

VILLAGE OF CLEVELAND, WISCONSIN  
SPECIAL MEETING OF THE VILLAGE BOARD

THURSDAY, MARCH 31, 2022

MINUTES

- I. **CALL TO ORDER/ROLL CALL/AGENDA APPROVAL.** Village President Jake Holzwart called the meeting to order at 6:02pm on Thursday, March 31, 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.

Village Board Present: Jake Holzwart, President  
John Ader  
Jason Berdyck  
Jon Hoffman

Village Board Absent: Debi Cevaal (excused)  
Al Forner (absent)  
Barry Nelson (excused)

Staff Present: Stacy Grunwald, Director of Village Services  
Dan Rammer, MSA Professional Services, Village Engineer

- II. **2022 STREET AND UTILITY PROJECT BID AWARD.** The Public Works and Utilities Committee recommended the Village Board include repair of the Birch St. storm outfall in the project list and approve the bid submitted by Superior Sewer and Water, Inc., in the amount of \$1,340,576.34.

Motion Ader/Berdyck to approve the bid submitted by Superior Sewer and Water, Inc., to perform the 2022 street and utility projects, including reconstruction of Beech St. north of Lincoln Ave., Birch St. north of E. Washington Ave., Cherry Hill Dr., Citrus Ln., and E. Jefferson Ave. east of Birch St; and repair of the storm system outfall located northwest of the north terminus of Birch St. Motion carried without negative vote.

- III. **ADJOURNMENT.** Motion Berdyck/Hoffman to adjourn; carried without negative vote. The meeting adjourned at 6:04pm.

Respectfully submitted,

*/s/ Stacy Grunwald*

Stacy Grunwald  
Director of Village Services

Approved on 04/12/2022