

**VILLAGE BOARD OF CLEVELAND, WISCONSIN  
MONTHLY MEETING**

**TUESDAY, MAY 16, 2017**

**7:00 PM – 8:34 PM**

**CLEVELAND VILLAGE HALL**

**MINUTES**

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/AGENDA APPROVAL.** Village President Kathy Stolzmann called the meeting to order and led the Pledge of Allegiance at 7:00pm on Tuesday, May 16, 2017, at the Cleveland Village Hall, 1150 W. Washington Avenue, Cleveland, Wisconsin.

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

Board Absent: None

Staff Present: Stacy Grunwald, Director of Village Services  
Julie Rusch, Deputy Clerk-Treasurer

**II. CITIZEN INPUT AND COMMUNICATIONS; COMMITTEE REFERRALS**

- A. CLEVELAND VFW POST NO. 8974 REQUEST TO TRANSFER CLEVELAND BOY SCOUT SPONSORSHIP TO CLEVELAND LIONS CLUB FOR PURPOSES OF FULFILLING VFW USE AGREEMENT WITH VILLAGE.** *Referred to Finance and Budget Committee.*
- B. NATHAN ROELSE REQUEST FOR EAGLE SCOUT PROJECT.** *Referred to Public Works and Utilities Committee.*

Director Grunwald also reported the following communications: (1) late submittal of Amplified Sound Request (*referred to special meeting of Village Board, 7pm, Tuesday, June 6, 2017*); (2) inquiries as to schedule for Crack Filling Service (will complete work tomorrow, prior to Village-wide garage sale); (3) thank-you note from resident for assistance with illegal dumping issue; (4) receipt of League of Wisconsin Municipalities Mutual Insurance 2016 Annual Report, and notice of pending dividend; (5) thank-you poster from United Way of Sheboygan County for employee participation in 2016 Campaign; and (6) receipt of plaque announcing First Place award by Wisconsin Sign Association for the Village's new exterior non-illuminated identification sign.

*The Honorable Cheryl A. Kohl, 1235 Lake Bluff Court.* Departmental participation in State Debt Collection program.

*Cheryl A. Kohl, 1235 Lake Bluff Court.* Fireworks permitting.

**III. MEETING MINUTES**

- A. APRIL 11, 2017, REGULAR MEETING.** Motion Jake Holzwart/Nick Jaeger to approve the minutes of the April 11, 2017, Village Board regular meeting; carried without negative vote.
- B. APRIL 18, 2017, ORGANIZATIONAL MEETING.** Motion Andy Williams/John Ader to approve the minutes of the April 18, 2017, Village Board organizational meeting; carried without negative vote.

- IV. SCHMITZ READY MIX, INC: MODIFIED INTERIM SITE PLAN.** The Plan Commission recommended approval. Motion John Ader/Robert Fink to approve the modified interim site plan submitted by Schmitz Ready Mix, Inc., to operate a concrete manufacturing facility at 1025 North Avenue (Parcel No. 031-028-002-001.00; owner SRM Cleveland, LLC.) under the same terms and conditions as the original interim site plan; carried without negative vote.

**V. SPECIAL EVENT AND OPERATOR LICENSING**

- A. TEMPORARY RETAIL LICENSE.** Motion Nick Jaeger/Robert Fink to grant a Temporary Retail Class "B" Fermented Malt Beverage License to Cleveland Fish and Game for Hika Park, July 28, 2017 through July 30, 2017; carried without negative vote.
- B. TEMPORARY OPERATOR LICENSES.** Motion Andy Williams/Robert Fink to grant Temporary Operator Licenses to Bradley Dassler, Lawrence Dassler, Elizabeth Sohn, Jason Sohn, Greg Stoeckigt, and Jeff Stoeckigt for July 28, 2017 through July 30, 2017; carried without negative vote.
- C. AMPLIFIED SOUND REQUEST.** Motion Joel Roehrig/Robert Fink to approve the Amplified Sound Request submitted by Cleveland Fish and Game for Hika Park from 7pm-11pm on July 29, 2017 and 4pm-7pm on July 30, 2017; carried without negative vote.
- D. OPERATOR'S LICENSE.** Motion Nick Jaeger/John Ader to grant an Operator's License to Chad Steffen through June 30, 2017; carried without negative vote.

