



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

TUESDAY, NOVEMBER 19, 2019

6:00 PM

CLEVELAND VILLAGE HALL

AGENDA

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/AGENDA APPROVAL**
- II. YEAR 2020 BUDGET PUBLIC HEARING**
- III. CITIZEN INPUT AND COMMUNICATIONS**
- IV. SITE DEVELOPMENT PLAN: TDK GROUP LLC / HIGHLAND LODGE LLC**
- V. MEETING MINUTES**
 - A. OCTOBER 8, 2019, COMMITTEE OF THE WHOLE MEETING**
 - B. OCTOBER 15, 2019, VILLAGE BOARD REGULAR MEETING**
 - C. OCTOBER 22, 2019, COMMITTEE OF THE WHOLE MEETING**
 - D. OCTOBER 29, 2019, COMMITTEE OF THE WHOLE MEETING**
 - E. NOVEMBER 5, 2019, VILLAGE BOARD SPECIAL MEETING**
- VI. FINANCIALS**
 - A. MONTHLY VOUCHER REPORT**
 - B. CAPITAL IMPROVEMENT PLAN**
 - C. YEAR 2020 BUDGET**
 - D. YEAR 2019 TAX LEVY**
- VII. CONTRACTS AND AGREEMENTS**
 - A. SOLID WASTE AND RECYCLING SERVICES: ADVANCED DISPOSAL**
 - B. ANIMAL IMPOUND SERVICES: EASTSHORE HUMANE ASSN.**
- VIII. REFERRAL REPORTS**
 - A. SEASONAL STREET BANNER OPTIONS**
Referral to Public Works Committee from Committee of the Whole, 10/22/19
 - B. PUBLIC WORKS FACILITY SITE SELECTION**
Referral to Public Works Committee from Committee of the Whole, 10/22/19
- IX. OPERATOR'S LICENSES THROUGH THE PERIOD ENDING JUNE 30, 2020: Brian Barrette, Jacob Van Alstine**
- X. ELECTION INSPECTORS**
 - A. APPOINTMENTS FOR TERM JAN 1, 2020, THROUGH DEC 31, 2021: Roxanne Bernhardt, Aggie Deehr, Phyllis Hickmann, Elaine Johnson, Jennifer Moehring, Marilyn Mrotek, Sheryl Nehls, Lana Prigge, Jane Thompson, Jane Wagner, Julie Weber**
 - B. WAGE RATES FOR THE PERIOD JAN 1, 2020, THROUGH DEC 31, 2021**
- XI. STAFF, COMMITTEE, AND REFERRAL REPORTS.** If written, reports are on file in the Clerk's office. The Board may ask questions, refer items, and receive updates on topics covered in any report. Committees report on items not listed elsewhere on agenda.
 - A. POLICE DEPARTMENT** (Statistical Report)
 - B. ADMINISTRATION** (Bldg Permits, Updates as Requested)
 - C. PUBLIC WORKS AND UTILITIES COMMITTEE, 10/28/19** (Burial of Overhead Lines, SCADA Update)
 - D. PLAN COMMISSION, 11/06/19** (All Items on the Agenda)
- XII. ANNOUNCEMENTS AND EVENT REPORTS.** The purposes for this section are to allow an event report; obtain projected attendance; and announce or schedule meeting dates and closings. No other action will be taken unless indicated. Meetings will be held at the Cleveland Village Hall unless stated otherwise.
 - A. WED OCT 16 MANITOWOC COUNTY VILLAGE ASSN**
 - B. WED NOV 20 JOINT REVIEW BOARD, 12:10PM**
 - C. MON NOV 25 PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM**
 - D. NOV 28-29 HALL CLOSED; STAFF HOLIDAY (THANKSGIVING)**
 - E. WED DEC 4 PLAN COMMISSION, 6PM**
 - F. THU DEC 5 HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
 - G. TUE DEC 10 FINANCE AND BUDGET COMMITTEE, 6PM**
 - H. TUE DEC 17 VILLAGE BOARD AND BUDGET HEARING, 6PM**
 - I. MON DEC 23 PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM**
 - J. DEC 24-25 HALL CLOSED; STAFF HOLIDAY (CHRISTMAS)**
 - K. WED DEC 31 HALL CLOSED AT 12NOON; STAFF HOLIDAY (NEW YEAR'S EVE)**
 - L. THU JAN 1 HALL CLOSED; STAFF HOLIDAY (NEW YEAR'S DAY)**
 - M. ANY OTHER ANNOUNCEMENTS/EVENTS**
- XIII. ADJOURNMENT**

*The Board reserves the right to open the floor to public input at any point during the course of the meeting.
Please call the Village Clerk at (920) 693-8181 if you require special accommodations due to disability.*