

**VILLAGE BOARD OF CLEVELAND
MONTHLY MEETING**

TUESDAY, APRIL 12, 2016

7:00 PM

CLEVELAND VILLAGE HALL

1150 W. WASHINGTON AVENUE, CLEVELAND, WISCONSIN

AGENDA

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**
- II. AGENDA APPROVAL**
- III. CITIZEN INPUT AND COMMUNICATIONS**
- IV. DISTRICT ATTORNEY CLOSURE OF SHERIFF'S DEPARTMENT INVESTIGATION**
- V. MARCH 15, 2016, REGULAR MEETING MINUTES APPROVAL**
- VI. CRAFT/RUMMAGE FAIR EVENT REGISTRATION, 08/06/16: CLEVELAND LIONS CLUB**
- VII. RETAIL CLASS "B" ALCOHOL LICENSE, 05/01/16 – 10/31/16: CLEVELAND ATHLETIC CLUB**
- VIII. VILLAGE ENGINEERING SERVICE PROVIDER: MSA PROFESSIONAL SERVICES**
- IX. FINANCIALS**
 - A. MONTHLY VOUCHER REPORT**
 - B. PAYMENT SERVICES PROVIDER: PSN**
 - C. VILLAGE IDENTIFICATION SIGN REPLACEMENTS: RLO SIGN**
 - D. FEE SCHEDULE AMENDMENT: ACCESSORY STRUCTURE MODIFICATIONS**
 - E. GENERATOR MAINTENANCE ESTIMATES: CUMMINS NPOWER LLC**
 - F. SLURRY SEALING AGREEMENT: FAHRNER ASPHALT**
- 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** (Elections; Land Use and Permit Requests)
 - C. FINANCE AND BUDGET COMMITTEE** (All Items on Board Agenda)
 - D. PLAN COMMISSION** (Krause Accessory Bldg Modification, Hika Park Improvements, Sign Ordinance Update RFP)
 - E. PUBLIC WORKS AND UTILITIES COMMITTEE** (Deer Damage; Water Tower Modifications; Street Maintenance; Lab Services RFP; Village Hall leased space; Village Hall front door repair; Holiday Decorations)
- XI. ANNOUNCEMENTS AND EVENT REPORTS.** The purposes for this section are to allow an event report; 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. TUE APR 19..... VILLAGE BOARD ORGANIZATIONAL MEETING, 7PM**
 - B. WED APR 20..... MANITOWOC COUNTY VILLAGE ASSN, FRANCIS CREEK**
 - C. TUE MAY 3 MUNICIPAL COURT, 4:30PM**
 - D. WED MAY 4 JOINT PLAN COMMISSION, LTC, 6PM**
 - E. WED MAY 4 PLAN COMMISSION, LTC, AFTER JOINT PLAN COMMISSION**
 - F. TUE MAY 17..... VILLAGE BOARD, 7PM**
 - G. AGENDA SUGGESTIONS AND REFERRALS**
 - H. ANY OTHER ANNOUNCEMENTS/EVENTS**
- XII. ADJOURNMENT**