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VILLAGE BOARD OF CLEVELAND, WISCONSIN
SPECIAL MEETING

TUESDAY, NOVEMBER 29, 2016

6:57 PM – 7:20 PM

CLEVELAND VILLAGE HALL

MINUTES

- I. **CALL TO ORDER/ROLL CALL.** Village President Kathy Stolzmann called the meeting to order at 6:57pm on Tuesday, November 29, 2016, at the Cleveland Village Hall, 1150 W. Washington Avenue, Cleveland, Wisconsin.

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

Board Absent: None

Staff Present: Stacy Grunwald, Director of Village Services

- II. **CLOSED SESSION PURSUANT TO 19.85(1)(f), WIS. STATS.** Motion Kathy Stolzmann/Andy Williams to convene in closed session pursuant to Sec. 19.85(1)(f), Wis. Stats., to consider the personal histories or investigation of charges where there could be a substantial adverse effect upon the reputation of the person involved. Roll call: all ayes. Motion carried. Director Grunwald was invited to remain for the duration of the closed session. She reported to the Board on a matter of possible voter fraud which was referred to the District Attorney.
- III. **ADJOURNMENT.** Motion Nick Jaeger/Jacob Holzwart to adjourn: carried without negative vote. The meeting adjourned at 7:20pm.

Respectfully submitted,

/S/ STACY GRUNWALD

Stacy Grunwald
Director of Village Services

Approved on 12/20/2016

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