

**VILLAGE BOARD OF CLEVELAND
MONTHLY MEETING**

TUESDAY, JULY 19, 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**
- IV. JUNE 21, 2016, REGULAR MEETING MINUTES**
- V. FINANCIALS**
 - A. MONTHLY VOUCHER REPORT**
 - B. YEAR 2017 BUDGET TIMELINE**
 - C. WATER UTILITY CONVENTIONAL RATE CASE FILING**
- VI. STORM SEWER EASEMENT AND MEMORANDUM OF UNDERSTANDING: JOSEPH AND CANDRA KRAUSE, 1188 CENTER STREET, VILLAGE OF CLEVELAND**
- VII. SPECIAL EVENT LICENSING**
 - A. RETAIL CLASS "B" FERMENTED MALT BEVERAGE LICENSE: CLEVELAND LIONS CLUB, Dairyland Park, 08/06/16-08/07/16**
 - B. TEMPORARY OPERATOR LICENSES, 08/06/16-08/07/06: Edward Jesinski, Susan Kurtz, Dale Stuckmann**
 - C. AMPLIFIED SOUND REQUEST: CLEVELAND LIONS CLUB, Dairyland Park, 11 am-4pm on 08/06/16 and 1pm-5pm on 08/07/16**
- VIII. COMPLIANCE, MANAGEMENT, OPERATIONS AND MAINTENANCE PROGRAM**
- IX. BOARD OF REVIEW POLICIES**
 - A. SWORN TELEPHONE OR SWORN WRITTEN TESTIMONY REQUESTS**
 - B. WAIVER OF HEARING OF OBJECTION**
- X. CONTRACTS AND AGREEMENTS**
 - A. GENERAL ENGINEERING SERVICES: MSA PROFESSIONAL SERVICES**
 - B. PAYMENT SERVICES: PSN (PAYMENT SERVICES NETWORK)**
 - C. WATER TANK/CLARIFIER ANNUAL SERVICE AGREEMENT: CORRPRO**
 - D. UTILITY LABORATORY SERVICES PROVIDER SELECTION**
- XI. 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 (Cross-Training)**
 - B. ADMINISTRATION**
 - C. PUBLIC WORKS AND UTILITIES COMMITTEE, 07/12/16 (Tree Maintenance Program, Saxon Creamery Discharge)**
 - D. EMERGENCY GOVERNMENT COMMITTEE, 07/15/16 (Training)**
- XII. 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. CONSIDERATION OF DAIRYLAND FESTIVAL PARADE ENTRY, SUN AUG 7, 11AM**
 - B. WED JUL 20 BOARD OF REVIEW, 5PM**
 - C. JUL 29-31 CLEVELAND FISHING DERBY, HIKA PARK**
 - D. TUE AUG 2 MUNICIPAL COURT, 4:30PM**
 - E. AUG 6-7 DAIRYLAND FESTIVAL, DAIRYLAND PARK**
 - F. TUE AUG 9 FALL PRIMARY ELECTION**
 - G. TUE AUG 16 VILLAGE BOARD, 7PM**
 - H. TUE AUG 23 PUBLIC WORKS AND UTILITIES COMMITTEE, 7:00PM**
 - I. SET COMMITTEE MEETINGS; AGENDA REFERRALS**
 - J. ANY OTHER ANNOUNCEMENTS/EVENTS**
- XIII. CONVENE IN CLOSED SESSION PURSUANT TO SEC. 19.85(1)(c), WIS. STATS., to consider the performance evaluation data of a Public Works employee over which the Village Board has jurisdiction or exercises responsibility.**
- XIV. RECONVENE IN OPEN SESSION PURSUANT TO SEC. 19.85(2), WIS. STATS.**
- XV. POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION**
- XVI. ADJOURNMENT**