

**VILLAGE BOARD OF CLEVELAND, WISCONSIN
SPECIAL MEETING
MONDAY, OCTOBER 9, 2023
MINUTES**

I. CALL TO ORDER/ROLL CALL/AGENDA APPROVAL. Village President Jake Holzward called the meeting to order at 6:00pm on Monday, October 9, 2023, at the Cleveland Village Hall, 1150 W. Washington Ave., Cleveland, Wisconsin.

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

Board Absent: Jon Hoffman (excused)

Staff Present: Stacy Grunwald, Director of Village Services

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

II. “CLASS B” RETAIL LICENSE: Rupps LLC dba Rupps on Washington/Tera Castillo, Agent. Background checks were completed and Director Grunwald recommended approval. Motion Warosh/Engel to grant a “Class B” retail license to sell fermented malt beverages and intoxicating liquors as Rupps LLC dba Rupps on Washington on the following described premises at 1102 W Washington Ave: buildings, ground entirely at 1102 W Washington Ave. Motion carried without negative vote. Motion Williams/Ader to approve Tera Castillo as Agent for Rupps LLC; carried without negative vote.

III. ANNOUNCEMENTS AND EVENT REPORTS.

- A. TUE OCT 10..... PLAN COMMISSION, 6PM**
- B. WED OCT 11..... WATER SUMMIT, UWGB-MANITOWOC CAMPUS, 6PM**
- C. THU OCT 12 HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
- D. SAT OCT 14 BULK GOODS COLLECTION EVENT, 9AM to 2PM.** President Holzward thanked staff for the event flyer included with the October 1, 2023, water/sewer bill.
- E. MON OCT 16 JOINT REVIEW BOARD, 3:30PM**
- F. MON OCT 16 PLAN COMMISSION, 6PM**
- G. TUE OCT 17 VILLAGE BOARD, 6PM**
- H. ANY OTHER ANNOUNCEMENTS/EVENTS.** No announcements or events were reported.

XI. ADJOURNMENT. Motion Warosh/Ader to adjourn; carried without negative vote. Meeting adjourned at 6:04pm.

Respectfully submitted,
Stacy Grunwald
Director of Village Services

Approved on 10-17-2023