

VILLAGE BOARD OF CLEVELAND, WISCONSIN
WEDNESDAY, DECEMBER 18, 2024
SPECIAL MEETING
MINUTES

I. **CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE/AGENDA APPROVAL.** Village President Jake Holzwart called the meeting to order and led the Pledge of Allegiance at 6:00pm on Wednesday, December 18, 2024, at the Cleveland Village Hall, 1150 W Washington Ave, Cleveland, Wisconsin.

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

Board Absent: Rob Burkhard (excused)

Staff Present: Stacy Grunwald, Director of Village Services

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

II. **CLOSED SESSION**

A. Motion Holzwart/Warosh to convene in closed session pursuant to Sec. 19.85 (1) (c), Wis. Stats., for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility—all clerk’s office, police department, and municipal court office support staff; and 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 business, whenever competitive or bargaining reasons require a closed session—the purchase of right-of-way and stormwater easement on Birch St.. Roll call: all ayes. Motion carried. Director Grunwald remained for the duration of the closed session.

The Village Board discussed office support staff compensation and performance and provided staff guidance on the purchase of additional right-of-way on Birch St. and a stormwater easement description.

B. Motion Holzwart/Ader 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.

[Members of the public joined the meeting—6:31pm]

C. **ACT ON ITEMS DISCUSSED IN CLOSED SESSION.** Motion Holzwart/Ader to establish the Municipal Court Clerk 2025 compensation at \$25 per hour with a cap of 832 hours in the 2025 budget; carried without negative vote.

III. **ADJOURNMENT.** Motion Warosh/Ader to adjourn; carried without negative vote. The meeting adjourned at 6:32pm.

Respectfully submitted,

Stacy Grunwald
Director of Village Services

Approved on 02/19/2025