

VILLAGE OF CLINTON
SPECIAL VILLAGE BOARD MEETING Minutes
Monday August 10, 2015 at 6:30 p.m.
Village Hall, 301 Cross Street
Clinton, Wisconsin

1. Call Meeting to Order and Roll Call – Village President Tracy called the meeting to order at 6:30 p.m. Present: President Tracy, Trustees Nielson, Torkilson, and Troha. Absent: Bushue, Jacobs, and Knibbs, Also present: Administrator Sheiffer
2. Public Appearances - none
3. NEW BUSINESS
 - a. Discussion and Action on Request for Temporary Sign for Assisted Living Project Located at Ogden Ave. (as provided for in Section 50-972 (8) of Sign Code) Lori Schlosser, CEO of Willowick explained to the Board the project is projected to open mid-December with an open house following the holidays in January. She said anyone interested in residency should call her or e-mail her. Trustee Nielson moved, seconded by Trustee Torkilson to approve a temporary banner sign 32 square feet in size for the project indicating on it the name of the project, contact information for residency and “Coming Soon” from now until permanent signage is placed at the property. Motion carried, 4-0.
4. Adjournment – Trustee Torkilson moved, seconded by Trustee Troha to adjourn the meeting at approx. 6:40 p.m. Motion carried, 4-0.

Respectfully Submitted by – Administrator Sheiffer