



**VILLAGE BOARD OF CLEVELAND, WISCONSIN
MONTHLY MEETING**

TUESDAY, MAY 19, 2020

Immediately Following 6:00pm Meeting of the Board of Review

CLEVELAND VILLAGE HALL or

<https://global.gotomeeting.com/join/972666077>

AGENDA

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/AGENDA APPROVAL**
- II. CITIZEN INPUT AND COMMUNICATIONS**
- III. MARCH 10, 2020; MARCH 31, 2020; APRIL 14, 2020; AND APRIL 21, 2020, MEETING MINUTES**
- IV. SITE PLAN AMENDMENT: 1272 N WESTVIEW ST., DANIEL AND TRACY KADERABEK**
 - A. SUMMARY; STAFF REPORT; PLAN COMMISSION RECOMMENDATION**
 - B. VILLAGE BOARD DETERMINATION**
- V. FINANCIALS**
 - A. MONTHLY VOUCHER REPORT**
 - B. 2020 STREET RECONSTRUCTION PAY REQUEST #1: BUTEYN-PETERSON**
- VI. CAPITAL PROJECTS**
 - A. SEASONAL STREET BANNER ORDER AND LOCATIONS**
Referral to Public Works Committee, 12/17/19
 - B. WATER TOWER MAINTENANCE BID SCOPE**
 - C. WATER METER ENDPOINT REPLACEMENT PROGRAM**
- VII. POLICIES**
 - A. COVID-19 POLICIES, INCLUDING VILLAGE HALL AND PARK/VFW OPERATIONS AND RESTRICTIONS**
 - B. EMPLOYEE HANDBOOK: BREASTFEEDING POLICY**
- VIII. ORDINANCES**
 - A. AUTHORIZE CLERK TO ISSUE AMPLIFIED SOUND PERMIT**
 - B. AUTHORIZE CLERK TO ISSUE OPERATOR LICENSE**
- IX. COMMITTEE REFERRAL REPORTS.** Village Ord. Sec. 2-2-4(d) requires each committee report on items referred to it at the next regular monthly Village Board meeting.
 - A. VILLAGE REALTOR SELECTION PROCESS** (Committee did not meet)
Referral to Finance and Budget Committee (informal)
 - B. USE OF VILLAGE HALL AS A REST STOP** (Request withdrawn due to COVID-19)
Referral to Public Works and Utilities Committee, 03/31/20
- X. STAFF, COMMITTEE, AND REFERRAL REPORTS.** If written, reports are on file in the Clerk's office. The Board may ask questions, refer items, and receive updates on topics covered in any report. Committees report on items not listed elsewhere on agenda.
 - A. POLICE DEPARTMENT** (Statistical Report, Got Another Grant!, Updates as Requested)
 - B. ADMINISTRATION** (Bldg Permits; Project, Plan, and Ordinance Updates; Revetment; Vets Park WE Easement; SRM; Updates as Requested)
 - C. PLAN COMMISSION, 05/06/2020** (Petition for Rezoning)
 - D. PUBLIC WORKS AND UTILITIES COMMITTEE, 05/11/2020** (Street Sweeping, PW Facility Site Selection, Staff Reports)
 - E. HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 05/12/2020** (Snowmobile Trail; Forestry; Short-Term Licensing; Employee Meal Break Request; Staff Reports)
- XI. ANNOUNCEMENTS AND EVENT REPORTS.** The purposes for this section are to allow an event report; obtain projected attendance; and announce or schedule meeting dates and closings. No other action will be taken unless indicated. Meetings will be held at the Cleveland Village Hall unless stated otherwise.
 - A. WED JUN 3..... PLAN COMMISSION, 6PM**
 - B. THU JUN 4..... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
 - C. MON JUN 8..... PUBLIC WORKS AND UTILITIES COMMITTEE, BID REVIEW, 6PM**
 - D. TUE JUN 16 VILLAGE BOARD, 6PM**
 - E. MON JUN 29..... PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM**
 - F. SCHEDULE FINANCE AND BUDGET COMMITTEE MEETING**
 - G. ANY OTHER ANNOUNCEMENTS/EVENTS**
- XII. ADJOURNMENT**

*The Board reserves the right to open the floor to public input at any point during the course of the meeting.
Please call the Village Clerk at (920) 693-8181 if you require special accommodations due to disability.*