

**VILLAGE OF CLEVELAND, WISCONSIN
SPECIAL MEETING OF THE VILLAGE BOARD**

THURSDAY, FEBRUARY 29, 2024

MINUTES

- I. CALL TO ORDER/ROLL CALL.** In the absence of Village President Jake Holzwart, Director of Village Services Stacy Grunwald called the meeting to order at 6:00pm on Thursday, February 29, 2024, at the Cleveland Village Hall, 1150 W Washington Ave, Cleveland, Wisconsin.

Board Present: John Ader
Jon Hoffman
Tom Warosh
Andy Williams

Board Absent: Jake Holzwart, Village President/Acting Chief of Police (excused)
Barrett Paasch (excused)

Also Participating: Barry Nelson (arrived 6:26pm)

Staff Present: Stacy Grunwald, Director of Village Services

One Trustee seat was vacant.

- II. APPOINTMENT OF VILLAGE TRUSTEE JON HOFFMAN AS CHAIR FOR MEETINGS TO SELECT AND HIRE CHIEF OF POLICE.** Motion Ader/Williams to approve Village Trustee Jon Hoffman to serve as Chair for meetings to select and hire the Chief of Police; carried without negative vote. Trustee Hoffman accepted the chair.

- III. AGENDA APPROVAL.** Motion Williams/Warosh to approve the agenda as posted; carried without negative vote.

IV. CLOSED SESSION

- A.** President Holzwart and Trustee Paasch continued their withdrawal from participation to select the Chief of Police.
- B.** Motion Hoffman/Warosh to convene in closed session pursuant to Sec. 19.85 (1) (c), Wis. Stats., to perform activities related to Chief of Police employment, including to review hiring process, consider applications and end date for position advertising, and set future meeting(s). Roll call: all ayes. Director Grunwald remained for the closed session.

[The public left the meeting—6:02pm]

[REDACTED]

[Mr. Nelson arrived—6:26pm]

[REDACTED] A meeting was set for Monday, March 4, 2024, at 6pm to review information to be prepared by Director Grunwald.

- V. ADJOURNMENT.** Motion Warosh/Williams to adjourn; carried without negative vote. The meeting adjourned at 7:20pm.

Respectfully submitted,
Stacy Grunwald
Director of Village Services

Approved on 3-19-2024