

VILLAGE BOARD OF CLEVELAND, WISCONSIN
MONTHLY MEETING
TUESDAY, FEBRUARY 23, 2021
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 6:00pm on Tuesday, February 23, 2021. All attended via remote meeting link except Director of Village Services Stacy Grunwald, who attended from the publicly-accessible meeting room at the Cleveland Village Hall, 1150 W. Washington Ave., Cleveland, Wisconsin.

Board Present: Kathy Stolzmann, Village President
John Ader (arrived 6:04pm)
Jason Berdyck
Jonalee DeNoble
Al Forner (arrived 6:05pm)
Jake Holzwart
Louis Wilmot

Board Absent: None

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

Also Participating: Katherine M. Reynolds, Michael Best, Village Attorney
Brad Stuczynski, MSA, Village Engineer

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

II. CITIZEN INPUT AND COMMUNICATIONS

- A. DUTCH WHITE CLOVER INFORMATION: Joanne Friedman, Cascade.** Director Grunwald noted the detailed submittal encouraged planting Dutch white clover in existing and new lawns.

[Trustee Ader arrived—6:04pm]

- B. POSSIBLE COMMITTEE REFERRALS on any matters reported to the Village Board.** None.

III. JANUARY 19, 2021, MINUTES. Motion Wilmot/DeNoble to approve the minutes of the January 19, 2021, meeting; carried without negative vote.

[Trustee Forner arrived—6:05pm]

IV. MONTHLY VOUCHER REPORT. Motion Ader/Holzwart to approve the January 2021 voucher report; carried without negative vote.

- V. VFW RENTAL REQUEST.** The Human Resources and Public Safety Committee recommended approval. Motion Berdyck/Wilmot to approve the April 28, July 28, and October 27, 2021, VFW Reservation application and COVID-19 management plan submitted by the Construction Laborer's Local No. 330; carried without negative vote.

- VI. 2021 AGREEMENT FOR SERVICES.** The Human Resources and Public Safety Committee recommended approval. Motion DeNoble/Forner to approve the Agreement with Cleveland Fire Department for 2021 fire and EMS services; carried without negative vote.

VII. STAFF, COMMITTEE, AND REFERRAL REPORTS.

REFERRAL REPORT: REQUEST FOR VILLAGE-WIDE BAN ON OPEN BURNING, Geo. DeNardis. President Stolzmann reported the Human Resources and Public Safety Committee had taken up this issue and determined a change in ordinance requirements for open burning was not needed. Chair Holzwart added under his Committee Report (Item VII. C.) that information was taken from both sides of the issue. Since this was the first complaint received by Chief Barber in a long time, the requestor was asked to contact the Police Department if the issues continued. The Police Department had conducted extra patrols in the neighborhood to monitor the concerns with smoke.

- A. **POLICE DEPARTMENT.** Statistical report on file. Chief Barber reviewed the new report format, and added the new records system offered four other report styles should the Board wish to see different information. He explained ‘gas drive off – civil’ generally referred to drivers at Bonde’s Quik Mart who swipe a credit card that doesn’t complete its transaction or a teller forgets to prompt a walk-in for payment of vehicle fuel. The PD responds, but these situations are considered accidental and not theft. He reported that he attends the remote meetings held every other Friday by County Emergency Services Director Travis Waack to review COVID-19 issues.
- B. **ADMINISTRATION.** Building permit and tax collection reports on file. Director Grunwald added the Village received the records from Veterans Post No. 8974 due to its closing and continued to store records on behalf of the Town of Mosel while they worked on a management system and appropriate storage. Staff was also preparing for the upcoming election.
- C. **HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 02/04/21.** Chair Holzwart reported the Committee determined no change was needed in the current COVID-19 policy, conversations with the Cleveland Fire Department were ongoing, and matters related Police Department policies were held over to the next meeting.

VIII. ANNOUNCEMENTS AND EVENT REPORTS.

- A. **TUE MAR 2** MUNICIPAL COURT, VFW, 4:30PM
- B. **THU MAR 4** HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 7PM
- C. **TUE MAR 9** HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 7PM
- D. **THU MAR 11** FINANCE AND BUDGET COMMITTEE, 6PM
- E. **MON MAR 22** PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM
- F. **TUE MAR 23** VILLAGE BOARD, 6PM
- G. **ANY OTHER ANNOUNCEMENTS/EVENTS.** None.

IX. CLOSED SESSION.

- A. **Convene in CLOSED SESSION.** Motion Stolzmann/DeNoble to convene in closed session pursuant to Sec. 19.85 (1) (e), Wis. Stats., to obtain an update and discuss strategies and an open pay request related to the elevated water tank reconditioning contract with JNB Industrial Painting LLC; and pursuant to Sec. 19.85 (1) (c), Wis. Stats., to consider the performance evaluation data of a public employee over which the Village Board has jurisdiction. Roll call: all ayes. Atty. Reynolds, Engineer Stuczynski, and Director Grunwald were invited to remain for the closed session.

[Chief Barber left the meeting—6:21pm]

The Village Board discussed the contract with JNB Industrial Painting LLC.

[Atty. Reynolds, Engineer Stuczynski, and Director Grunwald left the meeting—7:42pm.]

President Stolzmann assumed responsibility for the minutes in the absence of Director Grunwald.

- B. **Reconvene in OPEN SESSION.** Motion Berdyck/DeNoble to reconvene in open session pursuant to Sec. 19.85 (2), Wis. Stats. Roll call—all ayes. Motion carried. Meeting reconvened in open session.
- C. **Act on Matter Discussed in Closed Session.** Motion DeNoble/Berdyck to approve Change Order No. 2 and pay JNB Industrial Painting LLC a final payment of \$85,870.56; carried without negative vote.

- X. **ADJOURNMENT.** Motion Berdyck/DeNoble to adjourn; carried without negative vote. Meeting adjourned at 8:17pm.

Respectfully submitted,

/s/ Stacy Grunwald

Stacy Grunwald
Director of Village Services

Approved on 03/23/2021