

VILLAGE BOARD OF CLEVELAND, WISCONSIN
TUESDAY, SEPTEMBER 17, 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 Ken Bruckschen email re ATV/UTV ordinance.**
- III. AUGUST 20, 2024, MINUTES**
- IV. DAIRYLAND PARK SHELTER FUNDING REQUEST: Cleveland Lions Club**
 - A. Authorization to Issue \$200,000 GO Debt to Fund Shelter Construction**
 - B. Donation Request**
- V. TECHNOLOGY SERVICES QUOTE: BCS IS/IT**
- VI. HIKA BOAT LAUNCH RECONSTRUCTION**
 - A. Public Works and Utilities Committee Report**
 - B. Year 2024 Budget Amendment to Fund Engineering Services**
 - C. Proposal for Engineering Services: Miller Engineers & Scientists**
- VII. DETERMINATION OF SPECIAL BENEFIT: Brad and Kate Jaeger Special Assessment, 6316 E Washington Ave**
- VIII. ATV/UTV STREET USE ORDINANCE**
 - A. Ordinance**
 - B. Finance and Budget Committee Report**
- IX. 2022 AND 2023 STREET PROJECTS**
 - A. Public Works and Utilities Committee Report**
 - B. MSA Professional Services 2023 Street and Utility Improvements Invoice 005741**
 - C. Extended Seasonal Sanitary Sewer Billing Rates for 2023 Street Project Properties**
- X. VFW CLUBHOUSE**
 - A. Human Resources and Public Safety Committee Report**
 - B. Policy to Indefinitely Suspend Rentals**
- XI. FINANCIALS**
 - A. Monthly Financial Reports**
 - B. Assessment Services 2026-2029: Accurate Appraisal LLC**
- XII. EMPLOYEE BENEFITS**
 - A. Life/AD&D/STD Insurance**
 - B. Health Insurance**
- XIII. 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**
 - B. DIRECTOR'S REPORT**
 - C. COURT REPORT**
 - D. PUBLIC WORKS AND UTILITIES COMMITTEE, 08/26/24** (CTH LS/XX projects; bilingual signage)
 - E. FINANCE AND BUDGET COMMITTEE, 09/09/24** (all items on agenda)
 - F. HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 09/11/24** (high-speed internet to area of N Maple/W Madison; third party Employee Handbook review)
- XIV. 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. THU SEP 19..... VILLAGE BOARD SPECIAL MEETING, 6PM**
 - B. MON SEP 23..... PUBLIC WORKS AND UTILITIES COMMITTEE MEETING, 6PM**
 - C. WED OCT 2..... PLAN COMMISSION, 6PM**
 - D. MON OCT 7..... FINANCE AND BUDGET COMMITTEE MEETING, 6PM**
 - E. WED OCT 9..... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
 - F. TUE OCT 15 VILLAGE BOARD MEETING, 6PM**
 - G. WED OCT 16..... MANITOWOC CO VILLAGE ASSN, MISHICOT, 6:30PM**
 - H. THUR OCT 17 MUNICIPAL COURT, 5:30 PM**
 - I. SUN OCT 27 TRICK-OR-TREAT, 4PM – 6PM**
 - J. ANY OTHER ANNOUNCEMENTS/EVENTS**
- XV. TOPIC SUGGESTIONS FOR FUTURE MEETINGS.** Board members may suggest topics for future Board meetings.
- XVI. 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.*