

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

TUESDAY, NOVEMBER 5, 2019

MINUTES

- I. CALL TO ORDER/ROLL CALL/AGENDA APPROVAL.** Village President Kathy Stolzmann called the meeting to order and led the Pledge of Allegiance at 6:00pm on Tuesday, November 5, 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 6:01pm)
Jason Berdyck
Jonalee DeNoble
Jacob Holzwart
Andy Williams
Louis Wilmot

Board Absent: None

Staff Present: Al Geurts, Village Engineer, MSA Professional Services
Stacy Grunwald, Director of Village Services
Dan Rammer, Village Engineer, MSA Professional Services

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

- II. CAPITAL IMPROVEMENT PLANNING.** Engineers Al Geurts and Dan Rammer reviewed the purpose for the Capital Improvement Plan and how it could be used after adoption to assist the Village Board with its short- and long-term decision making. They answered the Board's questions and explained how the cost estimates in the tables were derived. The last section addressing grant options was still in drafting.

- III. ADJOURNMENT.** Motion Wilmot/DeNoble to adjourn; carried without negative vote. The meeting adjourned at 6:58pm.

Respectfully submitted,

/S/ Stacy Grunwald
Stacy Grunwald
Director of Village Services

Approved on 11-19-2019