

Minutes of the 5/17/2016 Clinton Village Board Meeting

1. Call to Order – Village President Tracy called the meeting to order at 6:00 p.m. Jon Cameron from Ehlers did the final financial workshop. He gave us an update from DOT that they have approved correcting our levy limit errors back to 2010 and are allowing us to file an amended 2015 levy limit worksheet. He did a recap of workshop #3 and presented an updated CIP. He went over the CIP through 2023 and outlined borrowings necessary through 2021 as well as the impact on tax rates and utility rates. His workshop ended at 6:45 p.m.

2. Roll Call – Present: Village President Tracy & Trustees Bushue, Nielson, Troha and Torkilson. Trustees Knibbs and Capes were absent. Also present: Chief Hooker (Acting Administrator), Library Director Bieber, Clerk-Treasurer Franseen and Engineer Tim Kienbaum. The Pledge of Allegiance was recited.

3. Approval of minutes – Trustee Nielson moved, Trustee Torkilson seconded to approve minutes from Village Board Meeting April 19, 2016 with corrections. Motion carried 5-0.

4. Public Appearances and Chamber of Commerce: none.

5. President Tracy presented the list of committee appointments, list of officials and designations of depositories (adding Gateway Bank). Trustee Bushue moved, Trustee Troha seconded to approve the lists as presented. Motion carried 5-0.

6. Committee Reports – The parks committee did their spring tour; a few minor concerns were noted and a recommendation to demolish the bathrooms at Herb Reffue Park and well #2 building. The Arbor Day celebration was a success. The Village received a Sterling Tree City USA award.

7. Reports of Village Officials: Chief Hooker/Acting Administrator reported that Roland Hemman is back as our building inspector. He announced that this is Law Enforcement Week as well as EMS Week. Clerk-Treasurer Franseen reported the opening statement at the state Treasurers' conference was that governments are in a "band-aid" state. She also reported that 2015 Form C has been filed and Board of Review will be May 31st from 5:30 – 7:30. She handed out employee handbooks to board members and asked that they turn in the signature page. DPW Johnson was at a water main break. Library Director thanked Chief/Administrator Hooker for attending her library board meeting as well as visiting the Teens and Tweens meeting.

Trustee Knibbs arrived.

8. New Business:

a) Operator Licenses: Trustee Bushue moved, President Tracy seconded to approve operator's licenses for Johnny Nowak (Rock 'N Rogers), Brianna Brunschon (Clinton Foods) and Shelby Keithley (Cougar Lanes). Motion Carried 6-0.

b) Resolution 2016-5 Authorizing Representatives to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund: Trustee Nielson moved, Trustee Torkilson seconded to approve Resolution 2016-5 authorizing President Tracy and Clerk Franseen to file applications. Motion carried 6-0.

c) Demolition of Herb Reffue Bathrooms and Well #2 Building: President Tracy tabled this matter to next month as Roger was not available.

9. Approval of Checks and Invoices: Trustee Torkilson moved, Trustee Nielson seconded to approve payment of checks and invoices as follows: General Fund \$105,477.23 and Water/Sewer \$356,163.35. Motion carried 6-0.

10. Closed Session pursuant to WI State Statute Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically compensation. Trustee Troha moved, Trustee Nielson seconded to go into closed session at 7:08 p.m. Roll call: Tracy, yes; Bushue, yes; Knibbs, yes; Nielson, yes; Torkilson, yes; and Troha, yes. (Clerk Franseen left; Admin/Chief Hooker finished minutes)

12. Returned to open session. Trustee Torkilson moved, Trustee Troha seconded to return to open session at 7:45 p.m. Roll Call: Tracy, yes; Bushue, yes; Knibbs, yes; Nielson, yes; Torkilson, yes; and Troha, yes. Trustee Nielson moved, Trustee Torkilson seconded to allow Officer Brad Kitzman to use banked sick time to pay for .35 years of service to bring him up to 25 years in the Wisconsin Retirement System. Motion carried 6-0.

13. Adjournment – Trustee Troha moved, Trustee Knibbs seconded to adjourn the meeting at 7:50 p.m. Motion carried 6-0.

Respectfully Submitted by –
Pam Franseen, Clerk-Treasurer