

**VILLAGE BOARD OF CLEVELAND  
MONTHLY MEETING**

**TUESDAY, JANUARY 12, 2016  
7:00 PM – 7:42 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, January 12, 2016, at the Cleveland Village Hall, 1150 W. Washington Avenue, Cleveland, Wisconsin.
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|----------------|--|----------------|--|
| Board Present: | Kathy Stolzmann, President<br>Nick Jaeger<br>Joel Roehrig<br>Gretchen Scheidt<br>Andy Williams | Board Absent:  | John Ader (excused)<br>Village Trustee (position vacant)   |
|                |  | Staff Present: | Timothy Barber, Chief of Police<br>Stacy Grunwald, Director of Village Services<br>Julie Rusch, Deputy Clerk-Treasurer |
- II. AGENDA APPROVAL.** Motion Andy Williams/Gretchen Scheidt to approve the agenda as posted; carried without negative vote.
- III. CITIZEN INPUT AND COMMUNICATIONS.** No input was offered or communications, reported.
- IV. DECEMBER 15, 2015, MEETING MINUTES APPROVAL.** Motion Joel Roehrig/Nick Jaeger to approve the minutes of the December 15, 2015, regular meeting as distributed; carried without negative vote.
- V. MONTHLY VOUCHER REPORT.** Motion Nick Jaeger/Gretchen Scheidt to approve the December 2015 voucher report; carried without negative vote.
- VI. AGREEMENT FOR LEASE OF OFFICE SPACE: KEITH GRUPE.** Motion Gretchen Scheidt/Joel Roehrig to approve *Lease Agreement Amendment 2016-01* with Keith Grupe; carried without negative vote.
- VII. JOINT POWERS AGREEMENT WITH MANITOWOC COUNTY JOINT DISPATCH CENTER.** Motion Kathy Stolzmann/Nick Jaeger to approve the *Joint Powers Agreement Between Manitowoc County Joint Dispatch Center and Village of Cleveland* for the period March 1, 2016, through February 28, 2017; carried without negative vote.
- VIII. STAFF AND COMMITTEE REPORTS.**
- A. POLICE DEPARTMENT.** Report on file. Chief Barber answered questions regarding speed limit violations and the status of the new squad.
  - B. ADMINISTRATION.** Report on file. Director Grunwald answered questions and provided updates regarding Village identification badges, the State's new election database system, the damaged Village identification sign, alcohol licensing, building inspections, and items from the monthly report.
  - C. HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE.** Chair Roehrig reported the Committee met January 11, 2016, and unanimously decided to take no action on the request to support a speed limit reduction to 25mph on County Highway LS, north of the Public Works facility adjacent to Hika Park. He indicated the cost to the Village for the study and new signing was estimated to meet or exceed \$8000; the County Highway Commissioner, who participated in the meeting, did not support the change; and it was possible under State standards that a highway study would result in an increase in the speed limit to 45mph, rather than a reduction to 25mph.
- IX. ANNOUNCEMENTS AND EVENT REPORTS.**
- A. WED JAN 20 .....** MANITOWOC COUNTY VILLAGE ASSN, 6:30PM, CLEVELAND
  - B. THU JAN 21 .....** PUBLIC WORKS AND UTILITIES COMMITTEE, 7:00PM
  - C. TUE FEB 2.....** MUNICIPAL COURT, 4:30PM
  - D. WED FEB 3 .....** PLAN COMMISSION, 7:00PM
  - E. TUE FEB 9.....** VILLAGE BOARD, 7PM
  - F. TUE FEB 16.....** SPRING PRIMARY
  - G. SET COMMITTEE MEETINGS; AGENDA SUGGESTIONS AND REFERRALS.** The Finance Committee set two meetings: if a closed session is needed, Tuesday, January 26, 2016; and Thursday, February 18, 2016, for its next regular meeting.
  - H. ANY OTHER ANNOUNCEMENTS/EVENTS.** (1) Trustee Williams reported on a smartphone application that would export text messages to a Microsoft Excel spreadsheet. Board members were encouraged to use the app as a way to preserve text messages in compliance with public record law. (2) Director Grunwald thanked the Board for her compensation adjustment.
- X. ADJOURNMENT.** Motion Nick Jaeger/Andy Williams to adjourn; carried without negative vote. The meeting adjourned at 7:42pm.

Respectfully submitted,

Stacy Grunwald  
Director of Village Services

Approved on 02/09/2016

**\*\*\*UNOFFICIAL COPY\*\*\***