

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

TUESDAY, OCTOBER 4, 2022

MINUTES

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL.** Village President Jake Holzwart called the meeting to order and led the Pledge of Allegiance at 6:00pm on Tuesday, October 4, 2022, in the Sheboygan County Training Room at Lakeshore Technical College, 1290 North Ave., Cleveland, Wisconsin.

Board Present: Jake Holzwart, Village President
Jason Berdyck
Debi Cevaal
Jon Hoffman
Danielle LaLonde
Barry Nelson

Board Absent: John Ader (excused)

Staff Present: Stacy Grunwald, Director of Village Services
Jacob Schweigl, Police Officer

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

II. CHIEF OF POLICE RECRUITMENT

- A. GovHR AGREEMENT: Termination of Current Agreement and Approval of New Proposal.** The Board discussed the proposal from GovHR changing the agreement to an hourly charge. President Holzwart explained the company preferred this to a contract that would revert to a flat-rate charge if an external search was necessary. Motion Nelson/Cevaal to terminate the agreement with GovHR dated *, 2022, and to approve the proposal dated September 29, 2022, as submitted; carried without negative vote.
- B. POSITION ADVERTISING.** After discussion, the Board accepted the offer from Trustee LaLonde to redraft the proposed advertisement for Chief of Police as submitted by GovHR. The topic was added by consensus to the October 11, 2022, special meeting agenda.

- III. YEAR 2023 BUDGET PREPARATION.** Due to key information still pending and receipt of the audit late in the afternoon the previous Friday, the Board accepted Director Grunwald's request to defer discussion until the October 11 meeting.

IV. MEETING SCHEDULE

- A. WED OCT 5 PLAN COMMISSION, 6PM**
B. MON OCT 10 FINANCE AND BUDGET COMMITTEE, 6PM
C. TUE OCT 11..... COMMITTEE OF THE WHOLE re 2023 BUDGET, LTC, 6PM
D. WED OCT 12 HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM
E. TUE OCT 18..... VILLAGE BOARD, 6PM
F. WED OCT 19 MANITOWOC CO VILLAGE ASSN, VALDERS, 5:30PM
G. MON OCT 24 COMMITTEE OF THE WHOLE re 2023 BUDGET, LTC, 6PM
H. TUE OCT 25..... PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM
I. WED OCT 26 TREE PLANTING AT DAIRYLAND PARK, 9AM
J. TUE NOV 1 MUNICIPAL COURT, 5PM
K. WED NOV 2 DEADLINE TO SUBMIT BUDGET FOR PUBLICATION ON 11/07
L. WED NOV 2 PLAN COMMISSION, 6PM
M. TUE NOV 8 GENERAL ELECTION
N. THU NOV 10..... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM. Moved to Tuesday, November 15, 2022.
O. MON NOV 14..... FINANCE AND BUDGET COMMITTEE, 6PM
P. TUE NOV 22 VILLAGE BOARD/BUDGET HEARING, 6PM
Q. SCHEDULE OTHER MEETINGS AS NEEDED. No meetings were scheduled.

- V. ADJOURNMENT.** Motion Berdyck/Hoffman to adjourn; carried without negative vote. The meeting adjourned at 6:26pm.

Respectfully submitted,

/S/ Stacy Grunwald

Stacy Grunwald
Director of Village Services

Approved on 10-18-2022

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