

**VILLAGE OF CLEVELAND, WISCONSIN
SPECIAL MEETING OF THE VILLAGE BOARD
TUESDAY, DECEMBER 5, 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 6:00pm on Tuesday, December 5, 2023, at the Cleveland Village Hall, 1150 W. Washington Ave., Cleveland, Wisconsin.

Board Present: Jake Holzwart, Village President/Acting Police Chief
John Ader
Jon Hoffman
Barrett Paasch
Tom Warosh
Andy Williams

Board Absent: None

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. OCTOBER 17 AND OCTOBER 24, 2023, MINUTES. Motion Ader/Hoffman to approve the minutes of the October 17, 2023, and October 24, 2023, minutes; carried without negative vote.

III. SEASONAL CONSUMPTION RATES FOR 2023 STREET PROJECT LANDSCAPING. Director Grunwald stated the Village Board had extended sewer seasonal consumption rates through October 2023 for properties in the 2023 project area. Since the lawn restoration took place so late in the year and the increased water rates would be in effect in 2024, she asked whether the Village Board wanted to offer seasonal rates in the spring. Motion Williams/Hoffman to authorize Sewer Utility seasonal consumption volume charges beginning with the first reading date in March 2024 for properties that need to water new plantings or seeding due to the 2023 street and utility construction projects; carried without negative vote.

IV. 2022 STREET PROJECT FINAL ASSESSMENT REPORT: Amendment to Assessment Tables. Director Grunwald reported there were no changes to the assessment tables distributed at the Village Board's meeting on November 28. Motion Hoffman/Ader to amend the Final Special Assessment Report to incorporate the updated assessment tables; carried without negative vote, one abstention (Warosh).

V. MEETING SCHEDULE

- A. WED DEC 6..... PLAN COMMISSION, 6PM
- B. MON DEC 11..... FINANCE AND BUDGET COMMITTEE, 6PM
- C. TUE DEC 12 VILLAGE BOARD inc YEAR 2024 BUDGET HEARING, 6PM
- D. WED DEC 13..... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM
- E. MON DEC 18..... VILLAGE BOARD, TIME TO BE DETERMINED. Set at 6:30pm.
- F. TUE DEC 19 VILLAGE BOARD, 6PM
- G. WED DEC 20..... VILLAGE BOARD, TIME TO BE DETERMINED. Set at 6:30pm.
- H. SCHEDULE ADDITIONAL MEETINGS AS NEEDED. No additional meetings were needed.

XI. CLOSED SESSION

- A. Motion Holzwart/Williams to convene in closed session pursuant to Sec. 19.85 (1) (c), Wis. Stats., to receive an update regarding employment terms and compensation for vacant, underemployed, and temporary positions, and to consider payment of a qualified medical expense from the Village's HRA plan; and Sec. 19.85 (1) (e), Wis. Stats., to address a pending demand from a former employee. Roll call—all ayes. Director Grunwald remained for the closed session.

Director Grunwald presented her request for payment of a qualified medical expense that would have been allowed under the Village's HRA plan; updated the Board on a possible offer of employment for a vacant position; and presented options to distribute future work through replacement personnel or existing staff for a currently underemployed position. She also received guidance on extending current temporary employment if other wage and benefit costs came in under budget.

[REDACTED]

- B. Motion Holzwart/Williams to reconvene in open session pursuant to Sec. 19.85 (2), Wis. Stats. Roll call—all ayes.
- C. ACT ON MATTERS DISCUSSED IN CLOSED SESSION. Motion Holzwart/Warosh to authorize payment to Director Grunwald for equivalent cost of medical expenses insofar as that cost was consistent with qualified medical expenses under the Village's deductible reimbursement plan; carried without negative vote.

XII. ADJOURNMENT. Motion Ader/Hoffman to adjourn; carried without negative vote. The meeting adjourned at 6:34pm.

Respectfully submitted,
Stacy Grunwald
Director of Village Services

Approved on 01-16-2024