

*****UNOFFICIAL COPY*****

**VILLAGE OF CLEVELAND, WISCONSIN
--ORGANIZATIONAL MEETING--**

**TUESDAY, APRIL 18, 2017
7:00 PM – 7:25 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, April 18, 2017, at the Cleveland Village Hall, 1150 W. Washington Avenue, Cleveland, Wisconsin.

Board Present: Kathy Stolzmann, Village President
John Ader
Robert Fink
Jacob Holzward
Nicholas Jaeger
Joel Roehrig
Andy Williams

Board Absent: None

Staff Present: Stacy Grunwald, Director of Village Services

- II. ELECTED OFFICIALS' OATHS OF OFFICE.** Having already been sworn, the re-elected officials forewent the ceremonial oath.

III. ANNOUNCEMENT OF CURRENT MEMBERSHIP AND PRESIDENT'S APPOINTMENTS

- A. EMERGENCY GOVERNMENT COMMITTEE: FIRST AND SECOND ALTERNATES.** President Stolzmann announced the Emergency Government Committee members and reappointed Trustee Jaeger as First Alternate and Trustee Fink as Second Alternate, terms ending April 17, 2018.
- B. POLICE COMMISSION.** President Stolzmann reappointed Todd Cummings and Larry Jaeger to the Police Commission, terms ending April 21, 2020.

IV. APPOINTMENTS REQUIRING BOARD APPROVAL

- A. ANNOUNCEMENT OF CURRENT OFFICEHOLDERS AND PRESIDENT'S APPOINTMENTS.** President Stolzmann made the following appointments and reappointments:
- 1. VILLAGE ATTORNEY.** As Village Attorney, Katherine M. Reynolds, Michael Best & Friedrich, for the term May 1, 2017, through April 30, 2018.
 - 2. ANNOUNCE BOARD OF APPEALS MEMBERS; DESIGNATE FIRST AND SECOND ALTERNATES, AND CHAIR.** As Board of Appeals members, Larry Perronne and Jessica Holzward, through terms ending April 21, 2020; Larry Perronne, Chair, through term ending April 17, 2018.
 - 3. WEED COMMISSIONERS.** As Weed Commissioners, William Hibbard and Christopher Jost, for the terms May 15, 2017, through May 14, 2018.
 - 4. BOARD OF REVIEW; DESIGNATE CHAIR.** To Board of Review: President Stolzmann, Chair; Trustees Holzward and Williams, Members; Trustee Ader, First Alternate; and Trustee Roehrig, Second Alternate; all through terms ending April 17, 2018.
 - 5. FINANCE AND BUDGET COMMITTEE; DESIGNATE CHAIR.** To Finance and Budget Committee: Trustee Jaeger, Chair; Trustee Holzward, Secretary; and Trustee Roehrig, Member; all through terms ending April 17, 2018.
 - 6. HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE; DESIGNATE CHAIR.** To Human Resources and Public Safety Committee: Trustee Roehrig, Chair; Trustee Holzward, Secretary; and Trustee Jaeger, Member; all through terms ending April 17, 2018.
 - 7. PUBLIC WORKS AND UTILITIES COMMITTEE; DESIGNATE CHAIR.** To Public Works and Utilities Committee: Trustee Williams, Chair; Trustee Fink, Secretary; and Trustee Ader, Member; all through terms ending April 17, 2018.

8. **ANNOUNCE INSURANCE COMMITTEE MEMBERS; DESIGNATE CHAIR.** To Insurance Committee: Trustee Williams, Chair, and Trustees Jaeger and Roehrig, Members; all through terms ending April 17, 2018.
 9. **ANNOUNCE PLAN COMMISSION MEMBERS; DESIGNATE CHAIR.** To Plan Commission, Marilyn Mrotek and Richard Opie, through terms ending April 16, 2019; Trustees Ader and Williams, through terms ending April 17, 2018; and Richard Opie as Chair, through term ending April 17, 2018.
 - B. **CONFIRMATION OF APPOINTMENTS BY VILLAGE BOARD.** Motion Andy Williams/John Ader to confirm the President's appointments as offered; carried without negative vote.
- V. **ADMINISTRATION OF APPOINTEE OATHS OF OFFICE.** No appointees were present.
- VI. **ESTABLISH OR CONFIRM MEETINGS AND EVENTS**
- A. **MANITOWOC COUNTY VILLAGE ASSOCIATION, MISHICOT: WED, APR 19, 6:30PM**
 - B. **MUNICIPAL COURT: TUESDAY, MAY 2, 4:30PM**
 - C. **PLAN COMMISSION: WEDNESDAY, MAY 3, 7PM**
 - D. **BOARD OF REVIEW (Meet and Adjourn): TUESDAY, MAY 16, 6:55PM**
 - E. **VILLAGE BOARD: TUESDAY, MAY 16, 7PM**
 - F. **OPEN BOOK TO MEET WITH ASSESSOR: TUESDAY, JUNE 27, 4:30PM - 6:30PM**
 - G. **BOARD OF REVIEW: WEDNESDAY, JULY 19, 5PM – 7PM**
 - H. **LEAGUE NEW OFFICIALS' WORKSHOP: PEWAUKEE, MAY 5; GREEN BAY, JUNE 2**
 - I. **FINANCE AND BUDGET COMMITTEE.** Tuesday, May 9, 2017, 7pm.
 - J. **HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE.** Tuesday, June 6, 2017, 7pm.
 - K. **PUBLIC WORKS AND UTILITIES COMMITTEE.** Tuesday, May 18, 2017, 7pm. Tentative special meeting regarding building inspection services, Thursday, May 4, 2017, 7pm, or Monday, May 8, 2017, 7pm.
 - L. **BOARD OF REVIEW TRAINING.** No training scheduled.
 - M. **OTHER MEETINGS OR EVENTS.** President Stolzmann, Finance Chair Jaeger, and Director Grunwald, Thursday, April 20, 2017, 4:15pm.
- VII. **VILLAGE PRESIDENT'S COMMENTS.** President Stolzmann thanked the Trustees for their time, talents, and civility; staff for their knowledge and commitment; and her spouse and the Trustees' families for their patience and support.
- VIII. **ANNOUNCEMENTS.** No announcements.
- IX. **ADJOURNMENT.** Motion Nick Jaeger/Jacob Holzwart to adjourn; carried without negative vote. Meeting adjourned at 7:25pm.

Respectfully submitted,

/S/STACY GRUNWALD

Stacy Grunwald
Director of Village Services

Approved on 5/16/2017