

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

TUESDAY, OCTOBER 17, 2017

7:00 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, October 17, 2017, at the Cleveland Village Hall, 1150 W. Washington Ave., Cleveland, Wisconsin.
- Board Present: Kathy Stolzmann, Village President
John Ader
Robert Fink
Jake Holzwart
Nicholas Jaeger
Joel Roehrig
Andy Williams
- Board Absent: None
- Staff Present: Stacy Grunwald, Director of Village Services
- Motion Jaeger/Ader to approve the agenda; carried without negative vote.
- II. CITIZEN INPUT AND COMMUNICATIONS; REFERRAL OF NEW BUSINESS.** Manitowoc County Board Supervisor Kevin Behnke provided an update on the County's 2018 budget.
- III. SEPTEMBER 10, 2017, AND OCTOBER 10, 2017, MEETING MINUTES.** The September minutes were not in the meeting packet so held over until the next meeting. Motion Roehrig/Holzwart to approve the October 10, 2017, minutes of the Committee of the Whole; carried without negative vote.
- IV. SPECIAL EVENT AND OPERATOR LICENSING**
- A. OPERATOR'S LICENSE.** Motion Jaeger/Holzwart to grant an Operator's License to Brad M. Bunge, Thomas A. Pope, and Jerome J. Wood, Jr., through term ending June 30, 2018; carried without negative vote.
- B. AMPLIFIED SOUND REQUEST.** Motion Holzwart/Ader to grant the amplified sound request filed by Noe Olmedo for the period 4pm-10pm, October 29, 2017, at the VFW Clubhouse; carried without negative vote. The Board requested a report next month from Police Chief Barber on whether any noise issues arise from the event.
- V. FINANCIALS**
- A. MONTHLY VOUCHER LIST.** Motion Ader/Holzwart to approve the September 2017 voucher list; carried without negative vote.
- B. CHANGE ORDER NO. 1: McMULLEN & PITZ, PEDESTRIAN BRIDGE PROJECT.** Motion Williams/Jaeger to approve Change Order No. 1 in the amount of \$3,496.00 to McMullen & Pitz for the Hika Park pedestrian bridge project; carried without negative vote.
- C. LOCAL ROAD IMPROVEMENT PROGRAM PROJECT SELECTION.** After discussion, motion Jaeger/Ader to select Beech Street, north of Lincoln Avenue as the preferred project; with Birch Street, north of E. Washington Avenue, as secondary; carried without negative vote.
- VI. HOLIDAY DECORATIONS**
- A. AGREEMENT TO ATTACH DECORATIONS TO UTILITY POLES: WE ENERGIES.**
- B. ONE-TIME FUNDING FOR AGREEMENT WITH WE ENERGIES.**
Motion Jaeger/Williams to approve the Attachment Agreement with We Energies to locate Christmas decorations on the utility's poles and authorizing Staff to issue payment to We Energies to install outlets on the poles without them; carried without negative vote, one abstention (Fink).

VIII. INSURANCE

- A. PROPERTY, LIABILITY AND WORKERS COMP INSURANCE: McCLONE.** Motion Roehrig/Holzward to approve the insurance package from the League of Wisconsin Municipalities Mutual Insurance for property, liability, and workers compensation insurance as submitted by McClone, including the change in property insurance carrier to Municipal Property Insurance Company, for the period October 1, 2017, through September 30, 2018; carried without negative vote.
- B. HEALTH INSURANCE: MARITIME.** Motion Stolzmann/Holzward to approve the health insurance policy with WEA Trust as submitted by Hub International Ltd for the period November 1, 2017, through October 30, 2018; carried without negative vote.

IX. REPORTS ON COMMITTEE REFERRALS: BUILDING INSPECTION SERVICES. Chair Roehrig reported the Human Resources and Public Safety Committee issued a Request for Proposals for residential and commercial building inspection services and zoning administration, with a due date of November 13.

