

VILLAGE BOARD OF CLEVELAND, WISCONSIN
MONTHLY MEETING

TUESDAY, APRIL 9, 2024

MINUTES

- I. CALL TO ORDER/ROLL CALL/APPOINT JOHN ADER TO SERVE AS CHAIR, IF NEEDED.** In the absence of the Village President, Director of Village Services Stacy Grunwald called the meeting to order.

Board Present: John Ader, Chair Pro Tempore
Jon Hoffman
Barrett Paasch
Tom Warosh
Andy Williams

Board Absent: Jake Holzwart, Village President (excused)

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

One Trustee position was vacant. Director Grunwald requested a motion to appoint John Ader to serve as chair. Motion Williams/Paasch to appoint John Ader to serve as Chair for the duration of the meeting; carried without negative vote.

- II. PLEDGE OF ALLEGIANCE/AGENDA APPROVAL.** Chair Ader led the Pledge of Allegiance. Motion Paasch/Williams to approve the agenda as posted; carried without negative vote.

- III. CITIZEN INPUT AND COMMUNICATIONS.** None.

- IV. MARCH 19, 2024, MINUTES.** Motion Williams/Paasch to approve the March 9, 2024, minutes; carried without negative vote.

V. FINANCIALS

- A. MONTHLY VOUCHER REPORT.** Motion Ader/Hoffman to approve the March 2024 voucher report; carried without negative vote.

- B. REPLACEMENT COPIER PROPOSAL: James Imaging Systems.** After discussion regarding the change in term on April 16, 2024, motion Paasch/Warosh to hold over the replacement copier proposal to the May 21, 2024, meeting; carried without negative vote.

- VI. LEGAL REPRESENTATION SELECTION, including review of proposals from Hopp Neumann Humke, Sheboygan; and Dempsey Law Offices, Appleton.** After discussion, motion Warosh/Paasch to appoint Hopp Neumann Humke as legal counsel; carried without negative vote.

- VII. SWORN LAW ENFORCEMENT HIRING POLICY: Sec. 9 G Background Investigation.** Motion Hoffman/Williams to approve a waiver to the Sworn Law Enforcement Hiring Policy and authorize the Sheboygan County Sheriff's Department to complete the candidate background investigation, since the candidate has no affiliation with that Department; carried with one negative vote (Paasch.)

- VIII. PROGRESS LAKESHORE EX OFFICIO DELEGATE: Director of Village Services.** Motion Williams/Paasch to appoint the Director of Village Services as the ex officio delegate to Progress Lakeshore; carried without negative vote.

- IX. BULK GOODS EVENT DATE.** Public Works and Utilities Committee Chair Hoffman noted the bulk goods collection would be held at Dairyland Park on Saturday, June 8, 2024. This was the Saturday closest to the Village-wide rummage sale and after the holiday weekend. Trustees Paasch and Warosh were available to work.

X. STAFF AND COMMITTEE REPORTS.

- A. DIRECTOR'S REPORT: Building Permit and Activity Report.** Director Grunwald reported there were issues with the new election equipment at the Spring Election but these were resolved. The Board also identified property maintenance concerns in the Village.

- B. PUBLIC WORKS AND UTILITIES COMMITTEE, 03/25/24.** Trustee Hoffman reported the Committee's ongoing work included the MSA post-construction meeting, Manitowoc Co street projects, and the 2023 street projects.

- C. PLAN COMMISSION, 04/03/24.** Chair Ader reported the Commission was working on a conditional use permit for caretaker's quarters at Highland Lodge and the Lions pavilion project.

XI. ANNOUNCEMENTS AND EVENT REPORTS.

- A. THU MAR 28..... FIRE/EMS SERVICES MTG, TOWN OF MANITOWOC RAPIDS.** Trustees Paasch and Warosh provided an update on the status of fire and emergency medical services in Manitowoc County.

- B. THU APR 11..... LEAGUE REGIONAL ROUNDTABLE, FOND du LAC, 4PM-7:30PM.** Trustees Paasch and Warosh will attend.

- C. TUE APR 16 VILLAGE BOARD ORGANIZATIONAL MEETING, 6PM**

- D. WED APR 17 MANITOWOC CO VILLAGE ASSN, MARIBEL, 6:30PM.** The overall event begins at 5:30pm.

- E. SUN MAY 5 CLEVELAND FIRE DEPT BRAT FRY**

- F. ANY OTHER ANNOUNCEMENTS/EVENTS.** Trustee Williams stated he enjoyed working with everyone and he was genuinely sad to leave the Village Board.

XII. CLOSED SESSION

- A.** Motion Ader/Warosh to convene in closed session pursuant to Sec. 19.85 (1) (c), Wis. Stats., to (1) receive an update on the hiring and employment of a Chief of Police candidate and (2) review Clerk's Office employee exit interview; and Sec. 19.85 (1) (e), Wis. Stats., to consider the investment of public funds to (3) acquire street and utility access to service Tax Increment District No. 2 and (4) receive an update on the medical rehabilitation facility project. Roll call: all ayes. Motion carried.

Director Grunwald remained for the duration of the closed session. The Village Board set parameters regarding the acquisition of street and utility access for TID No. 2 and participated in updates on the other closed session topics.

- B. RECONVENE IN OPEN SESSION pursuant to Sec. 19.85 (2), Wis. Stats.** Motion Warosh/Paasch to reconvene in open session. Roll call—all ayes. Motion carried.

- C. ACT ON ITEMS (1) AND (3) DISCUSSED IN CLOSED SESSION.** Motion Hoffman/Williams to continue negotiations with the property owners for TID No. 2 access within the terms discussed in closed session; carried without negative vote.

- XIII. ADJOURNMENT.** Motion Warosh/Hoffman to adjourn; carried without negative vote. The meeting adjourned at 8:46pm.

Respectfully submitted,

Stacy Grunwald
Director of Village Services