

VILLAGE BOARD OF CLEVELAND, WISCONSIN
MONTHLY MEETING

TUESDAY, MARCH 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, March 23, 2021, via remote meeting link <https://global.gotomeeting.com/join/431626333>. All attended remotely, except Director of Village Services Stacy Grunwald 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 (*left the meeting at 7:03pm*)
Jason Berdyck
Jonalee DeNoble
Al Forner
Jake Holzwart
Louis Wilmot (*left the meeting at 7:03pm and returned at 7:12pm*)

Board Absent: None

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

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

- II. CERTIFIED SURVEY MAP: Larry and Darlene Jaeger, 934 Center St. and 946 Center St.** President Stolzmann reviewed the application and recommendation for approval by the Plan Commission. Motion Berdyck/Ader to approve the Certified Survey Map filed by Larry and Darlene Jaeger to adjust the lot boundary between 934 Center St. and 946 Center St. for the purpose of moving the barn to 934 Center St. and selling 946 Center St. Motion carried without negative vote. [Resolution No. 2021-R-02]
- III. CITIZEN INPUT AND COMMUNICATIONS, including possible Committee referrals on any matters reported to the Village Board.** No one present offered input.
- A. SANITARY SEWER CREDIT REQUEST: Eugene and Julie Weber.** *Referred to the Finance and Budget Committee.*
- B. RESERVATION REQUESTS: The Salvation Army Ride; Olivia Gauthier.** *Both requests referred to the Human Resources and Public Safety Committee.*
- IV. FEBRUARY 23, 2021, MINUTES.** Motion Wilmot/Forner to approve the minutes of the February 23, 2021, meeting; carried without negative vote.
- V. MONTHLY VOUCHER REPORT.** Motion Forner/Ader to approve the February 2021 voucher report; carried without negative vote.
- VI. RETAIL CLASS "B" FERMENTED MALT BEVERAGE LICENSE.** Motion Wilmot/Holzwart to grant a Retail Class "B" Fermented Malt Beverage License to the Cleveland Athletic Club to license the concession stands, ball diamonds, pavilion, and grounds between and around the diamonds on the west end of Veterans Park for the period May 2, 2021, through October 31, 2021. Motion carried without negative vote.
- XI. COVID-19**
- A. DAIRYLAND PARK RESERVATION REQUEST 08/07-08/21: Cleveland Lions Club**
- 1. PARK RESERVATION WITH COVID-19 MANAGEMENT PLAN**
- 2. AMPLIFIED SOUND APPLICATION**
- The Human Resources and Public Safety Committee recommended approval. Motion Ader/Wilmot to approve the August 7-8, 2021, Dairyland Park reservation request, Amplified Sound permit, and COVID-19 management plan submitted by the Cleveland Lions Club; carried without negative vote.
- B. COVID-19 MANAGEMENT PLAN FOR 2021 SEASON: Cleveland Athletic Club.** The Human Resources and Public Safety Committee recommended approval. Motion DeNoble/Berdyck to approve the COVID-19 management plan submitted by the Cleveland Athletic Club for the 2021 season; carried without negative vote.
- C. VFW RESERVATION REQUEST and COVID-19 PLAN, 04/04/21: Carol Capetillo.** The Human Resources and Public Safety Committee recommended approval. Motion Berdyck/Holzwart to approve the April 4, 2021, VFW reservation request and COVID-19 management plan submitted by Carol Capetillo; carried without negative vote.
- VII. CREATION OF SEC. 61.65 CITIZEN COMMITTEE.** President Stolzmann explained the committee was needed due to

VIII. dissolution of the Police Commission. *Referred to the Human Resources and Public Safety Committee.*

IX. STAFF, COMMITTEE, AND REFERRAL REPORTS.

- A. POLICE DEPARTMENT.** Statistical report on file. Chief Barber answered questions and offered information on the new records management system and related grant, a recent Manitowoc County drug bust in Hika Park, meetings and training recently attended, and progress with the hiring of a new casual-status officer.
- B. ADMINISTRATION.** Building permit report on file. Director Grunwald updated the Board on implementation of the new forestry plan and work with the Lakeshore Natural Resource Partnership on the Centerville Creek biostabilization and habitat restoration project, new CSMs, a memorial request for Dairyland Park, and recent arborist and human resources training. She also requested greeters for the Spring Election, as many voters ignored the poll workers requests to use the hand-washing sink.

Director Grunwald reviewed a meeting with the Kultgen family regarding the Birch St. reconstruction and their request to remove west side curb-and-gutter from the project scope. In discussion with the Village Engineer, the cost savings would only be a couple of, or few thousand, dollars since the storm pipe was existing and the new inlets would be needed regardless. The Village Board declined to return the project to the Public Works Committee for reconsideration of the project scope and directed that she issue the bid request once the engineer's work was complete.

- C. HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 03/04/21.** Chair Holzwart reported discussion regarding the Fire Department financing was pending updated information from the Department.

X. SCHEDULING, ANNOUNCEMENTS AND EVENT REPORTS.

- A. THU APR 1..... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM** Moved to Tuesday, March 30, 2021, 6pm.
- B. TUE APR 6 SPRING ELECTION**
- C. WED APR 7..... PLAN COMMISSION, 6PM**
- D. TUE APR 13 MUNICIPAL COURT, VFW, IN PERSON ONLY, 4:30PM**
- E. TUE APR 13 VILLAGE BOARD, 6PM**
- F. TUE APR 20 VILLAGE BOARD ORGANIZATIONAL MEETING, 6PM**
- G. ANY OTHER ANNOUNCEMENTS/EVENTS.** Trustee Holzwart noted resident Linda Engel was in attendance to learn more about serving as a Village Trustee. Trustee Forner discussed upcoming online training.

[Chief Barber and the public left the meeting—7:00pm. Trustees Ader and Wilmot left the meeting—7:03pm]

XI. Motion Stolzmann/Holzwart to convene in closed session (1) pursuant to Sec. 19.85 (1) (e), Wis. Stats., for an update related to the elevated water tank reconditioning contract with JNB Industrial Painting LLC; and (2) pursuant to Sec. 19.85 (1) (c), Wis. Stats., for an update and to consider the performance evaluation data of a public employee over which the Village Board has jurisdiction. Each participant certified no other party was present at the remote location. Roll call—all ayes. Motion carried.

Director Grunwald reported final payment was negotiated and issued to JNB Industrial Painting LLC as authorized by the Village Board; and provided an update on various requirements under the contract.

[Director Grunwald left the meeting—7:08pm]

President Stolzmann assumed responsibility for the minutes.

[Trustee Wilmot joined the meeting—7:12pm]

The Board discussed employee performance and concerns with the working environment and worker safety.

XII. ADJOURNMENT. Motion Ader/Forner to adjourn; carried without negative vote. The meeting adjourned at 8:00pm.

Respectfully submitted,

/S/ Stacy Grunwald

Stacy Grunwald
Director of Village Services

Approved on 04/13/2021