

MONTHLY BOARD MEETING – DECEMBER 9, 2014 – TOWN OF CLEVELAND

OPEN MEETING: Chairman Tom Maciejczak called the meeting to order. All members of the Town Board were present.

MINUTES: Phil read the minutes of the November 11, 2014 Budget Hearing, Special Town Elector Meeting, and the Monthly Board Meeting. Motion by Joe Egloff and seconded by Andrew Sorenson to accept the minutes as read. Motion passed.

TREASURER'S REPORT: Cliff gave the treasurer's report. Motion by Andrew Sorenson and seconded by Joe Egloff to accept the treasurer's report as given. Motion passed.

PAY BILLS: Phil presented the bills for payment. Motion by Joe Egloff and seconded by Andrew Sorenson to pay the bills as presented. Motion passed.

PUBLIC COMMENT: Two individuals spoke.

OLD BUSINESS:

- a. Fire Board Report given by Tom.
- b. Road Report given by Gary.
- c. Some discussion of Ethics ordinance. Will put on agenda for next month.
- d. Discussed public comment.

NEW BUSINESS:

- a. Motion by Joe Egloff and seconded by Andrew Sorenson to approve a one year appointment of Kelly Emerson as an election official. Motion passed.
- b. Discussed the Written Procedures for the Public Participation for the Town of Cleveland Comprehensive Plan Revision. Some revisions suggested. Will get legal advice regarding changes and bring back to next meeting.
- c. Set date for caucus as 7pm on January 13 followed by regular meeting

ADJOURNMENT: Motion by Joe Egloff and seconded by Andrew Sorenson to adjourn this meeting. Motion passed. Meeting adjourned.