



**VILLAGE OF CLEVELAND, WISCONSIN
HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE**

**WEDNESDAY, SEPTEMBER 11, 2024, 6:00 PM
CLEVELAND VILLAGE HALL, 1150 W WASHINGTON AVE, CLEVELAND, WISCONSIN**

AGENDA

- I. CALL TO ORDER/ROLL CALL/AGENDA APPROVAL**
- II. CITIZEN INPUT AND COMMUNICATIONS**
- III. AUGUST 14, 2024, MINUTES**
- IV. VFW CLUBHOUSE STAY IN RESERVATIONS; LONG-TERM OPTIONS FOR BUILDING**
Referred from the May 21, 2024, Village Board Meeting
- V. THIRD-PARTY REVIEW OF EMPLOYEE HANDBOOK**
- VI. EMPLOYEE INSURANCE:** Life/AD&D, Health, Dental, Vision
- VII. DIRECTOR'S REPORT**, including building permit report; 1181 Franklin Dr razing; ATV/UTV ordinance; short-term housing ordinance review (05/21/24 Board referral); school zone designation on Birch St (07/16/24 Board referral); citation ordinance (7/16/24 Board referral); and employee benefits administration.
- VIII. NEXT SCHEDULED MEETING: WEDNESDAY, OCTOBER 9, 2024, 6PM**
- IX. TOPIC SUGGESTIONS FOR FUTURE MEETINGS.** Committee members may suggest topics for future Committee meetings.
- X. CLOSED SESSION**
 - A. CONVENE IN CLOSED SESSION** pursuant to **Sec. 19.85 (1) (f), Wis. Stats.**, to give preliminary consideration to 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 MATTER DISCUSSED IN CLOSED SESSION**
- XI. ADJOURNMENT**

The Committee reserves the right to open the floor to public input at any point during the meeting.

Village Board members who are not also Committee members may be in attendance to gather information and participate in discussion about an issue over which they have decision-making ability.

This may constitute a meeting of the Village Board pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis2d 553, 494 NW2d 408 (1993), although the Village Board will not take any formal action at this meeting.

Please call the Village Clerk at (920) 693-8181 if you require special accommodations due to disability.