

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

**TUESDAY, OCTOBER 15, 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 6:00pm on Tuesday, October 15, 2019, at the Cleveland Village Hall, 1150 W. Washington Ave., Cleveland, Wisconsin.

Board Present: Kathy Stolzmann, Village President  
Jason Berdyck  
Jacob Holzwart  
Andy Williams  
Louis Wilmot

Board Absent: John Ader (excused)  
Jonalee DeNoble (excused)

Staff Present: Timothy Barber, Chief of Police  
Julie Rusch, Deputy Clerk-Treasurer

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

- II. CITIZEN INPUT AND COMMUNICATIONS.** No one present offered input. Deputy Clerk-Treasurer Rusch read an email from the East Wind Garden Club thanking the Village Board for waiving the VFW rental fee for their Kids Fall Fest.

**III. SUBDIVISION ORDINANCE AMENDMENT re ADMINISTRATOR, CERTIFIED SURVEY MAPS**

- A. PLAN COMMISSION RECOMMENDATION AND PUBLIC HEARING.** President Stolzmann summarized the Plan Commission's recommended amendments to two sections of the Subdivision Ordinance, and opened the floor for the public hearing. There being no comments from those present or written comments, submitted, the floor was closed.
- B. ORDINANCE APPROVAL.** Motion Wilmot/Williams to approve Ordinance No. 2019-O-12 An Ordinance to Designate the Administrative Officer and Amend Sec. 10-4-4(b) Minor Subdivisions of the Subdivision Ordinance; carried without negative vote.

**IV. MEETING MINUTES**

- A. AUGUST 28, 2019, SPECIAL MEETING MINUTES.** Motion Holzwart/Wilmot to approve the minutes of the August 28, 2019, special meeting; carried without negative vote.
- B. SEPTEMBER 17, 2019, MEETING MINUTES.** Motion Williams/Holzwart to approve the minutes of the September 17, 2019, meeting; carried without negative vote.

- V. MONTHLY VOUCHER REPORT.** Motion Holzwart/Wilmot to approve the September 2019 voucher report; carried without negative vote.

**VI. HIKA PARK PLANNING SERVICES PROPOSAL SELECTION**

- A. PLAN COMMISSION REVIEW AND RECOMMENDATION.** The Board discussed the Commission's reasons for recommending the proposal submitted by Cedar Corporation. President Stolzmann reported that staff, per the direction of the Commission, confirmed there is a social media component to the proposal, and the proposal does not include use of an online survey program.
- B. PROPOSAL REVIEW AND AWARD.** Motion Holzwart/Williams to accept the proposal submitted by Cedar Corporation to provide planning services for the Hika Park Master Plan update; carried without negative vote.
- C. AGREEMENT APPROVAL OR STAFF AUTHORIZATION TO NEGOTIATE.** By consensus, the Board granted staff authorization to negotiate the agreement.

- VII. OPERATOR'S LICENSES.** Motion Holzwart/Berdyck to grant operator's licenses to Emily Johnson and Krista Nommensen for the period ending June 30, 2020; carried without negative vote.

**VIII. STAFF, COMMITTEE, AND REFERRAL REPORTS.**

- A. POLICE DEPARTMENT.** Report on file. Chief Barber answered Board questions and reported he received a grant for body cameras.
- B. ADMINISTRATION.** In the absence of Director of Village Services Grunwald, President Stolzmann stated the Board can contact Director Grunwald with questions at any time.
- C. PUBLIC WORKS AND UTILITIES COMMITTEE, 09/23/19.** It had been decided to hold over Engineer Review since the entire committee had not been present.
- D. PLAN COMMISSION, 10/02/19.** All items on the agenda.

**IX. ANNOUNCEMENTS AND EVENT REPORTS.**

- E. WED OCT 16..... MANITOWOC COUNTY VILLAGE ASSN, KELLNERSVILLE, 6PM**
  - F. TUE OCT 22..... COMMITTEE OF THE WHOLE, 6PM. Trustee Williams cannot attend.**
  - G. OCT 23-25..... LEAGUE OF WISCONSIN MUNICIPALITIES CONFERENCE, GB**
  - H. SUN OCT 27 ..... TRICK OR TREAT, 4PM-6PM**
  - I. MON OCT 28 ..... PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM**
  - J. TUE OCT 29..... COMMITTEE OF THE WHOLE, 6PM**
  - K. WED NOV 6 ..... PLAN COMMISSION, 6PM**
  - L. THU NOV 7 ..... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
  - M. TUE NOV 12..... FINANCE AND BUDGET COMMITTEE, 6PM**
  - N. TUE NOV 19..... VILLAGE BOARD AND BUDGET HEARING, 6PM**
  - O. ANY OTHER ANNOUNCEMENTS/EVENTS. No announcements or events.**
- X. ADJOURNMENT. Motion Wilmot/Holzward to adjourn: carried without negative vote. The meeting adjourned at 6:20pm.**

Respectfully submitted,

*/S/ Julie Rusch*

Julie Rusch  
Deputy Clerk-Treasurer

Approved on 11-19-2019

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