## VILLAGE OF CLEVELAND, WISCONSIN SPECIAL MEETING OF THE VILLAGE BOARD **SATURDAY, DECEMBER 2, 2023** MINUTES

I. CALL TO ORDER/ROLL CALL/AGENDA APPROVAL. Village President Jake Holzwart called the meeting to order at 10:00am on Saturday, December 2, 2023, at the Cleveland Village Hall, 1150 W Washington Ave, Cleveland, Wisconsin.

Board Present: Jake Holzwart, Village President/Acting Chief of Police

Jon Hoffman Barrett Paasch Tom Warosh Andy Williams

Board Absent: John Ader (excused)

Staff Present: Stacy Grunwald, Director of Village Services

One Trustee position was vacant. Motion Warosh/Williams to approve the agenda as posted; carried without negative vote.

II. DuPONT AND 3M PFAS SETTLEMENTS. Motion Warosh/Williams to opt out of the PFAS settlement with DuPont and 3M; carried without negative vote.

**ADJOURNMENT.** Motion Hoffman/Warosh to adjourn; carried without negative vote. The meeting adjourned at 10:06am. III.

> Respectfully submitted, Stacy Grunwald Director of Village Services

Approved on \_\_\_ 01-16-2024