

**VILLAGE OF CLEVELAND, WISCONSIN
SPECIAL MEETING OF THE VILLAGE BOARD
WEDNESDAY, FEBRUARY 22, 2023
MINUTES**

I. CALL TO ORDER/ ROLL CALL/AGENDA APPROVAL. Chair *Pro Tempore* Barry Nelson called the meeting to order at 6:08pm on Wednesday, February 22, 2023, at the Cleveland Village Hall, 1150 W. Washington Ave., Cleveland, Wisconsin.

Board Present: Barry Nelson, Chair *Pro Tempore*
John Ader
Jason Berdyck
Debi Cevaal
Jon Hoffmann

Board Absent: Jake Holzward, Village President/Acting Police Chief (excused)
Danielle LaLonde (excused)

Staff Present: Stacy Grunwald, Director of Village Services

Also Participating: Jon Fehlman, GovHR USA LLC (conference call under Item II.A.)

Motion Cevaal/Ader to approve the agenda as posted; carried without negative vote. The Board voted at its January 30, 2023, meeting that Trustee Nelson serve as Chair *Pro Tempore* for all matters related to the Chief of Police recruitment, including candidate search through approval of final offer.

II. CLOSED SESSION

A. Motion Nelson/Hoffman to convene in closed session pursuant to Sec. 19.85 (1) (c), Wis. Stats., to consider employment, promotion, compensation, and performance evaluation data of any public employee over which the village board has jurisdiction; and Sec. 19.85 (1) (e), Wis. Stats., for bargaining reasons to develop a negotiating strategy pertaining to revisions of the contract with GovHR. Roll call—all ayes. Motion carried.

Trustees unanimously supported interviewing one of the two additional candidates identified at the February 8, 2023, meeting. Jon Fehlman of GovHR presented a new candidate, who the Trustees supported interviewing if the candidate was willing to relocate closer to Cleveland. The Village Board finalized the interview questions and discussed strategies. Director Grunwald will update Trustee LaLonde.

B. RECONVENE IN OPEN SESSION pursuant to Sec. 19.85 (2), Wis. Stats. The Board did not reconvene in open session.

C. ACT ON MATTERS DISCUSSED IN CLOSED SESSION. Not applicable.

III. MEETING SCHEDULE

- A. MON FEB 27..... VILLAGE BOARD, 6PM**
- B. TUE FEB 28 PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM**
- C. WED MAR 1 PLAN COMMISSION, 6PM**
- D. MON MAR 6..... MUNICIPAL COURT, 5PM**
- E. TUE MAR 7..... VILLAGE BOARD, 6PM**
- F. THU MAR 9..... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
- G. MON MAR 13..... FINANCE AND BUDGET COMMITTEE, 6PM**
- H. TUE MAR 21 VILLAGE BOARD, 6PM**
- I. SCHEDULE OTHER MEETINGS AS NEEDED.** No additional meetings were set.

IV. ADJOURNMENT. By consensus, the meeting adjourned at 7:47pm.

Respectfully submitted,
Stacy Grunwald
Director of Village Services

Approved on 05/01/2023