

Minutes of the 6/17/14 Regular Clinton Village Board Meeting

1. **Call to Order and Roll Call** – Village President Tracy called the meeting to order at 7:50 p.m. (The meeting began late because of a lack of quorum.) **Roll Call** – Present: Village President Tracy & Trustees Bushue, Knibbs and Torkilson. Absent: Trustees Jacobs, Nielson, and Olson – excused. Also Present: Administrator Sheiffer, Lt. Hooker, Treasurer/Deputy Clerk Franseen, DPW Director Johnson and interested public.
2. **Pledge of Allegiance** was stated prior to roll call.
3. **Approval of the Minutes:** Trustee Bushue moved, seconded by Trustee Torkilson to approve the minutes of the 5/20/14 meeting. Motion carried, 4-0.
4. **Public Appearances** – None
5. **Business by the Village President** – Nothing for this meeting.
6. **Committee Reports** – Committee reports were not done during this meeting.
7. **Reports of Village Officials** – Reports were not done during this meeting.
8. **Old Business** – a) Discussion and Action on Proposed Ordinance No. 2014-5 An Ordinance to Amend Section 29-2 of the Municipal Code Entitled “Firearms and Weapons” (Tabled from April 15 meeting). This item was carried forward to the June meeting pending revisions by the Village Attorney. Trustee Torkilson moved, seconded by President Tracy to approve Ordinance No. 2014-5 as presented. Motion carried, 4-0.
9. **New Business** -
 - a) Presentation of the 2013 Village Audit (by Village Auditor Pat Romenesko) This item was not discussed during the Village Board meeting. Note: Mr. Romenesko reviewed the management letter dated May 28, 2014 he had prepared and briefly reviewed the audit for the public present prior to the start of the Board meeting.
 - b) Discussion and Action on Resolution No. 2014-6 A Resolution Acknowledging Receipt and Review of the Village’s Compliance Maintenance Annual Report as Required by the Wisconsin Pollutant Discharge Elimination System Permit Issued by the Department of Natural Resources Trustee Bushue moved, seconded by Trustee Knibbs to approve Resolution No. 2014-6 as presented. Motion carried, 4-0.
 - c) Discussion and Action on Beer and Liquor Licenses Applications as listed on the agenda (list attached) Trustee Bushue moved, seconded by Trustee Torkilson to approve the license applications. Motion carried, 4-0.
 - d) Discussion and Action on Operator License Applications (list attached) Trustee Torkilson moved, seconded by President Tracy to approve the applications. Motion carried, 4-0.
 - e) Discussion and Action on Cigarette License Applications (list attached) Trustee Bushue moved, seconded by Trustee Torkilson to approve the applications. Motion carried, 4-0.
 - f) Discussion and Action on Estimates for Removal of Asbestos at the Village Hall and Library Village Administrator Sheiffer explained additional testing had been done and the results and costs for removal were expected shortly. This item will appear on the next agenda under old business.
10. **Approval of Checks, Invoices and Purchase Orders** – Trustee Bushue moved, seconded by Trustee Torkilson to approve payment of the checks and invoices as follows: general fund in the amount of \$397,571.83 and water utility/sewer utility in the amount of \$169,026.14 as listed on the batch cover sheet. Motion carried, 4-0.

11. Media Questions – Mary Ann Inman asked about future strategic planning work beyond the current 2013 – 2017 adopted plan. Administrator Sheiffer explained additional strategic planning work would be undertaken in the future with timing to be determined in the future by the Village Board.

12. Closed Session - none

13. Action from Closed Session –n/a

14. Adjournment – Trustee Torkilson moved, seconded by Trustee Knibbs to adjourn the meeting at approx. 8:10 p.m. Motion carried, 4-0.

Respectfully Submitted by –
Jennifer Sheiffer, Village Administrator