X. STAFF AND COMMITTEE REPORTS.

- A. POLICE DEPARTMENT.** Report on file.
- B. ADMINISTRATION.** Director Grunwald provided an update on the 2018 budget.
- C. PLAN COMMISSION, 10/04/17.** President Stolzmann reported the Commission supported a request for sidewalks at Vets Park for Spring 2018 installation and continued work on the Comprehensive Plan update.
- D. FINANCE AND BUDGET COMMITTEE, 10/12/17.** Chair Jaeger summarized direction from the Committee regarding a possible agreement with the towns for fire department funding, as guidance for the Public Safety Committee.
- E. HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 10/16/17.** Chair Roehrig updated the Board on work regarding the draft fire department funding agreement and cross training between the Clerk's Office and Police Department.

XI. ANNOUNCEMENTS AND EVENT REPORTS.

- A. WED OCT 18.....** MANITOWOC COUNTY VILLAGE ASSN, REEDSVILLE
- B. WED NOV 1.....** PLAN COMMISSION, 7:00 PM
- C. THU NOV 2.....** COMMITTEE OF THE WHOLE, 7:00 PM. At LTC.
- D. TUE NOV 7.....** MUNICIPAL COURT, 4:30PM
- E. TUE NOV 7.....** PUBLIC WORKS AND UTILITIES COMMITTEE, 7:00 PM
- F. TUE NOV 14.....** FINANCE AND BUDGET COMMITTEE, 7:00PM
- G. TUE NOV 21.....** VILLAGE BOARD/YEAR 2018 BUDGET HEARING, 7:00PM
- H. NOV 23-24.....** VILLAGE HALL CLOSED; STAFF HOLIDAY
- I. HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 7:00PM.** Thursday, Nov. 16.
- J. ACTIVE SHOOTER TRAINING UPDATE**
- K. SET TENTATIVE VILLAGE BOARD SPECIAL MEETING.** No meeting needed.
- L. ANY OTHER ANNOUNCEMENTS/EVENTS.** The Water Utility rate case hearing was scheduled to begin at 2:00pm on November 8, 2017, at the Village Hall. The Public Service Commission does not hold evening hearings.

XII. CLOSED SESSION

- A. CONVENE IN CLOSED SESSION.** Motion Stolzmann/Jaeger to convene in closed session pursuant to Sec. 19.85(1)(e), Wis. Stats., where competitive reasons require a closed session to consider (1) the responsiveness of submittals from Expedite Development LLC, Hilltop Development LLC, and Kevin Kleinert of Expedite Services related to enforcement of development agreements; (2) consideration of new enforcement requirements related to development agreements with Expedite Development LLC; and (3) a request from Donald Bonde to amend a development agreement. Roll call—six ayes, one present (Fink). The meeting convened in closed session. Director Grunwald was invited to remain for the duration of the closed session.

The Board discussed information received from Kevin Kleinert and Expedite Services with regard to enforcement actions involving Expedite Development LLC and Hilltop Development LLC; and a request from Donald Bonde for a reduction in his liability for parcels in his ownership.

- B. RECONVENE IN OPEN SESSION.** Motion Stolzmann/Williams to reconvene in open session pursuant to Sec. 19.85(2), Wis. Stats. Roll call—all ayes.
- C. POSSIBLE ACTION ON MATTERS (1), (2), AND (3) DISCUSSED IN CLOSED SESSION.** Motion Jaeger/Holzward directing Staff to issue a letter to Mr. Kevin Kleinert and Hilltop Development LLC requiring the existing pond be modified to correct the deficiencies, without new construction; carried without negative vote. Motion Stolzmann/Jaeger directing Staff to issue a letter to Mr. Donald Bonde thanking him for his investment in the Village and denying his request for a modification to the terms of the Development Agreement; carried without negative vote.
- XIII. ADJOURNMENT.** Motion Stolzmann/Fink to adjourn; carried without negative vote. The meeting adjourned at 10:08pm.

Respectfully submitted,

/S/STACY GRUNWALD

Stacy Grunwald
Director of Village Services

Approved on 11/21/17