

**VILLAGE BOARD OF CLEVELAND, WISCONSIN
MONTHLY MEETING
THURSDAY, APRIL 13, 2023
MINUTES**

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/AGENDA APPROVAL. Village President Jake Holzwart called the meeting to order and led the Pledge of Allegiance at 6:17pm on Thursday, April 13, 2023, at the Cleveland Village Hall, 1150 W. Washington Ave., Cleveland, Wisconsin.

Board Present: Jake Holzwart, Village President
John Ader
Jason Berdyck
Jon Hoffman
Danielle LaLonde

Board Absent: Debi Cevaal (excused)
Barry Nelson (excused)

Staff Present: Stacy Grunwald, Director of Village Services

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

II. ANNOUNCEMENTS AND EVENT REPORTS

- A. WED APR 26 VILLAGE BOARD SPECIAL MEETING CANCELLED**
- B. THU MAY 4..... ZONING PETITIONS ADDED TO AGENDA**
- C. ANY OTHER ANNOUNCEMENTS/EVENTS.** Trustee Berdyck is unable to attend the ROOTS grant recognition.

III. CLOSED SESSION

- A. Motion Holzwart/LaLonde 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—ayes. Motion carried.** Director Grunwald was invited to remain for the closed session.

[The public left the meeting.]

The Board reviewed the draft motion to appoint the Chief of Police based on its guidance at the April 13, 2023, meeting.

- B. Motion Holzwart/Hoffman to reconvene in open session pursuant to Sec. 19.85 (2), Wis. Stats. Roll call—all ayes. Motion carried.**
- C. ACT ON MATTERS DISCUSSED IN CLOSED SESSION. Motion LaLonde/Ader that, based on the Village Board's findings that he has satisfactorily completed the conditions for employment, the Village Board appoints Daniel Reid to the position of Chief of Police of the Cleveland Police Department, effective May 1, 2023. The Village President is directed to provide Mr. Reid written notice of this appointment. Motion carried.** The Village Board reviewed and approved a press release announcing the appointment.

IV. ADJOURNMENT. Motion Berdyck/Hoffman to adjourn; carried without negative vote. The meeting adjourned at 7:42pm.

Respectfully submitted,
Stacy Grunwald
Director of Village Services

Approved on 06/20/23