

**VILLAGE BOARD OF CLEVELAND, WISCONSIN
SPECIAL MEETING
MONDAY, OCTOBER 16, 2023
MINUTES**

- I. CALL TO ORDER/ROLL CALL/AGENDA APPROVAL.** Village President Jake Holzwart called the meeting to order at 5:45pm on Monday, October 16, 2023, at the Cleveland Village Hall, 1150 W. Washington Ave., Cleveland, Wisconsin.

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

Board Absent: John Ader (excused)

Staff Present: Stacy Grunwald, Director of Village Services

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

- II. ORDINANCE TO AUTHORIZE ISSUANCE OF PROVISIONAL RETAIL LICENSES for Class “A” and Class “B” fermented malt beverage licenses, “Class A” and “Class B” intoxicating liquor licenses, and “Class C” wine licenses.** The Village received a request to issue a provisional retail license for a “Class B” facility but this required the proposed ordinance amendment to create this license option. The provisional license would be valid for 60 days or until a “Class B” retail license was issued. Motion Warosh/Williams to approve the Provisional Retail License ordinance as presented; carried without negative vote. [Ordinance No. 2023-O-12]

- III. ADJOURNMENT.** Motion Hoffman/Engel to adjourn; carried without negative vote. The meeting adjourned at 5:49pm.

Respectfully submitted,
Stacy Grunwald
Director of Village Services

Approved on 10-17-2023