nick VandeHey, Kyle Voskuil, Tom Bruggink, Linda Westphal-Buth (6:06pm)

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

Review of Minutes

Ron Hinze made a motion to approve the meeting minutes from the September 13, 2021 Village Board meeting, the September 20, 2021 Personnel Committee meeting and the October 7, 2021 Personnel Committee meeting, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

Public Input

Linda Westphal-Buth was present to observe the meeting. No input or questions provided.

Review the Claims

Ken Hoopman made a motion to approve and pay all claims as presented, seconded by Ron Hinze. Roll call vote YES 5 NO 0

Committee Reports

- Fire, Law & Safety
 1. Joint Powers Agreement – County 911 Emergency System – the Agreement was reviewed. Village President Mike DeHaai signed the Agreement – Julie will forward to Sheboygan County Sheriff's office.

Tom Getschman made a motion to approve the 2022 Joint Powers Agreement, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

Fire, Law and Safety Committee meeting is scheduled for October 20, 2021 at 5:00pm at the Village office. In addition, the annual Village of Cedar Grove and Town of Holland Fire Dept. meeting is scheduled for October 20, 2021 at 6:00pm at the Fire House to review Fire Dept. and First Responder budgets.

- Public Works Manager – Nothing to report
- Public Buildings – Nothing to report

- Street, Sewer & Water
 1. Nick VandeHey – McMahon & Associates – Final payment - A. Chappa Construction, Main Street project, USDA –The final payment for A. Chappa was reviewed and approved by Nick for payment by the Village. Nick distributed a packet of information (maps, preliminary plans) regarding the Main Street project. The approximate timeframe for the project would be April to October. Various topics were discussed: replacing all sidewalks, meeting with landowners about the project and some of the challenges, televising the piping by Willman Industries, adding two fire hydrants by First Reformed Church driveways. Nick will attend November’s Village Board meeting (Nov. 8) to continue discussion about the project. The USDA application should be ready for submission in the next couple of weeks by McMahon.

- Finance
 1. Schedule meeting(s) for 2022 Budgets – meeting scheduled for Tuesday, October 19, 2021 at 6:00pm at the Village office to begin work on the 2022 budget.

- Park & Recreation – Jan spoke with Doug VandenPlas regarding the installation of the donation tree at the Cedar Grove Sports Complex. Doug stated it should be installed some time this week. It was asked if trees could be planted by the walking path or possibly arborvitaes on the west edge of the property.

- Amsterdam Park – next meeting is scheduled for October 18, 2021.

- Museum – Ken attended the Museum meeting on September 28, 2021. A few projects were discussed – including LED fixtures and ceiling tiles at the HET museum.

- Library Board – Nothing to report

- Health – Nothing to report

- Personnel
 1. Fire Dept. wages – The wages for the fire dept. personnel were briefly discussed and will be further discussed at the scheduled meetings on October 20, 2021.
 2. Fire inspections - It was discussed to have Kyle and Alex conduct the fire inspections. Their time will be noted on their time cards.

- Planning Commission
 1. Fox Den Trail Subdivision – Developer’s Agreement review – A few changes were made to the Developer’s Agreement for Fox Den Trail Subdivision including removing A-1-3, which referenced barricades (would not be needed for this project). Changing A-1-2 to the current information in the sidewalk ordinance. Julie will update the Developer’s Agreement.

Ken Hoopman made a motion to approve the changes (A-1-2 and A-1-3) to the Developer’s Agreement for Fox Den Trail Subdivision, seconded by Mike Wolfe.
 Roll call vote YES 5 NO 0

- Clerk
 1. Resolution 2021-3 – Creating Non-Partisan Election Ward Boundaries – Julie provided information regarding the Resolution needed for creating the ward boundaries based on the 2020 Census. Since there was not much of a change in population for the Village, the wards remained the same – all are under 1000 residents. Upon approval, Julie will forward the signed Resolution to the Sheboygan County Clerk.

Tom Getschman made a motion to approve Resolution 2021-3 – Creating Non-Partisan Election Ward Boundaries, seconded by Ron Hinze. Roll call vote YES 5 NO 0

2. Trick or Treat – Scheduled for Sunday, October 31, 2021 from 4:00pm – 7:00pm.

3. Certified Survey Map (CSM) review / approval – Town of Holland-Village of Cedar Grove Extraterritorial Rights – Ben Claerbaut – The CSM was reviewed by the trustees. There was a question regarding A1 zoning in the Town of Holland. Julie will get clarification from the Clerk. This item will be tabled until the next meeting.

Meetings: Ken – 3, Ron - 2, Benjie - 4, Tom – 2, Mike – 3, Mike W. – 2

- Legal – Nothing to report
- President – Nothing to report
- Ken Hoopman made a motion to adjourn the meeting, seconded by Benjie Meerdink. Roll call vote YES 5 NO 0 Meeting was adjourned at 9:28pm.

Respectfully Submitted by:

Julie Brey ~ Village Clerk/Treasurer