

VILLAGE OF CEDAR GROVE

Village Board Meeting Minutes

Monday, April 9, 2018 6:00pm

At Cedar Grove Public Library – Community Room – 131 Van Altena Ave

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

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

Village Board Members Present: Ken Hoopman, Ron Hinze, Benji Meerdink, David Otte, Justin Neese, Tom Getschman

Also Present: Jan Hoitink, Tom Bruggink

Mike DeHaai administered the official oaths of office for returning elected Village Trustees: Ronald Hinze, Tom Getschman and Justin Neese.

Review of Minutes

Ron Hinze made a motion to approve the minutes from the March 19, 2018 Village Board meeting and the April 4, 2018 Finance Committee meeting, seconded by Benji Meerdink. Roll call vote YES 6 NO 0

Public Input

No public comments were heard.

Review the Claims

Ron Hinze made a motion to approve and pay all claims as presented, seconded by Justin Neese. Roll call vote YES 6 NO 0

Committee Reports

- Street, Sewer & Water – Nothing to report

- Public Works Manager
 1. Fire House furnace – Quote was received from Lee Kaat; quotes are forthcoming from Advanced Comfort and Schreurs HVAC Services.
 2. New Dump Truck – the purchase of a new dump truck was discussed at the recent Finance meeting. It was decided to pursue the Freightliner truck from Truck Country and the box and accessories from Casper's. The final total will be determined. \$190,000 has been budgeted for this purchase.

Ron Hinze made a motion to place the order to purchase the Freightliner truck along with the wing and plow, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

3. VFD – Well 3 – the purchase of a VFD (Variable-frequency drive) for Well 3 was discussed. This purchase could be part of the East Union project. Nick is currently

working on a quote for the East Union project. This issue is tabled until Jan speaks with Nick.

- Finance – Nothing to report
- Fire, Law & Safety – Tom Bruggink was present to provide updates from the Fire Dept.
- Park & Recreation
 1. Resolution – Bay Lake Regional Planning Commission – Resolution #2018-1 – Requesting a Cost-Share Grant from the Bay-Lake Regional Planning Commission was presented for approval and signature. This grant is for funding Emerald Ash Borer mitigation projects.

Ron Hinze made a motion to approve and sign Resolution #2018-1, seconded by Ken Hoopman. Roll call vote YES 6 NO 0
 2. Resolution – Sheboygan County Stewardship Fund Grant – Resolution #2018-2 – Requesting a Sheboygan County Stewardship Fund Grant was presented for approval and signature. This grant is in process and is due to Sheboygan County May 1, 2018. This is a 50% grant and is for qualified conservation and/or recreation projects.

Ron Hinze made a motion to approve and sign Resolution #2018-2, seconded by Benji Meerdink. Roll call vote YES 6 NO 0
 3. Purchase of 2 acres – Meeusen property - discussion held regarding purchasing an additional 2 acres for the recreation complex on 6th Street. Jan will contact John DuMez to survey the property.

Justin Neese made a motion to purchase the additional 2 acres of the Meeusen property, seconded by Benji Meerdink. Roll call vote YES 6 NO 0
- Amsterdam Park – next meeting scheduled for April 16, 2018.
- Museum – Nothing to report
- Library Board
 1. Carpeting and flooring update – carpeting is scheduled for installation the end of August 2018.
- Health – Nothing to report
- Personnel – Nothing to report
- Economic Development – Nothing to report
- Clerk

1. Open Book and Board of Review schedule – Open Book is scheduled for Tuesday, May 15, 2018 at the Cedar Grove Public Library in the Community Room from 4:00pm – 6:00pm. Sean from Associated Appraisal will be present. Board of Review is scheduled for Monday, June 11, 2018 from 4:00 – 6:00pm (immediately before the Village Board meeting).

Ken - 0, Ron - 3, Benji - 2, Dave - 1, Justin - 0, Tom – 0, Mike - 2

- Legal – Nothing to report
- President – Nothing to report
- Justin Neese made a motion to adjourn the meeting at 7:24pm, seconded by Benji Meerdink. Roll call vote YES 6 NO 0

Respectfully submitted,

Julie Brey

Village Clerk/Treasurer