VILLAGE BOARD OF CLEVELAND, WISCONSIN TUESDAY, AUGUST 26, 2025

MINUTES

I. CALL TO ORDER/ROLL CALL/AGENDA APPROVAL. Village President Jarrod Jackett called the meeting to order at 5:30pm on Tuesday, August 26, 2025, at the Cleveland Village Hall, 1150 W Washington Ave, Cleveland, Wisconsin.

Board Present: Jarrod Jackett, Village President

John Ader Rob Burkhard Jon Hoffman Becky Paasch Tom Warosh

Board Absent: Jake Holzwart (excused)

Staff Present: Stacy Grunwald, Director of Village Services

Motion Rob Burkhard/Becky Paasch to approve the agenda as posted; carried without negative vote.

II. WEBSTER ST DEVELOPMENT AGREEMENT: Larry Perronne. Motion Becky Paasch/Rob Burkhard to open the floor; carried without negative vote. Larry Perronne, 745 Webster St, introduced himself and added as the owner of Perronne Properties he also owned several developed lots in the Village. He summarized the Board's prior approval for construction of the Webster St extension. The purpose for the development agreement he provided was to allow him to be reimbursed a share of his costs by any future construction east of his properties through Village-issued special assessments, since he was paying 100% of the street and infrastructure costs, inspections, and the cost to prepare the agreement. His contractor JE Arthur was hired to perform construction inspections, which were important to him since it was his money being invested in front of his house and his daughter's house. The agreement included reimbursement to the Village for inspections by its engineer, but he asked to limit this to key testing intervals. He believed his engineer was qualified to monitor the work between testing so paying two engineers wasn't necessary.

Director Grunwald confirmed the Village Attorney reviewed the agreement and Mr. Perronne incorporated the suggested changes.

Motion Tom Warosh/Rob Burkhard to close the floor; carried without negative vote. The Village Board reviewed and made changes to the agreement that were acceptable to Mr. Perronne. Page 1, paragraph 2, Recitals was updated to reference construction of one home rather than two. Page 2, paragraphs 7 and 8, were deleted. Page 7, Item M., was corrected to reference paragraph L. rather than paragraph N.

Motion Rob Burkhard/Becky Paasch to approve the Development Agreement with Larry Perronne for the Webster St Extension Development as amended; carried without negative vote.

Deputy Director of Public Works Chris Jost will monitor installation of the water and sanitary sewer infrastructure. The Board discussed the Village Engineer's role for the project. Motion John Ader/Jarrod Jackett authorizing the Village Engineer to make site visits during construction; denied with four negative votes (Rob Burkhard, Jon Hoffman, Becky Paasch, Tom Warosh).

Motion Rob Burkhard/Becky Paasch authorizing staff to contact the Village Engineers if they discover or are alerted to irregularities during construction; carried with one negative vote (Ader, who believed the Village Engineer should be present for construction of a public street).

III. ADJOURNMENT. <u>Motion Tom Warosh/Rob Burkhard to adjourn; carried without negative vote.</u> The meeting adjourned at 6:13pm.

Respectfully submitted,

Stacy Grunwald Director of Village Services

Annroved on	09-16-2025