

VILLAGE OF CLEVELAND, WISCONSIN
SPECIAL MEETING OF THE VILLAGE BOARD

TUESDAY, JUNE 4, 2024

MINUTES

- I. CALL TO ORDER/ROLL CALL/AGENDA APPROVAL.** Village President Jake Holzwart called the meeting to order at 6:01pm on Tuesday, June 4, 2024, at the Cleveland Village Hall, 1150 W Washington Ave, Cleveland, Wisconsin.

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

Board Absent: None

Staff Present: Stacy Grunwald, Director of Village Services

Motion Warosh/Jackett to approve the agenda as posted; carried without negative vote.

II. VILLAGE BOARD ORIENTATION

- A. OPEN MEETING LAW, inc. USE OF EMAIL.** President Holzwart reviewed the purpose for the open meeting law and urged caution in the use of emails between Board members and the possibility for walking quorums. Board members shouldn't reply to one another by email. Director Grunwald added Board members are personally liable for attending a meeting in violation of open meeting law.
- B. DEBT FINANCING.** Director Grunwald reviewed a table summarizing the Village's current debt and debt limits and identified the revenue sources for all outstanding principal in 2026 when Manitowoc County has scheduled its street projects.
- C. YEAR 2024 BUDGET.** Director Grunwald walked the Board through the 2024 budget, including the budget's structure, levy limit calculation, committed monies, and the relationship between funds and the different tables in the budget.

- III. STREET MAINTENANCE PROPOSAL: Fahrner Asphalt Sealers.** The 2024 budget included \$25,000 for street maintenance and the recommended schedule from Fahrner Asphalt Sealers totaled \$64,595 in project costs. After discussion, motion Jackett/Burkhard to contract with Fahrner Asphalt Sealers to apply GSB-88 to Hickory St, from W Washington Ave north to its terminus; W Grant Ave, from Hickory St west to Juniper St; and Franklin Dr, from Lakeshore Dr to North Ave, at an estimated total cost of \$24, 106. Motion carried without negative vote.

IV. PRESIDENT'S REQUESTED COMMITTEE REFERRALS

- A. REPLACEMENT COPIER PROPOSALS: Finance Committee**
- B. TECHNOLOGY SERVICES PROPOSALS: Finance Committee**
- C. INVOICING FOR WATER MAIN BREAK REPAIRS: Finance Committee**
- D. FEE SCHEDULE, inc. ADMINISTRATIVE FEES, COMMERCIAL INSPECTION FEES, and APPLICATION OF CURRENT COMMERCIAL FEE STRUCTURE: Finance Committee**
- E. VFW SECURITY DEPOSIT FORFEITURE FOR FAILURE TO COMPLY WITH AMPLIFIED SOUND AND TIME LIMIT REQUIREMENTS: Finance Committee**
- F. W MADISON AVE STREET PARKING: Human Resources and Public Safety Committee**
- G. CHIEF OF POLICE WORK HOURS: Human Resources and Public Safety Committee**

By consensus, the Village Board accepted each of the President's referrals.

- V. Motion Holzwart/Ader to CONVENE IN CLOSED SESSION pursuant to Sec. 19.85 (1) (e), Wis. Stats., to consider the investment of public funds and where competitive or bargaining reasons require a closed session related to a development agreement with ClearSky Health and the installation of water and sanitary main in Tax Increment District No. 2; and pursuant to Sec. 19.85 (1) (f), Wis. Stats., to consider personnel problems which, if discussed in public, would have a substantial adverse effect on the reputation of persons involved in such problems. Roll call—all ayes. Motion carried.** Director Grunwald remained.

[The public left the meeting—7:52pm]

Director Grunwald received guidance from the Board on the development agreement and utility installation for the ClearSky Health project.

[Director Grunwald left the meeting—8:10pm]

Trustee Barrett Paasch assumed responsibility for the minutes.

[REDACTED]

- VI. RECONVENE IN OPEN SESSION pursuant to Sec. 19.85 (2), Wis. Stats.** The Board did not reconvene in open session.

- VII. ACT ON MATTERS DISCUSSED IN CLOSED SESSION.** The Board did not reconvene in open session.

- VIII. ADJOURNMENT.** Motion to adjourn; carried without negative vote. The meeting adjourned at 8:25pm.

Respectfully submitted,

Stacy Grunwald
Director of Village Services

Approved on 6-18-24