

VILLAGE BOARD OF CLEVELAND, WISCONSIN
TUESDAY, JANUARY 21, 2025, 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**
- III. CLASS “B”/ “CLASS B” ALCOHOL LICENSE EXTENSION THRU 06/30/25: Hika Bay Tavern**
- IV. TECHNOLOGY SERVICES UPDATE: Cal Mooney, BCS IS/IT**
- V. CLEVELAND MUNICIPAL COURT**
 - A. COURT CLERK HOURS OF WORK AND LOCATION: The Honorable Cheryl A Kohl**
 - B. CONSIDERATION OF DISSOLUTION**
- VI. MINUTES**
 - A. RECONSIDERATION AND AMENDMENT OF OCTOBER 10, 2024, MINUTES**
 - B. NOVEMBER 19, 2024, AND DECEMBER 18, 2024, MINUTES**
- VII. FINANCIALS**
 - A. MONTHLY FINANCIAL REPORTS**
 - B. CELLULAR SERVICES: Cellcom Proposal (referred to Finance and Budget Committee)**
 - C. 2025 ANIMAL IMPOUND SERVICES AGREEMENT: Eastshore Humane Association**
 - D. FEE SCHEDULE AMENDMENT: Mobile home removal and deconstruction permitting**
- VIII. 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**, including monthly activity report
 - B. DIRECTOR’S REPORT**, including building permit report
 - C. COURT REPORT**, including 2024 court collections report
 - D. HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 01/08/25:** (VFW clubhouse lease or sale; Employee Handbook review)
 - E. FINANCE AND BUDGET COMMITTEE, 01/13/25:** (all items on agenda)
- IX. 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 JAN 23..... PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM**
 - B. TUES FEB 5. PLAN COMMISSION, 6PM**
 - C. MON FEB 10..... FINANCE AND BUDGET COMMITTEE, 6PM**
 - D. WED FEB 12 HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
 - E. TUE FEB 18 SPRING PRIMARY ELECTION**
 - F. THUR FEB 20 MUNICIPAL COURT, 5:30PM**
 - G. MON FEB 24..... PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM**
 - H. SCHEDULE FEBRUARY VILLAGE BOARD MEETING**
 - I. ANY OTHER ANNOUNCEMENTS/EVENTS**
- X. TOPIC SUGGESTIONS FOR FUTURE VILLAGE BOARD MEETINGS**
- XI. 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**
- XII. 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.*