VILLAGE OF CLEVELAND, WISCONSIN SPECIAL MEETING OF THE VILLAGE BOARD MONDAY, MARCH 20, 2023 MINUTES

I. CALL TO ORDER/ROLL CALL/AGENDA APPROVAL. Village President Jake Holzwart called the meeting to order at 6:10pm on Monday, March 20, 2023, at the Cleveland Village Hall, 1150 W. Washington Ave., Cleveland, Wisconsin.

Board Present: Jake Holzwart, Village President/Acting Police Chief

John Ader Jason Berdyck Debi Cevaal Jon Hoffman Danielle LaLonde Barry Nelson

Board Absent: None

Staff Present: Stacy Grunwald, Director of Village Services

Katherine M. Reynolds and Kirk A. Pelikan, Village Attorneys, Michael Best & Friedrich

Motion Berdyck/Ader to approve the agenda as posted; carried without negative vote.

II. CLOSED SESSION

A. Motion Holzwart/Berdyck to convene in CLOSED SESSION pursuant to Sec. 19.85 (1) (f), Wis. Stats., to preliminarily consider specific personnel problems and/or the investigation of charges against specific personnel which if discussed in public would likely have a substantial adverse effect upon the reputation of any person involved in such problems or investigations; and Sec. 19.85 (1) (g), Wis. Stats., to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to litigation in which it is or is likely to become involved. Roll call—all ayes. Motion carried.

[REDACTED]

- **B.** Motion Berdyck/Hoffman to RECONVENE IN OPEN SESSION pursuant to Sec. 19.85 (2), Wis. Stats. Roll call—all ayes. Motion carried. The meeting reconvened in open session.
- C. ACT ON MATTERS DISCUSSED IN CLOSED SESSION. No action was taken.

III. MEETING SCHEDULE

- A. TUE MAR 21 VILLAGE BOARD, 6PM
- B. SAT MAR 26 PUBLIC TEST OF ELECTION EQUIPMENT, 10:30AM
- C. TUE MAR 28 PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM
- D. TUE APR 4 SPRING ELECTION
- E. WED APR 5..... PLAN COMMISSION, 6PM
- F. THU APR 6...... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM
- G. FRI APR 7..... STAFF HOLIDAY (1/2 DAY)
- H. MON APR 10..... MUNICIPAL COURT, 5PM
- I. MON APR 10...... PRELIMINARY SPECIAL ASSESSMENT HEARING, LTC, 6PM
- J. TUE APR 11 VILLAGE BOARD, 6PM
- K. TUE APR 18 VILLAGE BOARD ORGANIZATIONAL MEETING, 6PM
- L. WED APR 19..... MANITOWOC CO VILLAGE ASSN, 5:30PM
- M. SCHEDULE OTHER MEETINGS AS NEEDED. No meetings were scheduled.
- IV. ADJOURNMENT. Motion Ader/Berdyck to adjourn; carried without negative vote. The meeting adjourned at 9:04pm.

Respectfully submitted,
Stacy Grunwald
Director of Village Services

Approved on	05/01/2023