

**VILLAGE BOARD OF CLEVELAND  
MONTHLY MEETING**

**TUESDAY, FEBRUARY 9, 2016  
7:01 PM – 7:51 PM  
CLEVELAND VILLAGE HALL**

**MINUTES**

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL.** Village President Kathy Stolzmann called the meeting to order and led the Pledge of Allegiance at 7:01 pm on Tuesday, February 9, 2016, at the Cleveland Village Hall, 1150 W. Washington Avenue, Cleveland, Wisconsin.
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|----------------|---|----------------|---|
| Board Present: | Kathy Stolzmann, President<br>John Ader<br>Nick Jaeger<br>Joel Roehrig<br>Gretchen Scheidt<br>Andy Williams | Board Absent:  | Village Trustee (position vacant)   |
|                |   | Staff Present: | Stacy Grunwald, Director of Village Services<br>Julie Rusch, Deputy Clerk-Treasurer |
- II. AGENDA APPROVAL.** Motion John Ader/Gretchen Scheidt to approve the agenda; carried without negative vote.
- III. CITIZEN INPUT AND COMMUNICATIONS, INCLUDING TERMINATION OF GRUPE LEASE.** Director Grunwald reported the lease with Keith Grupe for Village Hall office space would terminate February 29, 2016.
- IV. JANUARY 12, 2016, MEETING MINUTES APPROVAL.** Motion Nick Jaeger/Andy Williams to approve the minutes of the January 12, 2016, regular meeting as distributed; carried without negative vote.
- V. FINANCIALS**
- A. MONTHLY VOUCHER REPORT.** Motion Gretchen Scheidt/Nick Jaeger to approve the January 2016 voucher report; carried without negative vote.
- B. PEDESTRIAN BRIDGE PROJECT PAY REQUEST 1: McMULLEN & PITZ.** Motion John Ader/Joel Roehrig to approve Pay Request 1 submitted by McMullen & Pitz as recommended by Project Engineer Dean Zanon; carried without negative vote.
- C. YEAR 2016 BUDGET AMENDMENT: POLICE DEPT COPIER PURCHASE.** The Finance Committee recommended approval. Motion Andy Williams/John Ader to amend the Year 2016 General Fund budget to fund purchase of a replacement copier for the Police Department; carried without negative vote. [Resolution No. 2016-R-01]
- VI. OPERATOR LICENSES**
- A. REGULAR LICENSE, THRU 06/30/16: CANDICE M KOEPKE.** Motion Nick Jaeger/Gretchen Scheidt to grant a regular Operator License for Candice M. Koepke through June 30, 2016; carried without negative vote.
- B. TEMPORARY LICENSE, FOR 04/03/16: CLIFFORD L HENNING, DEAN H VOGEL.** Motion Andy Williams/John Ader to grant Temporary Operator Licenses for Clifford L. Henning and Dean H. Vogel for April 3, 2016; carried without negative vote.
- VII. SALVATION ARMY REQUEST FOR USE OF VILLAGE HALL.** The Public Works Committee recommended approval. Motion Nick Jaeger/John Ader to approve the Salvation Army's request to use the Village Hall property as a Salvation Ride rest stop from 12 noon through 4:00pm on Saturday, July 9, 2016, after receipt of contact information and a \$100 security deposit;
- VIII. LAKESHORE NATURAL RESOURCES PARTNERSHIP AGREEMENT EXTENSION.** The Public Works Committee recommended approval. Motion Nick Jaeger/Joel Roehrig to approve Amendment No. 2016-01 to extend the agreement with Lakeshore Natural Resources Partnership through December 31, 2017; carried without negative vote.
- IX. ORDINANCE FOR DIRECT SELLERS AND SPECIAL EVENT REGISTRATIONS.** Motion John Ader/Andy Williams to approve an ordinance to exempt from individual permitting those direct sellers registered as part of an approved special event, and to create special event registration regulations; carried without negative vote. [Ordinance No. 2016-O-01]
- X. STAFF AND COMMITTEE REPORTS.**
- A. POLICE DEPARTMENT.** Report on file.
- B. ADMINISTRATION.** Report on file.
- C. FINANCE AND BUDGET COMMITTEE.** Chair Nick Jaeger reported the Finance and Budget Committee met in closed session with a utility customer requesting a payment extension. The Committee and customer will meet again February 18.
- D. PUBLIC WORKS AND UTILITIES COMMITTEE.** Chair Andy Williams reported on the Committee's work on a Request for Proposals for engineering services and one for laboratory services; concerns with three-way stop intersections; and replacement of the damaged Village identification sign at North Avenue and N. Westview Street. Other discussion items were held over to the March 29 meeting due to the late hour of adjournment.
- XI. ANNOUNCEMENTS AND EVENT REPORTS.**
- A. WED JAN 20 .....** MANITOWOC COUNTY VILLAGE ASSN, CLEVELAND. It was noted the Board of Review training would not be part of the next meeting, as had been done in the past. The Trustees on the Board could train online, with CDs, or attend alternative in-person sessions.
- B. MON FEB 1 .....** CLEVELAND FIRE DEPARTMENT ANNUAL MEETING. President Stolzmann provided an update from the meeting.
- C. TUE FEB 16.....** SPRING PRIMARY AND PRESIDENTIAL PREFERENCE PRIMARY
- D. THU FEB 18 .....** FINANCE AND BUDGET COMMITTEE, 7:00PM
- E. THU FEB 25 .....** PUBLIC WORKS AND UTILITIES COMMITTEE, 7:00PM
- F. TUE MAR 1.....** MUNICIPAL COURT, 4:30PM
- G. WED MAR 2.....** PLAN COMMISSION, 7:00PM
- H. TUE MAR 8.....** PUBLIC WORKS AND UTILITIES COMMITTEE, 7:00PM
- I. TUE MAR 15.....** VILLAGE BOARD, 7PM
- J. SET COMMITTEE MEETINGS; AGENDA SUGGESTIONS AND REFERRALS.** None.
- K. ANY OTHER ANNOUNCEMENTS/EVENTS.** Trustee Jaeger commented on a handout in the meeting packet showing the portion of each dollar allocated to the five taxing jurisdictions.
- XII. ADJOURNMENT.** Motion Gretchen Scheidt/Joel Roehrig to adjourn; carried without negative vote. Meeting adjourned at 7:51pm.

Respectfully submitted,

Stacy Grunwald  
Director of Village Services

Approved on 3/15/2016

**\*\*\*UNOFFICIAL COPY\*\*\***