

**VILLAGE BOARD OF CLEVELAND, WISCONSIN  
MONTHLY MEETING**

**TUESDAY, OCTOBER 17, 2017**

**7:00 PM**

**CLEVELAND VILLAGE HALL**

**1150 W. WASHINGTON AVENUE, CLEVELAND, WISCONSIN**

**AMENDED AGENDA**

- I. **CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/AGENDA APPROVAL**
- II. **CITIZEN INPUT AND COMMUNICATIONS; REFERRAL OF NEW BUSINESS**
- III. **SEPTEMBER 10, 2017, AND OCTOBER 10, 2017, MEETING MINUTES**
- IV. **SPECIAL EVENT AND OPERATOR LICENSING**
  - A. **OPERATOR'S LICENSE, TERM ENDING JUNE 30, 2018:** Brad M. Bunge, Thomas A. Pope, Jerome J. Wood Jr.
  - B. **AMPLIFIED SOUND REQUEST: NOE OLMEDO,** VFW Clubhouse, 4pm-10pm on 10/29/17
- V. **FINANCIALS**
  - A. **MONTHLY VOUCHER LIST**
  - B. **CHANGE ORDER NO. 1: McMULLEN & PITZ, PEDESTRIAN BRIDGE PROJECT**
  - C. **LOCAL ROAD IMPROVEMENT PROGRAM PROJECT SELECTION**
- VI. **HOLIDAY DECORATIONS**
  - A. **AGREEMENT TO ATTACH DECORATIONS TO UTILITY POLES: WE ENERGIES**
  - B. **ONE-TIME FUNDING FOR AGREEMENT WITH WE ENERGIES**
- VII. **INSURANCE**
  - A. **PROPERTY, LIABILITY AND WORKERS COMP INSURANCE: McCLONE**
  - B. **HEALTH INSURANCE: MARITIME**
- VIII. **REPORTS ON COMMITTEE REFERRALS: BUILDING INSPECTION SERVICES**

*Referral to Human Resources and Public Safety Committee from Village Board 07/18/2017*
- IX. **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. Committees report on items not listed elsewhere on agenda.
  - A. **POLICE DEPARTMENT** (Report on File)
  - B. **ADMINISTRATION** (Annual Budget)
  - C. **PLAN COMMISSION, 10/04/17** (Vets Park Connecting Sidewalks, 10-Yr Comp Plan Update)
  - D. **FINANCE AND BUDGET COMMITTEE, 10/12/17** (Rate Hearing, Wheel Tax, Fire Dpt Funding.)
  - E. **HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 10/16/17** (Bldg Insp Services, Fire Dpt Funding, Cross-Training)
- X. **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 unless indicated. Meetings will be held at the Cleveland Village Hall unless stated otherwise.
  - A. **WED OCT 18 .....** MANITOWOC COUNTY VILLAGE ASSN, REEDSVILLE
  - B. **WED NOV 1 .....** PLAN COMMISSION, 7:00 PM
  - C. **THU NOV 2 .....** COMMITTEE OF THE WHOLE, 7:00 PM
  - D. **TUE NOV 7 .....** MUNICIPAL COURT, 4:30PM
  - E. **TUE NOV 7 .....** PUBLIC WORKS AND UTILITIES COMMITTEE, 7:00 PM
  - F. **TUE NOV 14 .....** FINANCE AND BUDGET COMMITTEE, 7:00PM
  - G. **TUE NOV 21 .....** VILLAGE BOARD/YEAR 2018 BUDGET HEARING, 7:00PM
  - H. **NOV 23-24 .....** VILLAGE HALL CLOSED; STAFF HOLIDAY
  - I. **HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 7:00PM**
  - J. **ACTIVE SHOOTER TRAINING UPDATE**
  - K. **SET TENTATIVE VILLAGE BOARD SPECIAL MEETING**
  - L. **ANY OTHER ANNOUNCEMENTS/EVENTS**
- XI. **CLOSED SESSION**
  - A. **CONVENE IN CLOSED SESSION PURSUANT TO SEC. 19.85(1)(e), WIS. STATS., WHERE COMPETITIVE REASONS REQUIRE A CLOSED SESSION to consider (1) the responsiveness of submittals from Expedite Development LLC, Hilltop Development LLC, and Kevin Kleinert of Expedite Services related to enforcement of development agreements; (2) consideration of new enforcement requirements related to development agreements with Expedite Development LLC; and (3) a request from Donald Bonde to amend a development agreement.**
  - B. **RECONVENE IN OPEN SESSION PURSUANT TO SEC. 19.85(2), WIS. STATS., IF NEEDED**
  - C. **POSSIBLE ACTION ON MATTERS (1), (2), AND (3) DISCUSSED IN CLOSED SESSION**
- XII. **ADJOURNMENT**