

VILLAGE BOARD OF CLEVELAND, WISCONSIN
THURSDAY, SEPTEMBER 19, 2024

MINUTES

- I. **CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE/AGENDA APPROVAL.** In the absence of the Village President, Director of Village Services Stacy Grunwald called the meeting to order at 6:00pm on Thursday, September 19, 2024, at the Cleveland Village Hall, 1150 W Washington Ave, Cleveland, Wisconsin. Motion Ader/Burkhard to appoint Tom Warosh to serve as Chair for the meeting until President Holzwart arrived; carried without negative vote.

Board Present: Jake Holzwart, Village President (arrived Item II)
John Ader
Rob Burkhard
Jarrod Jackett
Becky Paasch
Tom Warosh

Board Absent: Barrett Paasch (excused)

Staff Present: Michael Bauer, Village Attorney, Hopp Neumann Humke LLC
Stacy Grunwald, Director of Village Services

Chair Warosh led the Pledge of Allegiance. Motion Ader/Jackett to approve the agenda as posted; carried without negative vote.

- II. Motion Paasch/Burkhard to convene in closed session pursuant to Sec. 19.85 (1) (g), Wis. Stats., to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the governmental body is or is likely to become involved regarding the Brandt property on Alpine Ct. Roll call: all ayes. Motion carried.

[President Holzwart arrived at 6:03pm as the motion was stated and participated in the roll call vote. Trustee Warosh relinquished the Chair after the outcome of the vote was determined.]

Director Grunwald and Atty. Bauer remained for the duration of the closed session. The Village Board took no action regarding the Kurt and Jennifer Brandt self-storage development on Alpine Ct.

- III. Motion Holzwart/Warosh to reconvene in open session pursuant to Sec. 19.85 (2), Wis. Stats. Roll call: all ayes. Motion carried.

- IV. **ACT ON ITEM DISCUSSED IN CLOSED SESSION.** The Village Board instructed Director Grunwald to state in the minutes that the Village Board took no action on the Alpine Ct self-storage development. Motion Holzwart/Ader instructing the Director of Village Services to send a letter to the Brandts' legal counsel indicating the Village Board took no action on the self-storage development proposed for the Brandts' Alpine Ct property; carried without negative vote.

- V. **ADJOURNMENT.** Motion Warosh/Paasch to adjourn; carried without negative vote. The meeting adjourned at 7:23pm.

Respectfully submitted,


Stacy Grunwald
Director of Village Services

Approved on 10-15-24