

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

**WEDNESDAY, AUGUST 28, 2019**

**MINUTES**

- I. CALL TO ORDER/ROLL CALL/AGENDA APPROVAL.** Village President called the meeting to order at 6:00pm on Wednesday, August 28, 2019, at the Cleveland Village Hall, 1150 W. Washington Ave., Cleveland, Wisconsin.

Board Present: Kathy Stolzmann, Village President  
John Ader (arrived 6:40pm)  
Jason Berdyck  
Jonalee DeNoble  
Jacob Holzwart  
Andy Williams  
Louis Wilmot

Board Absent: None

Staff Present: Stacy Grunwald, Director of Village Services  
Chris Jost, Public Works Operator

Also Participating: Al Geurts, MSA Professional Services  
Dan Rammer, MSA Professional Services

- II. CITIZEN INPUT AND COMMUNICATIONS.** Director Grunwald reported there were citizens who indicated an interest in attending, but declined to do so once learning the discussion was about the list of street projects and not details on the projects themselves.

- III. CAPITAL IMPROVEMENT PLANNING.** Village Engineers Al Geurts and Dan Rammer of MSA Professional Services worked through a list of proposed and potential capital projects and purchases with the Village Board, adding and removing items during discussion. The broad areas addressed included: Streets and Bridges; Water; Sanitary; Public Safety; Public Works; Parks & Trails; and Other. MSA will take the Village's input and return with an updated draft.

- IV. ADJOURNMENT.** Motion Williams/Wilmot to adjourn; carried without negative vote. The meeting adjourned at 7:56pm.

Respectfully submitted,

*/S/ Stacy Grunwald*

Stacy Grunwald  
Director of Village Services

Approved on 10/15/2019