

**VILLAGE BOARD OF CLEVELAND
MONTHLY MEETING**

TUESDAY, SEPTEMBER 20, 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. MINUTES APPROVAL**
 - A. AUGUST 16, 2016, REGULAR MEETING**
 - B. SEPTEMBER 1, 2016, SPECIAL MEETING**
- V. FINANCIALS**
 - A. MONTHLY VOUCHER REPORT**
 - B. YEAR 2017 BUDGET: PER DIEM AND VILLAGE BOARD EXPENSES**
- VI. CONTRACTS AND AGREEMENTS**
 - A. MEMORANDUM OF UNDERSTANDING: DEPARTMENT OF VETERANS AFFAIRS POLICE**
 - B. INTERGOVERNMENTAL SERVICES AGREEMENT AMENDMENT: MANITOWOC PUBLIC UTILITIES**
 - C. SNOW AND ICE REMOVAL AGREEMENT, ADDENDUM NO. 2: WAGNER EXCAVATING, INC.**
 - D. EQUIPMENT USE AGREEMENT, ADDENDUM NO. 1: WAGNER EXCAVATING, INC.**
- VII. PUBLIC WORKS STAFFING PLAN AND WORK ALLOCATIONS; MANITOWOC PUBLIC UTILITIES; DONOHUE & ASSOCIATES**
- VIII. 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** (Year 2017 Budget)
 - C. PUBLIC WORKS AND UTILITIES COMMITTEE, 08/23/16** (Saxon Creamery, Demo and Salvage Ords)
 - D. HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 08/30/16** (Traffic Safety at Lincoln/Lakeshore; Feral Animals, Public Works Work Allocations, Closed Session)
 - E. PLAN COMMISSION, 09/07/16** (Property Acquisitions, Shoreland Fences, Year 2017 Budget, Sign Ord Update)
- IX. 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. AUG 24-26 LWM CHIEF EXECUTIVES CONFERENCE**
 - B. WED SEP 21..... PUBLIC WORKS AND UTILITIES COMMITTEE, 7:00PM**
 - C. MON SEP 26 CLEVELAND FIRE DEPT BUDGET MTG, FIRE STATION, 7:00PM**
 - D. TUE OCT 4..... MUNICIPAL COURT, 4:30PM**
 - E. WED OCT 5 PLAN COMMISSION, 7PM**
 - F. TUE OCT 18..... VILLAGE BOARD, 7PM**
 - G. WED OCT 19 MANITOWOC COUNTY VILLAGE ASSN, KELLNERSVILLE, 6:30PM**
 - H. SUN OCT 30..... TRICK-OR-TREATING, 4PM - 6PM**
 - I. SET COMMITTEE MEETINGS; REFER AGENDA ITEMS**
 - J. ANY OTHER ANNOUNCEMENTS/EVENTS**
- X. CONVENE IN CLOSED SESSION PURSUANT TO SEC. 19.85(1)(c), WIS. STATS., to consider the compensation and performance evaluation data of employees over which the Village Board has jurisdiction or exercises responsibility.**
- XI. RECONVENE IN OPEN SESSION PURSUANT TO SEC. 19.85(2), WIS. STATS.**
- XII. POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION**
- XIII. 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.*