

VILLAGE BOARD OF CLEVELAND, WISCONSIN SPECIAL MEETING

TUESDAY, DECEMBER 5, 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. OCTOBER 17 AND OCTOBER 24, 2023, MINUTES
- III. SEASONAL CONSUMPTION RATES FOR 2023 STREET PROJECT LANDSCAPING
- IV. 2022 STREET PROJECT FINAL ASSESSMENT REPORT: Amendment to Assessment Tables
- V. MEETING SCHEDULE
 - A. WED DEC 6 PLAN COMMISSION, 6PM
 - B. MON DEC 11 FINANCE AND BUDGET COMMITTEE, 6PM
 - C. TUE DEC 12......... VILLAGE BOARD inc YEAR 2024 BUDGET HEARING, 6PM
 - D. WED DEC 13 HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM
 - E. MON DEC 18...... VILLAGE BOARD, TIME TO BE DETERMINED
 - F. TUE DEC 19...... VILLAGE BOARD, 6PM
 - G. WED DEC 20 VILLAGE BOARD, TIME TO BE DETERMINED
 - H. SCHEDULE ADDITIONAL MEETINGS AS NEEDED

XI. CLOSED SESSION

- A. CONVENE IN CLOSED SESSION pursuant to Sec. 19.85 (1) (c), Wis. Stats., to receive an update regarding employment terms and compensation for vacant, underemployed, and temporary positions, and to consider payment of a qualified medical expense from the Village's HRA plan; and Sec. 19.85 (1) (e), Wis. Stats., to address a pending demand from a former employee.
- 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 during the meeting. Please call the Village Clerk at (920) 693-8181 if you require special accommodations due to disability.