

**VILLAGE OF CLEVELAND, WISCONSIN  
COMMITTEE OF THE WHOLE  
TUESDAY, OCTOBER 22, 2019  
MINUTES**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL.** Village President Kathy Stolzmann called the meeting to order and led the Pledge of Allegiance at 6:01pm on Tuesday, October 22, 2019, in the Sheboygan County Training Room at Lakeshore Technical College, 1290 North Ave., Cleveland, Wisconsin.

Board Present: Kathy Stolzmann, Village President  
John Ader (arrived 6:05pm)  
Jason Berdyck  
Jonalee DeNoble  
Jacob Holzwart  
Louis Wilmot

Board Absent: Andrew Williams

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

**II. YEAR 2020 BUDGET PREPARATION.** The Village Board reviewed a draft Budget Summary, and the proposed financials for the committed funds, Debt Service fund, Tax Increment District No. 1, and capital outlays. Discussion included review of a draft Capital Improvement Plan dated October 7, 2019. Comments will be delivered to the Village Engineer for incorporation in the Plan.

*Referred to the Public Works and Utilities Committee:*

- Consideration of a street banner program
- Burial of overhead utilities with certain street projects

The Board also wished to release bids in November for the W. Jefferson Ave./Park Ct./Park Ln. street projects.

**III. MEETING SCHEDULE**

- A. MON OCT 28 PUBLIC WORKS AND UTILITIES COMMITTEE**
- B. TUE OCT 29 COMMITTEE OF THE WHOLE (LTC)**
- C. WED NOV 6 PLAN COMMISSION**
- D. THU NOV 7 HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE**
- E. TUE NOV 12 FINANCE COMMITTEE**
- F. TUE NOV 19 VILLAGE BOARD MEETING AND BUDGET HEARING**

**G. SCHEDULE OTHER MEETINGS AS NEEDED.** The Board asked staff to contact the Village Engineer to work with the Board on the Capital Improvement Plan. The preferred date was November 12, with November 5 as the second choice.

**IV. ADJOURNMENT.** Motion Stolzmann/Holzwart to adjourn; carried without negative vote. The meeting adjourned at 7:34pm.

Respectfully submitted,

*/S/ Stacy Grunwald*  
Stacy Grunwald  
Director of Village Services

Approved on 11-19-2019