

**VILLAGE OF CLEVELAND, WISCONSIN
SPECIAL MEETING OF THE VILLAGE BOARD
TUESDAY, NOVEMBER 14, 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 6:01pm on Tuesday, November 14, 2023, in the Manitowoc County Training Room at Lakeshore Technical College, 1290 North Ave, Cleveland, Wisconsin.

Board Present: Jake Holzwart, Village President/Acting Chief of Police
John Ader
Jon Hoffman
Barrett Paasch
Tom Warosh
Andy Williams (arrived 6:04pm)

Board Absent: None (one Trustee seat vacant)

Staff Present: Stacy Grunwald, Director of Village Services

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

II. YEAR 2024 BUDGET. The Village Board reviewed the general fund and utility budget summaries and line item revenue and expenditure details for the general fund.

III. MEETING AND ELECTION SCHEDULE

- A. THU NOV 16 PLAN COMMISSION, 6PM**
- B. TUE NOV 21 REGULAR MEETING, 6PM**
- C. NOV 23-24 HOLIDAY**
- D. MON NOV 27 PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM**
- E. TUE NOV 28 SPECIAL MEETING, 6PM**
- F. WED NOV 29 PSC PUBLIC HEARING, 11AM (remote attendance only)**
- G. FRI DEC 1 FIRST DAY TO CIRCULATE NOMINATION PAPERS**
- H. TUE DEC 5 YEAR 2024 BUDGET HEARING, 6PM**
- I. WED DEC 6 PLAN COMMISSION, 6PM**
- J. MON DEC 11 FINANCE AND BUDGET COMMITTEE, 6PM**
- K. WED DEC 13 HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
- L. TUE DEC 19 REGULAR MEETING, 6PM**
- M. FRI DEC 22 DEADLINE TO FILE NOTIFICATION OF NONCANDIDACY, 5PM**
- N. MON DEC 25 HOLIDAY**
- O. SAT DEC 30 OPEN FOR TAX COLLECTION, 9AM-12NOON**
- P. MON JAN 1 HOLIDAY**
- Q. SET OR CHANGE MEETINGS AS NEEDED.** No meetings were set or changed.

IV. ADJOURNMENT. Motion Warosh/Hoffman to adjourn; carried without negative vote.

Respectfully submitted,
Stacy Grunwald
Director of Village Services

Approved on 01-16-2024