

**VILLAGE BOARD OF CLEVELAND
MONTHLY MEETING**

TUESDAY, FEBRUARY 9, 2016

7:00 PM

CLEVELAND VILLAGE HALL

1150 W WASHINGTON AVENUE, CLEVELAND WI 53015

AGENDA

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**
- II. AGENDA APPROVAL**
- III. CITIZEN INPUT AND COMMUNICATIONS, INCLUDING TERMINATION OF GRUPE LEASE**
- IV. JANUARY 12, 2016, MEETING MINUTES APPROVAL**
- V. FINANCIALS**
 - A. MONTHLY VOUCHER REPORT**
 - B. PEDESTRIAN BRIDGE PROJECT PAY REQUEST 1: McMULLEN & PITZ**
 - C. YEAR 2016 BUDGET AMENDMENT: POLICE DEPT COPIER PURCHASE**
- VI. OPERATOR LICENSES**
 - A. REGULAR LICENSE, THRU 06/30/16: CANDICE M KOEPKE**
 - B. TEMPORARY LICENSE, FOR 04/03/16: CLIFFORD L HENNING, DEAN H VOGEL**
- VII. SALVATION ARMY REQUEST FOR USE OF VILLAGE HALL**
- VIII. LAKESHORE NATURAL RESOURCES PARTNERSHIP AGREEMENT EXTENSION**
- IX. ORDINANCE FOR DIRECT SELLERS AND SPECIAL EVENT REGISTRATIONS**
- X. STAFF AND COMMITTEE REPORTS.** If written, reports are on file in the Clerk's Office. The Board may ask questions, refer items, and receive updates on topics covered in any report.
 - A. POLICE DEPARTMENT**
 - B. ADMINISTRATION**
 - C. FINANCE AND BUDGET COMMITTEE** (Utility Customer Request – Closed Session)
 - D. PUBLIC WORKS AND UTILITIES COMMITTEE** (Requests for Proposals; Three-Way Intersection Signage; Village ID Sign; and Capital Project, Special Event Garbage Collection, and Street Maintenance Planning)
- XI. ANNOUNCEMENTS AND EVENT REPORTS.** The purposes for this section are to allow an event report; provide a calendar of events; obtain projected attendance; and schedule or change meeting dates. No other action will be taken on any item in this section unless specifically indicated. Meetings will be held at the Cleveland Village Hall unless stated otherwise.
 - A. WED JAN 20..... MANITOWOC COUNTY VILLAGE ASSN, CLEVELAND**
 - B. MON FEB 1 CLEVELAND FIRE DEPARTMENT ANNUAL MEETING**
 - C. TUE FEB 16..... SPRING PRIMARY AND PRESIDENTIAL PREFERENCE PRIMARY**
 - D. THU FEB 18 FINANCE AND BUDGET COMMITTEE, 7:00PM**
 - E. THU FEB 25 PUBLIC WORKS AND UTILITIES COMMITTEE, 7:00PM**
 - F. TUE MAR 1 MUNICIPAL COURT, 4:30PM**
 - G. WED MAR 2..... PLAN COMMISSION, 7:00PM**
 - H. TUE MAR 8 PUBLIC WORKS AND UTILITIES COMMITTEE, 7:00PM**
 - I. TUE MAR 15 VILLAGE BOARD, 7PM**
 - J. SET COMMITTEE MEETINGS; AGENDA SUGGESTIONS AND REFERRALS**
 - K. ANY OTHER ANNOUNCEMENTS/EVENTS**
- XII. ADJOURNMENT**