

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA

MONDAY, MARCH 9, 2026 ~ Starting Time: 6:00pm

Cedar Grove Public Library – Community Room, 131 Van Altena 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

Feb 9 Planning Commission Meeting Feb 9 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.*

- Dale Meeusen

5. Review / Approval of Claims

COMMITTEE REPORTS

6. Fire, Law, Safety

7. Street, Sewer, Water

- Request for Traffic Study on Hwy 32 from DOT going East out of the Village
- Main Street Project Update: Nick VandeHey, McMahon & Assoc.
- Review and Approve: Resolution 2 of 2026 – Resolution Declaring Intent to Reimburse Expenditures
- Discussion and Possible Action on Approving the Terms and Conditions sheet for Sewer Revenue Bond Anticipation Note, Series 2026A for Interim Financing for the USDA Loan
- Discussion and Possible Action on Approving the Terms and Conditions sheet for Water Revenue Bond Anticipation Note, Series 2026B for Interim Financing for the USDA Loan
- Review and Approve: Professional Services Agreement for WW Permit Compliance – Tony Kappell, McMahon & Assoc.
- Follow Up: Safe Step Sidewalk Program
- Follow Up: Offer to Purchase – 349 S Main Street, Cedar Grove

8. Public Works Manager

9. Public Buildings

- Jody Wenzel: Business Dev. Incentives / Property Details – Cedar Grove Hardware

10. Finance

11. Park & Recreation

12. Amsterdam Park

13. Museum

14. Library Board

15. Personnel

16. Planning Commission

17. Clerk

- Review and Approve - Chapter 99 Responsible Unit Recycling Ordinance
- Review and Approve – Application for the Keeping of Domestic Chickens – Sweeney

18. Legal

19. President

20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday April 13, 2026

Julie Brey, Village Clerk/Treasurer - (Posted Mar. 6, 2026)

*****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, March 9, 2026 6:00pm

At Village of Cedar Grove Library, Community Room
131 Van Altena Ave, Cedar Grove WI 53013

Village Board Members Present: Mike DeHaai, Peggy Houglum, Benjie Meerdink, Dave Reichle, Ken Hoopman (Zoom), Kevin Lorge (6:04pm)

Also Present: Kyle Voskuil, Ben Lukens, Dr. John Cook, Mike and Rachel Wolfe, Jody Wenzel, Mike Huenink, Dan Staley, Dale Meeusen, Nick VandeHey & Tony Kappell - McMahon & Assoc. (via Zoom) Ariana Schmidt - Ehlers (via Zoom)

Absent: Tom Getschman

Call to Order Village President, Mike DeHaai called the meeting to order at 6:03pm.

Verification of Meeting Posting Julie confirmed the agenda was posted on the Village website, at the Cedar Grove Public Library, the Cedar Grove Post Office and the Village Office.

Review/Approval of Prior Meeting Minutes

Peggy Houglum made a motion to approve the minutes from the February 9, 2026 Planning Commission meeting and the February 9, 2026 Village Board meeting, seconded by David Reichle. Roll call vote YES 4 NO 0

Public Input

Dale Meeusen was present for Public Input and provided comments regarding the scheduled testimony on March 17, 2026

Mike Huenink was present with a question about the replacement of the laterals on Main Street.

Review/Approval of Claims

Ken Hoopman made a motion to approve the claims as presented, seconded by Benjie Meerdink. Roll call vote YES 5 NO 0

Committee Reports

- Fire, Law & Safety – Nothing to report.
- Street, Sewer & Water
 1. Request for Traffic Study on Hwy 32 from DOT going East out of Village – Dr. Cook and a representative from Quasius met with the DOT regarding the entrance to the anticipated Industrial Park. The DOT is requesting a lower speed limit in this area. Nick reported the request for the traffic study needs to come from the Village. There is no cost.

Ken Hoopman made a motion to approve the Traffic Study request from the DOT, seconded by Benjie Meerdink. Roll call vote YES 5 NO 0

2. Main Street Project Update: Nick VandeHey, McMahon & Assoc. – Nick provided the following information regarding the Main Street project:

- The bid ads will be published on Friday, March 13 and 20, 2026 in the Sheboygan Press.
- Bid opening is scheduled for March 31, 2026 at 3:00pm.
- Nick will forward the link for the bid opening.
- Meetings with residents are tentatively planned for the end of April and will include the costs for the residents' laterals. Prices will be specific for each home/property.
- Project should begin May / June and is scheduled for completion in October.
- To get through the winter months, a thin mat of asphalt will be placed on Main Street.
- The bidding for the street work is scheduled for November/December of 2026 and the work should occur early in 2027.
- Allowing the ground to settle after the utility work, will minimize the risk for the concrete work.

3. Review and Approve: Resolution 2 of 2026 – Resolution Declaring Intent to Reimburse Expenditures – Resolution 2 of 2026 was reviewed. No additional questions or concerns.

