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VILLAGE OF CLEVELAND
--ORGANIZATIONAL MEETING--

TUESDAY, APRIL 19, 2016
7:00 PM – 7:32 PM
CLEVELAND VILLAGE HALL

MINUTES

- I. **CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL.** Village President Kathy Stolzmann called the meeting to order and led the Pledge of Allegiance at 7:00pm on Tuesday, April 19, 2016, at the Cleveland Village Hall, 1150 W. Washington Avenue, Cleveland, Wisconsin.

Board Present:	Kathy Stolzmann, Village President	Board Absent:	None
	John Ader	Staff Present:	Stacy Grunwald, Director of Village Services
	Robert Fink	Also Participating:	Todd Cummings, Member, Police Commission
	Jacob Holzwart		
	Nick Jaeger		
	Joel Roehrig		
	Andy Williams		

- II. **ELECTED OFFICIALS' OATHS OF OFFICE.** Director Grunwald administered the ceremonial oath of office to Trustees Fink, Holzwart and Williams.

III. **MINUTES**

- A. **HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, JANUARY 11, 2016.** Motion John Ader/Nick Jaeger to approve the minutes of the January 11, 2016, meeting of the Human Resources and Public Safety Committee; carried without negative vote.
- B. **VILLAGE BOARD REGULAR MEETING, MARCH 15, 2016.** Motion Nick Jaeger/Andy Williams to approve the minutes of the March 15, 2016, regular Village Board meeting as distributed; carried without negative vote.

IV. **PRESIDENT'S APPOINTMENTS**

- A. **EMERGENCY GOVERNMENT COMMITTEE: FIRST AND SECOND ALTERNATES.** President Stolzmann appointed Trustee Jaeger to the Emergency Government Committee as First Alternate and Robert Fink, as Second Alternate.
- B. **POLICE COMMISSION.** President Stolzmann reappointed Michael Bernhardt to the Police Commission, term ending April 16, 2019; and appointed Todd Cummings to fill Eric Freville's vacant position, term ending April 18, 2017. Director Grunwald administered the oath of office to Mr. Cummings.

V. **PRESIDENT'S APPOINTMENTS REQUIRING BOARD APPROVAL**

- A. **CURRENT OFFICEHOLDERS AND PRESIDENT'S APPOINTMENTS.** President Stolzmann made the following appointments:
- VILLAGE ATTORNEY.** Atty. Katherine M. Reynolds of Michael, Best & Friedrich: May 1, 2016, through April 30, 2017.
 - BOARD OF APPEALS; DESIGNATE FIRST AND SECOND ALTERNATES, AND CHAIR.** Victor Frauenfeld and Kenneth Vogel, terms ending April 16, 2019; Sandy Brost, to fill the vacancy created with the resignation of Robert Fink, term ending April 17, 2018; and Larry Perronne, Chair, through April 18, 2017.
 - WEED COMMISSIONERS.** Department of Public Works Operators Gary Hess, William Hibbard, and Chris Jost: May 15, 2016, through May 14, 2017.
 - BOARD OF REVIEW; DESIGNATE CHAIR.** President Stolzmann, Chair; Trustees Holzwart and Williams, Members; Trustee Ader, First Alternate; and Trustee Roehrig, Second Alternate: through April 18, 2017.
 - FINANCE AND BUDGET COMMITTEE; DESIGNATE CHAIR.** Trustee Jaeger, Chair; Trustee Ader, Secretary; and Trustee Roehrig, Member: through April 18, 2017.
 - HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE; DESIGNATE CHAIR.** Trustee Roehrig, Chair; Trustee Holzwart, Secretary; and Trustee Jaeger, Member: through April 18, 2017.
 - PUBLIC WORKS AND UTILITIES COMMITTEE; DESIGNATE CHAIR.** Trustee Williams, Chair; Trustee Fink, Secretary; and Trustee Ader, Member: through April 18, 2017.

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8. **INSURANCE COMMITTEE; DESIGNATE CHAIR.** The members are the Chairs of the three standing committees, Trustees Jaeger, Roehrig, and Williams: through April 18, 2017. President Stolzmann declined to designate a chair, preferring the Committee to select its own.
 9. **PLAN COMMISSION; DESIGNATE CHAIR.** Michael Gerbitz and Fred Sohn, terms ending April 17, 2018; Richard Opie, Chair, through April 18, 2017; and Trustees Ader and Williams, terms ending April 18, 2017. President Stolzmann and Director Grunwald are *ex officio* members.
 - B. **CONFIRMATION BY VILLAGE BOARD.** Motion Andy Williams/John Ader to confirm without change the appointments of President Stolzmann; carried without negative vote.
 - C. **ADMINISTRATION OF APPOINTEE OATHS OF OFFICE.** No appointees requiring Board approval were present.
- VI. **ESTABLISH OR CONFIRM MEETINGS AND EVENTS**
- A. **MANITOWOC COUNTY VILLAGES ASSOCIATION, WHITELAW: WED, APR 20, 6:30PM.** Trustees Ader, Holzwart and Jaeger will attend.
 - B. **MUNICIPAL COURT: TUESDAY, MAY 3, 4:30PM**
 - C. **JOINT PLAN COMMISSION; PLAN COMMISSION, LTC: WEDNESDAY, MAY 4, 6PM**
 - D. **VILLAGE BOARD: TUESDAY, MAY 17, 7PM**
 - E. **MEMORIAL DAY (HALL CLOSED): MONDAY, MAY 30**
 - F. **BOARD OF REVIEW TRAINING.** Wednesday, May 25, 2016, 5pm.
 - G. **FINANCE AND BUDGET COMMITTEE.** No meeting was scheduled.
 - H. **HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE.** Thursday, May 5, 2016, 7pm.
 - I. **PUBLIC WORKS AND UTILITIES COMMITTEE.** Monday, May 9, 2016, 7pm
 - J. **OTHER MEETINGS OR EVENTS.** Wednesday, June 8, 2016, Police Commission (tentative); Monday, June 27, 2016, Open Book, 4:30pm-6:30pm; and Wednesday, July 13, 2016, Board of Review (tentative).
- VII. **VILLAGE PRESIDENT'S COMMENTS.** President Stolzmann thanked the Village Board and Staff for their time and expertise, and families of all as well.
- VIII. **ANNOUNCEMENTS.** There were no announcements.
- IX. **ADJOURNMENT.** Motion Joel Roehrig/Jake Holzwart to adjourn; carried without negative vote. The meeting adjourned at 7:32pm.

Respectfully submitted,
Stacy Grunwald
Director of Village Services

Approved on 05/17/16