

VILLAGE BOARD OF CLEVELAND, WISCONSIN
TUESDAY, JUNE 18, 2024, 6:00 PM
Cleveland Village Hall, 1150 W Washington Ave, Cleveland, Wisconsin

AMENDED AGENDA

- I. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE/AGENDA APPROVAL**
- II. CITIZEN INPUT AND COMMUNICATIONS, inc President's referral of Scott Price's request for temporary use of a camper as a dwelling space at 1181 Franklin Dr to the Human Resources and Public Safety Committee.**
- III. APRIL 9, 2024; MAY 21, 2024; AND JUNE 4, 2024, MINUTES**
- IV. CLOSED SESSION**
 - A. CONVENE IN CLOSED SESSION pursuant to Sec. 19.85 (1) (e), Wis. Stats., where competitive or bargaining reasons require a closed session (1) to consider the Immig offer to purchase Lots 20 and 21, Parkview Subdivision, Linden St.; and to consider the expenditure of public funds (2) to acquire street and utility access from Daniel and Theresa Kaderabek to service Tax Incremental District No. 2.**
 - B. RECONVENE IN OPEN SESSION pursuant to Sec. 19.85 (2), Wis. Stats.**
 - C. ACT ON ITEMS DISCUSSED IN CLOSED SESSION**
- V. CERTIFIED SURVEY MAP: Greg and Gail Grube, 936 Lakeshore Dr**
- VI. REFERRALS TO FINANCE AND BUDGET COMMITTEE, 05/21/24**
 - A. MONTHLY VOUCHER REPORTS: APRIL AND MAY 2024**
 - B. FORESTRY SERVICES**
 - 1. PROPOSAL SELECTION**
 - 2. YEAR 2024 BUDGET AMENDMENT**
- VII. REFERRALS TO FINANCE AND BUDGET COMMITTEE, 06/04/24**
 - A. REPLACEMENT MULTI-FUNCTION COPIER: PROPOSAL SELECTION**
 - B. FEE SCHEDULE AMENDMENTS: COMMERCIAL BUILDING PERMITS, INSPECTION FEES**
 - 1. COMMITTEE RECOMMENDATION and STAFF REPORT**
 - 2. BUILDING PERMIT FEE AMENDMENT**
 - C. VFW SECURITY DEPOSIT FORFEITURE FOR FAILURE TO COMPLY WITH AMPLIFIED SOUND, TIME LIMITS, AND OTHER REQUIREMENTS**
 - D. INVOICING FOR WATER MAIN BREAK REPAIRS**
- VIII. BULK GOODS EVENT REPORT; RECOGNITION FOR VOLUNTEER SERVICES: Robert Baer, Daniel Deehr**
- IX. REFERRALS TO HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 05/21/24**
 - A. EMERGENCY SHELTERING AT LAKESHORE TECHNICAL COLLEGE**
 - B. VFW CLUBHOUSE REGULATIONS AND STAY IN FURTHER RESERVATIONS**
- X. REFERRALS TO HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 06/04/24**
 - A. PARKING ON W MADISON AVE**
 - B. CHIEF OF POLICE WORK HOURS**
- XI. PUBLIC WORKS**
 - A. COMPLIANCE MAINTENANCE ANNUAL REPORT**
 - B. STORM SEWER MAINTENANCE**
- XII. CIGARETTE AND TOBACCO LICENSE RENEWALS, 07/01/24-06/30/25**
 - A. DOLGENCORP LLC dba Dollar General Store #25448**
 - 1. RETAIL LICENSE**
 - 2. APPOINTMENT OF AGENT: John E. Greene**
 - B. BONDE'S QUIK MART ACQUISITION LLC**
 - 1. RETAIL LICENSE**
 - 2. APPOINTMENT OF AGENT: Russell Bonde**

- XIII. FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR RETAIL LICENSES, 07/01/24-06/30/25**
- A. NEW “CLASS A”: Dolgencorp, LLC dba Dollar General Store #25448**
 - 1. RETAIL LICENSE**
 - 2. APPOINTMENT OF AGENT:** John Greene
 - B. RENEWAL “CLASS A”: Bonde’s Quik Mart Acquisition LLC/Russell Bonde, Agent**
 - C. RENEWAL “CLASS B”: Highland Lodge LLC/Elouise Kaderabek, Agent; Terable TS LLC dba Rupps Supperclub/Tera Castillo, Agent; and Hika Bay Tavern LLC/Richard J Gadzinski, Agent**
 - D. OPERATOR LICENSE, 07/01/24-06/30/25: Christine Rae Grunow**
- XIV. STAFF AND COMMITTEE REPORTS AND REFERRALS. 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. POLICE REPORT:** Monthly Activity Report, Meet and Greet
 - B. DIRECTOR’S REPORT:** Building Permit Report
 - C. COURT REPORT**
 - D. PLAN COMMISSION, 06/05/24** (All Items on Agenda)
 - E. FINANCE AND BUDGET COMMITTEE, 06/10/24** (All Items on Agenda)
 - 1. FEE SCHEDULE AMENDMENT: Administrative Fee.** Referred to Finance and Budget Committee, 05/21/24
 - 2. TECHNOLOGY SERVICES PROPOSALS.** Referred to Finance and Budget Committee, 06/04/24
 - F. HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 05/23/24, 06/11/24: Short-Term Housing Ordinance Amendment.** Referred to Human Resources and Public Safety Committee, 05/21/24
- XV. 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. TUE JUN 24..... PUBLIC WORKS COMMITTEE MEETING, 6PM**
 - B. MON JUL 8 FINANCE COMMITTEE MEETING, 6PM**
 - C. WED JUL 10 HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
 - D. TUE JUL 16..... VILLAGE BOARD MEETING, 6PM**
 - E. TOPIC SUGGESTIONS FOR FUTURE MEETINGS.** The purpose for this item is to provide an opportunity for Board members to suggest topics for Committee referral or consideration at a later meeting.
 - F. ANY OTHER ANNOUNCEMENTS/EVENTS**
- XVI. CLOSED SESSION**
- A. CONVENE IN CLOSED SESSION pursuant to Sec. 19.85 (1) (e), Wis. Stats.,** where competitive or bargaining reasons require a closed session or to consider the expenditure of public funds for the (1) Brandt request for self-storage development on Alpine Ct; and (2) MedCore/ClearSky development agreement for a medical rehabilitation facility on North Ave.; and **pursuant to Sec. 19.85 (1) (f), Wis. Stats.,** (3) to consider personnel problems which, if discussed in public, would have a substantial adverse effect on the reputation of persons involved in such problems.
 - B. RECONVENE IN OPEN SESSION pursuant to Sec. 19.85 (2), Wis. Stats.**
 - C. ACT ON ITEMS DISCUSSED IN CLOSED SESSION**
- XVII. 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.*