

## MEETING MINUTES – OCTOBER 14, 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 September 15 regular board meeting and the October 6 special board meeting. Motion by Andrew Sorenson and seconded by Joe Egloff 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: Three individuals spoke.

### OLD BUSINESS:

- a. Fire board report given by Joe.
- b. Road report given by Gary.

### NEW BUSINESS:

- a. Discussion of Ethics ordinance to be put on next month's agenda.
- b. Conditional Use Request 2014-43 and 2014-44 by WE Energies: Motion by Tom and seconded by Andy to support this request. Joe abstained. Motion passed.
- c. November annual town budget meeting date scheduled for November 11 at 7pm followed by regular board meeting.

NOVEMBER agenda items: Discuss Public Comment. Discuss ways of getting out info on agenda items. Town Website update.

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