

**VILLAGE BOARD OF CLEVELAND, WISCONSIN
TUESDAY, MAY 13, 2025**

MINUTES

- I. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE/AGENDA APPROVAL.** Village President Jarrod Jackett called the meeting to order and led the Pledge of Allegiance at 5:02pm on Tuesday, May 13, 2025, at the Cleveland Village Hall, 1150 W Washington Ave, Cleveland, Wisconsin.

Board Present: Jarrod Jackett, Village President
John Ader
Rob Burkhard
Jon Hoffman
Jake Holzwart (arrived 5:39pm, Item II)
Becky Paasch
Tom Warosh

Board Absent: None

Staff Present: Stacy Grunwald, Director of Village Services

Cleveland Municipal Court Judge Cheryl Kohl was also present. Motion Warosh/Hoffman to approve the agenda as posted; carried without negative vote.

- II. CLOSED SESSION.** Motion Warosh/Burkhard to convene in closed session pursuant to Sec. 19.85 (1) (e), Wis. Stats., where competitive reasons require a closed session to develop strategies and consider the expenditure of public funds (1) consistent with the Tax Increment District No. 2 project plan—(a) request to develop land south of ClearSky Hospital, and (b) request for Village to purchase vacant land on W Washington Ave—Peter Pitts; and (2) request for Village to purchase vacant land on W Washington Ave – Voight Investments Inc. Roll call: all ayes. Motion carried. Director Grunwald remained for the closed session.

[REDACTED]

[Trustee Holzwart arrived, 5:39pm]

[REDACTED]

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

- IV. ACT ON MATTERS DISCUSSED IN CLOSED SESSION.** Motion Warosh/Holzwart to at this time decline the opportunity to purchase vacant land owned by Peter Pitts at 1675 W Washington Ave, Cleveland; carried without negative vote. Motion Burkhard/Ader authorizing the Village President and Director of Village Services to respond to and work with Voight Investments Inc within the parameters of the Village Board's discussion; carried without negative vote.

- V. ADJOURNMENT.** Motion Warosh/Holzwart to adjourn; carried without negative vote. Meeting adjourned at 5:58pm.

Respectfully submitted,

Stacy Grunwald
Director of Village Services

Approved on 05-20-2025