

**VILLAGE BOARD OF CLEVELAND, WISCONSIN
SPECIAL MEETING
TUESDAY, NOVEMBER 7, 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 6:03pm on Tuesday, November 7, 2023, in the Manitowoc County Training Room at Lakeshore Technical College, 1290 North Ave., Cleveland, Wisconsin.

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

Board Absent: John Ader (excused)

Staff Present: Stacy Grunwald, Director of Village Services

Also Participating: Phil Cosson, Ehlers & Associates

One Village Trustee position was vacant due to the resignation of Linda Engel. Motion Warosh/Williams to approve the agenda as posted; carried without negative vote.

II. CONSIDERATION AND POSSIBLE ACTION on a “Resolution Creating Tax Incremental District No. 2, Approving its Project Plan and Establishing its Boundaries.” Phil Cosson of Ehlers & Associates reviewed the November 1, 2023, project plan for Tax Incremental District No. 2 and answered questions. Motion Warosh/Paasch to adopt the Resolution Creating Tax Incremental District No. 2, Approving its Project Plan and Establishing its Boundaries; carried without negative vote. [Resolution No. 2023-R-18]

III. FINAL RESOLUTION AUTHORIZING SPECIAL ASSESSMENTS FOR THE 2022 STREET PROJECTS: Beech St, Birch St, Cherry Hill Dr, Citrus Ln, and E Jefferson Ave. The Village Board discussed the Final Special Assessment Report for the Beech St, Birch St, E Jefferson Ave, Cherry Hill Dr, and Citrus Ln street reconstruction projects. After discussion, motion Paasch/Hoffman to adopt the Final Resolution Authorizing Public Improvement and Levying Special Assessments against Benefitted Property in Cleveland, Wisconsin; carried without negative vote, one abstention (Warosh). [Resolution No. 2023-R-19]

IV. VILLAGE TRUSTEE VACANCY. The Board discussed without resolution whether to fill the vacancy. The matter was held over to the next meeting.

V. CAPITAL IMPROVEMENT PLAN UPDATE. The Board walked through the Capital Improvement Plan project tables and suggested changes in the Public Safety, Parks, and Buildings sections.

VI. YEAR 2024 BUDGET, including 2023 TAX LEVY. Director Grunwald reviewed the draft levy limit worksheet, noting the Village was allowed a \$1508.00 increase in tax levy for 2024. Due to a drop in debt levy, the overall levy would decrease roughly 10%. The Village Board reviewed a draft general fund budget.

VII. VILLAGE BOARD MEETING SCHEDULE

- A. THU NOV 9 COMMITTEE OF THE WHOLE, 6PM**
- B. MON NOV 13 FINANCE AND BUDGET COMMITTEE, 6PM**
- C. TUE NOV 14 JOINT REVIEW BOARD, 12NOON**
- D. TUE NOV 14 COMMITTEE OF THE WHOLE, 6PM**
- E. TUE NOV 21 REGULAR MEETING, 6PM (consideration to change or add date)**

An additional Village Board meeting was scheduled for Tuesday, November 28, 2023, at 6pm.

XI. ADJOURNMENT. Motion Williams/Hoffman to adjourn; carried without negative vote.

Respectfully submitted,
Stacy Grunwald
Director of Village Services

Approved on 12-20-2023