## VILLAGE OF CLEVELAND, WISCONSIN SPECIAL MEETING OF THE VILLAGE BOARD

## **TUESDAY, MARCH 15, 2022**

## **MINUTES**

I. CALL TO ORDER/ROLL CALL/AGENDA APPROVAL. Village President Jake Holzwart called the meeting to order at 6:01pm on Tuesday, March 15, 2022. All attended remotely 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: Jake Holzwart, Village President

John Ader Jason Berdyck Debi Cevaal Jon Hoffman Barry Nelson

Board Absent: Al Forner

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

II. 2022 STREET PROJECTS: PRELIMINARY RESOLUTION AUTHORIZING SPECIAL ASSESSMENTS. Motion Nelson/Hoffman to approve the 2022 Street Reconstruction Projects Preliminary Resolution Declaring Intent to Levy Special Assessments under Municipal Police Power pursuant to Sec. 66.0703, Wis. Stats.; carried without negative vote.

**III. ADJOURNMENT.** <u>Motion Berdyck/Ader to adjourn; carried without negative vote.</u> The meeting adjourned at 6:03pm.

Respectfully submitted,

/S/ Stacy Grunwald

Stacy Grunwald Director of Village Services

Approved on 04/12/2022