VILLAGE BOARD OF CLEVELAND, WISCONSIN SPECIAL MEETING

TUESDAY, JULY 6, 2021

MINUTES

I. CALL TO ORDER/ ROLL CALL/AGENDA APPROVAL. Village President Jake Holzwart called the meeting to order at 5:00 pm on Tuesday, July 6, 2021, at the Cleveland Village Hall, 1150 W. Washington Ave., Cleveland, Wisconsin.

Board Present: Jake Holzwart, Village President

Jason Berdyck Al Forner

Board Absent: John Ader (excused)

Jonalee DeNoble (excused)

Two Village Trustee seats are vacant.

Staff Present: None

President Holzwart accepted responsibility for the minutes in the absence of staff. Motion Jason Berdyck/Al Forner to approve the agenda as posted; carried without negative vote.

II. REVIEW OF INTERVIEW PROCEDURES. President Holzwart reviewed key points of the interview procedures. He stated the legal requirements for holding a seat on the Village Board. He noted most meetings begin at 6pm. The Village Board usually meets the third Tuesday of the month; the Plan Commission, the first Wednesday; and the standing committees set their own meeting schedule any night, Monday through Thursday.

III. INTERVIEWS OF CANDIDATES FOR POSITION OF VILLAGE TRUSTEE

- **A. William Knoener, 1412 Jackson Dr.** Did not come to the meeting, so the Board by consensus moved forward the interview with Linda Engel to 5:05pm.
- **B.** Linda Engel, 874 Linden St. Stated that she met the requirements to hold an elected seat. Is off on Tuesdays and can arrange to be available other days of the week. Feels that Cleveland has a great small-town feel, has nice parks, but streets could use work. Came to Cleveland because of bad neighbors and a cramped feel in Sheboygan. Offers to bring dedication to help the board.
- IV. NEXT MEETING: TUESDAY, JULY 20, 2021, 6PM
- **V. ADJOURNMENT.** <u>Motion Al Forner/Jason Berdyck to adjourn; carried without negative vote.</u> Meeting adjourned at 5:17 pm.

Respectfully submitted,

/S/ Jake Holzwart

Jake Holzwart Village President

Approved of	n	07/20/2021