

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

MONDAY, MARCH 4, 2024

MINUTES

- I. CALL TO ORDER/ROLL CALL.** Chair Jon Hoffman called the meeting to order at 6:00pm on Monday, March 4, 2024, at the Cleveland Village Hall, 1150 W Washington Ave, Cleveland, Wisconsin.

Board Present: Jon Hoffman, Chair
John Ader
Tom Warosh
Andy Williams

Board Absent: Jake Holzward (excused)
Barrett Paasch (excused)

Staff Present: Stacy Grunwald, Director of Village Services

One Trustee seat was vacant. On February 29, 2024, the Village Board appointed Jon Hoffman to serve as chair for Chief of Police candidate selection meetings when President Holzward as absent.

II. CLOSED SESSION

A. VILLAGE BOARD MEMBERS NOT PARTICIPATING: Jake Holzward and Barrett Paasch. President Holzward and Trustee Paasch stated at the October 17, 2023, Village Board meeting they were not participating in the Chief of Police selection process due to each having separately interviewed one of the candidates.

B. Motion Hoffman/Ader to convene in closed session pursuant to Sec. 19.85 (1) (c), Wis. Stats., to perform activities related to the hiring and employment of the Chief of Police and set future meeting(s), if needed. Roll call—all ayes. Director Grunwald remained for the closed session.

[REDACTED]

- III. ADJOURNMENT. Motion Warosh/Williams to adjourn; carried without negative vote.** The meeting adjourned at 6:30pm.

Respectfully submitted,

Stacy Grunwald
Director of Village Services

Approved on 3-19-2024