

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

TUESDAY, APRIL 16, 2019

MINUTES

- I. CALL TO ORDER/ROLL CALL/AGENDA APPROVAL.** Village President Kathy Stolzmann called the meeting to order at 7:55pm on Tuesday, April 16, 2019, at the Cleveland Village Hall, 1150 W. Washington Ave., Cleveland, Wisconsin.

Board Present: Kathy Stolzmann, Village President
John Ader
Jason Berdyck
Jake Holzwart
Andy Williams
Louis Wilmot

Board Absent: Jonalee DeNoble (excused)

Staff Present: Timothy Barber, Chief of Police
Stacy Grunwald, Director of Village Services

Motion Holzwart/Ader to approve the agenda as posted; carried without negative vote.

- II. CITIZEN INPUT AND COMMUNICATIONS.** No one offered input; no communications were reported.

- III. APRIL 9, 2019, REGULAR MEETING MINUTES.** Approval was held over to the May regular meeting.

- IV. LINDEN ST. BRIDGE INSPECTION TASK ORDER: MSA ENGINEERS.** Director Grunwald explained the original center span of the Linden St. bridge was sound in the opinion of the engineer, but the concrete expansions installed to widen the bridge were rotting, with rusted and exposed rebar. A structural analysis of the entire bridge was possible but not likely. The Village would be choosing whether to narrow the bridge to one lane, install new side panels, or replace the bridge entirely. Motion Holzwart/Ader to approve the task order with MSA to complete the Linden St. bridge inspection at the estimated fee of \$1600; carried without negative vote.

- V. CONSIDERATION OF 6PM VILLAGE BOARD MEETING START TIME.** After discussion, the next two months of Village Board meetings will start at 6:00pm. The Board will then consider whether to codify the change in start time.

- VI. ANNOUNCEMENTS AND EVENT REPORTS.**

- A. WED APR 17 MANITOWOC CO VILLAGE ASSN, FRANCIS CREEK, 6PM**
- B. FRI APR 19..... STAFF HOLIDAY (½-DAY)**
- C. WED MAY 1..... PLAN COMMISSION, 7PM**
- D. TUE MAY 7 MUNICIPAL COURT, 4:30PM**
- E. TUE MAY 21 VILLAGE BOARD, 7PM**
- F. ANY OTHER ANNOUNCEMENTS/EVENTS.** There were no announcements.

- VII. ADJOURNMENT.** Motion Wilmot/Williams to adjourn; carried without negative vote. Meeting adjourned at 8:08pm.

Respectfully submitted,

/S/ Stacy Grunwald

Stacy Grunwald
Director of Village Services

Approved on 5/21/2019