



## VILLAGE BOARD OF CLEVELAND, WISCONSIN MONTHLY MEETING

**TUESDAY, OCTOBER 20, 2020, 6:00 PM**

**<https://global.gotomeeting.com/join/237120237>  
or 1 (224) 501-3412, Access Code 237-120-237**

Audio will also be available at the Cleveland Village Hall, 1150 W. Washington Ave, Cleveland, for those unable to participate remotely; face mask and social distancing will be required.

### **AGENDA**

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/AGENDA APPROVAL**
- II. CITIZEN INPUT AND COMMUNICATIONS, including possible Committee referrals on any matters reported to the Village Board.**
- III. SEPTEMBER 15, 2020, MEETING MINUTES**
- IV. CERTIFIED SURVEY MAPS**
  - A. GERALD AND SARA GORDON, CENTERVILLE RD, TOWN OF CENTERVILLE**
  - B. SCHMITZ READY MIX, 1025 NORTH AVE, VILLAGE OF CLEVELAND**
- V. SITE DEVELOPMENT PLAN**
  - A. LAKESHORE TECHNICAL COLLEGE**
  - B. DANIEL AND TRACY KADERABEK PLAN COMPLIANCE**
- VI. PUBLIC SAFETY**
  - A. MANITOWOC CO HAZARD MITIGATION PLAN ADOPTION**
  - B. COVID-19**
    - 1. VFW RESERVATION: BONDE'S QUIK MART, OCTOBER 21, 2020**
    - 2. VILLAGE HALL AND PARK/VFW OPERATIONS AND RESTRICTIONS**
  - C. SNOWMOBILE PARKING AT DAIRYLAND PARK**  
*Referred to Human Resources and Public Safety Committee, 08/18/2020*
- VII. FINANCIALS**
  - A. MONTHLY VOUCHER REPORT**
  - B. LINDEN BRIDGE RECONSTRUCTION: Pay Request #3, Pheifer Construction**
  - C. LINE OF CREDIT RENEWAL, 2020-2022: Cleveland State Bank**
  - D. ELECTRONIC DEVICE PURCHASE AND IT SUPPORT: Intrac Technologies**
- VIII. PUBLIC WORKS**
  - A. HIKA PARK REVETMENT PROJECT: Proposal Selection**
  - B. WESTVIEW LIFT STATION CATHODIC PROTECTION REPLACEMENT: Corrpro**
- 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** (Public Works Facility Site Selection, Emergency Plans, Bldg Permits, Updates as Requested)
  - C. EMERGENCY GOVERNMENT COMMITTEE, 09/22/2020** (Manitowoc Co Multi-Hazard Plan)
  - D. PUBLIC WORKS AND UTILITIES COMMITTEE, 09/28/2020** (DNR Sanitary Survey, Lead and Copper Compliance, Director's Rpt)
  - E. CLEVELAND FIRE DEPARTMENT, 09/30/2020** (2021 Budget)
  - F. HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 10/01/2020** (Bowhunting, CFD Financing, Meadowbrook Dr Street Nbrs, Forestry, Traffic Control at W. Washington and Westview, Bereavement Leave, Staffing Plans, Hire/Fire/Discipline Requirements for Police Chief/Officer, Director's Rpt)

- G. PLAN COMMISSION, 10/07/2020** (Hika Park Master Plan Update)
- H. FINANCE AND BUDGET COMMITTEE, 10/08/2020** (All Items on Agenda)
- 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 remotely unless stated otherwise.
  - A. THU OCT 22..... COMMITTEE OF THE WHOLE re 2021 BUDGET, 6PM**
  - B. MON OCT 26..... PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM**
  - C. TUE OCT 27 ..... COMMITTEE OF THE WHOLE re 2021 BUDGET, 6PM**
  - D. TUE NOV 3 ..... GENERAL ELECTION**
  - E. WED NOV 4..... PLAN COMMISSION, 6PM**
  - F. TUE NOV 10 ..... MUNICIPAL COURT, 4:30PM, VFW**
  - G. WED NOV 11..... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
  - H. THU NOV 12..... FINANCE AND BUDGET COMMITTEE, 6PM**
  - I. TUE NOV 17 ..... VILLAGE BOARD AND BUDGET HEARING, 6PM**
  - J. ANY OTHER ANNOUNCEMENTS/EVENTS**
- XI. CLOSED SESSION AND RELATED ACTION**
  - A. Convene in Closed Session pursuant to (1) Sec. 19.85 (1) (e), Wis. Stats.,** to deliberate over enforcement of the contract with JNB Industrial Painting LLC **and (2) Sec. 19.85 (1) (e), Wis. Stats.,** to consider the compensation or performance evaluation of employees over which the Village Board has jurisdiction.
  - B. Reconvene in Open Session pursuant to Sec. 19.85 (2), Wis. Stats.**
  - C. Act on matters (1) and (2) 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.*