

**VILLAGE OF CLEVELAND, WISCONSIN
SPECIAL MEETING OF THE VILLAGE BOARD
MONDAY, FEBRUARY 27, 2023
MINUTES**

I. CALL TO ORDER/ROLL CALL/AGENDA APPROVAL. In the absence of the Village President and Director of Village Services, Chair *Pro Tempore* Barry Nelson called the meeting to order at 6:08pm 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 Hoffman
Danielle LaLonde (arrived about 6:45pm)

Board Absent: Jake Holzgart, Village President/Acting Police Chief (excused)

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. Trustee Berdyck agreed to record the minutes. Motion Berdyck/Hoffman to approve the agenda as posted; carried without negative vote.

II. CLOSED SESSION

A. Motion Nelson/Berdyck 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. Roll call—all ayes. Motion carried.

The Village Board interviewed four candidates individually from 6:15pm through 8:35pm. Trustee LaLonde was present for the final three interviews. Each candidate was asked the same questions in the same order by the same trustee. Responses were scored for comparison after all interviews were complete. Trustee LaLonde's scores were not incorporated since she wasn't present for all interviews.

The format had been to interview the top two scorers. However, the second and third scores were close enough the Board believed a second interview with the top three candidates was warranted.

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. TUE FEB 28. PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM

B. WED MAR 1 PLAN COMMISSION, 6PM

C. MON MAR 6 MUNICIPAL COURT, 5PM

D. TUE MAR 7. VILLAGE BOARD, 6PM

E. THU MAR 9 HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM

F. MON MAR 13 FINANCE AND BUDGET COMMITTEE, 6PM

G. TUE MAR 21..... VILLAGE BOARD, 6PM

H. SCHEDULE OTHER MEETINGS AS NEEDED. Second-interview questions would be prepared at a special meeting on Monday, March 6, 2023.

IV. ADJOURNMENT. Motion Berdyck/Nelson to adjourn; carried without negative vote. The meeting adjourned at 9:30pm.

Respectfully submitted,
Jason Berdyck

Approved 05/01/2023