

Minutes of the 2/16/15 Regular Clinton Village Board Meeting

- 1. Call to Order and Roll Call** – Village President Tracy called the meeting to order at 6:00 p.m.
Roll Call – Present: Village President Tracy & Trustees Bushue, Jacobs, Knibbs, Nielson, Olson, and Torkilson. Also Present: Administrator Sheiffer, Clerk/Treasurer Franseen, Chief Hooker, DPW Director Johnson, Library Director Bieber and interested public.
- 2. Pledge of Allegiance** was stated.
- 3. Approval of the Minutes:** Trustee Nielson moved, seconded by Trustee Bushue to approve the minutes of the 1/20/15 meeting. Motion carried, 7-0.
- 4. Public Appearances** – Mr. Tawsif Anam, Southwest Regional Director of U.S. Senator Ron Johnson’s office introduced himself and offered any assistance his office could provide on federal concerns (social security, etc.). He came to the meeting to introduce himself and remind people of Senator Johnson’s office and his willingness to assist people.
- 5. Business by the Village President** – President Tracy shared with the VB a letter from the Clinton Fire Protection District requesting funds for the National Fire Safety Council, Inc. to support educational materials for children. She stated this item would be brought before the Board at the March meeting. President Tracy also explained it was time to do evaluation of the Administrator. She stated she wanted a special Board meeting for the Board to meet and discuss the evaluation form she was passing out. She asked Board members to fill the form out prior to the special meeting and to bring the form to the meeting where the Board would discuss the form as a group. She noted 3 Board members would then meet with the Administrator to go over the results. The Board set a special meeting for March 9 at 6 p.m.
- 6. Committee Reports** – Public Safety Committee meeting minutes were distributed to VB members. Trustee Bushue reported for Forestry Board that a group of four from the Village attended the DNR’s Arborist’s conference, he is working on this year’s Arbor Day celebration that is in April, and he is working on the comprehensive forestry plan. Emergency Management Committee will be meeting twice in March, once for the regular meeting and again for a table top exercise.
- 7. Reports of Village Officials** – Administrator Sheiffer explained the DNR has informed the Village closure will not be granted yet for 135 Milwaukee St. The DNR is requesting more testing related to vapor. No special concern exists for our site. The DNR has increased testing related to vapors. She also reported on the Governor’s proposed budget and noted the following things in the budget that could affect the Village including: property assessment process being transferred to the County, reduction in recycling grant funds, additional information on property tax bills, elimination of the local government property insurance fund, and changes on uses of the urban forestry grant funds. She explained the process is just beginning and much could change before the budget is adopted by the State Legislature. Clerk/Treasurer Franseen reported on the primary election is 2/17 and the auditors had been in the Village working on the 2014 audit. Chief Hooker reported Village officers were involved in a fund raiser for Special Olympics (Polar Plunge) and raised \$1,700 and he had attended the Chief’s conference in early Feb. DPW Director Johnson reported DPW had sold equipment & a vehicle for approx. \$7,000.
- 8. Old Business** none

9. New Business -

a) Discussion and Action on Annual Review of TID #4 Status and Proposed Resolution No. 2015-1 A Resolution Directing the Village Administration and Village Auditor Concerning Use of Tax Increment for Tax Incremental District #4 Administrator Sheiffer reviewed the significant dates related to the Village's TID and she reviewed the status of debt and misc. expenses of the TID and revenue related to the TID. She explained proposed resolution no. 2015-1 which would establish a pro-active plan for managing the revenue coming into the TID with the goal of successfully paying all debt related to the TID prior to the TID closing. Trustee Nielson moved, seconded by Trustee Torkilson to adopt Resolution No. 2015-1. Motion carried, 7-0.

b) Discussion and Action on Resolution No. 2015-2 A Resolution to Formally Designate Certain Funds Budgeted or Received in 2014 and Not Expended in 2014 The resolution designates funds for streets, trees, economic development, and library. Following discussion, Trustee Knibbs moved, seconded by Trustee Jacobs to adopt Resolution No. 2015-2. Motion carried, 7-0.

c) Discussion and Action on Arbor Day Proclamation Trustee Bushue explained the proclamation is a requirement for Tree City USA. Trustee Bushue moved, seconded by Trustee Nielson to adopt the Arbor Day Proclamation. Motion carried, 7-0.

d) Formal Action on Labor Agreements Between the Village of Clinton and the Wisconsin Professional Police Association/Clinton Police Association (2015 – 2017) and the Village of Clinton and between the Village and the Teamsters President Tracy moved, seconded by Trustee Bushue to approve the two labor agreements.

10. Approval of Checks, Invoices and Purchase Orders – Trustee Torkilson moved, seconded by Trustee Bushue to approve payment of the checks and invoices as follows: general fund in the amount of \$64,171.11 and water utility/sewer utility in the amount of \$46,011.52 as listed on the batch cover sheet. Motion carried, 7-0.

11. Media Questions – None

12. Closed Session - None

13. Action from Closed Session – None

14. Adjournment – Trustee Bushue moved, seconded by Trustee Torkilson to adjourn the meeting at approx. 6:45 p.m. Motion carried, 7-0.

Respectfully Submitted by –
Jennifer Sheiffer, Village Administrator