

## Minutes of the 9/16/14 Regular 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, Nielson (arrived at 7:05 p.m.), Olson (arrived at 7:20 p.m.) and Torkilson. Absent: Knibbs. Also Present: Administrator Sheiffer, Treasurer Franseen, Lt. Hooker, Library Director Bieber and interested public. **Pledge of Allegiance** was stated.
2. **Public Hearing** on Proposed Ordinance No. 2014-6 Changes to the Village’s Sign Code (Part of the Village’s Zoning Code – Chapter 50) No one present for the public hearing.
3. **Approval of the Minutes:** Trustee Torkilson moved, seconded by Trustee Bushue to approve the minutes of the 8/19/14 meeting with corrections. Motion carried, 5-0.
4. **Public Appearances** – Village President Tracy raised a need to address a last minute change in the location for the Chamber’s October fest. Chamber President Tim Pogorelski requested use of the Village’s DPW garage for October fest. The event is set for 10/4 and the planned on location was cancelled on short notice. Trustee Torkilson moved, seconded by Trustee Bushue to allow the Chamber to use the DPW garage for this event on a one time basis for the Chamber only. The Chamber has committed to having insurance for this event. Motion carried, 5-0.
5. **Business by the Village President** – President Tracy noted she had nothing special to report.
6. **Committee Reports** – President Tracy reported the Park Bd. had met on the budget for next year. Public Safety Committee will meet 9/18/14. Trustee Bushue reported that Forestry Board is working on various tree replacement and pruning projects and that he is working on the 2015 Urban Forestry grant applicaiton.
7. **Reports of Village Officials** – Administrator Sheiffer reported work was under way on the 2015 budget and the Village had received notice of a reduction in the amount the Village will receive in 2015 from the expenditure restraint program. Lt. Hooker reported 911 dispatch is purchasing new software the Clinton PD will need to be trained on. Treasurer Franseen noted she is working on the 2015 budget with the Administrator and is working on changes regarding voter I.D. and absentee ballots.
8. **Old Business** – none
9. **New Business** -
  - a) Discussion and Action on Proposed Ordinance No. 2014-6 An Ordinance to Repeal and Recreate Article X of Chapter 50 Entitled “Signage Regulations” President Tracy moved adoption of ordinance no. 2014-6 with the Village Planner’s amendments, seconded by Trustee Torkilson. Motion carried, 5-0.
  - b) Discussion and Action on Proposed Ordinance No. 2014-7 An Ordinance to Amend Chapter 32 Entitled “Motor Vehicles and Traffic” Trustee Bushue moved, seconded by Trustee Jacobs to adopt ordinance no. 2014-7. Motion carried, 6-0.
  - c) Discussion and Action on Proposed Resolution No. 2014-9 A Resolution Titled “Existing Employer Option Selection Resolution – Wisconsin Public Employer’s Group Health Insurance Program” Administrator Sheiffer explained this resolution enables the Village to participate in the State’s new high deductible health insurance program if it turns out to be advantageous to the Village financially. The resolution must be submitted to the State by 10/1 to make this change. Trustee Bushue moved, seconded by Trustee Torkilson to adopt resolution no. 2014-9.

Motion carried, 6-0. d) Discussion and Action on Resolution No. 2014-10 A Resolution Authorizing Village Application for 2015 Urban Forestry Grant Trustee Jacobs moved, seconded by Trustee Olson to approve resolution no. 2014-10. Motion carried, 6-0. e) Discussion and Action on Special Event Permit from the Clinton Public Library for Ag Expo to be Held Friday, October 17 (Rain date: October 20, 2014) Trustee Jacobs moved, seconded by Trustee Torkilson to approve the special permit as presented. Motion carried, 6-0. f) Discussion and Action on Special Event Permit Application from Maple Ave. Block Party to be Held Saturday, September 20, 2014 Trustee Bushue moved, seconded by Trustee Jacobs to approve the permit application as presented. Motion carried, 6-0. g) Discussion and Action on Alcohol Beverage Retail License for Dollar General Trustee Nielson moved, seconded by Trustee Bushue to table this item pending legal advice on options. Motion carried, 6-0. h) Discussion and Action on Special Event Permit for The River of Life United Methodist Fall Festival to be Held Saturday, October 11, 2014 (Rain Date October 12, 2014) Trustee Torkilson moved, seconded by Trustee Bushue to approve the application as presented. Motion carried, 6-0. i) Discussion and Action on Special Event Permit for Clinton High School Homecoming Parade to be Held Friday, October 3, 2014 Trustee Nielson moved, seconded by President Tracy to approve the application as presented. Motion carried, 6-0. j & k) Discussion and Action on Plan Commission Recommendation for approval of 2 certified survey maps in the Town of Clinton in the SE ¼ of the SW ¼ of Section 5 Along Highway 140 (Redner Property) Trustee Nielson moved, seconded by Trustee Bushue to approve the 2 CSM's with a notation of future planned expansion of Ogden Ave. Motion carried, 6-0. l) No applications at this meeting. m) Set Date for Finance Committee (Village Board Committee of the Whole) 2015 Budget Study Session The Board set the meeting for Monday, October 13, 2014 at 7 p.m.

**10. Approval of Checks, Invoices and Purchase Orders** – Trustee Torkilson moved, seconded by Trustee Jacobs to approve payment of the checks and invoices as follows: general fund in the amount of \$156,709.26 and water utility/sewer utility in the amount of \$46,395.41 as listed on the batch cover sheet. Motion carried, 6-0.

**11. Media Questions** – None

**12. Closed Session** Trustee Torkilson moved, seconded by Trustee Bushue to convene into closed session pursuant to WI State Statute Section 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically to discuss promotion and compensation of certain Village employees. On a roll call vote, the motion carried with all voting aye, 6-0. Trustee Jacobs moved, seconded by Trustee Torkilson to return to open session. Motion carried, 6-0.

**13. Action from Closed Session** – none

**14. Adjournment** – Trustee Jacobs moved, seconded by Trustee Bushue to adjourn the meeting at approx. 8:45 p.m. Motion carried, 6-0.

Respectfully Submitted by –  
Jennifer Sheiffer, Village Administrator

