

VILLAGE BOARD OF CLEVELAND, WISCONSIN
TUESDAY, JULY 16, 2024, 6:00 PM
Cleveland Village Hall, 1150 W Washington Ave, Cleveland, Wisconsin

AGENDA

- I. CALL TO ORDER/ROLL CALL/CONFIRM JOHN ADER AS CHAIR FOR MEETING**
- II. PLEDGE OF ALLEGIANCE/AGENDA APPROVAL**
- III. CITIZEN INPUT AND COMMUNICATIONS, including President's referral requests**
 - A. CELLCOM PROPOSAL FOR MOBILE DEVICE SERVICES:** *Referral to Finance Committee*
 - B. CITATION ORDINANCE AMENDMENT:** *Referral to Human Resources and Public Safety Committee*
- IV. JUNE 18, 2024, MINUTES**
- V. SPECIAL ASSESSMENTS: Determination of Special Benefit, Bradley and Kate Jaeger, Birch St**
- VI. CLOSED SESSION**
 - A. CONVENE IN CLOSED SESSION pursuant to Sec. 19.85 (1) (e), Wis. Stats.,** to consider the expenditure of public funds for Tax Incremental District No. 2 for (1) street and utility access from Daniel and Theresa Kaderabek, (2) development agreement with ClearSky Health for a medical rehabilitation facility, and (3) water and sanitary infrastructure installation.
 - B. RECONVENE IN OPEN SESSION pursuant to Sec. 19.85 (2), Wis. Stats.**
 - C. ACT ON ITEMS DISCUSSED IN CLOSED SESSION**
- VII. FINANCIALS**
 - A. MONTHLY FINANCIAL REPORTS**
 - B. FEE SCHEDULE AMENDMENTS: COMMERCIAL BUILDING PERMITS AND ADMINISTRATIVE FEES**
Referred to Finance and Budget Committee, 06/04/24
 - C. TERMINATE LEGAL SERVICES LETTER OF ENGAGEMENT: West & Dunn**
- VIII. 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
 - B. DIRECTOR'S REPORT:** Building permit report, tech svcs, Dewar/Price temporary dwelling request
 - C. COURT REPORT**
 - D. PUBLIC WORKS AND UTILITIES COMMITTEE, 06/24/24** (Hika boat launch; elimination of village remote office; 2023, 2026, and 2027 street projects; adding fill to village lot on W Washington; monitoring Lake Michigan bluff)
 - E. FINANCE AND BUDGET COMMITTEE, 07/08/24** (Tech services proposals, referral from 06/04/24 meeting)
 - F. HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 07/10/24** (VFW reservations; Hika boat launch; ATV/UTV ordinance; Franklin Dr house fire; Short-Term Housing Ordinance, referral from 05/21/24 meeting)
- IX. 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 JUL 22 PUBLIC WORKS COMMITTEE MEETING, 6PM**
 - B. 07/26 – 07/28 CLEVELAND FISHING DERBY, HIKA PARK**
 - C. WED JUL 31 BOARD OF REVIEW, 6PM**
 - D. 08/03 – 08/04 DAIRYLAND FESTIVAL, DAIRYLAND PARK**
 - E. TUE AUG 6 FINANCE COMMITTEE MEETING, 6PM**
 - F. WED AUG 7 PLAN COMMISSION, 6PM**
 - G. TUE AUG 13 PARTISAN PRIMARY ELECTION**
 - H. WED AUG 14 HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
 - I. THU AUG 15 MUNICIPAL COURT, 5PM**
 - J. TUE AUG 20 VILLAGE BOARD MEETING, 6PM**
 - K. 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.
 - L. ANY OTHER ANNOUNCEMENTS/EVENTS**
- X. CONVENE IN CLOSED SESSION pursuant to Sec. 19.85 (1) (g), Wis. Stats.,** to confer with legal counsel who is rendering oral advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- XI. 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.*