

**VILLAGE BOARD OF CLEVELAND, WISCONSIN  
SPECIAL MEETING  
THURSDAY, SEPTEMBER 28, 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 Thursday, September 28, 2023, at the Cleveland Village Hall, 1150 W. Washington Ave., Cleveland, Wisconsin.

Board Present: Jake Holzwart, Village President  
John Ader  
Linda Engel  
Barrett Paasch  
Tom Warosh  
Andy Williams

Board Absent: None

Staff Present: Stacy Grunwald, Director of Village Services

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

**II. 2022 FINANCIAL STATEMENT.** Director Grunwald walked through information of note in the 2022 Audited Finance Statement from Corson, Peterson and Hamann.

**III. TAX INCREMENT DISTRICT NO. 2 UPDATE.** The Village Board reviewed the target dates for meetings of the Joint Review Board, Plan Commission, and Village Board to complete creation of TID No. 2. The Board reiterated its commitment to meeting as needed to complete the project.

**IV. ANNOUNCEMENTS AND EVENT REPORTS**

- A. WED OCT 4..... PLAN COMMISSION, 6PM**
- B. MON OCT 9 ..... FINANCE AND BUDGET COMMITTEE, 6PM.** Moved to 6:05pm start.
- C. WED OCT 11..... WATER SUMMIT, UWGB-MANITOWOC CAMPUS, 6PM**
- D. THU OCT 12 ..... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
- E. SAT OCT 14 ..... BULK GOODS COLLECTION EVENT, 9AM to 2PM**
- F. MON OCT 16 ..... JOINT REVIEW BOARD, 3:30PM**
- G. MON OCT 16 ..... PLAN COMMISSION, 6PM**
- H. TUE OCT 17..... VILLAGE BOARD, 6PM**
- I. SCHEDULE MEETING FOR RETAIL ALCOHOL BEVERAGE LICENSE APPLICATION.** Monday, October 9, 2023, 6pm. Finance Committee will begin at 6:05pm.
- J. ANY OTHER ANNOUNCEMENTS/EVENTS.** Plan Commission, October 10, 2023, 6pm.

**V. CLOSED SESSION**

- A. CONVENE IN CLOSED SESSION** Motion Holzwart/Williams to convene in closed session pursuant to Sec. 19.85 (1) (c) and (e) Wis. Stats., where competitive reasons require a closed session (1) to develop strategies and consider the expenditure of public funds to advance economic development projects in the vicinity of the I-43 Interchange; (2) to consider the expenditure of public funds related to the terms of employment for employment candidates; and (3) to consider the compensation and performance evaluation data of public employees over which the village board has jurisdiction. Roll call—all ayes. Motion carried. Director Grunwald remained for the closed session.

*[The public left the meeting.]*

The Village Board was updated on the draft developer agreement terms, including accepted incentives; no changes were suggested. Director Grunwald reported one of the candidates for an office support position declined due to a desire for higher wages; she did not believe the Village could support the amount requested. Lastly, the Board provided guidance on the 2024 wage and benefit budget for the Police Secretary/Court Clerk position.

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

**XII. ADJOURNMENT.** Motion Warosh/Ader to adjourn; carried without negative vote. The meeting adjourned at 7:22pm.

Respectfully submitted,  
Stacy Grunwald  
Director of Village Services

Approved on 10-17-2023