

**VILLAGE OF CLEVELAND, WISCONSIN
SPECIAL MEETING OF THE VILLAGE BOARD**

MONDAY, APRIL 29, 2024

MINUTES

- I. CALL TO ORDER/ROLL CALL/AGENDA APPROVAL.** Village President Jake Holzwart called the meeting to order at 6:00pm on Monday, April 29, 2024, at the Cleveland Village Hall, 1150 W Washington Ave, Cleveland, Wisconsin.

Board Present: Jake Holzwart, Village President
John Ader
Rob Burkhard
Jarrod Jackett
Barrett Paasch
Becky Paasch
Tom Warosh

Board Absent: None

Staff Present: Stacy Grunwald, Director of Village Services

Motion Warosh/Ader to approve the agenda as posted; carried without negative vote.

- II. Motion Holzwart/Burkhard to convene in closed session pursuant to Sec. 19.85 (1) (c), Wis. Stats., to review the conditions for an accepted conditional offer of employment for the position of Chief of Police; and pursuant to Sec. 19.85 (1) (e), Wis. Stats. to consider the acquisition of an additional access point to land in Tax Incremental District No. 2. Roll call: all ayes. Motion carried.** Director Grunwald remained for the closed session.

The Village Board reviewed the conditions to employ Eric Fisher as the part-time Chief of Police and developed the following findings based on the various reports and scoring requirements under the Hiring Policy for Sworn Law Enforcement: Mr. Fisher passed the medical assessment and drug screen; there was no evidence of unsatisfactory character, activities or performance reported in the background investigation; and the psychologist recommended him for the position. In addition, Mr. Fisher supplied the letter of support signed by the City of New Holstein Council President and City Administrator.

[REDACTED]

- III. RECONVENE IN OPEN SESSION pursuant to Sec. 19.85 (2), Wis. Stats. Motion Warosh/Holzwart to reconvene in open session pursuant to Sec. 19.85 (2), Wis. Stats. Roll call: all ayes. Motion carried.** The meeting reconvened in open session at 7:28pm.
- IV. ACT ON MATTERS DISCUSSED IN CLOSED SESSION. Motion Warosh/Ader to hire Eric Fisher as Chief of Police for the Village of Cleveland based on having satisfactorily completed the conditions for employment, with a mutually-agreeable start date to be determined; carried without negative vote.**
- V. ADJOURNMENT. Motion Warosh/Becky Paasch to adjourn; carried without negative vote.** The meeting adjourned at 7:29pm.

Respectfully submitted,

Stacy Grunwald
Director of Village Services

Approved on 5-21-24