

VILLAGE BOARD OF CLEVELAND, WISCONSIN

ORGANIZATIONAL MEETING

TUESDAY, APRIL 16, 2024

MINUTES

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL.** President Jake Holzwart called the meeting to order and led the Pledge of Allegiance at 6:00pm on Tuesday, April 16, 2024, at the Cleveland Village Hall, 1150 W Washington Ave, Cleveland, Wisconsin.

Board Present: Jake Holzwart, President
John Ader
Rob Burkhard
Jarrod Jackett
Barrett Paasch
Becky Paasch
Tom Warosh

Board Absent: None

Staff Present: Stacy Grunwald, Director of Village Services
Sandy Passineau, Deputy Clerk-Treasurer

- II. PRESIDENT'S APPOINTMENTS** President Holzwart announced the appointments.

- A. VILLAGE ATTORNEY** Hopp Neumann Humke was appointed for the term 05/01/24 – 04/30/25.
- B. PLAN COMMISSION** Michael Bernhardt and Fred Sohn were appointed as Citizen Members through terms ending 04/20/26; John Ader and Tom Warosh were appointed as Village Trustees through terms ending 04/14/25.
- C. BOARD OF APPEALS** Cindy Hundt was appointed as Member and Daniel Bruckschen as First Alternate through terms ending 04/19/27. Sandy Brost declined to renew her appointment, leaving one vacancy he would work to fill.
- D. WEED COMMISSIONERS: Public Works Operators** Department of Public Works Operators were appointed Weed Commissioners through term ending 04/30/25.
- E. BOARD OF REVIEW** Barrett Paasch, Chair; Rob Burkhard and Tom Warosh, Members; Jarrod Jackett, First Alternate; and Becky Paasch, Second Alternate were appointed through terms ending 04/14/25.
- F. STANDING COMMITTEES: Chair, Secretary, and Member**
- 1. COMMITTEE CHAIR AND SECRETARY DUTIES (POLICY 820)** President Holzwart read the policy.
 - 2. FINANCE AND BUDGET** John Ader, Chair; Rob Burkhard, Secretary; and Becky Paasch were appointed through term ending 04/14/25.
 - 3. HUMAN RESOURCES AND PUBLIC SAFETY** Tom Warosh, Chair; Becky Paasch, Secretary; and Jarrod Jackett were appointed through term ending 04/14/25.
 - 4. PUBLIC WORKS AND UTILITIES** Barrett Paasch, Chair; Jarrod Jackett, Secretary; and Rob Burkhard were appointed through term ending 04/14/25.
 - 5. INSURANCE COMMITTEE (Chairs of Other Standing Committees)** John Ader, Chair; Barrett Paasch; and Tom Warosh were appointed through term ending 04/14/25.
- G. VILLAGE BOARD CONFIRMATION OF APPOINTMENTS A THRU F.** Motion Warosh/Ader to approve the President's appointments; carried without negative vote.
- H. EMERGENCY GOVERNMENT COMMITTEE ALTERNATES** John Ader, First Alternate, and Jarrod Jackett, Second Alternate, were appointed through term ending 04/14/25.

- III. USE OF CONSULTANTS (POLICY 502)** President Holzwart read the policy.

- IV. ESTABLISH OR CONFIRM MEETINGS AND EVENTS**

- A. WED APR 17** MANITOWOC CO VILLAGE ASSN, MARIBEL, 5:30PM
- B. WED MAY 1**..... PLAN COMMISSION, 6PM
- C. SUN MAY 5** CLEVELAND FIRE DEPT BRAT FRY
- D. MAY 17-19**..... VILLAGE-WIDE RUMMAGE SALE WEEKEND
- E. WED MAY 22**..... MSA NEIGHBORHOOD MTG, LTC
- F. SAT JUN 8** BULK GOODS EVENT, DAIRYLAND PARK, 9AM-2PM
- G. THU JUL 11**..... OPEN BOOK, 4PM-6PM
- H. JUL 26-27** CLEVELAND FISHING DERBY, HIKA PARK
- I. WED JUL 31**..... BOARD OF REVIEW, 5PM-7PM
- J. AUG 3-4** DAIRYLAND FESTIVAL, DAIRYLAND PARK

- K. SET ORIENTATION/TRAINING DATES** The Committees tentatively set the following meeting schedule, to be reviewed and approved at each Committee's first meeting: Finance Committee, second Mondays (initial meeting May 13); Human Resources and Public Safety Committee, second Wednesdays (initial meeting May 8); and Public Works and Utilities Committee, fourth Monday (initial meeting May 28 due to Memorial Day. Staff will prepare draft meeting calendars.

- 1. VILLAGE BOARD ORIENTATION/LOCAL GOVERNMENT 101** Scheduled for Tuesday, June 4, 2024, at 6:00pm.
- 2. BOARD OF REVIEW** Discussion took place regarding the need for training and options. The committee chair may decide how and where the training should take place, whether group or individual.

- L. OTHER MEETINGS OR EVENTS** Motion President Holzwart/Ader to open the floor to public comment from Mr. Joe DeYoung with MSA Professional Services; carried without negative vote. Mr. DeYoung addressed the Board and citizens in advance of the meeting they are scheduling for feedback and discussion regarding recent street construction projects in the Village of Cleveland. A mailing will be sent to residents at the 2020, 2022 and 2023 street projects to invite them to attend. The meeting is meant to be informative as well as address a wide range of topics and to take comments into consideration for future projects. Mr. DeYoung stated there was a project walk-through scheduled with the contractor for the 2023 project. While not an official meeting of the Village Board, notice will be posted in accordance with statutory guidelines should a quorum be present. Further discussion continued after Mr. DeYoung departed. The Board instructed Director Grunwald to contact Mr. DeYoung, or appropriate contact at MSA, regarding the letter to residents.

- V. VILLAGE PRESIDENT'S COMMENTS** President Holzwart addressed the Board, appreciating their willingness to step forward to volunteer to undertake the commitments of time and effort and anticipated doing good things ahead.

- VI. ADJOURNMENT** Motion Warosh/Jackett to adjourn; carried without negative vote. The meeting adjourned at 7:15pm.

Respectfully submitted,

Sandra Passineau
Deputy Clerk-Treasurer