

VILLAGE BOARD OF CLEVELAND, WISCONSIN
WEDNESDAY, DECEMBER 18, 2024, 6:30 PM
Start time may be delayed by 6:00pm Village Board Special Meeting
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**
- III. OCTOBER 21, NOVEMBER 12, NOVEMBER 19, AND DECEMBER 10, 2024, MINUTES**
- IV. RECONSIDER SPECIAL ASSESSMENT: Bradley and Katherine Jaeger, 6316 W Washington Ave**
- V. FINANCIALS**
 - A. MONTHLY FINANCIAL REPORTS**
 - B. REQUEST FOR SEWER UTILITY CREDIT: Andy Williams**
 - C. ATV/UTV SIGNAGE FUNDING**
 - D. FEE SCHEDULE AMENDMENTS**
 - i. Escalating Fees for Second and Subsequent Ordinance Violations**
 - ii. Parking Ticket Penalties**
 - E. CAPITAL IMPROVEMENT PLAN UPDATE**
 - F. YEAR 2025 BUDGET AMENDMENT**
- VI. 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, 11/25/24:** (2025 street maintenance)
 - E. FINANCE AND BUDGET COMMITTEE, 11/11/24:** (all items on agenda)
 - F. HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 12/11/24:** (VFW clubhouse lease; Employee Handbook review)
- VII. ANNOUNCEMENTS AND EVENT REPORTS.** The purposes for this section are to allow event reports; obtain attendance; announce or schedule meetings; or take other action as identified.
 - A. THU DEC 19 MUNICIPAL COURT, 5:30PM**
 - B. MON DEC 23 PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM**
 - C. DEC 24-25 STAFF HOLIDAY**
 - D. FRI DEC 27 NOTIFICATION OF NON-CANDIDACY DUE, 5PM**
 - E. SAT DEC 28 EXTRA TAX COLLECTION HOURS, 8AM-11AM**
 - F. MON DEC 30 EXTRA TAX COLLECTION HOURS, OPENING 7AM**
 - G. TUE DEC 31 STAFF HOLIDAY (AFTERNOON ONLY)**
 - H. WED JAN 1 STAFF HOLIDAY**
 - I. TUE JAN 7 NOMINATION PACKETS DUE FOR SPRING ELECTION, 5PM**
 - J. WED JAN 8 HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
 - K. MON JAN 13 FINANCE AND BUDGET COMMITTEE, 6PM**
 - L. TUE JAN 21 VILLAGE BOARD REGULAR MEETING, 6PM**
 - M. MON JAN 27 PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM**
 - N. ANY OTHER ANNOUNCEMENTS/EVENTS**
- VIII. TOPIC SUGGESTIONS FOR FUTURE VILLAGE BOARD MEETINGS**
- IX. CLOSED SESSION**
 - A.** The Committee 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 Committee 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.*