

**VILLAGE BOARD OF CLEVELAND, WISCONSIN
SPECIAL MEETING
MONDAY, JUNE 26, 2023
MINUTES**

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/AGENDA APPROVAL.** Village President Holzwart called the meeting to order at 6:01pm on Monday, June 26, 2023, at the Cleveland Village Hall, 1150 W. Washington Ave., Cleveland, Wisconsin.

Board Present: Jake Holzwart, Village President
Jon Hoffman
Danielle LaLonde
Barrett Paasch
Tom Warosh

Board Absent: John Ader (Excused)

Staff Present: Dan Reid, Police Chief

Also Participating: Mary E. Nelson, Attorney, League of Wisconsin Municipalities Mutual Insurance

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

II. CLOSED SESSION

- A.** Motion Holzwart/LaLonde to convene in closed session pursuant to Sec. 19.85 (1)(c), Wis. Stats., to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which is likely to become involved; and Sec. 19.85 (1) (e), Wis. Stats., to deliberate the purchase of public property for future development. Roll call: all ayes. Motion carried.

[REDACTED]

(Chief Reid and Attorney Nelson left the meeting – 7:27pm)

[REDACTED]

- B. RECOVENE IN OPEN SESSION.** Motion Warosh/Paasch to reconvene in open session; carried without negative vote. Meeting reconvened in open session at 7:48pm.

- C. ACT ON MATTERS DISCUSSED IN CLOSED SESSION.** No actions taken.

III. ADJOURNMENT. Motion Warosh/Paasch to adjourn; carried without negative vote. The meeting adjourned at 7:48pm.

Respectfully Submitted,
Danielle LaLonde, Trustee

Approved on 07/31/23