

**VILLAGE BOARD OF CLEVELAND
MONTHLY MEETING**

**TUESDAY, JANUARY 17, 2017
7:00 PM – 9:19 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 7:00pm on Tuesday, January 17, 2017, at the Cleveland Village Hall, 1150 W. Washington Avenue, Cleveland, Wisconsin.

Village Board Present: Kathy Stolzmann, Village President
John Ader (arrived 7:02pm)
Robert Fink
Jacob Holzwart
Nick Jaeger
Joel Roehrig
Andy Williams

Village Board Absent: None

Staff Present: Stacy Grunwald, Director of Village Services

- II. AGENDA APPROVAL.** Motion Nick Jaeger/Robert Fink to approve the agenda as posted; carried without negative vote.

- III. CITIZEN INPUT AND COMMUNICATIONS.** No one present offered input; no communications were reported.

IV. FINANCE AND BUDGET

- A. CONSIDERATION OF AN INITIAL RESOLUTION REGARDING INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING FOR SCHMITZ READY MIX, INC.** Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution. President Stolzmann and Director Grunwald reviewed the purpose for industrial development revenue bond financing and noted there was no liability for the Village, and the bonds would not count as General Obligation debt. Motion Nick Jaeger/John Ader to approve the Initial Resolution Regarding Industrial Development Revenue Bond Financing for Schmitz Ready Mix, Inc. Roll call—all ayes. Motion carried. [Resolution No. 2017-R-01]
- B. MONTHLY VOUCHER REPORT.** Motion Robert Fink/Andy Williams to approve the monthly voucher report; carried without negative vote.

V. TAX INCREMENT DISTRICT NO. 1

- A. REFERRAL OF REQUEST TO AMEND THE DEVELOPMENT AGREEMENT DATED AUGUST 11, 2009: KEVIN KLEINERT, EXPEDITE DEVELOPMENT LLC (HILARY HEIGHTS PHASE II).** Mr. Kevin Kleinert, Managing Member of Expedite Development LLC, requested the Village waive the requirement to construct a third duplex per the terms of the initial Development Agreement. *Referred to the March 21, 2017, regular monthly Village Board meeting for consideration or referral to a standing committee.*
- B. REFERRAL OF REQUEST TO AMEND THE SECOND AGREEMENT (DEVELOPMENT PERFORMANCE PENALTY) DATED APRIL 14, 2015: KEVIN KLEINERT, HILLTOP DEVELOPMENT LLC.** Mr. Kevin Kleinert, Managing Member of Hilltop Development LLC, has requested that the Village waive the monthly penalty payments to improve his financing options for new construction. *Referred to the March meeting of the Finance and Budget Committee (date to be determined.)*

VI. MINUTES APPROVAL

- A. DECEMBER 20, 2016, REGULAR MEETING.** Motion Andy Williams/Nick Jaeger to approve the minutes of the December 20, 2016, regular meeting; carried without negative vote.

- B. JANUARY 12, 2017, SPECIAL MEETING.** Motion Jacob Holzward/John Ader to approve the minutes of the January 12, 2017, special meeting; carried without negative vote.
- VII. HOLIDAY AND SEASONAL STREET DECORATIONS.** Trustee Ader stated garland with a nine-inch diameter cost \$2.77 per foot, and the vendor indicated most municipalities order it in 18-foot lengths. The Village's current stock is 20 feet each. It would be installed from the top of the decoration, down. Trustee Ader offered to prepare a map with current display locations and which location includes electricity. He will also obtain an updated sales order from the vendor, keeping the cost under the \$15,000 budget limit.
- VIII. TEMPORARY CLASS "B" RETAIL LICENSE, 02/12/2017: CLEVELAND ATHLETIC CLUB, INC.** Staff recommended approval. Motion Andy Williams/Nick Jaeger to grant a Temporary Class "B" Retail License to the Cleveland Athletic Club, Inc., for February 12, 2017, at the VFW Clubhouse; carried without negative vote.
- IX. CONTRACTS AND AGREEMENTS**
- A. SANITARY SEWER ORDINANCE REVIEW: MSA TASK ORDER NO. 2.** Chair Williams explained the Public Works and Utilities Committee referred this item to the Village Board without recommendation. Trustee Fink explained he did not believe the scope of services needed to involve review and projection of Sewer Utility budgets. The Village Board discussed the need to update the sanitary sewer ordinance, which had been drafted with the opening of the current plant and used 1996 costs. Motion Andy Williams/Jacob Holzward to approve MSA Task Order No. 2 Sewer Ordinance Review; carried with one negative vote (Fink.)
- B. WASTEWATER TREATMENT PLANT SCADA EVALUATION: MSA TASK ORDER NO. 3.** Chair Williams explained the Public Works and Utilities Committee referred this item to the Village Board without recommendation. He stated he preferred the Village begin work on the project with the SCADA contractors, who better understood the technology. He supported the Village drafting the proposal or quote request, with engineer assistance for review of the submittals. *Referred to the Public Works and Utilities Committee for further consideration and issuance of a proposal or quote request.*
- X. STAFF AND COMMITTEE REPORTS.**
- A. POLICE DEPARTMENT.** Report on file.
- B. ADMINISTRATION.** Director Grunwald updated the Village Board on the pedestrian bridge project at Hika Park, various ordinance projects, building and conditional use permits, and the Water Utility rate case.
- C. PUBLIC WORKS AND UTILITIES COMMITTEE, 01/10/17.** Chair Williams reported the Committee also discussed repair of the tennis courts, which will be taken up again in the spring; reviewed Sewer Utility projects identified in the Donohue Operation and Needs Study; and heard an update from Director Grunwald on several active projects.
- XI. ANNOUNCEMENTS AND EVENT REPORTS.**
- A. WED JAN 18..... MANITOWOC CO VILLAGE ASSN, MARIBEL.** Trustees Fink and Roehrig are unable to attend.
- B. TUE JAN 24 HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 7PM**
- C. WED FEB 1 PLAN COMMISSION, 7PM**
- D. TUE FEB 7 MUNICIPAL COURT, 4:30PM**
- E. TUE FEB 14 VILLAGE BOARD, 7PM**
- F. TUE FEB 21 SPRING PRIMARY**
- G. THU FEB 23..... PUBLIC WORKS AND UTILITIES COMMITTEE, 7PM**
- H. SET COMMITTEE MEETINGS; REFER AGENDA ITEMS.** Finance Committee: Tuesday, February 7, 2017, 7pm.
- I. ANY OTHER ANNOUNCEMENTS/EVENTS.** No other announcements or events.
- XII. CLOSED SESSION**
- A. CONVENE IN CLOSED SESSION PURSUANT TO SEC. 19.85(1)(e), WIS. STATS.** Motion Kathy Stolzmann/Andy Williams to convene in closed session pursuant to Sec. 19.85(1)(e), Wis. Stats., to conduct other public business with regard to development agreements affecting the Tax Increment District, where competitive reasons require a closed session. Roll call—all ayes. Motion carried. Director Grunwald was invited to remain and updated the Board on the status of Tax Increment District development agreement compliance issues.

The Board did not reconvene in open session.

B. RECONVENE IN OPEN SESSION PURSUANT TO SEC. 19.85(2), WIS. STATS., IF NEEDED.

C. POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION.

XIII. ADJOURNMENT. Motion Nick Jaeger/Jacob Holzwart to adjourn; carried without negative vote. The meeting adjourned at 9:19pm.

Respectfully submitted,

/S/ STACY GRUNWALD

Stacy Grunwald
Director of Village Services

Approved on 2/14/2017