

Minutes of the 1/19/2016 Clinton Village Board Meeting

- 1. Call to Order and Roll Call** – Village President Tracy called the meeting to order at 7:00 p.m. **Roll Call** – Present: Village President Tracy & Trustees Bushue, Jacobs, Torkilson, and Troha. Trustee Knibbs was absent. Trustee Nielson arrived at 7:05 p.m. Also present: Chief Hooker, Public Works Director Johnson, Library Director Bieber and Clerk-Treasurer Franseen. The Pledge of Allegiance was recited.
- 2. Approval of minutes** – Trustee Bushue moved, Trustee Torkilson seconded to approve minutes from Village Board Meeting December 15, 2015 and Special Village Board Meetings on December 18 and December 29, 2015 as presented. Motion carried 5-0. (Trustee Nielson had not arrived yet.)
- 3. Public Appearances and Chamber of Commerce:** none.
- 4. Presentation by Brendan Kress from Strand Associates:** Brendan did a power point presentation showing the evaluations of the existing Village Hall (clerk's office, board room, police department and library) and the Public Works Garage, the options to remodel and/or build, and the probable costs. The Public Facilities Space Needs Analysis can be viewed at the clerk's office.
- 5. President Tracy** - nothing
- 6. Reports of Village Officials:** Clerk-Treasurer Franseen reminded people that the calendar for the use of the board room is in the clerk's office. There will be a spring primary election on February 16th; for the justice of the supreme court. Chief Hooker said he is working on their annual report. Public Works Director Johnson stated they will finish filling the skating rink so that it can be used this weekend and hours for his department will be changing in the spring (M-TH 7-4:30 and Friday 7-11 am). Director Bieber explained that the library will be closed from noon February 4th through February 9th so that a deep cleaning can be done.
- 7. New Business:**
 - a) Operator Licenses: Trustee Bushue moved, Trustee Troha seconded to approve licenses for Angelica Carranza (Tex's Too) and LaVonne Brown (Cougar Lanes). Motion carried 6-0.
 - b) 2016 Arbor Day Proclamation: Trustee Bushue moved, Trustee Nielson seconded to approve the 2016 Arbor Day Proclamation. Motion carried 6-0.
 - c) Future Board Meeting Dates: A special village board meeting will be held on Tuesday, January 26, 2016 and the regular village board meeting will be held on Monday, February 15th (due to election on February 16th).
- 8. Approval of Purchase Order:** Trustee Troha moved, Trustee Bushue seconded to approve the purchase order #PW2016-001 for the purchase of a 2016 420F2 Caterpillar backhoe loader for the price of \$90,900 from Fabick Cat in Madison; contingent upon Ehler's notifying us that water and sewer utilities have sufficient funds for their half of the cost. Motion carried 6-0.
- 9. Approval of Checks and Invoices:** Trustee Torkilson moved, Trustee Troha seconded to approve payment of checks and invoices as follows: General Fund \$649,966.06 and Water/Sewer \$48,343.43. Motion carried 6-0.
- 10. Media Questions:** Mary Ann Inman from the Clinton Topper asked the cost of the Public Facility Space Needs Analysis and why the village has a business renting the old public works shop.
- 11. Closed Session** – none.
- 12. Adjournment** – Trustee Troha moved, Trustee Torkilson seconded to adjourn the meeting at 7:48 p.m. Motion carried, 6-0.

Respectfully Submitted by –
Pam Franseen, Clerk-Treasurer