

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA
MONDAY, MAY 12, 2025 ~ Starting Time: 6:00pm

Cedar Grove Public Library – Community Room, 131 Van Alton 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**

April 14 VB Meeting • April 23 Fire Law Safety Meeting • April 30 Special 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

- Fire Truck – Engine #91 – Approval of Donation per Fire, Law, Safety Committee
- Review & Approve – Ordinance - Chapter 61 ~ Animals, Article III Vicious Animals and Animals Running At Large and Article IV Removal and Disposal of Animal Excrement
- Review & Approve – Ordinance - Chapter 101 – School Bus Warning Lights

7. Street, Sewer, Water

8. Public Works Manager

9. Public Buildings

10. Finance

11. Park & Recreation

12. Amsterdam Park

13. Museum

14. Library Board

15. Personnel

16. Planning Commission

17. Clerk

- Transient Merchant Permit Application – What’s the Scoop
- Schedule Special Village Board meeting

18. Legal

19. President

20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday June 9, 2025

Julie Brey, Village Clerk/Treasurer - (Posted May 9, 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, May 12, 2025 6:00pm

At Village of Cedar Grove Library, Community Room
131 Van Alton 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, Peggy Houglum, Benjie Meerdink, Tom Getschman, Dave Reichle, Kevin Lorge, Ken Hoopman – via Zoom

Also Present: Dan Staley, Tom Bruggink

Call to Order Village President, Mike DeHaai called the meeting to order at 6:02pm.

Verification of Meeting Posting 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 April 14, 2025 Village Board meeting, the April 23, 2025 Fire, Law and Safety meeting, and the April 30, 2025 Special Village Board meeting, seconded by Tom Getschman. Roll call vote YES 6 NO 0

Public Input

No one present for Public Input.

Review/Approval of Claims

Peggy Houglum made a motion to approve and pay all claims as presented, seconded by Tom Getschman. Roll call vote YES 6 NO 0

Committee Reports

- Fire, Law & Safety
 1. Fire Truck – Engine #91 – Approval of Donation per Fire, Law, Safety Committee – The Fire, Law & Safety Committee met on April 23, 2025 regarding donating Engine #91 Fire Truck to Helping Hands Relief (JJ Winnemuller). The item was approved at the Fire, Law & Safety Committee meeting.

Benjie Meerdink made a motion to approve the donation of Engine #91 Fire Truck to Helping Hands Relief (JJ Winnemuller) seconded by Tom Getschman. Roll call vote YES 6 NO 0

2. Review & Approve – Ordinance – Chapter 61: Animals, Article III Vision Animals and Animals Running At Large and Article IV Removal and Disposal of Animal Excrement: Ordinance – Chapter 61 Animals Articles III and IV were reviewed and approved. No questions or concerns.

Tom Getschman made a motion to approve Chapter 61 Animals – Articles III and IV, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

3. Review & Approve – Ordinance – Chapter 101 – School Bus Warning Lights: Ordinance – Chapter 101 was reviewed and approved. No questions or concerns.

Ken Hoopman made a motion to approve Ordinance – Chapter 101, seconded by Kevin Lorge. Roll call vote YES 6 NO 0

Tom Bruggink reported the Air Paks are scheduled to be delivered at the end June.

- Street, Sewer & Water – Nothing to report.
- Public Works Manager – Nothing to report.
- Public Buildings – Nothing to report.
- Finance – Nothing to report.
- Park & Recreation – Nothing to report.
- Amsterdam Park – The boat ramp is scheduled to be installed Tuesday, May 13.
- Museum – Nothing to report.
- Library Board – Nothing to report.
- Personnel – Nothing to report.
- Planning Commission – Meeting scheduled for June 4, 2025.
- Clerk
 1. Transient Merchant Permit Application – What’s the Scoop? – The Transient Merchant Permit from What’s the Scoop? was reviewed. The ice cream truck will be in the Village May through September from 2pm – 8pm selling pre-packaged ice cream.

Benjie Meerdink made a motion to approve the Transient Merchant Permit Application from What’s the Scoop? seconded by Tom Getschman. Roll call vote YES 6 NO 0

2. Schedule Special Village Board meeting – Special Village Board meeting scheduled for Tuesday, June 3, 2025 at 6:00pm in the Community Room at the Cedar Grove Public Library to discuss Water Tower quotes.

Meetings: Ken – 2, Peggy - 3, Benjie - 4, Tom – 2, Mike – 3, Kevin – 2, Dave – 2

- Legal – Nothing to report.
- President – Nothing to report.
- Tom Getschman made a motion to adjourn the meeting, seconded by Dave Reichle. Roll call vote YES 6 NO 0. Meeting adjourned at 6:39pm.

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.