

**VILLAGE BOARD OF CLEVELAND  
SPECIAL MEETING**

**THURSDAY, SEPTEMBER 1, 2016  
7:03 PM – 7:26 PM  
CLEVELAND VILLAGE HALL**

**MINUTES**

- I. CALL TO ORDER/ROLL CALL.** Village President Kathy Stolzmann called the meeting to order at 7:03pm on Thursday, September 1, 2016, at the Cleveland Village Hall, 1150 W. Washington Avenue, Cleveland, Wisconsin.

Board Present: Kathy Stolzmann, President  
John Ader  
Robert Fink  
Jake Holzwart  
Nick Jaeger  
Joel Roehrig  
Andy Williams

Board Absent: None

Staff Present: Stacy Grunwald, Director of Village Services

- II. PROPERTY AND LIABILITY INSURANCE RENEWAL.** The proposal reflected an overall 2.8% increase from the current policy year premium expenses; this was due primarily to changes in Workers Compensation rates and estimated payroll. Motion John Ader/Andy Williams to renew the Village property and liability insurance as proposed; carried without negative vote.
- III. UTILITY SERVICES AGREEMENT: MANITOWOC PUBLIC UTILITIES.** The Manitowoc Public Utility accepted all requested changes and Director Grunwald recommended approval. The Board reviewed the terms of the Agreement. Motion Nick Jaeger/Joel Roehrig to approve the Utility Services Agreement with Manitowoc Public Utilities, through term ending November 30, 2016; carried without negative vote.
- IV. CONVENE IN CLOSED SESSION (1) PURSUANT TO SEC. 19.85(1)(f), WIS. STATS., to consider the disciplinary data of specific persons and preliminary consideration of personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the person referred to in the data or involved in the problems.**
- President Stolzmann announced the purpose for the closed session no longer existed as the employee it concerned retired from employment with the Village that afternoon, at the end of his scheduled work hours. The Board would not discuss any matters related to the change in employment as the public had not been provided adequate notice.
- V. RECONVENE IN OPEN SESSION PURSUANT TO SEC. 19.85(2), WIS. STATS.** The Board did not convene in closed session.
- VI. POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION.** The Board did not convene in closed session.
- VII. ADJOURNMENT.** Motion John Ader/Jake Holzwart to adjourn; carried without negative vote. The meeting adjourned at 7:26pm.

Respectfully submitted,

Stacy Grunwald  
Director of Village Services

Approved on 9/20/2016