

Minutes of the 4/21/15 Clinton Village Board Organizational and Regular Meeting

- 1. Call to Order the Organizational Meeting and Roll Call** – Village President Tracy called the meeting to order at 7:00 p.m. **Roll Call** – Present: Village President Tracy & Trustees Bushue, Knibbs, Nielson, Olson, and Torkilson. Absent: Trustees Jacobs. Also Present: Newly elected Trustee Jeanette Troha, Administrator Sheiffer, Chief Hooker, Clerk/Treasurer Franseen, DPW Director Johnson, Library Director Bieber, Frank McKearn of Batterman, and interested public.
- 2. Pledge of Allegiance** was stated by those present.
- 3. Oath of Office to Elected Officials** – Clerk/Treasurer Franseen asked newly re-elected President Tracy to read the ceremonial Oath of Office. Next re-elected Trustees Knibbs, Torkilson and newly elected Trustee Troha read the ceremonial Oath of Office.
- 4. Seating of the New Board** – Newly elected Trustee Troha took her seat at the Board table.
- 5. Village President – Process of Appointments to Committees and Individual Appointments:** Village President Tracy put forward her slate of appointees for committees etc. for Village Board approval. See attached List of Appointments dated April, 2015. Trustee Torkilson moved, seconded by Trustee Bushue to approve the Village President's appointments. Motion carried, 6-0.
- 6. Designation of Depositories** - Item included in #5 above (See attached List)
- 7. Village President Comments** - None
- 8.** The Village Board continued on to regular Village Board meeting business.

Regular Village Board Meeting

- 3. Approval of the Minutes:** Trustee Torkilson moved, seconded by Trustee Bushue to approve the minutes of the Sp. Village Bd. meetings of 3/9/15, and 4/1/15 and the 3/17/15 regular Village Bd. meeting with one correction to those present at the meeting. Motion carried, 6-0.
- 4. Public Appearances** – Tim Pogorelski, representing the Chamber reviewed the status of this year's Chamber events including: Taste of Clinton (held Father's Day weekend), the Horse Parade, Oktoberfest (held 9/26) and Winter Wonderland (held 1st Friday in Dec.). The Taste of Clinton will have inflatables for children this year and possibly a film sponsored by Beloit Film Festival in addition to other events. Clerk Franseen noted picnic tables are reserved for the event. The Bowling fund raiser made over \$800. Gary Hahn provided information about drainage issues he has on town farmland he owns and asked for Village assistance to remedy.
- 5. Business by the Village President** – President Tracy requested a date from the VB for a special meeting to work on the Administrator's evaluation. A meeting was set for 4/27/15.
- 6. Committee Reports** – There were no formal Committee meetings for Finance, Park Board or Emergency Management. Park Bd. Will conduct yearly tour May 4. Public Safety will meet May 3. Public Works met but no report. Forestry Bd. is doing the planning for the annual Arbor Day celebration which is April 25 at 1:30 this year. EAB Clinic is set for 4/30 at the Library. Library Bd. Report will be done by Library Director.
- 7. Reports of Village Officials** – Admin. Sheiffer reported the Village staff is working on an electronic waste recycling day for Village residents/taxpayers and the RFP for public facility space needs assessment is in the League's classified section with RFP's due June 1. Clerk Treasurer Franseen reported open book is set for 4/28 from 11 a.m. – 1 p.m. , Board of Review is

set for 5/28 and the March financial report is in VB mailboxes. Chief Hooker reported he has set up a Chief's facebook page to enhance his communication with the public, he reported he and Officer Chesmore had attended a week long in depth training on working with people with mental illness and they are now certified for this, Officer Walz is being sent to a training to learn to be a trainer for the Department. Public Works Director Johnson noted the light fixture P.O. would be brought forward for next month's VB meeting. Library Director Bieber stated her staff is working on the summer reading program.

8. **Old Business** – 8-a) Discussion and Action on Award of Bid for Part B for Arthur Drive Road Project Trustee Knibbs moved, seconded by Trustee Torkilson to award Part B of the bid to Frank Bros. Motion carried, 5-0, with President Tracy abstaining.
9. **New Business** -
 - a) Discussion and Action on Resolution No. 2015-7 A Resolution to Authorize the Village of Clinton to Become Involved in the Prescription Drug Collection Program in Coordination with Rock County Health Department Following explanation by Administrator Sheiffer and Chief Hooker and some discussion, Trustee Nielson moved, seconded by Trustee Knibbs to adopt Resolution No. 2015-7. Motion carried, 6-0.
 - b) Discussion and Direction on Model Resolution By League of Municipalities – Resolution Opposing Elimination of Personal Property Tax Administrator Sheiffer explained the potential impact of this on the Village's TID finances and the shift in tax burden. She explained she was bringing it forward for direction and would bring it back under old business for the next meeting. Trustee Bushue moved the item be tabled, seconded by President Tracy. Motion carried, 6-0.
 - c) Discussion and Action on Operator License Application Trustee Bushue moved, seconded by Trustee Torkilson to approve the operator license for Alyssa Fleming for Boxcars. Motion carried, 6-0.
 - d) Discussion Concerning and Introduction of a Resolution to Vacate a 10' Walkway Easement Centered on the Common Line Between Lots 14 and 15, Block 6, Country Walk Subdivision Plat 2 (close to the east side of the intersection of Peck and East Street) Village of Clinton and to Set Public Hearing Date Concerning Same Trustee Nielson moved, seconded by Trustee Torkilson to Introduce Resolution to "Vacate the Easement" as described and set the public hearing for June 16, 2015. Motion carried, 6-0.
10. **Approval of Checks, Invoices and Purchase Orders** – President Tracy moved, seconded by Trustee Torkilson to approve the purchase order (Pw2015-001)for crack filling to Crack Filling Service Corp. in the amount of \$14,000 as requested by DPW. Motion carried, 6-0. Trustee Torkilson moved, seconded by Trustee Nielson to approve payment of the checks and invoices as follows: general fund in the amount of \$51,057.73 and water utility and sewer utility in the amount of \$47,226.05 as listed on the batch cover sheet. Motion carried, 6-0.
11. **Media Questions** – None
12. **Closed Session** - none
13. **Action from Closed Session** –n/a
14. **Adjournment** – Trustee Torkilson moved, seconded by Trustee Bushue to adjourn the meeting at approx. 8:20 p.m. Motion carried, 6-0.

Respectfully Submitted by Jennifer Sheiffer, Village Administrator

