

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA

MONDAY, SEPTEMBER 9, 2024

Starting Time: 6:00pm

Cedar Grove Public Library – Community Room, 131 Van Alton 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

August 19 VB Meeting • August 26 Special VB 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.

- Jonathan Otte - Waterway

5. Review / Approval of Claims

COMMITTEE REPORTS

6. Fire, Law, Safety

7. Street, Sewer, Water

- Cedar Grove Cook Development

8. Public Works Manager

9. Public Buildings

10. Finance

11. Park & Recreation

12. Amsterdam Park

13. Museum

14. Library Board

- Sound System – Community Room
- Activity Director Position

15. Personnel

16. Planning Commission

17. Clerk

- Direct Deposit
- Non-Intoxicating Beverage License – Ugly Mugs Too, LLC

18. Legal

19. President

20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday Oct 14 2024

Julie Brey, Village Clerk/Treasurer - (Notice posted Sept 6, 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, September 9, 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, Ken Hoopman (via Zoom), Peggy Houglum, Benjie Meerdink, Dave Reichle, Kevin Lorge (6:04pm), Tom Getschman (6:11pm)

Also Present: Jan Hoitink, Dr. John Cook, Jonathan Otte, Tom Bruggink, Brian Doudna-SCEDC, Liz Freeman-CGB Schools Superintendent

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

Review of Minutes

Peggy Houglum made a motion to approve the minutes from the August 19, 2024 Village Board meeting and the August 26, 2024 Special Village Board meeting, seconded by Dave Reichle. Roll call vote YES 4 NO 0

Public Input

Jonathan Otte – Waterway – Jonathan was present to discuss the groundwater issues in the waterway that are eroding his field. Jonathan contacted Sheboygan County and a waterway grant was available to assist in the cost of repairing the field. Previously, the Village agreed to pay \$4,800 toward the cost but the amount increased by \$3000 – for a total of \$7,800. Jonathan was present to request if the Village could assist with the additional \$3000

(This item was revisited at the end of the meeting)

Kevin Lorge made a motion to assist Jonathan Otte with the additional cost of \$3000 for the waterway repair, for a total of \$7,800 from the Village, seconded by Benjie Meerdink. Roll call vote YES 6 NO 0

Review the Claims

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

Committee Reports

- Fire, Law & Safety – Tom Bruggink reported the final inspection of the new fire truck is scheduled for October 10, 2024.
- Street, Sewer & Water
 1. Cedar Grove Cook Development – the Planned Unit Development District (PUD) document and the Restrictive Covenants for the Cedar Grove Business Park were reviewed by the Trustees. Julie will update the PUD document for the Zoning Code and forward to Attorney Rettler for review.

Ken Hoopman made a motion to approve the Restrictive Covenants document and the PUD Zoning document with the proposed changes, seconded by Peggy Houglum. Roll call vote YES 6 NO 0

- Public Works Manager – Nothing to report.
- Public Buildings – Nothing to report.
- Finance – Budget work to begin in October.
- Park & Recreation – Nothing to report.
- Amsterdam Park – Nothing to report.
- Museum – Nothing to report.
- Library Board
 1. Sound System – Community Room – Proposal was received from O & W for a sound system in the Community Room to assist with special programs at the Library. The rack will be installed behind the TV. The Friends of the Library will be donating the funds to pay for the sound system.

Benjie Meerdink made a motion to approve the proposal from O & W for a new sound system in the Community Room, seconded by Kevin Lorge. Roll call vote YES 6 NO 0

2. Activity Director Position – the Library is interested in a new Activity Director position. The new position will be scheduled 15 hours per week. A job description will be needed for this new position.
- Personnel – Meeting scheduled for Wednesday, September 25, 2024.
 - Planning Commission – Nothing to report
 - Clerk
 1. Direct Deposit – Julie reported that Direct Deposit is available with no extra cost in the new QuickBooks module. Julie is researching the reports available to provide to Mike for approval.
 2. Non-Intoxicating Beverage License – Ugly Mugs Too, LLC – Request from Ugly Mugs Too, LLC (former Koffie Trader) for a Non-Intoxicating Beverage License. No questions or comments.

Tom Getschman made a motion to approve the Non-Intoxicating Beverage License request from Ugly Mugs Too, LLC, seconded by Benjie Meerdink. Roll call vote YES 6 NO 0

Meetings: Ken – 1, Peggy - 2, Benjie - 2, Tom – 1, Mike – 3, Kevin – 1, Dave - 0

- Legal – Nothing to report
- President – Nothing to report

- Tom Getschman made a motion to adjourn the meeting, seconded by Kevin Lorge. Roll call vote YES 6 NO 0. Meeting adjourned at 7:38pm.

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.