

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

TUESDAY, JANUARY 15, 2019

MINUTES

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/AGENDA APPROVAL.** Village President Kathy Stolzmann called the meeting to order at 7pm on Tuesday, January 15, 2019, at the Cleveland Village Hall, 1150 W. Washington Ave., Cleveland, Wisconsin.

Board Present: Kathy Stolzmann, Village President
John Ader
Jonalee DeNoble
Terry Gottsacker
Jacob Holzwart
Andy Williams
Louis Wilmot

Board Absent: None

Staff Present: Timothy Barber, Chief of Police
Stacy Grunwald, Director of Village Services
Julie Rusch, Deputy Clerk-Treasurer

II. CITIZEN INPUT AND COMMUNICATIONS

A. EAST WIND GARDEN CLUB GARDEN BED UPDATE: LYNN FIEDLER. Ms. Lynn Fiedler of the East Wind Garden Club presented for information a landscaping plan for the flower bed located on the northeast corner of Dairyland Dr. and W. Washington Ave.

B. MICHAEL BEST & FRIEDRICH RATE NOTICE. The Village received notice from Michael, Best & Friedrich that the \$250 hourly rate was increasing to \$255 per hour, effective for 2019.

President Stolzmann reported Senator LeMahieu was arranging a roundtable in the area early in 2019; recommended the Board review a legal update provided by Village Attorney Katherine Reynolds; and received a complaint on snowplowing which has been addressed with the Village's contractor.

- *Greg and Cherie Howard, 1145 Park Ct.* Discussed concerns with pending street projects and resident communication.

III. DECEMBER 18, 2018, REGULAR MEETING MINUTES. Motion DeNoble/Wilmot to approve the minutes of the December 18, 2018, meeting minutes; carried without negative vote.

IV. MONTHLY VOUCHER LIST. Motion Wilmot/DeNoble to approve the December 2018 voucher list; carried without negative vote.

V. 2019 JOINT POWERS AGREEMENT: MANITOWOC CO JOINT DISPATCH CENTER. The proposed renewal from Manitowoc County was unchanged from the current form and staff recommended approval. Motion DeNoble/Gottsacker to approve the *Joint Powers Agreement between Manitowoc County Joint Dispatch Center and Village of Cleveland* for the period March 1, 2019, through February 29, 2020; carried without negative vote.

VI. POLICIES

A. WORK SCHEDULES AND BREAKS. The Human Resources and Public Safety Committee recommended approval. Motion Williams/Wilmot to approve *Sec. 502 Work Schedules and Breaks of the Employee Handbook*; carried without negative vote.

B. MAILBOX ACCESS AND RESPONSIBILITIES. The Human Resources and Public Safety Committee recommended approval. Motion DeNoble/Ader to approve *Sec. 530 Mailbox Access and Responsibilities of the Village Board Handbook*; carried without negative vote.

VII. STAFF AND COMMITTEE REPORTS.

A. POLICE DEPARTMENT. Report on file. Chief Barber commented on reported citations.

- B. ADMINISTRATION.** Director Grunwald presented the building permit report and a summary of tax collections and dog licensing through December 31, 2018. Two candidates filed for Village President and would appear on the ballot (President Stolzmann and Mr. Al Forner) and two candidates will appear on the ballot for three Village Trustee seats (Trustees Ader and Wilmot). In addition, Mr. Jason Berdyck filed as a registered write-in for the Trustee position. The discontinuance of the W. Grant right-of-way and adjacent alleys was on schedule. With the approval of the HR Committee, Staff was arranging a joint staff-level presentation on harassment with the Village of Howards Grove. Work continued on several ordinance drafts, including signage and sanitary sewer regulations. The Board also received an update on several ordinance enforcement issues.
- C. HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 01/03/19.** Chair Holzward reported the Committee prepared questions for the Cleveland Fire Dept. following review of its Replacement Priority List; authorized staff to work with the Village of Howards Grove on joint harassment training; and held over a report on the drive-off policy since Chief Barber had been unable to attend the meeting.

VIII. ANNOUNCEMENTS AND EVENT REPORTS.

- A. MON JAN 14..... CLEVELAND FISH & GAME, 14913 S UNION RD, 7PM.** Trustee Ader reported that Director Grunwald presented the Village's phased development plan for Hika Park and explained current financing efforts to Fish & Game members. He remained for the entire meeting and spoke with individual members after the meeting on the Village's short-term and long-term planning.
- B. WED JAN 16..... MANITOWOC CO VILLAGE ASSN, HICKORY HOUSE, 6:30PM**
- C. MON JAN 28..... PUBLIC WORKS AND UTILITIES COMMITTEE, 7PM**
- D. TUE FEB 5 MUNICIPAL COURT, 4:30PM**
- E. WED FEB 6..... PLAN COMMISSION, 7PM**
- F. THU FEB 7..... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 7PM**
- G. MON FEB 11..... FINANCE AND BUDGET COMMITTEE, 7PM**
- H. TUE FEB 19 VILLAGE BOARD, 7PM**
- I. ANY OTHER ANNOUNCEMENTS/EVENTS.** The Cleveland Fire Department annual meeting was scheduled for the evening of February 4, 2019, at the Cleveland Fire Station.

- IX. ADJOURNMENT.** Motion Ader/DeNoble to adjourn; carried without negative vote. The meeting adjourned at 8:14pm.

Respectfully submitted,

/S/STACY GRUNWALD

Stacy Grunwald
Director of Village Services

Approved on 02/19/2019