

VILLAGE OF CLEVELAND, WISCONSIN
COMMITTEE OF THE WHOLE

THURSDAY, NOVEMBER 2, 2017
7:01 PM – 9:20 PM

MINUTES

- I. **CALL TO ORDER/ROLL CALL.** Village President Kathy Stolzmann called the meeting to order at 7:01pm on Thursday, November 2, 2017, in the Cleveland Training Room at Lakeshore Technical College, 1290 North Avenue, Cleveland, Wisconsin.

Board Present: Kathy Stolzmann, 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 Year 2018 budget. The Board discussed revenues and expenses in the general fund, water and sewer budgets; special projects; deferred maintenance; and options for sewer rates. Staff was asked to bring in revised sewer revenues reflecting an equal and opposite adjustment for the anticipated water utility rate increase; a 3% reduction; and a \$10 per combined bill reduction.

- III. **ADJOURNMENT.** Motion Stolzmann/Jaeger to adjourn; carried without negative vote. The meeting adjourned at 9:20pm.

Respectfully submitted,

/S/STACY GRUNWALD

Stacy Grunwald
Director of Village Services

Approved on 11/21/17