

## MONTHLY BOARD MEETING – JANUARY 13, 2015 – 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 December 9, 2014 monthly 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: Eight individuals spoke.

### OLD BUSINESS:

- a. Fire Board Report given by Tom.
- b. Road report given by Gary
- c. Motion by Andrew Sorenson and seconded by Joe Egloff to approve the Written Procedures for the Public Participation for the Town of Cleveland Comprehensive Plan Revision as amended on 01/13/2015. Motion passed.
- d. Discussed ethics ordinance. Will place discussion and possible action on February agenda.
- e. Motion by Joe Egloff and seconded by Andrew Sorenson to sign the proposed 3 year contract with Advanced Disposal. Motion passed.

### NEW BUSINESS:

- a. Motion by Tom Maciejczak and seconded by Andrew Sorenson to approve the planning commission’s recommendation to hire MSA to assist Planning Commission with a cost limit of \$2000.00. Motion passed. Tom- yes Andrew – yes Joe- no
- b. Motion by Joe Egloff and seconded by Andrew Sorenson to approve issuing a Combination Class B Beer and Class B Liquor license for Miller’s Barrel Inn, LLC. Motion passed.
- c. Motion by Joe Egloff and seconded by Andrew Sorenson to approve Ordinance #2015-1 related to Provisional Alcohol Retail License. Motion passed. All yes.
- d. Motion by Joe Egloff and seconded by Andrew Sorenson to approve zone change petition #2015-02 by William Woodstock. Motion passed.
- e. Next meeting February 10 at 8pm. Agenda items to include discussion of new plow truck and discussion and possible action on a citation ordinance. Also to discuss possibly purchasing more copies of the Land use and Planning Law book.

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