Peggy Houglum made a motion to approve the Resolution 2 of 2026 – Resolution Declaring Intent to Reimburse Expenditures, seconded by David Reichle. Roll call vote YES 5 NO 0

4. Discussion and Possible Action on Approving the Terms and Conditions sheet for Sewer Revenue Bond Anticipation Note, Series 2026A for Interim Financing for the USDA Loan – Ariana Schmidt from Ehlers reviewed the presale report for the Sewer Revenue Bond Note. She explained the Village will select a bank for the Note after the bids are submitted.
5. Discussion and Possible Action on Approving the Terms and Conditions sheet for Water Revenue Bond Anticipation Note, Series 2026B for Interim Financing for the USDA Loan – Ariana Schmidt from Ehlers also reviewed the presale report for the Water Revenue Bond Note. The Village will select a bank for the Note after the bids are submitted.

Peggy Houglum made a motion to approve the Terms and Conditions sheet for the Sewer and Water Revenue Bond Anticipation Notes for the Interim Financing, seconded by Kevin Lorge. Roll call vote YES 5 NO 0

6. Review and Approve: Professional Services Agreement for WW Permit Compliance – Tony Kappell, McMahon & Assoc. – Tony was present via Zoom to explain the Wastewater Treatment Facility WPDES Permit Compliance. The Village's permit was re-issued July 1, 2025. The permit includes compliance schedules for Disinfection and Effluent Limitations for E-coli and Water Quality Based Effluent Limits for Total Phosphorus. A Progress Report for the Facility Plan is due by January 31, 2027. The Agreement from McMahon includes Progress Report for Disinfection and E. coli – No Cost; Facility Plan for Disinfection of E. coli limits - \$35,000; and Operational Evaluation Report for Total Phosphorus Limits - \$5,000. The project(s) will be

completed as follows: Progress Report for Disinfection and E. coli limits – March 31, 2026; Facility Plan for Disinfection of E. coli Limits – January 31, 2027 and Operational Evaluation Report for Total Phosphorus Limits – June 30, 2026.

Kevin Lorge made a motion to approve the Professional Services Agreement for WW Permit Compliance from McMahon & Associates for the \$5,000 in 2026 for the Operation Evaluation Report for Phosphorus, \$35,000 in 2026 and 2027 for the Facility Plan for Disinfection of E. coli Limits, seconded by Peggy Houghlum. Roll call vote YES 5 NO 0

Julie will scan and email the signed Professional Services Agreement to Tony Kappell.

7. Follow Up: Safe Step Sidewalk Program – the Safe Step Sidewalk Program was discussed and reviewed again. The Board decided to utilize the service and allot \$4,000 for the program.

Ken Hoopman made a motion to approve \$4,000 for the Safe Step Sidewalk Program, seconded by Kevin Lorge. Roll call vote YES 5 NO 0

8. Follow Up: Offer to Purchase – 349 S Main Street, Cedar Grove – the previous Offer to Purchase 349 S Main Street, Cedar Grove was rejected. After discussion, the Board decided to submit an updated Offer to Purchase for \$90,000.

Ken Hoopman made a motion to submit an Offer to Purchase for 349 S Main Street, Cedar Grove for \$90,000, seconded by Kevin Lorge. Roll call vote YES 5 NO 0
Julie will contact the Village Attorney to draft the updated Offer to Purchase.

- Public Works Manager – Nothing to report.
- Public Buildings
 1. Jody Wenzel: Business Dev. Incentives / Property Details – Cedar Grove Hardware – Jody Wenzel was present to ask if the Village provides any incentives for businesses. She was advised to contact TJ Crowns from Sheboygan County Economic Development Corporation.
- Finance – Nothing to report.
- Park & Recreation – Nothing to report.
- Amsterdam Park – Nothing to report.
- Museum – Nothing to report.
- Library Board – Nothing to report.
- Personnel – Nothing to report.
- Planning Commission – Nothing to report.

- Clerk
 1. Review and Approve – Chapter 99 Responsible Unit Recycling Ordinance – The DNR has requested the adoption of an updated Ordinance regarding Responsible Unit Recycling. No questions or concerns.

Ken Hoopman made a motion to approve Chapter 99 – Responsible Unit Recycling Ordinance, seconded by Peggy Houglum. Roll call vote YES 5 NO 0
 2. Review and Approve – Application for the Keeping of Domesticated Chickens – Kevin Sweeney of 1003 S 2nd Street submitted an application requesting to keep six (6) chickens. A site plan and description was provided and reviewed. No questions or concerns.

Peggy Houglum made a motion to approve the Application for the Keeping of Domesticated Chickens from Kevin Sweeney, 1003 S 2nd Street for six (6) chickens, seconded by David Reichle. Roll call vote YES 5 NO 0

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

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

Peggy Houglum made a motion to adjourn the meeting, seconded by David Reichle. Roll call vote YES 5 NO 0 Meeting was adjourned at 7:50pm.

Respectfully Submitted by: Julie Brey ~ Village Clerk/Treasurer