



**VILLAGE OF CLEVELAND, WISCONSIN
FINANCE AND BUDGET COMMITTEE**

**THURSDAY, DECEMBER 14, 2017
7:00 PM
CLEVELAND VILLAGE HALL**

AGENDA

- I. CALL TO ORDER/ROLL CALL/AGENDA APPROVAL**
- II. CITIZEN INPUT/COMMUNICATIONS**
- III. NOVEMBER 14, 2017, MEETING MINUTES**
- IV. MONTHLY VOUCHER REPORT**
- V. YEAR 2018 BUDGET AND UTILITY RATES**
 - A. WATER UTILITY RATE IMPLEMENTATION; BUDGET AND FEE SCHEDULE**
 - B. SEWER UTILITY PROPOSED RATES; BUDGET AND FEE SCHEDULE**
 - C. GENERAL FUND BUDGET UPDATE**
- VI. FEE SCHEDULE UPDATE**
- VII. HIKA PARK**
 - A. PEDESTRIAN BRIDGE: CHANGE ORDER NO. 2 AND PAY REQUEST**
 - B. BOAT LAUNCH FACILITY ENGINEERING: MSA PROFESSIONAL SERVICES**
- VIII. VEHICLE REGISTRATION FEE (WHEEL TAX) AND MANITOWOC CO. SALES TAX**
- IX. VACANT LAND SALE: 1039 N. LINDEN ST**
- X. SET NEXT MEETING; SUGGESTIONS FOR AGENDA TOPICS**
- 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 as they relate to enforcement of development agreements; and (2) enforcement of development agreements with Expedite Development LLC and Kevin Kleinert as they relate to the Hilary Heights Development bioretention system.**
 - B. RECONVENE IN OPEN SESSION PURSUANT TO SEC. 19.85(2), WIS. STATS., IF NEEDED**
 - C. POSSIBLE ACTION ON MATTERS (1) AND (2) DISCUSSED IN CLOSED SESSION**
- XII. ADJOURNMENT**

The Committee reserves the right to open the floor to public input at any point during the course of the meeting.

Village Board members who are not also Committee members may be in attendance to gather information and participate in discussion about an issue over which they have decision-making ability.

This may constitute a meeting of the Village Board pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis2d 553, 494 NW2d 408 (1993), although the Village Board will not take any formal action at this meeting.

Please call the Village Clerk at (920) 693-8181 if you require special accommodations due to disability.

12/11/2017 2:51 PM