

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING

MONDAY, JANUARY 8, 2024

Starting Time: 6:00pm

Cedar Grove Public Library – Community Room, 131 Van Alton Avenue, Cedar Grove, WI

AGENDA

1. Call Meeting to Order

2. Verification of Meeting publication/posting – Village website, Village office, Post office, Library

3. Approval of Prior Meeting Minutes

Dec. 11 VB meeting

Dec 13 JRB meeting

Jan 3 Personnel 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.*

5. Review / Approval of Claims

COMMITTEE REPORTS

6. Fire, Law, Safety

7. Street, Sewer, Water

- Keeping of Domesticated Chickens Application - Morales

8. Public Works Manager

9. Public Buildings

10. Finance

11. Park & Recreation

- Cedar Grove Sports Complex

12. Amsterdam Park

13. Museum

14. Library Board

15. Personnel

- Employee Handbook Update – Work/Vacation/Holiday Hours

16. Planning Commission

17. Clerk

18. Legal

19. President

20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday, Feb. 12, 2024

Julie Brey, Village Clerk/Treasurer - (Notice posted Jan. 5, 2024)

VILLAGE OF CEDAR GROVE
Village Board Meeting Minutes
Monday, January 8, 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, Benjie Meerdink, Peggy Houglum, Ken Hoopman, Dave Reichle, Tom Getschman

Also Present: Jan Hoitink, Tom Bruggink

Absent: Kevin Lorge

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

Review of Minutes

Benjie Meerdink made a motion to approve the minutes from the December 11, 2023 Village Board meeting, the December 13, 2023 Joint Review Board meeting and the January 3, 2024 Personnel Committee meeting, seconded by Peggy Houglum. Roll call vote YES 5 NO 0

Public Input

No one was present for Public Input.

Review the Claims

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

Committee Reports

- Fire, Law & Safety – Meeting scheduled Wednesday, January 17, 2024 to review Fire Agreement. Tom Bruggink was present to provide an update on the new fire truck. He reported the truck should be ready in 6-8 months.
- Street, Sewer & Water –
 1. Keeping of Domesticated Chickens Application – Morales - Application from Josie Morales of 37 W Union Ave was reviewed. No further questions.

Tom Getschman made a motion to approve the Keeping of Domesticated Chickens Application from Josie Morales, 37 W Union Ave, seconded by Ken Hoopman. Roll call vote YES 5 NO 0
- Public Works Manager – Jan reported the new generator was delivered to library; the culvert by the Wastewater plant is in process; and the plow truck has a planned build date during the 1st quarter.
- Public Buildings – Nothing to report
- Finance – Nothing to report

- Park & Recreation
 1. Cedar Grove Sports Complex – discussion included communicating with the soccer and baseball clubs to gather information on dates, schedules, needs, etc. for the Complex. Peggy informed the group of a resident concerned with visitors to the Complex walking on their property and the liability involved if someone would slip/fall. It was suggested for the resident to install a ‘no trespassing’ sign on their property. Signage for the Complex entrances was also discussed. Jan will follow up.
- Amsterdam Park – Nothing to report
- Museum – Signage for the Waldvoord Cemetery was discussed.
- Library Board – Nothing to report
- Personnel
 1. Employee Handbook Update – Work/Vacation/Holiday hours – the work/vacation/holiday hours in the Employee Handbook were updated to match the work hours. The updated Employee Handbook will be presented at the February Village Board meeting for approval.
- Planning Commission – Nothing to report
- Clerk – Nothing to report

Meetings: Ken – 1, Peggy - 1, Benjie - 2, Tom – 0, Mike – 2, Kevin – 0, Dave - 1
- Legal – Nothing to report
- President – Nothing to report
- Benjie Meerdink made a motion to adjourn the meeting, seconded by Ken Hoopman. Roll call vote YES 5 NO 0. Meeting adjourned at 7:39pm.

Respectfully Submitted by:

Julie Brey ~ Village Clerk/Treasurer