

VILLAGE BOARD OF CLEVELAND, WISCONSIN  
MONTHLY MEETING  
TUESDAY, AUGUST 15, 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 6:00pm on Tuesday, August 15, 2023, at the Cleveland Village Hall, 1150 W. Washington Ave., Cleveland, Wisconsin. Board Present: Jake Holzwart, Village President; John Ader, Jon Hoffman, Barrett Paasch, Tom Warosh, Andy Williams. Board Absent: None. Staff Present: Stacy Grunwald, Director of Village Services. Also Participating: Chad Pelishek, Pelishek Consulting; Jake Winker, Village Engineer, MSA Professional Services. One Village Trustee position was vacant. Motion Warosh/Williams to approve the agenda as posted; carried without negative vote.
- II. CITIZEN INPUT AND COMMUNICATIONS.** The Village was contacted regarding VFW renters using amplified sound, littering on park and neighboring properties, and creating a general disturbance for neighboring property owners. *Referred to Human Resources and Public Safety Committee.*
- III. JULY 18, 2023, AND JULY 31, 2023, MINUTES.** Motion Ader/Hoffman to approve the minutes of the July 18, 2023, and July 31, 2023, meetings; carried without negative vote.
- IV. 2023 STREET AND UTILITY PROJECT UPDATE AND PAY REQUEST #1: Jake Winker, MSA.** Motion Holzwart/Williams to open the floor; carried without negative vote. Jake Winker, Village Engineer, updated the Village Board on the 2023 street project and reviewed Pay Request #1. Motion Williams/Hoffman to approve Pay Request #1 submitted by Peters Concrete in the amount of \$282,596.43; carried without negative vote. Motion Holzwart/Warosh to close the floor; carried without negative vote.
- V. MONTHLY VOUCHER REPORT.** Motion Warosh/Williams to approve the July 2023 voucher report; carried without negative vote.
- VI. CLEVELAND POLICE DEPARTMENT OPTIONS, including Staffing with Full-Time Chief or Part-Time Chief, or Contracting with Other Agencies: Sheriff Daniel Hartwig.** Motion Holzwart/Hoffman to open the floor; carried without negative vote. Sheriff Daniel Hartwig addressed the Village Board on the willingness of the Manitowoc Co Sheriff's Department to assist the Village as it could with extra patrols while the Board determined how it would proceed with staffing or closing the department. He encouraged the Village Board to consider utilizing a part-time Chief of Police. Motion Ader/Warosh to close the floor; carried without negative vote. *Referral to Human Resources and Public Safety Committee.*
- VII. EMPLOYEE RECOGNITION: Former Deputy Clerk-Treasurer Julie Rusch.** Ms. Rusch left employment with the Village on July 7, after 18 years of employment. Motion Warosh/Williams authorizing the purchase of a \$150 gift card, with an accompanying note to be written by Trustee Ader for the Board's signatures; carried without negative vote.
- VIII. REPORTS**
- A. POLICE DEPARTMENT.** President Holzwart reported he was still receiving reports of fireworks activity on the weekends.
- B. ADMINISTRATION.** Director Grunwald reviewed recent activities and answered Board questions.
- C. BOARD OF REVIEW, 07/26/23.** Trustee Paasch reported no objections were filed. The Board reviewed the assessment roll and adjourned *sine die* after the required two hours in session.
- D. PUBLIC WORKS AND UTILITIES COMMITTEE, 07/24/23.** Chair Hoffman reported the Committee discussed GFL cart placement at a Village property, Orthland Dairy's request for a change to its estimated special assessment, T&L Services and Pro-1 contracts, a streetlight request, and a bulk goods collections event.
- E. PLAN COMMISSION, 08/02/23.** President Holzwart reported the Plan Commission would consider an ordinance change to allow mini-warehousing in the B-2 district.
- IX. ANNOUNCEMENTS AND EVENT REPORTS.**
- A. MON AUG 28..... PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM**
- B. MON SEP 4..... LABOR DAY (STAFF HOLIDAY; VILLAGE HALL CLOSED)**
- C. WED SEP 6..... PLAN COMMISSION, 6PM**
- D. MON SEP 11..... FINANCE AND BUDGET COMMITTEE, 6PM**
- E. WED SEP 13..... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
- F. TUE SEP 19..... VILLAGE BOARD, 6PM**
- G. ANY OTHER ANNOUNCEMENTS/EVENTS.** A special meeting was scheduled for Monday, September 18, 2023, to begin review of the Capital Improvement Plan.
- X. CLOSED SESSION**
- A.** Motion Holzwart/Williams to convene in closed session pursuant to Sec. 19.85 (1) (e), Wis. Stats., to conduct public business where competitive or bargaining reasons require a closed session: strategies and terms for (1) economic development projects in vicinity of I-43; and (2) development project on Alpine Ct. Roll call—all ayes. Motion carried. Director Grunwald and Chad Pelishek remained.

*[The public left the meeting—7:47pm]*

The Board heard an update on negotiations for development on a property located near the I-43 interchange and provided guidance on acceptable incentives.

*[Chad Pelishek left the meeting—8:37pm]*

The Board reviewed the Plan Commission's actions in the context of its previous discussion regarding the Brandt development project.

- B. RECONVENE IN OPEN SESSION pursuant to Sec. 19.85 (2), Wis. Stats.**
- C. ACT ON MATTERS (1) AND (2) DISCUSSED IN CLOSED SESSION.**  
The Board did not reconvene in open session.

**XII. ADJOURNMENT.** Motion Ader/Hoffman to adjourn; carried without negative vote. The meeting adjourned at 8:59pm.

Respectfully submitted,  
Stacy Grunwald  
Director of Village Services

Approved on \_\_\_\_\_10/24/2023\_\_\_\_\_