

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

TUESDAY, JULY 23, 2024

MINUTES

- I. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE/AGENDA APPROVAL.** Village President Jake Holzwart called the meeting to order and led the Pledge of Allegiance at 6:03pm on Tuesday, July 23, 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

Also Participating: Ann Flad-Jesion, Progress Lakeshore

Motion Jackett/Burkhard to approve the agenda as posted; carried without negative vote.

- II. Motion Holzwart/Jackett to 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) the ClearSky Health medical rehabilitation facility project, including a development agreement; and (2) installation of water and sanitary sewer infrastructure to service the district. Roll call: all ayes. Motion carried.** Director Grunwald and Ms. Flad-Jesion remained for the closed session.

The Village Board discussed an incentive request from the developer, the Village Board's position that building permits be withheld until a development agreement is in place, and how these relate to project timing.

- III. Motion Holzwart/Ader to RECONVENE IN OPEN SESSION pursuant to Sec. 19.85 (2), Wis. Stats. Roll call: all ayes. Motion carried.**

- IV. ACT ON ITEMS DISCUSSED IN CLOSED SESSION. Motion Holzwart/Warosh to approve issuance of a 'footing and foundation' permit to MedCore Partners for construction of a medical rehabilitation facility; carried without negative vote.**

- V. ADJOURNMENT. Motion Jackett/Burkhard to adjourn; carried without negative vote.** The meeting adjourned at 7:00pm.

Respectfully submitted,

Stacy Grunwald
Director of Village Services

Approved on 8-20-2024