



VILLAGE OF CLINTON

301 Cross Street
Clinton, Wisconsin 53525

www.clintonwi.us

(608) 676-5304 Fax: (608) 676-5984

Village of Clinton - Village Board Meeting Agenda
Tuesday, August 16, 2016 – 7:00 p.m.
Clinton Village Hall – 301 Cross Street
Village of Clinton, Wisconsin

Notice is hereby given of a Board meeting for the purpose of discussion and potential action upon the following agenda items:

- 1) Call to Order and Roll Call**
Pledge of Allegiance
- 2) Approval of Minutes:** Regular Village Board Meeting – July 19, 2016
- 3) Brendan Kress (Strand) – Public Facilities Space Needs Analysis**
- 4) Public Appearances:**
 - a) Citizen Concerns
 - b) Chamber of Commerce
 - c) River of Life Fall Festival – October 8, 2016
- 5) Business by Village President**
- 6) Committee Reports**
 - a) Finance Committee
 - b) Park Board
 - d) Public Safety
 - e) Public Works
 - f) Forestry Board
 - g) Library Board
 - h) Emergency Management Committee
 - i) Plan Commission
 - j) Economic Development
- 7) Reports of Village Officials**
 - a) Chief of Police/Administrator
 - b) Clerk-Treasurer
 - c) Public Works Director
 - d) Library Director
- 8) New Business**
 - a) Discussion and Action on Operator License Application(s).

- b) Discussion and Action on Cigarette and Tobacco Retail License for JMT Fuel, Inc.
- c) Discussion and Action on Resolution 2016-12: A Resolution to Move the Village's One Polling Place for All Wards (1-3) to the St. Stephen's Family Center for November 8, 2016.
- d) Discussion and Action on purchasing properties being foreclosed upon by Rock County for tax liens (East Street and Allen Street).
- e) Discussion and Action on Resolution 2016-13: A Resolution to Authorize a Cell Phone Allowance for Public Works Employees.
- f) Discussion and Action on Resolution 2016-14: A Resolution for a No Fee Fence Permit.
- g) Discussion and Action on no longer offering Deferred Payment Agreements to tenants.
- h) Discussion and Action on estimate to remove and dispose of asbestos at 404 High Street (Herb Reffue bathrooms and play equipment).
- i) Discussion and Action on estimate to remove and dispose of asbestos at 204 Front Street (Public Works shop).

9) Purchase Orders

10) Approval of Checks and Invoices (Note: Checks & Invoices may be viewed in the village office.)

11) Media Questions

12) Adjournment

Posted: August 12, 2016

**Action may not be taken at this meeting for items not properly and legally noticed on the agenda. *Reasonable accommodations for persons with disabilities will be made upon request and if feasible. Requests should be made to the village office at (608) 676-5304 with as much advance notice as possible.*

NOTICE: It is possible that members of and a possible quorum of members of other governmental bodies of the Village of Clinton may be in attendance at the above noticed meeting to gather information; no action will be taken by any governmental body at the above noticed meeting other than the governmental body specifically referred to above in this notice.