



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

TUESDAY, APRIL 9, 2024, 6:00 PM

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

AGENDA

- I. CALL TO ORDER/ROLL CALL/APPOINT JOHN ADER TO SERVE AS CHAIR, IF NEEDED**
- II. PLEDGE OF ALLEGIANCE/AGENDA APPROVAL**
- III. CITIZEN INPUT AND COMMUNICATIONS**
- IV. MARCH 19, 2024, MINUTES**
- V. FINANCIALS**
 - A. MONTHLY VOUCHER REPORT**
 - B. REPLACEMENT COPIER PROPOSAL: James Imaging Systems**
- VI. LEGAL REPRESENTATION SELECTION, including review of proposals from Hopp Neumann Humke, Sheboygan; and Dempsey Law Offices, Appleton.**
- VII. SWORN LAW ENFORCEMENT HIRING POLICY: Sec. 9 G *Background Investigation***
- VIII. PROGRESS LAKESHORE *EX OFFICIO* DELEGATE: Director of Village Services**
- IX. BULK GOODS EVENT DATE**
- 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. PUBLIC WORKS AND UTILITIES COMMITTEE, 03/25/24** (Director's Report)
 - C. PLAN COMMISSION, 04/03/24** (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. THU MAR 28 FIRE/EMS SERVICES MTG, TOWN OF MANITOWOC RAPIDS**
 - B. THU APR 11 LEAGUE REGIONAL ROUNDTABLE, FOND du LAC, 4PM-7:30PM**
 - C. TUE APR 16 VILLAGE BOARD ORGANIZATIONAL MEETING, 6PM**
 - D. WED APR 17 MANITOWOC CO VILLAGE ASSN, MARIBEL, 6:30PM**
 - E. SUN MAY 5 CLEVELAND FIRE DEPT BRAT FRY**
 - F. ANY OTHER ANNOUNCEMENTS/EVENTS**
- XII. CLOSED SESSION**
 - A. CONVENE IN CLOSED SESSION pursuant to Sec. 19.85 (1) (c), Wis. Stats., to (1) receive an update on the hiring and employment of a Chief of Police candidate and (2) review Clerk's Office employee exit interview; and Sec. 19.85 (1) (e), Wis. Stats., to consider the investment of public funds to (3) acquire street and utility access to service Tax Increment District No. 2 and (4) receive an update on the medical rehabilitation facility project.**
 - B. RECONVENE IN OPEN SESSION pursuant to Sec. 19.85 (2), Wis. Stats.**
 - C. ACT ON ITEMS (1) AND (3) 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.*