

**VILLAGE OF CLEVELAND, WISCONSIN  
VILLAGE BOARD MONTHLY MEETING  
TUESDAY, NOVEMBER 21, 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 6:02pm on Tuesday, November 21, 2023, at the Cleveland Village Hall, 1150 W Washington Ave, Cleveland, Wisconsin. Board Present: Jake Holzwart, Village President/Acting Chief of Police; John Ader (arrived 6:05pm), Jon Hoffman, Barrett Paasch, Tom Warosh, Andy Williams. Board Absent: None (one Trustee seat was vacant). Staff Present: Stacy Grunwald, Director of Village Services. Motion Warosh/Williams to approve the agenda as posted; carried without negative vote.
- II. CITIZEN INPUT AND COMMUNICATIONS, including PFAS settlement opt-in/out.** An email from Cindy Stirmel addressing concerns with the 2023 street projects and information from the League of Wisconsin Municipalities regarding a PFAS settlement offered by DuPont and 3M were referred to the Public Works and Utilities Committee.
- III. SITE DEVELOPMENT PLAN: The Sanders Trust LLC, 7929 North Ave**
- A. STAFF REVIEW and PLAN COMMISSION RECOMMENDATION.** President Holzwart reviewed staff report, including the Plan Commission’s findings and recommended conditions.
- B. VILLAGE BOARD ACTION.** Motion Warosh/Ader to adopt the findings and conditions of the Plan Commission and approve the Site Development Plan submitted by The Sanders Trust LLC to install a medical rehabilitation hospital at 7929 North Ave per the terms of its application; carried without negative vote.
- IV. FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR RETAIL LICENSE**
- A. “CLASS B” RETAIL LICENSE: Terable Ts LLC dba Rupp’s Supperclub.** Motion Williams/Hoffman to grant a “Class B” retail license to Terable Ts LLS dba Rupp’s Supperclub to sell fermented malt beverages and intoxicating liquors at 1102 W Washington Ave, with the condition the license issued to Rupp’s Inc for the same premises is surrendered. Motion carried without negative vote.
- B. APPOINTMENT OF AGENT: TERA L CASTILLO.** Motion Hoffman/Warosh to appoint Tera L Castillo as Agent for Terable Ts LLC dba Rupp’s Supperclub; carried without negative vote.
- V. VILLAGE TRUSTEE VACANCY.** The Village Board by consensus agreed their work it wasn’t necessary to fill the vacancy given it would be filled by election in April 2024.
- VI. REPORTS**
- A. POLICE DEPARTMENT.** Report on file.
- B. MUNICIPAL COURT.** Report on file.
- C. ADMINISTRATION.** Building permit report on file.
- D. MANITOWOC CO VILLAGE ASSN, 10/18/23.** Trustees Paasch and Warosh summarized information shared by Manitowoc Co Executive Bob Ziegelbauer.
- E. PLAN COMMISSION, 11/01/23, 11/16/23.** The Plan Commission requested a proposal from W F Baird to complete engineering for the boat launch.
- F. JOINT REVIEW BOARD, 11/14/23.** The Joint Review Board approved created of Tax Increment District No. 2.
- VII. ANNOUNCEMENTS AND EVENT REPORTS**
- A. NOV 23-24..... STAFF HOLIDAY**
- B. MON NOV 27 ..... PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM**
- C. TUE NOV 28..... VILLAGE BOARD, 6PM**
- D. TUE NOV 29..... PSC PUBLIC HEARING, 11AM (remote attendance only)**
- E. TUE DEC 5 ..... VILLAGE BOARD, 6PM**
- F. WED DEC 6..... PLAN COMMISSION, 6PM**
- G. MON DEC 11..... FINANCE AND BUDGET COMMITTEE, 6PM**
- H. TUE DEC 12 ..... YEAR 2024 BUDGET HEARING**
- I. WED DEC 13..... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
- J. TUE DEC 19 ..... VILLAGE BOARD, 6PM**
- K. ANY OTHER ANNOUNCEMENTS/EVENTS.** None.
- VIII. CLOSED SESSION**
- A.** Motion Holzwart/Hoffman to convene in closed session pursuant to Sec. 19.85 (1) (c), Wis. Stats., to consider employment and compensation of public employees over which the village board has jurisdiction, including Chief of Police application review and development of interview questions and a report on employment offers for vacant positions; and Sec. 19.85 (1) (e), Wis. Stats., where competitive or bargaining reasons require a closed session to update strategies and terms related to economic development projects in the vicinity of I-43. Roll call: all ayes. Motion carried. Director Grunwald remained for the closed session. The Village Board discussed Chief of Police candidate applications and developed a strategy for the interviews and hiring.
- 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.** No action was taken.
- XI. ADJOURNMENT.** Motion Williams/Warosh to adjourn; carried without negative vote. The meeting adjourned at 8:32pm.

Respectfully submitted,  
Stacy Grunwald  
Director of Village Services