

VILLAGE OF CEDAR GROVE

Village Board Meeting Minutes

Monday, September 19, 2022 6:00pm (rescheduled from September 12, 2022)

*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, Benji Meerdink, Ken Hoopman, Peggy Houglum, Dave Reichle, Tom Getschman, Kevin Lorge (6:02pm)

Also Present: Brian Doudna-SCEDC, Jan Hoitink, Kevin Peiffer, Brenda Peiffer, Bob Hubing, Carrie Orth, Peter Orth, Grant Callahan, Cassandra Salmon, Jenny Lecato, Ron Brisbin, Melissa Wolf, 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 August 15 Village Board meeting, the August 17 Personnel Committee meeting, the August 22 Fire, Law, Safety Committee meeting and the August 22 Special Village Board meeting, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

Public Input

Jeff Kroening was not present (as was stated on the agenda).

Review the Claims

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

Committee Reports

- Fire, Law & Safety
 1. ATV/UTV Ordinance – Ordinance 2 of 2022 – All-Terrain Vehicles and Utility Terrain Vehicles Ordinance was reviewed. The Fire, Law, & Safety Committee approved the Ordinance at their meeting on August 22, 2022. No questions or concerns.

Tom Getschman made a motion to approve Ordinance 2 of 2022 – All-Terrain Vehicles and Utility Terrain Vehicles Ordinance, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

2. Air Paks – grant application – The Fire, Law, & Safety Committee provided approval for the grant application for \$2,500.00 (shared 50/50 with Town of Holland) for the Air Paks at their meeting on August 22, 2022. The FEMA grant (\$314,415.00) would cover 90% of the cost with Town of Holland and Village of Cedar Grove responsible for the remaining 10%. If the grant is approved, \$1,500.00 would be reimbursed.

Tom Getschman made a motion to approve applying for the grant for Air Paks for \$2,500.00 (split 50/50 with Town of Holland), seconded by Ken Hoopman. Roll call vote YES 6 NO 0

3. 2023 Special Law Enforcement Services Agreement – Sheboygan County. The Special Law Enforcement Agreement for 2023 was reviewed. 21 hours per month will be provided for \$2,989.35 per quarter for 2023.

Tom Getschman made a motion to approve the 2023 Agreement for Special Law Enforcement, seconded by Peggy Houghlum. Roll call vote YES 6 NO 0

- Street, Sewer & Water

1. TIF Plan – Eligible Activities & Preliminary Boundary – Brian Doudna, SCEDC – Brian was present to review the Cedar Grove-TIF Plan eligible activities and the preliminary TIF District map. Question asked how the boundaries of the TIF were determined – Brian responded with Commercial property vs. Residential property – as residential properties are not affected by the TIF. Brian explained the next steps would be to finalize the Developer’s Agreement and to work with Ehlers to formulate the TIF district.

2. Authorization to enter into a Contract for Service for Creation of TIF 3 – Document received from Ehlers regarding creation of TIF 3. Fee is \$16,500 for Phase 1 – Phase 3.

Ken Hoopman made a motion to proceed with Ehlers for TIF 3 service work for \$16,500, which includes Phase 1 – Phase 3, seconded by Tom Getschman. Roll call vote YES 6 NO 0

3. Keeping of Domesticated Chickens Permit – Platner – additional information is needed for the permit. Julie will reach out to the applicant for clarification.

4. Salmon Family Garden Center – Cassandra Salmon – Village Beautification – Cassandra Salmon & Jenny Lecato were present to express interest in assisting with plants, hanging baskets along Main Street. It was suggested to schedule a Street, Sewer & Water Committee meeting to discuss this further.

- Public Works Manager

1. Combo Truck – Jan reported the sewer jetter is no longer working and due to the age of it, parts are no longer available. He discussed looking for a Combo truck. He will research options and provide more information at the next meeting.

Jan received notice from the DOT regarding the resurfacing of Main Street (State Highway.) The Village will be responsible for the parking lane. Quote received from DOT for \$66,380. The project is planned for 2025.

Jan had ordered a new Chevy truck last November and the order was cancelled. Updated quote came in at \$11,000 more. It was advised to look elsewhere and obtain another quote for a truck.

- Public Buildings – Nothing to report
- Finance – Nothing to report
- Park & Recreation – Nothing to report
- Amsterdam Park – next meeting scheduled for October. The catwalk will be removed this week (week of September 19).
- Museum – Garage doors on TeRonde House are done. Discussion regarding painting the white picket fence in front of museum. Ken will follow up.
- Library Board – The new Air Conditioner is scheduled to be delivered and installed this week (week of September 19).
- Personnel – Closed session meeting scheduled for Monday, September 26, 2022 at 5:30pm at the Village office.
- Planning Commission – Nothing to report
- Clerk
 1. Temporary Class B License Application received from CG at Work & Play for Kickball Tournament scheduled for Saturday, October 8, 2022 at the Cedar Grove Sports Complex.

Ken Hoopman made a motion to approve the Temporary Class B License for CG at Work & Play for the Kickball Tournament on Saturday, October 8, 2022 at the Cedar Grove Sports Complex, seconded by Peggy Houglum. Roll call vote YES 6 NO 0

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

- Legal – Nothing to report
- President – Nothing to report
- Benji Meerdink made a motion to adjourn the meeting, seconded by Tom Getschman. Roll call vote YES 6 NO 0 Meeting adjourned at 7:11pm.

Respectfully Submitted by:

Julie Brey ~ Village Clerk/Treasurer