



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

TUESDAY, FEBRUARY 25, 2020

6:00 PM

CLEVELAND VILLAGE HALL

AGENDA

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/AGENDA APPROVAL**
- II. CITIZEN INPUT AND COMMUNICATIONS, including POSSIBLE COMMITTEE REFERRALS:**
 - A. REQUEST TO RESCIND LICENSING REQUIREMENT FOR TRANSIENT HOUSING FACILITIES: TRACY KADERABEK**
 - B. MID-STATE AMUSEMENT GAMES LLC: CLAIM OF UNLAWFUL TAX**
- III. JANUARY 21, 2020, MEETING MINUTES**
- IV. FINANCIALS**
 - A. MONTHLY VOUCHER REPORT**
 - B. SPECIAL ASSESSMENT POLICY AMENDMENT**
 - C. SANITARY UTILITY CREDIT REQUEST: DAVID PFAFFENBACH**
Referral to Finance Committee, 01/21/20
 - D. REQUEST TO CONSTRUCT WEBSTER ST., EAST FROM DELTA ST: AL FORNER**
Referral to Finance Committee, 01/21/20
- V. REQUEST TO DIVERT STORMWATER, 1261 N WESTVIEW ST: AL FORNER**
Referral to Public Works Committee, 01/21/20
- VI. CONTRACTS AND AGREEMENTS**
 - A. WPDES PERMIT PHOSPHORUS OPTIMIZATION PLAN AND EVALUATION REPORT: ENGINEERING SERVICES AGREEMENT, DONOHUE & ASSOCIATES**
 - B. GIS IMPLEMENTATION: MSA PROFESSIONAL SERVICES**
 - C. WATER TOWER MAINTENANCE AND PAINTING: MSA PROFESSIONAL SERVICES**
- VII. ALCOHOL AND SPECIAL EVENT LICENSING**
 - A. RETAIL CLASS "B" FERMENTED MALT BEVERAGE LICENSE: Cleveland Athletic Club, to license a portion of Veterans Park, May 3, 2020, through November 1, 2020**
 - B. TEMPORARY RETAIL CLASS "B" FERMENTED MALT BEVERAGE LICENSE, 04/19/20:**
Cleveland Volunteer Fire Fighters
 - C. TEMPORARY OPERATOR LICENSES, 04/19/20: Andrew Herr, Dean Vogel**
- VIII. REPORTS ON REFERRALS TO COMMITTEES: SEASONAL STREET BANNER LOCATIONS**
Referral to Public Works Committee, 12/17/19
- IX. 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, Updates as Requested)
 - B. ADMINISTRATION** (Bldg Permits, Tax Collection, Spring Primary and Election, Hika Park Master Plan, Public Works Facility Site Selection, SCADA Project, Updates as Requested)
 - C. PLAN COMMISSION, 01/22/20, 02/13/20** (Hika Park Master Plan, Public Works Facility Site Selection)
 - D. FINANCE AND BUDGET COMMITTEE, 02/11/20** (Realtor Selection)
 - E. PUBLIC WORKS AND UTILITIES COMMITTEE, 01/27/20, 02/20/20** (SCADA update. Held over: street sweeper, water meter replacement, stormwater/grading ords)
- X. 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. TUE MAR 3..... MUNICIPAL COURT, 4:30PM**
 - B. WED MAR 4 PLAN COMMISSION, 6PM**
 - C. THU MAR 5 HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
 - D. TUE MAR 10..... FINANCE AND BUDGET COMMITTEE, 6PM**
 - E. MON MAR 23 PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM**
 - F. THU MAR 26 VILLAGE BOARD, 6PM**
 - G. SCHEDULE SPECIAL VILLAGE BOARD MEETING, TUE MAR 10, 6PM**
 - H. ANY OTHER ANNOUNCEMENTS/EVENTS**
- XI. STAFF REPORT ON CHARGES AGAINST A PUBLIC EMPLOYEE AND FINAL DETERMINATION**
 - A. CLOSED SESSION.** The Village Board may meet in closed session pursuant to Sec. 19.85 (1) (f), Wis. Stats., to consider the financial, medical, social or personal histories of specific persons and the investigation of charges against a public employee which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the persons involved.
 - B. RECONVENE.** The Village Board may reconvene in open session pursuant to Sec. 19.85 (2), Wis. Stats.
 - C. ACTION.** The Village Board may act on items discussed in closed session.
- XII. 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.*