

**VILLAGE BOARD OF CLEVELAND
MONTHLY MEETING**

**TUESDAY, MARCH 15, 2016
7:00 PM – 7:44 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, March 15, 2016, at the Cleveland Village Hall, 1150 W. Washington Avenue, Cleveland, Wisconsin.

Board Present:	Kathy Stolzmann, Village President John Ader Nick Jaeger Joel Roehrig Gretchen Scheidt Andy Williams	Board Absent:	Village Trustee (position vacant)
		Staff Present:	Stacy Grunwald, Director of Village Services Julie Rusch, Deputy Clerk-Treasurer

II. AGENDA APPROVAL. Motion John Ader/Gretchen Scheidt to approve the agenda as posted; carried without negative vote.

III. CITIZEN INPUT AND COMMUNICATIONS. Staff was directed to handle a request for a Sewer Utility credit per past practice. The following persons addressed the Board:

- Lynn Fiedler, 1023 Elm Street, Cleveland. Direct sales event ordinance and forms.
- Becky Paasch, 1232 Franklin Drive, Cleveland. Budget and minutes copies.

IV. MINUTES APPROVAL

- A. FEBRUARY 9, 2016, REGULAR MEETING.** Motion Nick Jaeger/John Ader to approve the minutes of the February 9, 2016, regular meeting as distributed; carried without negative vote.
- B. MARCH 1, 2016, SPECIAL MEETING.** Motion Andy Williams/Joel Roehrig to approve the minutes of the March 1, 2016, special meeting with the notation per diem was waived by all members; carried without negative vote.

V. FINANCIALS

- A. MONTHLY VOUCHER REPORT.** Motion Gretchen Scheidt/Nick Jaeger to approve the February 2016 voucher report; carried without negative vote.
- B. DIRECTOR OF VILLAGE SERVICES' ATTORNEY FEE REIMBURSEMENT.** The Finance Committee recommended the Village reimburse Director Grunwald for fees incurred, and which may be incurred, in defense of allegations made by the former President against her and the Village Board. The Village's legal counsel represents the Village Board only. Motion John Ader/Joel Roehrig to reimburse Director of Village Services Stacy Grunwald for private legal fees she incurred and may continue to incur in defense of allegations raised by former President Robb Spaulding; carried without negative vote.
- C. COPIER PURCHASE FROM ROSS IMAGING AND YEAR 2016 BUDGET AMENDMENT.** The Finance Committee recommended approval. Chair Jaeger noted the Village was expected to save over \$1800 per year in service contract costs. Motion Andy Williams/John Ader to amend the Year 2016 General Fund, Water Utility, and Sewer Utility budgets to fund purchase of a replacement copier for the Clerk's Office; carried without negative vote. [Resolution No. 2016-R-03]

VI. ALCOHOL LICENSES

- A. OPERATOR'S LICENSE, THRU 06/30/16: MEGAN RUMPF.** Motion Nick Jaeger/John Ader to grant an Operator's License through June 30, 2016, to Megan Rumpff; carried without negative vote.
- B. TEMPORARY CLASS "B" RETAIL LICENSE, 11AM-7PM, 04/03/16: CLEVELAND FIRE FIGHTERS FOR THE CLEVELAND FIRE DEPARTMENT BRAT FRY.** Motion John Ader/Andy Williams to grant a Temporary Class "B" Retail License to the Cleveland Fire Fighters for the period 11:00am through 7:00pm on April 3, 2016; carried without negative vote.

VII. STAFF AND COMMITTEE REPORTS.

- A. POLICE DEPARTMENT.** Report on file. President Stolzmann noted the Police Department was also providing the D.A.R.E. program to Seton Elementary School in Sheboygan.
- B. ADMINISTRATION.** Report on file. Director Grunwald answered questions relating to building permits, the yard waste site, and street repairs.
- C. FINANCE AND BUDGET COMMITTEE.** Chair Jaeger reported the utility customer who had been granted an extension to pay her bill was scheduled for disconnection of service.
- D. PUBLIC WORKS AND UTILITIES COMMITTEE.** Chair Williams reported the Committee was reviewing the PASER report in preparation for work on the street reconstruction schedule; the idea of a special event garbage collection was set aside in favor of promoting existing options for disposal; Member Ader was working on the holiday street decorations and would provide another update at the next meeting; and the Committee was scheduled to interview two firms for general engineering services.

VIII. ANNOUNCEMENTS AND EVENT REPORTS.

- A. TUE MAR 22..... PUBLIC WORKS AND UTILITIES COMMITTEE, 7:00PM**
- B. TUE MAR 29..... PUBLIC WORKS AND UTILITIES COMMITTEE, 7:00PM**
- C. TUE APR 5..... SPRING ELECTION**
- D. WED APR 6..... PLAN COMMISSION, 7:00PM**
- E. TUE APR 12..... MUNICIPAL COURT, 4:30PM**
- F. TUE APR 12..... VILLAGE BOARD, 7PM**
- G. TUE APR 19..... VILLAGE BOARD ORGANIZATIONAL MEETING, 7PM**
- H. WED APR 20..... MANITOWOC COUNTY VILLAGE ASSN, FRANCIS CREEK, 6PM**
- I. SET COMMITTEE MEETINGS; AGENDA SUGGESTIONS AND REFERRALS.** Finance Committee, 7pm, April 7. The Public Works Committee will take up the issue of deer damage.
- J. ANY OTHER ANNOUNCEMENTS/EVENTS.** Joint Plan Commission, 6pm, May 6, at LTC.

IX. ADJOURNMENT. Motion Joel Roehrig/Nick Jaeger to adjourn; carried without negative vote. The meeting adjourned at 7:44pm.

Respectfully submitted,

Stacy Grunwald
Director of Village Services

Approved on 4/19/2016

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