



VILLAGE BOARD OF CLEVELAND, WISCONSIN MONTHLY MEETING

TUESDAY, FEBRUARY 23, 2021, 6:00 PM

<https://global.gotomeeting.com/join/985054549>
or 1 (571) 317-3112, Access Code 985-054-549

Audio will also be available at the Cleveland Village Hall, 1150 W. Washington Ave, Cleveland, for those unable to participate remotely; face mask and social distancing will be required.

AGENDA

- I. **CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/AGENDA APPROVAL**
- II. **CITIZEN INPUT AND COMMUNICATIONS**
 - A. **DUTCH WHITE CLOVER INFORMATION: Joanne Friedman, Cascade**
 - B. **POSSIBLE COMMITTEE REFERRALS on any matters reported to the Village Board**
- III. **JANUARY 19, 2021, MINUTES**
- IV. **MONTHLY VOUCHER REPORT**
- V. **VFW RENTAL REQUEST: Construction Laborer's Local No. 330**
Referred to Human Resources and Public Safety Committee, 01/19/2021
- VI. **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** (Vets Post 8974 Records, Mosel Records, Tax Collection, Dog Licensing, Elections, Bldg/Sign Permits, Updates as Requested)
 - C. **HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 02/04/21** (COVID-19 Ops and Restrictions, CFD Financing, Job Descriptions, PD Hire/Fire/Discipline Policies, Director's Rpt) and **REFERRAL REPORT** on REQUEST FOR VILLAGE-WIDE BAN ON OPEN BURNING: Geo. DeNardis
(Referred to Human Resources and Public Safety Committee, 01/19/21)
- VII. **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 remotely unless stated otherwise.
 - A. **TUE MAR 2 MUNICIPAL COURT, VFW, 4:30PM**
 - B. **THU MAR 4 HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 7PM**
 - C. **TUE MAR 9 HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 7PM**
 - D. **THU MAR 11 FINANCE AND BUDGET COMMITTEE, 6PM**
 - E. **MON MAR 22 PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM**
 - F. **TUE MAR 23 VILLAGE BOARD, 6PM**
 - G. **ANY OTHER ANNOUNCEMENTS/EVENTS**
- VIII. **CLOSED SESSION.** The Board may convene in closed session to take up Matter (1), reconvene in open session to act on Matter (1), and return to closed session to take up Matter (2).
 - A. **Convene in CLOSED SESSION (1) pursuant to Sec. 19.85 (1) (e), Wis. Stats.,** to obtain an update and discuss strategies and an open pay request related to the elevated water tank reconditioning contract with JNB Industrial Painting LLC; **and (2) pursuant to Sec. 19.85 (1) (c), Wis. Stats.,** to consider the performance evaluation data of a public employee over which the Village Board has jurisdiction.
 - B. **Reconvene in OPEN SESSION pursuant to Sec. 19.85 (2), Wis. Stats.**
 - C. **Act on Matter (1) Discussed in Closed Session**
- IX. **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.*