



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

**THURSDAY, SEPTEMBER 28, 2023, 6:00PM**

**CLEVELAND VILLAGE HALL, 1150 W WASHINGTON AVE, CLEVELAND WI**

**AGENDA**

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/AGENDA APPROVAL**
- II. 2022 FINANCIAL STATEMENT**
- III. TAX INCREMENT DISTRICT NO. 2 UPDATE**
- IV. ANNOUNCEMENTS AND EVENT REPORTS.** The purposes for this section are to allow an event report; obtain projected attendance; and announce or schedule meeting dates and closings. No other action will be taken unless indicated.
  - A. WED OCT 4 ..... PLAN COMMISSION, 6PM**
  - B. MON OCT 9 ..... FINANCE AND BUDGET COMMITTEE, 6PM**
  - C. WED OCT 11 ..... WATER SUMMIT, UWGB-MANITOWOC CAMPUS, 6PM**
  - D. THU OCT 12 ..... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
  - E. SAT OCT 14 ..... BULK GOODS COLLECTION EVENT, 9AM to 2PM**
  - F. MON OCT 16 ..... JOINT REVIEW BOARD, 3:30PM**
  - G. MON OCT 16 ..... PLAN COMMISSION, 6PM**
  - H. TUE OCT 17 ..... VILLAGE BOARD, 6PM**
  - I. SCHEDULE MEETING FOR RETAIL ALCOHOL BEVERAGE LICENSE APPLICATION**
  - J. ANY OTHER ANNOUNCEMENTS/EVENTS**
- V. CLOSED SESSION**
  - A. CONVENE IN CLOSED SESSION pursuant to Sec. 19.85 (1) (c) and (e), Wis. Stats.,** where competitive reasons require a closed session (1) to develop strategies and consider the expenditure of public funds to advance economic development projects in the vicinity of the I-43 Interchange; (2) to consider the expenditure of public funds related to the terms of employment for employment candidates; and (3) to consider the compensation and performance evaluation data of public employees over which the village board has jurisdiction.
  - B. RECONVENE IN OPEN SESSION pursuant to Sec. 19.85 (2), Wis. Stats.**
  - C. ACT ON MATTERS DISCUSSED IN CLOSED SESSION**
- XII. ADJOURNMENT**

*The Board reserves the right to open the floor to public input at any point during the course of the meeting.  
Please call the Village Clerk at (920) 693-8181 if you require special accommodations due to disability.*