

VILLAGE OF CEDAR GROVE ~ Village Board Meeting Minutes

Monday, January 13, 2025 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: Ken Hoopman, Peggy Houghlum, Benjie Meerdink, Kevin Lorge, Tom Getschman (6:14pm), Dave Reichle (6:38pm)

Also Present: Jan Hoitink, Kyle Voskuil, Tom Bruggink, Doug Woelz of McMahon – via Zoom, Tyler Argall of USG Water Solutions

Absent: Mike DeHaai

Clerk Julie Brey called the meeting to order at 6:04pm.

Ken Hoopman made a motion to appoint Benjie Meerdink as acting Village President for this evening's meeting due to Mike DeHaai's absence, seconded by Peggy Houghlum. Roll call vote YES 4 NO 0

Review of Minutes

Peggy Houghlum made a motion to approve the meeting minutes from the December 6 Village Board meeting and the January 6 Street, Sewer and Water Committee meeting, seconded by Dave Reichle. Roll call vote YES 6 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 Peggy Houghlum. Roll call vote YES 5 NO 0

Committee Reports

- Fire, Law & Safety – Tom Bruggink reported the fire department is in the process of reviewing Air Pak quotes.
- Street, Sewer & Water
 1. Grove Meadows – Final Plat – Doug Woelz, McMahon & Assoc. – Doug was present via Zoom to review the Final Plat for Grove Meadows. The Board decided to wait on signing the Plat until the street lighting is completed.
 2. USG – Water Tower presentation – Tyler from USG presented a Water Tower Maintenance Agreement. Services include painting, annual maintenance inspections, repairs, etc. This item will be discussed further at a Committee meeting. Street, Sewer and Water Committee meeting scheduled for February 6, 2025.

3. Intergovernmental Agreement – Town of Holland – Street, Sewer and Water Committee met on January 6, 2025 to discuss the Intergovernmental Agreement regarding Palmer and Amsterdam Roads. The Committee approved signing the Agreement.

Tom Getschman made a motion to approve signing the Intergovernmental Agreement between the Town of Holland the Village of Cedar Grove regarding Palmer and Amsterdam Roads, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

4. Main Street Project – Mailboxes – It was discussed to install the mailboxes for the Main Street residents prior to the Main Street project. Jan is waiting for direction from the Postmaster.
 5. Salon Demolition – Demolition of the old salon was briefly discussed. A formal plan is needed.
- 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 – Ken Hoopman provided an update on the Museum meeting.
 - Library Board – Nothing to report.
 - Personnel – Nothing to report
 - Planning Commission – Nothing to report.
 - Clerk – Nothing to report.
- Meetings: Ken – 4, Peggy - 3, Benjie - 7, Tom – 1, Mike – 1, Kevin – 2, Dave - 1
- Legal – Nothing to report
 - President – Nothing to report
 - Peggy Houghlum made a motion to adjourn the meeting, seconded by Ken Hoopman. Roll call vote YES 6 NO 0. Meeting adjourned at 8:13pm.

Respectfully Submitted by: Julie Brey ~ Village Clerk/Treasurer