

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

TUESDAY, APRIL 9, 2019

MINUTES

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/AGENDA APPROVAL.** Village President Kathy Stolzmann called the meeting to order and led the Pledge of Allegiance at 7:00pm on Tuesday, April 9, 2019, at the Cleveland Village Hall, 1150 W. Washington Avenue, 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

Also Present: Jason Berdyck, Trustee-Elect

Motion Williams/Holzwart to approve the agenda; carried without negative vote.

- II. CITIZEN INPUT AND COMMUNICATIONS.** (1) Trustee Ader asked if the Board would consider tying repair of the Village Hall parking lot to the street reconstruction projects. *Referred to the Public Works and Utilities Committee.* (2) Trustee DeNoble reported a citizen contacted her regarding the use of Franklin Dr. by semi-truck traffic, with the primary concern being agricultural equipment. Director Grunwald noted Franklin Dr. was not a designated truck route and encouraged any resident seeing such traffic to report to the Police Department the name of the company using the street. She added that different laws applied to agricultural equipment, and these types of vehicles could be regulated but not necessarily denied access. (3) President Stolzmann reported the Plan Commission received a citizen request for changes at the North Ave. and Dairyland Dr. intersection to improve safety. *Referred to the Human Resources and Public Safety Committee.* (4) MSA Engineers prepared a Task Order to assist with creation of a Capital Improvement Plan. *Referred to the Finance and Budget Committee.*

- III. MARCH 19, 2019, REGULAR MEETING MINUTES.** Motion DeNoble/Ader to approve the minutes of the March 19, 2019, regular meeting; carried without negative vote.

- IV. MONTHLY VOUCHER REPORT.** Trustee DeNoble asked if routine expenditures could be flagged to make it easier to identify anomalies. Since this could not be set automatically in the accounting program, any Trustee with questions on the voucher report was encouraged to contact Staff directly. Motion Wilmot/Holzwart to approve the March 2019 voucher report; carried without negative vote.

V. EVENT LICENSING

- A. SALVATION ARMY RIDE REST STOP REQUEST.** The Salvation Army requested permission to use the Village Hall property as a rest stop and submitted a \$100 security deposit. This had been approved in the past without serious incident. Director Grunwald agreed to be present at the Village Hall while the rest stop was open, with Trustee Ader available in case she couldn't attend. Motion Holzwart/DeNoble to approve the use of the Village Hall yard as a rest stop with bathroom access for The Salvation Ride on Saturday, July 6, 2019; carried without negative vote.
- B. AMPLIFIED SOUND REQUEST.** Motion Wilmot/Williams to approve the Amplified Sound Request submitted by Noe Olmedo for the VFW Clubhouse from 4pm-11pm on Saturday, April 27, 2019; carried without negative vote.

VI. PUBLIC WORKS AND UTILITIES PROJECTS

- A. LINDEN ST. BRIDGE INSPECTION TASK ORDER: MSA ENGINEERS.** After discussion, Director Grunwald was asked to obtain more information about the likelihood a structural analysis would be needed. The item was to be addressed at a special meeting after the Organizational Meeting if sufficient information was available.
- B. STAFF UPDATE ON W. JEFFERSON/PARK CT/PARK LN STREET PROJECTS.** Director Grunwald met with MSA and reviewed preliminary drawings. The engineer had sought to release bids in late April, with bid award in May. This may be adjusted due to the location of new information.
- C. STAFF UPDATE ON SCADA CONTRACT IMPLEMENTATION.** The contract with IPS was signed and submitted to the Village Engineer. Staff was working with an updated timetable that extended the project later in the year but was more realistic than the initial proposal.

VII. STAFF AND COMMITTEE REPORTS.

- A. POLICE DEPARTMENT.** Report on file. Chief Barber briefed the Board on the timing of two continuing investigations, the D.A.R.E. program, and drug-related training for Officer Schweigl.

- B. ADMINISTRATION.** Director Grunwald explained the new building permit numbering system, reviewed Spring Election events, and updated the Board on her employment as Interim Deputy Clerk-Treasurer at the Village of Howards Grove and the recent joint employee harassment training with that community. She noted the attorneys offered to conduct the same training for the two Village Boards, as their roles in a harassment claim or situation was different than they may have experienced in their private sector positions.

The Schmitz Ready Mix Certified Survey Map would likely be in final form soon for Plan Commission and Village Board review. The Department of Safety and Professional Services indicated sufficient information was submitted with the Village's complaint against a local credentialed contractor and opened an investigation. The family of the deceased party with whom the Village had been negotiating to correct health and building code violations will be contacted to determine their intent for the property. The Board supported withholding final payment for the Hika pedestrian bridge project until the restoration was complete.

- C. PLAN COMMISSION, 04/03/19.** President Stolzmann reported the Commission was reviewing a draft of the 10-year Comprehensive Plan Update; discussed rezoning land in the former Tax Increment District; filed some zoning ordinance amendments that would likely come before the Board in May; and received from staff four draft ordinances related to tourist and transient housing facilities.

VIII. ANNOUNCEMENTS AND EVENT REPORTS.

- A. TUE APR 16 ORGANIZATIONAL MEETING, 7PM**
- B. WED APR 17 MANITOWOC CO VILLAGE ASSN, FRANCIS CREEK, 6PM**
- C. FRI APR 19..... STAFF HOLIDAY (½-DAY)**
- D. WED MAY 1..... PLAN COMMISSION, 7PM**
- E. TUE MAY 7..... MUNICIPAL COURT, 4:30PM**
- F. TUE MAY 21..... VILLAGE BOARD, 7PM**
- G. ANY OTHER ANNOUNCEMENTS/EVENTS.** The Village Board will consider a 6pm start time at the next meeting.

- IX. ADJOURNMENT.** Motion Gottsacker/DeNoble to adjourn; carried without negative vote. The meeting adjourned at 8:17pm.

Respectfully submitted,

/S/ Stacy Grunwald

Stacy Grunwald
Director of Village Services

Approved on 5/21/2019

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