VILLAGE BOARD OF CLEVELAND, WISCONSIN TUESDAY, SEPTEMBER 30, 2025

MINUTES

I. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE/AGENDA APPROVAL. Village President Jarrod Jackett called the meeting to order at 6:02pm on Tuesday, September 30, 2025, at the Cleveland Village Hall, 1150 W Washington Ave, Cleveland, Wisconsin.

Board Present: Jarrod Jackett, Village President

John Ader Jake Holzwart Becky Paasch Tom Warosh

Board Absent: Rob Burkhard (excused)

Jon Hoffman (excused)

Staff Present: Stacy Grunwald, Director of Village Services

Motion Warosh/Ader to approve the agenda as posted; carried without negative vote.

- II. DIRECTOR OF VILLAGE SERVICES ORDINANCE AMENDMENT. President Jackett reported on his discussion with Trustees Burkhard and Hoffman, who were unable to attend the meeting. Chair Warosh reported the Human Resources and Public Safety Committee recommended approval. Motion Holzwart/Paasch to amend the Director of Village Services ordinance to remove references to the Director of Public Works position; carried without negative vote. [Ordinance No. 2025-O-05]
- III. DIRECTOR OF PUBLIC WORKS JOB DESCRIPTION. President Jackett reported on his discussion with Trustees Burkhard and Hoffman. Chair Warosh reported the Human Resources and Public Safety Committee recommended approval. Motion Warosh/Paasch to approve the Director of Public Works job description as recommended by the Human Resources and Public Safety Committee; carried without negative vote.
- IV. CLOSED SESSION. Motion Jackett/Holzwart to 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, Deputy Director of Public Works, and Chief of Police. Roll call—all ayes. Motion carried. President Jackett assumed responsibility for the record during the closed session.

[Director Grunwald left the meeting—6:12pm]

The Village Board considered the performance and compensation for the Director of Village Services/Clerk-Treasurer/Director of Public Works, Deputy Director of Public Works, and Chief of Police; and a promotion for the Deputy Director.

[Director Grunwald returned to the meeting—8:11pm]

V. RECONVENE IN OPEN SESSION. Motion Warosh/Paasch to reconvene in open session pursuant to Sec. 19.85(2), Wis Stats., to act on topics discussed in closed session. Roll call—all ayes. Motion carried.

Motion Holzwart/Paasch authorizing President Jackett to submit an offer of promotion and compensation to the Deputy Director of Public Works for the Director of Public Works position, consistent with the Board's discussion; carried without negative vote.

VI. ADJOURNMENT. Motion Warosh/Paasch to adjourn; carried without negative vote. Meeting adjourned at 8:13pm.

Respectfully submitted,

Stacy Grunwal	d
Director of Village Service	S

Approved on	10/21/2025
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