

VILLAGE BOARD OF CLEVELAND, WISCONSIN
TUESDAY, AUGUST 20, 2024, 6:00 PM
Cleveland Village Hall, 1150 W Washington Ave, Cleveland, Wisconsin

AGENDA

- I. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE/AGENDA APPROVAL**
- II. CITIZEN INPUT AND COMMUNICATIONS, including President’s referral requests**
 - A. Accurate Appraisal LLC Quote for Contract Extension:** *Referral to Finance Committee*
 - B. Spectrum re Service to N Maple and W Madison:** *Referral to Finance Committee*
 - C. Free Public Presentation on Common Scams and Frauds Targeting Seniors:** **Manitowoc County Public Safety Committee**
- III. PETITION FOR REZONING: Matt and Sheryl Schwochert, Lots 10 and 11, Parkview Subdivision Group LLC**
 - A. PETITION REVIEW AND PLAN COMMISSION RECOMMENDATION**
 - B. PUBLIC HEARING**
 - C. DISCUSSION/ACTION ON PETITION**
- IV. JULY 16, 2024; JULY 23, 2024; AND JULY 25, 2024, MINUTES**
- V. ATV/UTV STREET USE ORDINANCE, including referral to Finance Committee for Municipal Court Schedule A amendment and recommendation for funding source(s)**
- VI. KURT AND JENNIFER BRANDT’S REQUEST THAT THE VILLAGE BOARD CONSIDER OPTIONS TO ALLOW SELF-STORAGE FACILITIES ON ALPINE CT.** The Village President recommends the Village Board act in open session on its June 18, 2024, closed session determination to respect the Plan Commission’s decision that self-storage facilities were not an appropriate use in this location.
- VII. FINANCIALS**
 - A. MONTHLY FINANCIAL REPORTS**
 - B. FEE SCHEDULE AMENDMENTS: ADMINISTRATIVE FEES**
Referred to Finance and Budget Committee, 06/04/24
 - C. TECHNOLOGY SERVICES PROPOSALS**
Referred to Finance and Budget Committee, 06/04/24
 - D. MSA PROFESSIONAL SERVICES: 2023 Street and Utility Improvements Invoice 005741**
- VIII. REQUEST FROM TRUSTEE BARRETT PAASCH TO RESIGN AS PUBLIC WORKS COMMITTEE CHAIR; POSSIBLE APPOINTMENT OF NEW CHAIR AND/OR SECRETARY**
- IX. 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, Fishing Derby, Dairyland Festival
 - B. DIRECTOR’S REPORT:** Building permit report
 - C. COURT REPORT**
 - D. BOARD OF REVIEW, 07/31/24**
 - E. FINANCE AND BUDGET COMMITTEE, 08/06/24** (Cellcom proposal for mobile device services)
 - F. HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 08/14/24** (Cleveland Elementary school zone designation and speed limit signage on Birch St; Franklin Dr house fire; 2025 PD staffing expectations; VFW reservation stay; citation authority ordinance; Hika boat launch signage; short-term housing ordinance; records request)
- X. 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 AUG 20..... CLEARSKY HEALTH GROUNDBREAKING, 10:30AM**
 - B. MON AUG 26 PUBLIC WORKS COMMITTEE MEETING, 6PM**
 - C. MON SEP 2 LABOR DAY (STAFF HOLIDAY)**
 - D. WED SEP 4 PLAN COMMISSION, 6PM**
 - E. MON SEP 9 FINANCE COMMITTEE MEETING, 6PM**
 - F. WED SEP 11 HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
 - G. TUE AUG 17..... VILLAGE BOARD MEETING, 6PM**
 - H. ANY OTHER ANNOUNCEMENTS/EVENTS**
- XI. TOPIC SUGGESTIONS FOR FUTURE MEETINGS.** Board members may suggest topics for future Board meetings.
- XII. CLOSED SESSION**
 - A.** The Village Board may **CONVENE IN CLOSED SESSION pursuant to Sec. 19.85 (1) (c), Wis. Stats.,** for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility—Director of Village Services/Clerk-Treasurer/Director of Public Works.
 - B.** The Village Board may **RECONVENE IN OPEN SESSION pursuant to Sec. 19.85 (2), Wis. Stats.** to act on any closed session item described above.
 - C. ACT ON ITEMS DISCUSSED IN CLOSED SESSION**
- X. 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.*