

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

TUESDAY, AUGUST 30, 2022

MINUTES

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/AGENDA APPROVAL.** Village President Jake Holzwart called the meeting to order and led the Pledge of Allegiance at 7:35pm on Tuesday, August 30, 2022, at Lakeshore Technical College, Cleveland Training Room, 1290 North Ave., Cleveland, Wisconsin.

Board Present: Jake Holzwart, Village President and Acting Police Chief
John Ader (arrived Item V.)
Jason Berdyck
Debi Cevaal
Jon Hoffman
Danielle LaLonde
Barry Nelson

Board Absent: None

Staff Present: Stacy Grunwald, Director of Village Services
Julie Rusch, Deputy Clerk-Treasurer (left Item VI.A.)
Jacob Schweigl, Police Officer

Motion Nelson/LaLonde to approve the agenda; carried without negative vote.

II. CITIZEN INPUT AND COMMUNICATIONS.

Judith Perlman, 1241 Lakeshore Dr. Spoke in favor of funding police services through a referendum held next year and volunteered to lead a citizen committee in the effort.

Becky Paasch, 1235 Franklin Dr. Spoke against the purchase of vacant land on the northeast corner of Dairyland Dr and North Ave.

Cheryl Howard, 1145 Park Ct. Spoke against the referendum to exceed the levy limit.

Director Grunwald reported receiving emails regarding traffic issues, which were referred to committee. Trustee Berdyck reported he met with a citizen to discuss the referendum, new Public Works garage, and land acquisition at Dairyland Dr and North Ave.

III. FINANCIALS

- A. REFERENDUM TO FUND LAW ENFORCEMENT SERVICES.** By consensus, the Village Board agreed that since many who spoke believed operating with one full-time officer was sufficient, or that the referendum was supportable but premature, they would not proceed with it. The Board declined to authorize a referendum for the November ballot.
- B. MANITOWOC CO ARPA MATCH CAPTURE, including WATER MAIN REPLACEMENT and POLICE RADIO PROPOSALS.** Director Grunwald requested the Board approve a contract to purchase radios. She would in turn submit a request to Manitowoc County for ARPA match. After discussion, motion Holzwart/Berdyck to approve the quotes from Frank's Radio of Manitowoc to purchase one base radio for the Police Department, two mobile radios for the squads, and three portable radios for sworn law enforcement at a total cost of \$43,502.84; carried without negative vote.

IV. PLAN COMMISSION APPOINTMENT. Motion LaLonde/Berdyck to appoint Thomas Warosh as a citizen member of the Plan Commission through term ending April 15, 2024; carried without negative vote.

V. ANNOUNCEMENTS AND EVENT REPORTS.

- A. SCHEDULE CASUAL PART-TIME POLICE OFFICER CANDIDATE INTERVIEWS.** The interview schedule for Thursday, September 22: Ed Wick, 6pm; Dylan Lantagne, 6:30pm; and Kalie Novak, 7:00pm.
- B. MON SEP 5..... HOLIDAY; VILLAGE HALL CLOSED**
- C. TUE SEP 6..... MUNICIPAL COURT, 5PM**
- D. WED SEP 7..... PLAN COMMISSION, 6PM**
- E. MON SEP 12..... FINANCE AND BUDGET COMMITTEE, 6PM**
- F. WED SEP 14..... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM.** This meeting date was changed to Tuesday, September 13.
- G. TUE SEP 20..... VILLAGE BOARD, 6PM**
- H. ANY OTHER ANNOUNCEMENTS/EVENTS.** None.

VI. CLOSED SESSION

- A. CONVENE IN CLOSED SESSION.** Motion Holzwart/Berdyck to convene in closed session pursuant to (1) Sec. 19.85 (1) (e), Wis. Stats., where competitive or bargaining reasons require a closed session to develop strategies to advance an economic development project in the vicinity of the I-43 interchange; (2) Sec. 19.85 (1) (e), Wis. Stats., for bargaining reasons to develop a negotiating strategy pertaining to revisions of the contract with GovHR; and (3) Sec. 19.85 (1) (c), Wis. Stats., pertaining to public

employees over which the village board has jurisdiction, to protect the reputational and privacy interests of such public employees, in the development of specific findings pursuant to Police Chief Hiring Policy for initial internal search. Roll call—all ayes. Motion carried. The Village Board and Director of Village Services moved to the Sheboygan County Training Room.

Director Grunwald updated the Board and answered questions regarding the economic development project and was excused from the remainder of the closed session. President Holzart assumed responsibility for the minutes.

[Director Grunwald returned to the Cleveland Training Room—8:55pm]

The Board discussed the billing methodology under the GovHR contract and findings for an initial internal search.

[Village Board returned to Cleveland Training Room—9:55pm]

B. RECONVENE IN OPEN SESSION. Motion Holzart/LaLonde to reconvene in open session pursuant to Sec. 19.85 (2), Wis. Stats.; roll call—all ayes. Motion carried. Director Grunwald assumed responsibility for the minutes.

C. ACT ON MATTER (3) DISCUSSED IN CLOSED SESSION. Motion Holzart/Cevaal to open the police chief search initially to internal based on the following findings: number of potential candidates, economically beneficial for the village, brings certainty to process in the public interest; carried without negative vote.

VII. ADJOURNMENT. Motion Ader/Hoffman to adjourn; carried without negative vote. The meeting adjourned at 9:56pm.

Respectfully submitted,

/S/ Julie Rusch

Julie Rusch
Deputy Clerk-Treasurer

Approved on 09-20-2022

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