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VILLAGE OF CLEVELAND  
SPECIAL MEETING

TUESDAY, OCTOBER 4, 2016

7:00 PM – 9:01 PM

CLEVELAND VILLAGE HALL

MINUTES

- I. **CALL TO ORDER/ROLL CALL.** Village President Kathy Stolzmann called the meeting to order at 7:00pm on Tuesday, October 4, 2016, at the Cleveland Village Hall, 1150 W. Washington Avenue, Cleveland, Wisconsin.

Board Present: Kathy Stolzmann, President      Board Absent: None

John Ader

Robert Fink

Jacob Holzwart

Nick Jaeger

Joel Roehrig

Andy Williams

Staff Present: Stacy Grunwald, Director of Village Services

- II. **OPERATOR LICENSES: JESSICA McWILLIAMS, ANDREW BROCKMAN.** Staff recommended approval. Motion John Ader/Joel Roehrig to grant Operator Licenses to Jessica McWilliams and Andrew Brockman through the period ending June 30, 2017; carried without negative vote.

- III. **HEALTH INSURANCE PLAN SELECTION.** The Village Board reviewed information on current and renewal plan coverages, out-of-pocket and co-insurance costs, premium cost shares, and the deductible reimbursement program. Motion Andy Williams, Jacob Holzwart to approve the Aetna AWH PPO policy with \$6200/\$12,400 deductibles and 80%/50% coinsurance; carried without negative vote. Staff was directed to return with information to amend the Health Reimbursement Arrangement to reflect the new policy.

IV. **CONTRACTS AND AGREEMENTS**

A. **AMBULANCE SERVICES CONTRACT: CITY OF MANITOWOC.** The City of Manitowoc wished to initiate an \$8 annual per capita charge, in addition to the charges incurred by the recipient of the ambulance services. Staff was directed to contact Manitowoc to determine the basis for the charge and Orange Cross Ambulance Service for an alternate quote.

B. **ENGINEERING SERVICES CONTRACT: DONOHUE & ASSOCIATES.** Staff was still working with Donohue and the Wisconsin Department of Natural Resources (WDNR) to obtain clarification on the need to designate a person Operator-in-Charge. Staff recommended approving the agreement contingent upon a mutually satisfactory resolution of the issue. Motion Nick Jaeger/Robert Fink to approve the Engineering Services Agreement with Donohue & Associates for 2016 Wastewater Treatment Plant Operations Assistance, contingent upon an acceptable understanding between the Village, Donohue and WDNR; carried without negative vote.

C. **FIRE & EMS SERVICES CONTRACT: CLEVELAND FIRE DEPARTMENT.** The Board discussed its desire to provide alternative financing to the Cleveland Fire Department (CFD) and CFDs response to that request. It also considered CFDs 2017 budget request, the proposed truck replacement schedule, and future capital outlay items brought forward during the CFD budget presentation on September 30, 2016. President Stolzmann will invite Fire Chief Ron Zastrow to attend an upcoming Board meeting to provide information on capital purchases and the debt schedule.

- V. **VILLAGE STAFFING PLAN.** The Board provided guidance to Director Grunwald on the vacancy in the third Public Works Operator position and the Police Department cross-training.

- VI. **ADJOURNMENT.** Motion Nick Jaeger/Andy Williams to adjourn; carried without negative vote. Meeting adjourned at 9:01pm.

Respectfully submitted,

Stacy Grunwald  
Director of Village Services

Approved on 10/18/2016

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