

VILLAGE BOARD OF CLEVELAND, WISCONSIN  
TUESDAY, OCTOBER 15, 2024

MINUTES

- I. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE/AGENDA APPROVAL.** Village President Jake Holzwart called the meeting to order at 6:00pm on Tuesday, October 15, 2024, at the Cleveland Village Hall, 1150 W Washington Ave, Cleveland, Wisconsin.
- Board Present: Jake Holzwart, Village President, John Ader, Rob Burkhard, Jarrod Jackett, Becky Paasch, Tom Warosh
- Board Absent: Barrett Paasch (excused)
- Staff Present: Eric Fisher, Chief of Police  
Stacy Grunwald, Director of Village Services
- Motion Tom Warosh/Jarrod Jackett to approve the agenda as posted; carried without negative vote.
- II. CITIZEN INPUT AND COMMUNICATIONS.** Trustee Burkhard reported that resident Jackie Mayer asked him whether the VFW was being sold (the Human Resources and Public Safety Committee is considering whether options for the VFW building, including sale); Scott Mayer asked about the status of the Brandt self-storage project (the next step was the Brandts' decision); and Darlene Henning asked why the cottonwoods at the water tower were taken down (the tree removals were implementation of the forestry management plan, which called for removal of trees threatening public safety, including dead, sick, or leaning trees.
- III. CERTIFIED SURVEY MAP: Peter and Barbara Yankunas, Town of Centerville**
- A. STAFF REPORT AND PLAN COMMISSION RECOMMENDATION.** Director Grunwald reviewed the staff report and Plan Commission recommendation; the Board had no questions.
- B. PUBLIC HEARING.** Motion Jake Holzwart/Tom Warosh to open the floor; carried without negative vote. No input was offered. Motion Jake Holzwart/John Ader to close the floor; carried without negative vote.
- C. DISCUSSION/ACTION.** Motion Rob Burkhard/John Ader to adopt the findings of the Plan Commission and approve the Certified Survey Map filed by Peter and Barbara Yankunas to subdivide their parcel in the Town of Centerville located at the south end of Cherry Hill Dr to create Outlot 1, Outlot 2, and Lot 3 for the purpose of annexing and merging both outlots into the Village of Cleveland. Motion carried without negative vote. [Resolution No. 2024-R-11]
- IV. AUGUST 20, 2024; SEPTEMBER 17, 2024; AND SEPTEMBER 19, 2024, MINUTES.** Motion Tom Warosh/John Ader to approve the minutes of the August 20, 2024; September 17, 2024, and September 19, 2024, meetings as presented; carried without negative vote.
- V. AMPLIFIED SOUND APPLICATION: Veterans Park, 06/07/25.** Motion Jake Holzwart/Rob Burkhard to approve the amplified sound application submitted by Danielle Lex for 1pm to 6pm at Veterans Park on June 7, 2025; carried without negative vote.
- VI. FINANCIALS**
- A. MONTHLY FINANCIAL REPORTS.** Motion John Ader/Rob Burkhard to approve the September 2024 financial reports; carried with one negative vote (Becky Paasch).
- B. DAIRYLAND SHELTER BUILDING PERMIT FEE AND INSURANCE PREMIUM WAIVER.** Motion John Ader/Jarrod Jackett to waive the building permit fee for the Cleveland Lions Club shelter project at Dairyland Park; carried without negative vote. Motion Jarrod Jackett/Tom Warosh authorizing staff to obtain course of construction insurance for the shelter project; carried without negative vote.
- C. NAI PFEFFERLE LISTING CONTRACT RENEWAL.** Motion Rob Burkhard/John Ader to approve the WB-3 Vacant Land Listing Contract – Exclusive Right to Sell with NAI Pfefferle for Parcels 031-515-000-020.00, 031-515-000-021.00, and 031-028-003-009.04, all on Linden St. Motion carried without negative vote.
- D. EMPLOYEE SAFETY FOOTWEAR ALLOWANCE.** Motion Tom Warosh/John Ader to authorize a \$250 safety footwear allowance for eligible employees; carried without negative vote. [Employee Handbook Policy 501]
- VII. STAFF AND COMMITTEE REPORTS AND REFERRALS**
- A. POLICE REPORT.** Chief Fisher summarized his report, particularly progress with the properties on Hazel St and W Madison Ave. He also reported the Village would be incurring a charge from Eastshore Humane Association for a stray dog and the owner at 1057/1063 W Washington Ave had been given notice to address outside storage and building safety issues.
- B. DIRECTOR'S REPORT.** Director Grunwald provided an update on utility payment agreements and disconnects, zoning applications, ordinance work, election and budget preparations, Franklin Dr house fire clean up, the 2023 street project punch list and assessments, and BCS tech services onboarding.
- C. COURT REPORT.** Director Grunwald reported Court Clerk Deehr continued working on restoring the court records, with the goal of having all financial reports completed by the end of the year.
- D. PLAN COMMISSION, 10/02/24.** All items on agenda.
- E. FINANCE AND BUDGET COMMITTEE MEETING, 10/07/24.** All items on agenda.
- F. HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 10/09/24.** Chair Warosh reported the Committee was considering options for the VFW clubhouse and was open to suggestions; and they were considering third-party review of the Employee Handbook.
- G. HIGH SPEED INTERNET SERVICE to N MAPLE/W MADISON INDUSTRIAL PROPERTIES:** President Holzwart reported two owners in the area agreed to pay one third of the \$2800 cost and the third was considering whether to participate. He also learned that a new home near the intersection of W Madison Ave and Juniper St also didn't have access to high-speed internet, so he was in discussions with Spectrum on options for that area.
- VIII. ANNOUNCEMENTS AND EVENT REPORTS**
- A. WED OCT 16 ..... MANITOWOC CO VILLAGE ASSN, MISHICOT, 6:30PM**
- B. THU OCT 17 MUNICIPAL COURT, 5:30 PM**
- C. SUN OCT 27. TRICK OR TREAT, 4-6PM**
- D. MON OCT 28..... PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM.** Moved to Thursday, October 24, 2024.
- E. WED NOV 6. PLAN COMMISSION, 6PM**
- F. MON NOV 11..... FINANCE AND BUDGET COMMITTEE, 6PM**
- G. WED NOV 13..... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
- H. TUE NOV 19 VILLAGE BOARD MEETING, 6PM**
- I. SCHEDULE CLOSED SESSION MEETING.** Monday, October 21, 2024.
- J. YEAR 2025 BUDGET SCHEDULE.** Committee of the Whole, Tuesday, November 12, and Monday, November 18. Budget Hearing, Tuesday, December 10, 2024.
- K. ANY OTHER ANNOUNCEMENTS/EVENTS.** General Election, 11/05/24.
- IX. TOPIC SUGGESTIONS FOR FUTURE MEETINGS.** None.
- X. ADJOURNMENT.** Motion Rob Burkhard/Becky Paasch to adjourn; carried without negative vote. The meeting adjourned at 7:32pm.

Stacy Grunwald  
Director of Village Services