



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

TUESDAY, JULY 21, 2020

6:00 PM

**CLEVELAND VILLAGE HALL or
<https://global.gotomeeting.com/join/234670509>**

AGENDA

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/AGENDA APPROVAL**
- II. CITIZEN INPUT AND COMMUNICATIONS, including possible Committee referrals**
- III. JUNE 16, 2020, MEETING MINUTES**
- IV. COMPLIANCE DEADLINE EXTENSION REQUEST: Tracy Kaderabek, 1272 N. Westview St.**
- V. CAPITAL PROJECTS**
 - A. BEECH, BIRCH, AND E JEFFERSON DESIGN: Dan Rammer, MSA Professional Services**
 - B. WATER TOWER MAINTENANCE: Brad Stuczynski, MSA Professional Services**
 - 1. RESOLUTION AUTHORIZING AGREEMENT WITH JNB INDUSTRIAL PAINTING**
 - 2. SCOPE CHANGE: VALVE INSTALLATION BETWEEN TOWER AND HYDRANT**
 - 3. CONSTRUCTION MANAGEMENT SERVICES WITH MSA**
 - 4. WATER TOWER COLOR SELECTION**
 - C. HIKA PARK REVETMENT ENGINEERING: Roger G. Miller and Taylor Rudlaff, Miller Engineers and Scientists**
- VI. COVID-19: VILLAGE HALL AND PARK/VFW OPERATIONS AND RESTRICTIONS**
 - A. CLEVELAND ATHLETIC CLUB COVID-19 PLAN REVIEW: Dale Wagner, President**
 - B. SHEBOYGAN LEGION REQUEST TO USE VETS PARK: 07/24-25, 08/08-09, 08/15-16**
 - C. VILLAGE HALL CLOSURE; REOPENING PLAN**
- VII. FINANCIALS**
 - A. MONTHLY VOUCHER REPORT**
 - B. CAPITAL PROJECT FINANCING: Phil Cosson, Ehlers & Associates**
 - C. CAPITAL IMPROVEMENT PLAN ANNUAL UPDATE**
 - D. SPECIAL ASSESSMENT POLICY**
 - E. FEE SCHEDULE AMENDMENTS**
 - F. RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING**
 - G. LINDEN BRIDGE PROJECT: Pay Requests #1 and #2, Pheifer Construction**
 - H. SCADA PROJECT: Final Pay Request, Integrated Process Solutions**
- VIII. COMMITTEE REFERRAL REPORTS: VILLAGE REALTOR SELECTION PROCESS.** *Referral to Finance and Budget Committee (informal).* There has been no activity since the last Village Board meeting.
- IX. 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, Updates as Requested)
 - B. ADMINISTRATION** (07/20/20 Stakeholder Mtg, Bldg Permits, Updates as Requested)
 - C. HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 07/02/2020** (Forestry, Bldg Permit Exclusions, Employee Vacation Carry Forward to 2021, Rebound Program for Workers Comp, Director's Rpt)
 - D. PUBLIC WORKS AND UTILITIES COMMITTEE, 07/07/2020** (Hika Park Revetment, Director's Rpt)
 - E. FINANCE AND BUDGET COMMITTEE, 07/15/2020** (All Items on Agenda)
- X. 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. MON JUL 27 PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM**
 - B. TUE JUL 28 PLAN COMMISSION SPECIAL MEETING, 6PM**
 - C. WED JULY 29 BOARD OF REVIEW, 5PM-7PM**
 - D. WED AUG 5 PLAN COMMISSION, 6PM**
 - E. THU AUG 6 HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
 - F. TUE AUG 11 PARTISAN PRIMARY ELECTION**
 - G. THU AUG 13 FINANCE AND BUDGET COMMITTEE, 6PM**
 - H. TUE AUG 18 VILLAGE BOARD, 6PM**
 - I. ANY OTHER ANNOUNCEMENTS/EVENTS**
- XI. 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.*