

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

**MONDAY, JUNE 26, 2017
5:00 PM – 5:04 PM**

MINUTES

- I. CALL TO ORDER/ROLL CALL.** Village President Kathy Stolzmann called the meeting to order at 5:00pm on Monday, June 26, 2017, at the Cleveland Village Hall, 1150 W. Washington Avenue, Cleveland, Wisconsin.

Board Present: Kathy Stolzmann, Village President
Robert Fink
Jacob Holzward
Nick Jaeger (arrived 5:02pm)
Joel Roehrig

Board Absent: John Ader (excused)
Andy Williams (excused)

Staff Present: Stacy Grunwald, Director of Village Services
Elizabeth Sohn, Administrative Professional

- II. COMPLIANCE MAINTENANCE ANNUAL REPORT.** Director Grunwald summarized the report, noting the Village received a letter grade of ‘A’ in all categories. Motion Roehrig/Holzward to approve the Compliance Maintenance Resolution; carried without negative vote. [Resolution No. 2017-R-03]

- III. TAKE OFF TABLE AND APPROVE NEW “CLASS B” FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR RETAIL LICENSE.** Motion Jaeger/Fink to take off the table approval of a new “Class B” fermented malt beverage and intoxicating liquor retail license application filed by Sacred Space International LLC; carried without negative vote. Staff recommended approval. Motion Holzward/Jaeger to grant a new “Class B” fermented malt beverage and intoxicating liquor license to Sacred Space International LLC/Teresa Anne Klapperich, Agent, dba Wildflower Café, for the period July 1, 2017, through June 30, 2018. Motion carried without negative vote.

- IV. ADJOURNMENT.** Motion Roehrig/Fink to adjourn; carried without negative vote. The meeting adjourned at 5:04pm.

Respectfully submitted,

/S/STACY GRUNWALD

Stacy Grunwald
Director of Village Services

Approved on 07/18/2017