MONDAY, JULY 14, 2025 ~ 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:
 - June 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.
- 5. Review / Approval of Claims

COMMITTEE REPORTS

- 6. Fire, Law, Safety
- 7. Street, Sewer, Water
 - Review and Approval: Certified Survey Map Obbink Extraterritorial Rights
 - Electric Scooters
- 8. Public Works Manager
- 9. Public Buildings
- 10. Finance
- 11. Park & Recreation
- 12. Amsterdam Park
- 13. Museum
 - Wisconsin Historical Society Amsterdam history sign
 - Repairs to Museums Ouotes
- 14. Library Board
- 15. Personnel
- 16. Planning Commission
- 17. Clerk
 - Hollandfest Donation
- 18. Legal
- 19. President
- 20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday August 11, 2025

Julie Brey, Village Clerk/Treasurer - (Posted July 11, 2025)

^{**}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, July 14, 2025 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, Kevin Lorge, David Reichle

Also Present: Jan Hoitink, Tom Bruggink, Jeff Kroening, Dan Staley, Jane Herzog, Cathy Janisse

Absent: Ken Hoopman, Tom Getschman

<u>Call to Order</u> Village President, Mike DeHaai called the meeting to order at 6:00pm.

<u>Verification of Meeting Posting</u> Julie confirmed the agenda was posted on the Village website, 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 meeting minutes from the June 12, 2025 Village Board meeting, seconded by Benjie Meerdink. Roll call vote YES 4 NO 0

Public Input

Dan Staley was present with an Open Records request.

Review/Approval of Claims

Kevin Lorge made a motion to approve and pay all claims as presented, seconded by David Reichle. Roll call vote YES 4 NO 0

Committee Reports

- Fire, Law & Safety Nothing to report
- Street, Sewer & Water
 - Review and Approval Certified Survey Map Obbink Extraterritorial Rights The CSM was not received this evening. This item will be placed on the next Village Board meeting agenda.
 - 2. Electric Scooters The Village has received complaints about electric scooters and bikes in the Village. Julie contacted the Sheboygan County Sheriff's Department and this item will be added to the roll call for the deputies.
- Public Works Manager Nothing to report.
- Public Buildings Nothing to report.
- Finance Nothing to report.
- Park & Recreation Nothing to report.
- Amsterdam Park Nothing to report.

Museum

- 1. Wisconsin Historical Society Amsterdam history sign Jane Herzog and Cathy Janisse presented information about an Amsterdam Park pier sign. They have been speaking with a representative from the Wisconsin Historical Society and learned there is grant money available to assist in the cost and installation of the sign, etc. The idea is to erect the sign near the picnic shelter area at Amsterdam Park. It was also suggested to make the Amsterdam Park Commission aware. All project information will be forwarded to Peggy Houglum.
- 2. Repairs to Museums Quote was received from Dave Garside for repairs to the front of the building and the garage at the Te Ronde House Museum. Quote also received for repairs to the restroom at the HET Museum. The Trustees were in agreement with the quotes. No questions or concerns.
- Library Board Nothing to report.
- Personnel Nothing to report.
- Planning Commission Nothing to report
- Clerk
 - Hollandfest Donation Donation requested from the Holland Guild for the 2025 Hollandfest. A donation of \$500.00 was suggested.

Benjie Meerdink made a motion to approve a donation of \$500.00 to the Holland Guild for the 2025 Hollandfest, seconded by Peggy Houglum. Roll call vote YES 4 NO 0

 $\underline{\text{Meetings}}\text{: Ken}-1, \text{Peggy - 0, Benjie - 1, Tom}-0, \text{Mike}-1, \text{Kevin}-0, \text{Dave}-0$

- Legal Nothing to report.
- President Nothing to report.
- Benjie Meerdink made a motion to adjourn the meeting, seconded by Kevin Lorge. Roll call vote YES 4 NO 0. Meeting adjourned at 6:35pm.

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.