

**VILLAGE BOARD OF CLEVELAND, WISCONSIN  
SPECIAL MEETING  
MONDAY, SEPTEMBER 18, 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 Monday, September 18, 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: John Ader. Staff Present: Stacy Grunwald, Director of Village Services. One trustee seat was vacant. Motion Warosh/Williams to approve the agenda as posted; carried without negative vote.
- II. VILLAGE TRUSTEE VACANCY**
- A. PRESIDENT’S APPOINTMENT.** President Holzwart appointed Linda Engel as Village Trustee.
- B. VILLAGE BOARD CONFIRMATION.** Motion Warosh/Paasch to confirm the appointment of Linda Engel as Village Trustee through term ending April 15, 2024; carried without negative vote.
- C. OATH OF OFFICE.** Director Grunwald administered the oath of office to Linda Engel, and she joined the Board at the table.
- D. COMMITTEE APPOINTMENTS AND BOARD CONFIRMATION OF SAME.** President Holzwart announced Trustee Engel’s committee appointments. Motion Warosh/Williams to confirm the appointment of Linda Engel as Secretary of the Finance and Budget Committee and Member of the Public Works and Utilities Committee; carried without negative vote.
- III. CAPITAL IMPROVEMENT PLAN UPDATE. \***
- IV. ANNOUNCEMENTS.**
- A. MON SEP 25..... PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM**
- B. WED SEP 27..... PLAN COMMISSION, 6PM**
- C. THU SEP 28..... VILLAGE BOARD, 6PM**
- D. WED OCT 4..... PLAN COMMISSION, 6PM**
- E. MON OCT 9 ..... FINANCE AND BUDGET COMMITTEE, 6PM**
- F. WED OCT 11..... WATER SUMMIT, UWGB-MANITOWOC CAMPUS**
- G. THU OCT 12 ..... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
- H. TUE OCT 17..... VILLAGE BOARD, 6PM**
- I. WED OCT 18..... MANITOWOC CO VILLAGE ASSN, FRANCIS CREEK, 5:30PM**
- J. SCHEDULE OTHER MEETINGS AS NEEDED.** No additional meetings were scheduled.
- XI. ADJOURNMENT.** Motion Warosh/Hoffman to adjourn; carried without negative vote. The meeting adjourned at 8:17pm.

Respectfully submitted,  
Stacy Grunwald  
Director of Village Services

Approved on 10-17-2023