

**VILLAGE OF CLEVELAND, WISCONSIN
COMMITTEE OF THE WHOLE**

**TUESDAY, OCTOBER 10, 2017
7:00 PM – 8:36 PM**

MINUTES

- I. CALL TO ORDER/ROLL CALL.** Village President Kathy Stolzmann called the meeting to order at 7:00pm on Tuesday, October 10, 2017, in the Lakeshore Conference Room at Lakeshore Technical College, 1290 North Avenue, Cleveland, Wisconsin.

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

Board Absent: None

Staff Present: Timothy Barber, Chief of Police
Stacy Grunwald, Director of Village Services

- II. YEAR 2018 BUDGET PREPARATION.** Director Grunwald presented the Board with a list of discussion topics related to the Year 2018 budget, including state aids; the tax levy; debt service; property, liability, and workers compensation insurance; health insurance; Cleveland Fire Department funding; handling of various penalties and projects in light of the 2018 closure of Tax Increment District No. 1; and special, ongoing, and pending projects.

Board guidance on these issues will be incorporated into the Year 2018 budget, scheduled for presentation to the Board on November 2, 2017.

- III. ADJOURNMENT.** Motion Jaeger/Holzwart to adjourn; carried without negative vote. The meeting adjourned at 8:36pm.

Respectfully submitted,

/S/STACY GRUNWALD

Stacy Grunwald
Director of Village Services

Approved on 10/17/2017