



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

TUESDAY, MARCH 19, 2024, 6:00 PM

CLEVELAND VILLAGE HALL, 1150 W WASHINGTON AVE, CLEVELAND, WISCONSIN

AGENDA

- I. CALL TO ORDER/ROLL CALL/APPOINT JOHN ADER CHAIR FOR MEETING**
- II. PLEDGE OF ALLEGIANCE/AGENDA APPROVAL**
- III. CITIZEN INPUT AND COMMUNICATIONS**, *including communications from Jerome and Jeanne Coffee and a request to hold a bulk goods collection event in 2024.*
- IV. PETITION TO AMEND ZONING ORDINANCE: B-2 Accessory Dwelling Units, TDK Group LLC**
 - A. STAFF REVIEW OF PETITION AND PLAN COMMISSION RECOMMENDATION**
 - B. PUBLIC HEARING**
 - C. DISCUSSION/ACTION ON PETITION**
- V. ANNEXATION PETITION: Wayne Clendenin Property, Vacant Lot, N Westview St**
- VI. FEBRUARY 20, 2024, MINUTES**
- VII. FINANCIALS**
 - A. MONTHLY VOUCHER REPORT**
 - B. REPLACEMENT COPIER PROPOSAL: James Imaging Systems**
- VIII. RETAIL 6-MO CLASS “B” FERMENTED MALT BEVERAGE LICENSE: Cleveland Athletic Club**
- IX. US DEPARTMENT OF VETERANS AFFAIRS re VETERANS AFFAIRS CLINIC**
 - A. RECONSIDER REFERRAL to Human Resources and Public Safety Committee**
 - B. MEMORANDUM OF UNDERSTANDING**
- X. STAFF AND COMMITTEE REPORTS.** Only topics not appearing elsewhere on the agenda are listed. The Board may ask questions, refer items, and receive updates on topics in any report.
 - A. DIRECTOR’S REPORT: Building Permit and Activity Report**
 - B. PLAN COMMISSION, 03/06/24** (Accessory Structure Ordinance Amendment, Director’s Report)
- XI. ANNOUNCEMENTS AND EVENT REPORTS.** The purposes for this section are to allow an event report; obtain projected attendance; announce or schedule meeting dates and closings; or take other actions as identified.
 - A. MON MAR 25 PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM**
 - B. TUE APR 2 SPRING ELECTION AND PRESIDENTIAL PREFERENCE PRIMARY**
 - C. WED APR 3 PLAN COMMISSION MEETING, 6PM**
 - D. MON APR 8 FINANCE AND BUDGET COMMITTEE, 6PM**
 - E. TUE APR 9 VILLAGE BOARD MEETING, 6PM**
 - F. WED APR 10 HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
 - G. TUE APR 16 VILLAGE BOARD ORGANIZATIONAL MEETING, 6PM**
 - H. WED APR 17 MANITOWOC CO VILLAGE ASSN, MARIBEL, 6:30PM**
 - I. ANY OTHER ANNOUNCEMENTS/EVENTS**
- XII. CLOSED SESSION** (with possible participation by all Village Board members present)
 - A. CONVENE IN CLOSED SESSION pursuant to Sec. 19.85 (1) (c), Wis. Stats., to (1) perform activities related to the hiring and employment of the Chief of Police and (2) approval of February 29, 2024, and March 4, 2024, closed session minutes.**
 - B. RECONVENE IN OPEN SESSION pursuant to Sec. 19.85 (2), Wis. Stats.**
 - C. ACT ON ITEMS (1) AND (2) DISCUSSED IN CLOSED SESSION**
- XIII. ADJOURNMENT**

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