

**VILLAGE OF CLEVELAND, WISCONSIN
COMMITTEE OF THE WHOLE**

TUESDAY, OCTOBER 9, 2018

7:03 PM – 8:46 PM

MINUTES

- I. CALL TO ORDER/ROLL CALL.** Village President Kathy Stolzmann called the meeting to order at 7:03pm on Tuesday, October 9, 2018, in the Sheboygan County Training Room at Lakeshore Technical College, 1290 North Ave., Cleveland, Wisconsin.

Board Present: Kathy Stolzmann, Village President
John Ader
Terry Gottsacker
Jacob Holzwart
Andy Williams
Louie Wilmot (arrived 7:06pm)

Board Absent: Jonalee DeNoble (excused)

Staff Present: Stacy Grunwald, Director of Village Services

II. YEAR 2019 BUDGET PREPARATION.

Abated special assessments. Of \$95,839.89 total abated special assessments, the Village Board had to date levied \$7,099.80. The remaining balance to be collected was \$88,740.09.

Tax levies. The Village Board discussed options to collect the remaining abated assessments and established for 2019 budget purposes an operating levy of \$475,703 and debt service levy of \$136,425, for a total tax levy of \$612,128. This included \$16,281.29 to reduce the abated assessments. If approved after the public hearing, the percent increase in total tax levy would be 1.999%.

Contracts. Several contracts have expired or will expire in 2019, including for services such as solid waste and recycling; telephone VTN and long distance; snow and ice removal; and general engineering. New contracts under negotiation or anticipated include Donohue & Associates for phosphorus planning and testing and the Towns of Centerville and Meeme for Cleveland Fire Department capital financing. The Board was informed the Village would experience a sharp reduction in State aids for 2019. As a result, the Board directed that the Village seek an employment agreement with a private party for building inspection services. The pending proposal from SAFEbuilt for these services would result in a revenue loss, which the Board believed would be difficult to absorb given the potential for contract increases next year.

Contracted projects. The Board reviewed active and completed contracts for discrete projects. Of ten active projects, two have been fully completed, two are near completion, one deadline was extended until 2019, and three are moving forward but behind schedule. The Board determined the volume of projects combined with limited Board and staff time were the primary contributing factors affecting timely outcomes.

Potential projects and capital items. The Board was provided a list of 23 inactive or new projects identified for 2019, plus one capital item request from the Public Works department for an equipment trailer.

There was discussion without resolution as to the conflict between needed work and the availability of financial and labor resources.

- III. ADJOURNMENT.** Motion Williams/Holzwart to adjourn; carried without negative vote. The meeting adjourned at 8:46pm.

Respectfully submitted,

/S/ Stacy Grunwald

Stacy Grunwald
Director of Village Services