**VI. FINANCIALS**

- A. MONTHLY VOUCHER LIST.** Motion John Ader/Jake Holzwart to approve the April 2017 voucher list; carried without negative vote.
- B. ANNUAL TAX INCREMENT DISTRICT REPORTING: EHLERS & ASSOCIATES.** Motion Nick Jaeger/Jake Holzwart to approve the Letter of Engagement to retain Ehlers to assist with Preparation of Supplemental Information for JRB (Joint Review Board) and JRB Meeting Coordination, and to decline JRB Meeting Attendance; carried without negative vote.
- C. PLAN COMMISSION RECOMMENDATION TO PURCHASE FORECLOSED PROPERTY NORTH OF VILLAGE HALL.** *Referred to Finance and Budget Committee.*

**VII. STAFF AND COMMITTEE REPORTS.**

- A. POLICE DEPARTMENT.** Report on file.
- B. ADMINISTRATION.** Director Grunwald provided an update on the State legislation affecting property assessments and reported on her upcoming meeting with the Insurance Services Office.
- C. PUBLIC WORKS AND UTILITIES COMMITTEE, 04/13/17 AND 05/08/17.** Chair Williams reported on the Committee's work on SCADA development, sludge disposal, street and Hika Park projects, and building permitting and inspections. Member Ader reported on seasonal decoration fund raising and related matters.
- D. PLAN COMMISSION, 05/03/17.** President Stolzmann reported on the Commission's decisions on the Hika Park kiosks and the offer from American Mobile Home Communities to sell land to the Village, and work on the tourist rooming house and sign ordinances.
- E. FINANCE AND BUDGET COMMITTEE, 05/09/17.** Chair Jaeger reported on the Committee's discussion regarding the proposed State legislation on property assessments.

**VIII. ANNOUNCEMENTS AND EVENT REPORTS.**

- A. WED APR 19..... MANITOWOC COUNTY VILLAGE ASSN, MISHICOT.** Trustees Ader and Jaeger provided a report.
- B. THU MAY 18..... PUBLIC WORKS AND UTILITIES COMMITTEE, 7PM**
- C. TUE JUNE 6..... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 7PM.** Changed to 7:05pm start time due to Village Board special meeting.
- D. WED JUNE 7..... PLAN COMMISSION, 7PM**
- E. TUE JUNE 13..... MUNICIPAL COURT, 4:30PM**
- F. TUE JUNE 20..... VILLAGE BOARD, 7PM**
- G. TUE JUN 27..... OPEN BOOK, 4:30PM-6:30PM**
- H. SET SPECIAL MEETING FOR STREET MAINTENANCE PRESENTATION.** Wednesday, May 31, 2017, 7pm.
- I. ANY OTHER ANNOUNCEMENTS/EVENTS.** Village Board Special Meeting, June 6, 2017, 7pm. Finance Committee, June 13, 2017, 7pm.

**IX. CLOSED SESSION**

- A. CONVENE IN CLOSED SESSION.** Motion Kathy Stolzmann/Nick Jaeger 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 for the closed session.

*[Deputy Clerk-Treasurer Rusch left the meeting—7:59pm]*

The Village Board discussed the proposal submitted by the developer and his efforts toward compliance with existing agreements. The Board drafted a letter with revised deadlines.

- B. RECONVENE IN OPEN SESSION.** Motion Kathy Stolzmann/Nick Jaeger to reconvene in open session pursuant to Sec. 19.85(2), Wis. Stats. Roll call—all ayes. Motion carried.
- C. POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION.** Motion Nick Jaeger/Andy Williams directing Staff to issue a letter to Mr. Kevin Kleinert stating the Board's position with regard to the proposal for new construction and providing revised deadlines for compliance with existing agreements; carried without negative vote.
- X. ADJOURNMENT.** Motion John Ader/Robert Fink to adjourn; carried without negative vote. The meeting adjourned at 8:34pm.

Respectfully submitted,

/S/STACY GRUNWALD

Stacy Grunwald  
Director of Village Services

Approved on 6/20/17