

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

**TUESDAY, OCTOBER 29, 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 6:04pm on Tuesday, October 29, 2019, in the Sheboygan County Training Room at Lakeshore Technical College, 1290 North Ave., Cleveland, Wisconsin.

Board Present: Kathy Stolzmann, Village President  
John Ader  
Jason Berdyck  
Jonalee DeNoble

Board Absent: Jacob Holzwart  
Andy Williams  
Louis Wilmot

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

- II. JOINT REVIEW BOARD PUBLIC MEMBER APPOINTMENT: CHRISTOPHER JOST.** Motion DeNoble/Berdyck to appoint Christopher Jost as the Public Member of the Joint Review Board; carried without negative vote.

- III. YEAR 2020 BUDGET PREPARATION.** Director Grunwald reviewed the proposed Year 2020 budget with the Village Board. After changes, the Board directed publication of the budget summary with the public hearing to be held at 6pm on November 19, 2019.

- IV. AUTHORIZATION TO FILE SIMPLIFIED RATE CASE FOR CLEVELAND WATER UTILITY.** Motion Berdyck/DeNoble authorizing staff to file a simplified rate case application with the Public Service Commission to obtain a 3% rate increase for the Cleveland Water Utility; carried without negative vote. Motion Berdyck/DeNoble directing staff to implement a commensurate rate decrease for the Cleveland Sewer Utility; carried without negative vote.

**V. MEETING SCHEDULE**

- A. TUE NOV 5 VILLAGE BOARD SPECIAL MEETING**
- B. WED NOV 6 PLAN COMMISSION**
- C. THU NOV 7 HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE**
- D. TUE NOV 12 FINANCE COMMITTEE**
- E. TUE NOV 19 VILLAGE BOARD MEETING AND BUDGET HEARING**
- F. SCHEDULE OTHER MEETINGS AS NEEDED.** No additional meetings were needed.

- VI. ADJOURNMENT.** Motion DeNoble/Berdyck to adjourn; carried without negative vote. Meeting adjourned at 7:51pm.

Respectfully submitted,

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

Approved on 11-19-2019