

**VILLAGE OF CLEVELAND, WISCONSIN
SPECIAL MEETING OF THE VILLAGE BOARD
TUESDAY, MARCH 7, 2023
MINUTES**

I. CALL TO ORDER/ROLL CALL/AGENDA APPROVAL. Chair *Pro Tempore* Barry Nelson called the meeting to order at 6:03pm on Tuesday, March 7, 2023, in the Manitowoc County Training Room at Lakeshore Technical College, 1290 North Ave., Cleveland, Wisconsin.

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

Board Absent: Jake Holzwart, 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 LaLonde agreed to record the minutes. Motion Nelson/Berdyck to approve the agenda as posted; carried without negative vote.

II. CLOSED SESSION

A. Motion Nelson/LaLonde to CONVENE IN CLOSED SESSION pursuant to Sec. 19.85 (1) (c), Wis. Stats., to perform interviews, and consider employment, promotion, and compensation for the position of Police Chief. Roll call—all ayes. Motion carried. The three candidates—Daniel Reid, Sean Pringle, and Jacob Schweigl—were brought into the room. The Board asked each candidate the same questions in the same order, alternating on each question which candidate would answer first. The candidates were excused after answering all eight questions.

The Board compared rankings for each candidate and reviewed individual responses. During discussion, Chair Nelson received an email that Sean Pringle withdrew from consideration due to a conversation with one of the other candidates after they were excused. Motion LaLonde/Hoffman directing extension of a conditional offer to Daniel Reid; carried without negative vote.

B. Motion Berdyck/Cevaal to RECONVENE IN OPEN SESSION pursuant to Sec. 19.85 (2), Wis. Stats. Roll call—all ayes. Motion carried. Meeting reconvened in open session at 9:00pm.

C. ACT ON MATTERS DISCUSSED IN CLOSED SESSION. Chair Nelson telephoned Director of Village Services Stacy Grunwald to discuss actions to be taken.

Motion Nelson/Berdyck to CONVENE IN CLOSED SESSION pursuant to Sec. 19.85 (1) (c), Wis. Stats., to discuss interviews, and consider employment and compensation for the position of Police Chief. Roll call—all ayes. Motion carried. The Board established the salary to be offered.

[Trustee Hoffman left the meeting—9:38pm]

Motion Nelson/Ader to RECONVENE IN OPEN SESSION pursuant to Sec. 19.85 (2), Wis. Stats. Roll call—all ayes. Motion carried. Meeting reconvened in open session at 9:40pm.

Motion LaLonde/Nelson to direct staff and GovHR to prepare offer for the selected candidate based on terms discussed in closed session; carried without negative vote.

Motion Berdyck/Ader to direct Finance Committee to secure funding for one full-time officer for the remainder of 2023; carried without negative vote.

III. MEETING SCHEDULE

- A. THU MAR 9..... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
- B. MON MAR 13..... FINANCE AND BUDGET COMMITTEE, 6PM**
- C. TUE MAR 21 VILLAGE BOARD, 6PM**
- D. SCHEDULE OTHER MEETINGS AS NEEDED**

IV. ADJOURNMENT. Motion Cevaal/Nelson to adjourn; carried without negative vote. The meeting adjourned at 9:45pm.

Respectfully submitted,
Danielle LaLonde

Approved on 05/01/2023