

**VILLAGE BOARD OF CLEVELAND, WISCONSIN
MONDAY, OCTOBER 21, 2024**

MINUTES

- I. CALL TO ORDER/ROLL CALL/AGENDA APPROVAL.** Village President Jake Holzwart called the meeting to order at 6:01pm on Monday, October 21, 2024, at the Cleveland Village Hall, 1150 W Washington Ave, Cleveland, Wisconsin.

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

Board Absent: None (one seat vacant)

Staff Present: Stacy Grunwald, Director of Village Services

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

II. CLOSED SESSION

- A.** Motion Holzwart/Burkhard to convene in closed session pursuant to Sec. 19.85 (1) (e), Wis. Stats., to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session— request from Raimund and Jake Immig to terminate the purchase of Lots 20 and 21, Parkview Subdivision; and purchase from Bradley and Katherine Jaeger additional Birch St right-of-way and an easement for a stormwater outfall on the east side of the South Branch of Centerville Creek; and pursuant to Sec. 19.85 (1) (c), Wis. Stats., for the purpose of considering compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility—Chief of Police and Director of Village Services/Clerk-Treasurer/Director of Public Works. Roll call: all ayes. Motion carried.

Raimund and Jake Immig requested permission to withdraw from their purchase of Lots 20 and 21, Parkview Subdivision. Director Grunwald explained they're contractually obligated to purchase the lots. The Village Board agreed to release the Immigs from the agreement.

The Village Board agreed to extend offers to purchase additional Birch St right-of-way and an easement for a stormwater outfall on the east side of the South Branch of Centerville Creek from Bradley and Katherine Jaeger. The value of right-of-way on N Westview St. was used as a guide to determine the amounts to be offered. [REDACTED] The purchases would be financed with proceeds from the sale of Lots 10 and 11, Parkview Subdivision.

[Director Grunwald left the meeting—6:48pm]

The Village Board discussed compensation and performance evaluation data for the Chief of Police and Director of Village Services/Clerk-Treasurer/Director of Public Works. The Village Board noted the Chief's strong presence in the community and effective handling of traffic and property maintenance issues; and the Director's success in drawing the ClearSky Rehabilitation Hospital project to Cleveland and creation of Tax Increment District No. 2. The Village Board agreed to compensation increases for 2025 and bonuses.

- B.** Motion Warosh/Burkhard to reconvene in open session pursuant to Sec. 19.85 (2), Wis. Stats., to act on any closed session item described above. Roll call: all ayes. Motion carried.

[Director Grunwald rejoined the meeting—7:45pm]

C. ACT ON ITEMS DISCUSSED IN CLOSED SESSION

Motion Burkhard/Warosh to approve the Cancellation Agreement and Mutual Release for the May 7, 2024, Offer to Purchase Vacant Land submitted by Raimund and Jake Immig to purchase Lots 20 and 21, Parkview Subdivision, including return of \$2000 earnest money. Motion carried without negative vote.

[REDACTED]

Motion Warosh/Burkhard the increase the compensation of the Chief of Police \$2.00 per hour plus \$2000 bonus and the Director of Village Services 1.5% plus a \$1000 bonus; all nays. Motion Warosh/Burkhard to increase the compensation of the Chief of Police \$2.00 per hour and award a \$2000 bonus; carried without negative vote. Motion Warosh/Ader to increase the compensation of the Director of Village Services by 1.5% plus award a \$2000 bonus; carried without negative vote, one abstention (Paasch, due to requested information not being available at the meeting).

- III. ADJOURNMENT.** Motion Burkhard/Paasch to adjourn; carried without negative vote. Meeting adjourned at 7:50pm.

Respectfully submitted,

Stacy Grunwald
Director of Village Services

Approved as amended on 01/21/2025