

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING

MONDAY, MARCH 18, 2024 (rescheduled from March 11, 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

Feb 12 VB meeting Feb 26 Street Sewer Water 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

- Fire Department Agreement
- Golf Cart Permits

7. Street, Sewer, Water

- Keeping of Domesticated Chickens Application – Nick Skelton
- Certified Survey Map (CSM) re-submitted by Benjamin & Gina Claerbaut for multiple rezonings approved by Holland Town Board on October 12, 2020
- Floodplain Program / Zoning Ordinance
- Cedar Grove Dental Clinic - request

8. Public Works Manager

9. Public Buildings

10. Finance

11. Park & Recreation

12. Amsterdam Park

13. Museum

- Walvoord Cemetery Sign

14. Library Board

- Library - Alarm System
- Library – Election Machine storage

15. Personnel

16. Planning Commission

17. Clerk

18. Legal

19. President

20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday, April 8, 2024

Julie Brey, Village Clerk/Treasurer - (Notice posted Mar. 15, 2024)

VILLAGE OF CEDAR GROVE
Village Board Meeting Minutes
Monday, March 18, 2024 6:00pm
This meeting was rescheduled from March 11, 2024

*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, Dave Reichle, Tom Getschman, Ken Hoopman (via Zoom), Kevin Lorge (arrived 6:04pm)

Also Present: Jan Hoitink

Village President Mike DeHaai called the Village Board meeting to order at 6:03pm.

Review of Minutes

Peggy Houglum made a motion to approve the minutes from the February 12, 2024 Village Board meeting and the February 26, 2024 Street, Sewer, and Water meeting, seconded by Benjie Meerdink. Roll call vote YES 5 NO 0

Public Input

No one was present for Public Input.

Review the Claims

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

Committee Reports

- Fire, Law & Safety
 1. Fire Department Agreement – this item will be tabled until the April Village Board meeting.
 2. Golf Cart Permits – Julie presented a draft of the golf cart permit. The color of the permit will be changed every year.

Tom Getschman made a motion to approve the draft of the golf cart permit provided by Julie, seconded by Kevin Lorge. Roll call vote YES 6 NO 0

- Street, Sewer & Water
 1. Keeping of Domesticated Chickens Permit – Nick Skelton – Application received from Nick Skelton of 311 Birch Tree Ave was reviewed. No further questions.

Tom Getschman made a motion to approve the Keeping of Domesticated Chickens permit from Nick Skelton of 311 Birch Tree Ave, seconded by Kevin Lorge. Roll call vote YES 6 NO 0

2. Certified Survey Map (CSM) re-submitted by Benjamin & Gina Claerbaut for multiple rezonings approved by Holland Town Board on October 12, 2020. Claerbauts did not get

approval from Sheboygan County in time and their CSM expired. Mike signed the CSM as presented; Julie will forward to Town of Holland.

3. Floodplain Program / Zoning Ordinance – Julie received an email from the DNR stating that a portion of the Village is included in the Floodplain and the Village will be required to draft a Zoning Ordinance. Julie is corresponding with a representative from the DNR and will have additional information in the future.
 4. Cedar Grove Dental Clinic – request was received from Dr. Schuelke to rename a street in the Village. After discussion, it was determined that changing an existing street name would cause too much of a disruption for business and residence addresses. Julie will respond to Dr. Schuelke with other possible options.
- Public Works Manager – Jan reported the Dump Truck would be finished next week. He also reported the truck and sweeper sold on Wisconsin Surplus. It was also discussed to add the DPW Superintendent’s phone number to the website as an ‘after hours – emergency’ number.
 - Public Buildings – Nothing to report
 - Finance – Nothing to report
 - Park & Recreation – Nothing to report
 - Amsterdam Park – Nothing to report
 - Museum
 1. Walvoord Cemetery Sign – Jan will talk with the museum representatives about the sign at the Walvoord Cemetery on Main Street and the possibility of using composite stakes.
 - Library Board
 1. Library – Alarm System – the alarm system is in need of updating. Quotes were reviewed for the alarm/fire system at the Library. More questions need to be answered before a final decision is made.
 2. Library – Election Machine storage – Julie reported that she needs better storage for the Election machines at the Library. For now, the far restroom in the Community Room is being used to store the machines, supplies, etc. The DPW personnel added a lock to the door. Using this room in the Community Room allows everything to be kept in one place rather than split between the front of the Library and the small closet in the Community Room. It was also discussed to dispose of the stove and move the refrigerator to that area. Benjie discussed building a storage area along the south wall to store the chairs and election machines separately. Jan will contact Dave Garside.
 - Personnel – Appreciation was given to Peggy for reviewing the Employee Handbook and providing corrections.
 - Planning Commission – Nothing to report
 - Clerk

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

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

Respectfully Submitted by:

Julie Brey ~ Village Clerk/Treasurer