

## Minutes of the 6/21/2016 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 indicated the following were present: President Tracy, Trustee Bushue, Trustee Capes, and Trustee Torkilson. Trustee Troha is on medical leave. Also present were: Chief Hooker (Acting Administrator), Public Works Director Johnson, Clerk-Treasurer Franseen and Engineer Kienbaum. The Pledge of Allegiance was recited. Trustee Nielson arrived at 7:02 p.m. and Trustee Knibbs arrived at 7:08 p.m.
- 2. Approval of minutes** - Trustee Bushue moved, Trustee Torkilson seconded to approve the minutes from the Regular Village Board Meeting on May 17, 2016, as presented. Motion carried 6-0.
- 3. Financial Report for 2015** – Pat Romenesko was unable to attend. This was tabled to July meeting.
- 4. Public Appearances:** Sandy Disrud introduced herself as a candidate for Register of Deeds. Yuri Rashkin introduced himself as a candidate for County Treasurer. There wasn't anyone from the Chamber of Commerce or Boxcars to speak.
- 5. Business by Village President** – nothing
- 6. Committee Reports** - DPW Johnson said there are items under new business coming from his committee meeting. Trustee Bushue reported the Forestry Board is looking for residents to participate in their low cost tree planting program.
- 7. Reports of Village Officials** – Chief Hooker (also Acting Administrator) reported there was a great turnout for the Taste of Clinton. The police department has successfully dealt with some thefts and vandalism. He reminded people that political signs cannot be in the terrace and stated the officers will be on top of this. Clerk-Treasurer Franseen reported that June 28, 2016, is statewide Voter Registration Day; clerks are extending their office hours to help new voters register and/or voters update their registration due to new name and/or address. DPW Johnson reported that well #4 pump is back together, PSC should be done reviewing our projects in October, Dixon Engineering is doing a bid proposal for painting and repairing the water tower (bid opening will be July 7, 2016), and Jakes Electric is no longer renting the old shop. Library Director Bieber was absent.
- 8. Unfinished Business** – Trustee Bushue moved, Trustee Torkilson seconded to proceed with demolition of the Herb Reffue bathrooms. Motion carried 6-0. DPW Johnson reported well #2 building will be repaired.
- 9. New Business:**
  - a) Renewal of Alcohol Beverage Licenses: Trustee Torkilson moved, Trustee Bushue seconded to approve the renewal of the Alcohol Beverage Licenses as listed in Clerk Franseen's memo. Motion carried 6-0.
  - b) Renewal of Operator Licenses: Trustee Capes moved, Trustee Bushue seconded to approve the renewal of Operator Licenses as listed in Clerk Franseen's memo. Motion carried 6-0.
  - c) Renewal of Cigarette and Tobacco Products Retail Licenses: Trustee Bushue moved, Trustee Torkilson seconded to approve the renewal of Cigarette and Tobacco Products Retail Licenses as listed in Clerk Franseen's memo. Motion carried 6-0.
  - d) Operator Licenses: Trustee Bushue moved, Trustee Capes seconded to approve new operator licenses for Susan Bottoms (Copper Falls), Jared Graf (Rock 'N Rogers) and Franklin Ward Jr. (Cougar Lanes). Motion carried 6-0.
  - e) Resolution 2016-6 Acknowledging Receipt and Review of the Village of Clinton Compliance Maintenance Annual Report as Required by the Wisconsin Pollutant Discharge Elimination System Permit Issued by the Wisconsin Department of Natural Resources: Trustee Bushue moved, Trustee Torkilson seconded to approve Resolution 2016-6 as presented by DPW Johnson. Motion carried 6-0.
  - f) Sidewalk Proposals: Trustee Nielson moved, Trustee Bushue seconded to award Building Services Company the sidewalk replacement work and to award Safe Step, LLC the sidewalk repair (cutting) work. Motion carried 6-0.

g) Recommendation for Paint Colors on the Water Tower: Trustee Nielson moved, Trustee Bushue seconded to paint the bottom of the water tower navy blue and the top white (lettering color will be decided at a later date) as recommended by the Public Works Committee. Motion carried 6-0.

h) Capital Improvement Plan (CIP) for 2017- 2022: Trustee Nielson moved, Trustee Torkilson seconded to approve the CIP for 2017 – 2022 as recommended by the Public Works Committee. Motion carried 6-0.

i) Batterman to Prepare Plans and Specifications for the 2017 CIP projects: Trustee Bushue moved, Trustee Capes seconded to authorize Batterman to prepare plans and specifications for the 2017 CIP projects as recommended by the Public Works Committee. Motion carried 6-0.

j) Resolution 2016-7 A Resolution Authorizing the Clinton Administrator to enter into a Mutual Cooperation Agreement with the City of Beloit, the City of Edgerton, the City of Evansville, the City of Janesville, the City of Milton, the Village of Clinton, the Village of Footville, the Village of Orfordville, and the County of Rock, Including Political Subdivisions therein, to Form a Federal HOME Program Consortium: Trustee Nielson moved, Trustee Knibbs seconded to authorize Administrator Hooker to enter into a Mutual Cooperation Agreement to form a Federal HOME Program Consortium. Motion carried 6-0.

**10. Approval of Checks and Invoices:** Trustee Torkilson moved, Trustee Bushue seconded to approve payment of checks and invoices as follows: General Fund \$893,209.84 and Water/Sewer \$76,938.55. Motion carried 6-0.

**11. Adjournment** – Trustee Torkilson moved, Trustee Capes seconded to adjourn the meeting at 7:56 p.m. Motion carried 6-0.

Respectfully submitted by –  
Pam Franseen, Clerk-Treasurer