

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

**TUESDAY, SEPTEMBER 15, 2020**

**MINUTES**

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/AGENDA APPROVAL.** Village President Kathy Stolzmann called the meeting to order and led the Pledge of Allegiance at 6:01pm on Tuesday, September 15, 2020, through the remote meeting link <https://global.gotomeeting.com/join/602819773>. All attended remotely other than Director of Village Services Stacy Grunwald, who participated from the publicly-accessible meeting room at the Cleveland Village Hall, 1150 W. Washington Ave., Cleveland.

Board Present: Kathy Stolzmann, Village President  
John Ader  
Jason Berdyck  
Jonalee DeNoble  
Al Forner  
Jacob Holzwart  
Louis Wilmot

Board Absent: None

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

Also Participating: Cheryl Kohl, Municipal Court Judge (Item IV.C.)

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

- II. CITIZEN INPUT AND COMMUNICATIONS, including the following communications and possible Committee referrals on any matters reported to the Village Board.**

- A. JUDITH PERLMAN re POLICE SERVICES, 09/01/2020; ADMIN SERVICES, 09/08/2020.** Ms. Perlman submitted letters of appreciation for efforts by Police Chief Barber, Officer Jacob Schweigl, and Deputy Clerk-Treasurer Julie Rusch.
- B. TRAFFIC CONTROL AT W. WASHINGTON AVE. AND WESTVIEW ST.** *Referred to Human Resources and Public Safety Committee.*
- C. LINE OF CREDIT RENEWAL: CLEVELAND STATE BANK.** *Referred to Finance and Budget Committee.*
- D. BANNER THANK-YOU: EARL AND NANCY OEHLDRICH; SANDY STOECKIGT.** The Village Board appreciated the positive recognition from Earl and Nancy Oehldrich, and Sandy Stoeckigt, for the purchase and display of new street banners.

- III. AUGUST 18, 2020, MEETING MINUTES.** Motion Holzwart/DeNoble to approve the minutes of the August 18, 2020, Village Board meeting; carried without negative vote.

- IV. COVID-19: VILLAGE HALL AND PARK/VFW OPERATIONS AND RESTRICTIONS**

- A. ROBERT AND GEORGIANNE ROEH: Veterans Park Reservation, 09/26/2020.** The Human Resources and Public Safety Committee recommended approval. Motion DeNoble/Wilmot to approve the COVID-19 maintenance plan submitted by Robert and Georgianne Roeh to rent Veterans Park on Saturday, September 26, 2020; carried without negative vote.
- B. PARK/VFW MAINTENANCE PLAN COMPLIANCE.** No report.
- C. REPORT ON MUNICIPAL COURT SESSION AT VFW CLUBHOUSE.** Motion Berdyck/Holzwart to open the floor to allow Municipal Court Judge Cheryl Kohl to participate in discussion; carried without negative vote. Judge Kohl indicated it was her preference to return Municipal Court to the Village Hall once it was open to the public since it was a more comfortable facility and easier for attendees to locate. It was also less convenient for the Court Clerk to carry the court records to the VFW. Director Grunwald asked that, if Court is returned to Village Hall, that it no longer be held in the middle of the Clerk's Office unless scheduled well outside of normal work hours. She was confident a solution could be worked out with Judge Kohl. Motion Stolzmann/DeNoble to close the floor; carried without negative vote.
- D. TRICK-OR-TREATING.** The Board discussed the interplay of CDC requirements and trick-or-treating activities. By consensus, the members supported Chief Barber setting Trick-or-Treat on Saturday, October 31, 2020, from 4pm to 6pm, provided he wear a mask and use hand sanitizer when handing out candy. The Board believed this relationship with the community was important.

- V. FINANCIALS**

- A. MONTHLY VOUCHER REPORT.** Motion Holzwart/Berdyck to approve the August 2020 voucher report; carried without negative vote.

**B. GRANT FUNDING AND AUTHORIZATIONS TO APPLY**

1. **WISCONSIN ELECTIONS COMMISSION.** Director Grunwald reported the Village received its share of the grant funding, most of which offset extra labor costs from the Spring 2020 election.
  2. **ROUTES TO RECOVERY.** The Board reviewed expenditures to date and other options for cost offsets. *Consideration of electronic devices for Village Board members to improve the effectiveness of remote meetings referred to Finance and Budget Committee.*
  3. **URBAN FORESTRY PROGRAM.** The DNR Urban Forestry Program offered a grant program that required a 50/50 grant match. Motion Ader/Berdyck to authorize the Director of Village Services to apply for an Urban Forestry Grant; carried without negative vote. [Resolution No. 2020-R-10]
  4. **WISCONSIN COASTAL MANAGEMENT PROGRAM.** Director Grunwald noted the filing deadline was November 2, 2020.
  5. **SPORT FISH RESTORATION.** No report.
- C. **WATER TOWER MAINTENANCE: Pay Request #1, JNB Industrial LLC.** Motion Forner/DeNoble to approve Pay Request #1 to JNB Industrial LLC for work completed on the 2020 Water Tower Maintenance project; carried without negative vote.

**VI. STAFF, COMMITTEE, AND REFERRAL REPORTS.**

- A. **POLICE DEPARTMENT.** Report on file. Chief Barber answered questions from the Board.
- B. **ADMINISTRATION.** Director Grunwald provided an update on election preparation.
- C. **PUBLIC WORKS AND UTILITIES COMMITTEE, 08/24/2020.** Chair Berdyck reported work was progressing on the water tower, but slowly.
- D. **HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 09/03/2020.** Chair Holzwart reported the Committee received staff updates on the Village's forestry program, a bowhunting permitting program, and staffing needs. The Committee also discussed Cleveland Fire Department financing and street numbering issues on Meadowbrook Dr. Staff was directed to return with updates on street numbering and the bereavement leave policy that reflected the Committee's discussion.
- E. **BOARD OF APPEALS, 09/12/2020, 09/14/2020.** Director Grunwald reported the Board of Appeals granted a setback variance to John and Kathy Sundee for a detached garage.

**VII. ANNOUNCEMENTS AND EVENT REPORTS.**

- A. **TUE SEP 22..... EMERGENCY GOVERNMENT COMMITTEE (tentative)**
- B. **MON SEP 28 ..... PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM**
- C. **THU OCT 1 ..... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
- D. **WED OCT 7 ..... PLAN COMMISSION, 6PM**
- E. **THU OCT 8 ..... FINANCE AND BUDGET COMMITTEE, 6PM**
- F. **TUE OCT 20..... VILLAGE BOARD, 6PM**
- G. **SET COMMITTEE OF THE WHOLE MEETINGS for 2021 BUDGET PREPARATION (proposed Tue 10/13/2020, Thu 10/22/2020, and Tue 10/27/2020).** Budget preparation meetings were set for 6pm on the proposed dates.
- H. **ANY OTHER ANNOUNCEMENTS/EVENTS.** President Stolzmann reminded the Village Board that quarterly green sheets were due and that the secretaries should turn in meeting minutes.

**VIII. ADJOURNMENT.** Motion Berdyck/DeNoble to adjourn; carried without negative vote. The meeting adjourned at 7:20pm.

Respectfully submitted,

*/S/ Stacy Grunwald*

Stacy Grunwald  
Director of Village Services

Approved on 10/20/2020