

**VILLAGE BOARD OF CLEVELAND  
MONTHLY MEETING**

**TUESDAY, AUGUST 16, 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**
  - A. 2016 POPULATION ESTIMATE**
  - B. THANK-YOU FROM SALVATION ARMY**
  - C. MODEL ORDINANCE TO REGULATE DEMOLITION OF BUILDINGS**
  - D. MODEL ORDINANCE TO REGULATE SALVAGE AND NON-STRUCTURAL DEMOLITION**
- IV. JULY 19, 2016, REGULAR MEETING MINUTES**
- V. MONTHLY VOUCHER REPORT**
- VI. OPERATOR'S LICENSE THRU 06/30/17: JENNIFER L. MATTE**
- VII. AMPLIFIED SOUND REQUEST: MARILY GARCIA, VFW Clubhouse, 3pm-1am on 08/20/16**
- VIII. CONTRACTS AND AGREEMENTS**
  - A. LABORATORY SERVICES: BADGER LABS & ENGINEERING**
  - B. TAX INCREMENT DISTRICT REALTOR SERVICES: HERITAGE REAL ESTATE**
  - C. ASSESSMENT SERVICES: ACCURATE APPRAISAL LLC**
  - D. COOPERATIVE RECYCLING AGREEMENT: MANITOWOC COUNTY**
- IX. ORGANIZATIONAL CHART**
- X. DISTRIBUTION AND REVIEW OF VILLAGE MATERIALS**
  - A. IDENTIFICATION CARDS**
  - B. EMPLOYEE HANDBOOK UPDATES**
- 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**
  - B. ADMINISTRATION**
  - C. BOARD OF REVIEW, 07/20/16** (Asmt Roll Review)
  - D. EMERGENCY GOVERNMENT COMMITTEE, 07/22/16** (Training Exercise)
  - E. PLAN COMMISSION, 08/03/16** (Sign Ord Update)
  - F. FINANCE AND BUDGET COMMITTEE, 08/10/16** (Fire Dept Funding)
- 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. TUE AUG 23 ..... PUBLIC WORKS AND UTILITIES COMMITTEE, 7:00PM**
  - B. THU SEP 1..... FINANCE AND BUDGET COMMITTEE, 7:00PM**
  - C. WED SEP 7 ..... PLAN COMMISSION, 7PM**
  - D. TUE SEP 20 ..... MUNICIPAL COURT, 4:30PM**
  - E. TUE SEP 20 ..... VILLAGE BOARD, 7PM**
  - F. SET COMMITTEE MEETINGS; REFER AGENDA ITEMS**
  - G. 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**

*The Board reserves the right to open the floor to public input at any point during the course of the meeting.  
Please call the Village Clerk at (920) 693-8181 if you require special accommodations due to disability.*