

Minutes of the 8/16/2016 Clinton Village Board Meeting

1. **Call to Order** – Village President Tracy called the meeting to order at 7:00 p.m.
 2. **Roll Call** – Present: Village President Tracy & Trustees Bushue, Capes, and Torkilson. Absent were Trustees Knibbs, Nielson and Troha. Also present: Chief Hooker (Acting Administrator), Library Director Bieber, and Public Works Director Johnson. The Pledge of Allegiance was recited.
 3. **Approval of minutes** – Trustee Bushue moved, Trustee Torkilson seconded to approve minutes from Village Board Meeting July 19, 2016 as presented. Motion carried 4-0.
 4. **Brendan Kress (Strand)** was asked to present next month.
- Public Appearances and Chamber of Commerce:** none.
5. **President Tracy** – nothing.
 6. **Committee Reports** – The forestry board will be transferring to public works department.
 7. **Reports of Village Officials:** DPW Johnson talked about colors for the water tower.
 8. **New Business:**
 - a) Operator Licenses: Trustee Bushue moved, Trustee Tracy seconded to table the operator's license for Maria Vidal (Copper Falls). Motion carried 4-0.
 - b) Cigarette and Tobacco Retail License for JMT Fuel, Inc. Trustee Torkilson moved to approve a Cigarette and Tobacco Retail License for JMT Fuel, Inc. (600 Milwaukee Road). Motion carried 4-0.
 - c) 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: Trustee Bushue moved, Trustee Capes seconded to move the Village's One Polling Place for All Wards (1-3) to the St. Stephen's Family Center for November 8, 2016. Motion carried 4-0.
 - d) Purchasing properties being foreclosed upon by Rock County for tax liens. Trustee Bushue moved, Trustee Capes seconded to purchase 202 East Street from Rock County. Motion carried 4-0.
 - e) Resolution 2016-13: A Resolution to Authorize a Cell Phone Allowance for Public Works Employees: Trustee Bushue moved, Trustee Torkilson seconded to approve Resolution 2016-13 – to pay DPW Johnson \$25/month and the other public works employees \$15/month to compensate them for Village use of their personal phones. Motion carried 4-0.
 - f) Resolution 2016-14: A Resolution for a No Fee Fence Permit: Trustee Capes moved, Trustee Torkilson seconded to approve Resolution 2016-14: A Resolution for a No Fee Fence Permit (effective 9/1/2016). Motion carried 4-0.
 - g) No Longer Offering Deferred Payment Agreements to Tenants: Trustee Bushue moved, President Tracy seconded to add wording to our water rate increase application so that we will no longer offer deferred payment agreements to tenants. Motion carried 4-0.
 - h) Remove and Dispose of Asbestos at 404 High Street (Herb Reffue bathrooms and play equipment): President Tracy moved, Trustee Capes seconded to remove and dispose asbestos at Herb Reffue bathrooms. Motion carried 4-0. DPW Johnson explained that he tested the play equipment for lead and there isn't any.
 - i) Remove and Dispose of Asbestos at 204 Front Street (Public Works Shop): President Tracy moved, Trustee Torkilson seconded to remove and dispose asbestos at 204 Front Street. Motion carried 4-0.
 9. **Purchase Order:** none.

10. Approval of Checks and Invoices: Trustee Bushue moved, Trustee Torkilson seconded to approve payment of checks and invoices as follows: General Fund \$23,616.02 and Water/Sewer \$164,990.13. Motion carried 4-0.

Adjournment – Trustee Torkilson moved, Trustee Capes seconded to adjourn the meeting at 7:45 p.m. Motion carried 4-0.

Respectfully Submitted by –
Chief Hooker, Administrator