

VILLAGE BOARD OF CLEVELAND, WISCONSIN
SPECIAL MEETING

THURSDAY, JULY 25, 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 6:00pm on Thursday, July 25, 2024, at the Cleveland Village Hall, 1150 W Washington Ave, Cleveland, Wisconsin.

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

Board Absent: John Ader (excused)

Staff Present: Stacy Grunwald, Director of Village Services

Also Participating: Ann Flad-Jesion, Progress Lakeshore

Motion Warosh/Jackett 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) (e), Wis. Stats., to consider the expenditure of public funds for Tax Incremental District No. 2 for the ClearSky Health medical rehabilitation facility project, including a development agreement; and for 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 duration of the closed session.

The Village Board discussed an incentive request from the developer. Director Grunwald and Ms. Flad-Jesion summarized conversations with the Village's economic development team and incentive options for the Board to consider. [Redacted]

- III. RECONVENE IN OPEN SESSION pursuant to Sec. 19.85 (2), Wis. Stats.** The Board did not reconvene in open session.

- IV. ACT ON ITEMS DISCUSSED IN CLOSED SESSION.** The Board did not reconvene in open session.

- V. ADJOURNMENT. Motion Tom Warosh/Barrett Paasch to adjourn; carried without negative vote.** The meeting adjourned at 7:02pm.

Respectfully submitted,

Stacy Grunwald
Director of Village Services

Approved on 8-20-2024