

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

MONDAY, DECEMBER 27, 2021

MINUTES

- I. CALL TO ORDER/ROLL CALL/AGENDA APPROVAL.** Village President Jake Holzwart called the meeting to order at 6:03pm on Monday, December 27, 2021. 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: Jake Holzwart, Village President
John Ader
Jason Berdyck
Al Forner
Jon Hoffman
Barry Nelson

Board Absent: None

Staff Present: Stacy Grunwald

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

- II. CROSS-CONNECTION INSPECTION SERVICES AGREEMENT: HydroCorp.** Director Grunwald explained the process and scheduled used by HydroCorp to perform inspections. Staff recommended three conditions if the Board were to approve the agreement: (1) remove the Appendix from the agreement as it is not referenced anywhere within it and appears unnecessary for administration or fulfillment of the agreement purpose or scope; (2) have HydroCorp review and/or develop a comprehensive cross connection control policy manual/plan for initial review by the utility on or before May 31, 2022; and (3) authorize the Director of Village Services to administer the agreement on behalf of the utility and village. Motion Berdyck/Hoffman to approve the Professional Service Agreement with HydroCorp through October 1, 2024, in the amount of \$5364.00 with the three conditions recommended by staff; carried without negative vote.

III. ANNOUNCEMENTS AND EVENT REPORTS

- A. FRI DEC 31..... STAFF HOLIDAY (HALF-DAY)
- B. TUE JAN 4 DEADLINE TO FILE PAPERWORK FOR LOCAL BALLOT, 5PM
- C. MON JAN 10..... FINANCE AND BUDGET COMMITTEE, 6PM
- D. WED JAN 12..... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM
- E. TUE JAN 18 VILLAGE BOARD, 6PM
- F. MON JAN 24..... PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM
- G. ANY OTHER ANNOUNCEMENTS/EVENTS. None.

- IV. ADJOURNMENT.** Motion Berdyck/Forner to adjourn; carried without negative vote. Meeting adjourned at 6:14pm.

Respectfully submitted,

/s/ Stacy Grunwald

Stacy Grunwald
Director of Village Services

Approved on 01/18/22