

Village Board Meeting Minutes

December 15th, 2015

Call to Order-7:00 p.m.

Roll Call-Present-Tracy, Bushue, Neilson, Torkilson, Troha-Absent Jacobs, Knibbs

Minutes from November Board Meeting-Motion to approve by Bushue-2nd by Troha-Carried

No Public appearances

Village Board President's Business- The facilities needs study packets are out and everyone should look at them. There will be a presentation by the Strand Associates at the January 20th board meeting about this study. A temp was hired on the 8th to work in the Village Clerks Office to assist Pam.

Public Works Committee--They discussed the lift stations and the work needing done on them.

Forestry Board-They met

Plan Commission- They met on December 14th, 2015 and looked over the plans for Jake's Electric

Library Committee-No Meeting

Public Safety Committee-Will Meet in January

Emergency Management Committee-Will meet in January

Parks/Rec Committee-No Meeting

Clerk's Report- Pam states the she has been preparing for the auditors who will be coming in on December 17th, 2015. Andrea (Temp in clerk's office) is working out really well. Pam has received a declaration of election from Art and BJ-She still needs one from Dennis. Auditor is coming in on Thursday for preliminary work on the audit. Pam states she is behind and working to get caught up.

Chief's Report- Clinton PD and Clinton Fire hosted the first Shop with a hero. This was sponsored by the 1st National Bank. 3 children were selected with assistance from the school district and each child was given 40.00 dollars to spend. They were given a breakfast and taken by officers and firefighters to the Beloit Wal-Mart. This was a great event and we are looking forward to next year's event. All officers recently attended an Emergency Vehicle Operations Course at Blackhawk Technical College. This will keep us in compliance with state training for 2 more years. We added a new Part-time Police Officer who is a City of Beloit Police Officer. Officer Rick Sears will be a welcomed addition who brings experience and knowledge to the department.

Public Works Director's Report-Roger stated he had a conference call with Ehlers and Donahue about the sewers. He will be presenting funding issues at the January Meeting. Batterman Engineering has submitted a grant request for Scott Drive. The county has awarded 20,000 for the project and the state could fund 50% of the project. Roger request Item B on the agenda be tabled until January.

Library Director's Report-Debra is retiring after 20 years with the library. Mary will be hiring 2 people for the library.

Old Business-None

New Business

A-Pam recommended the writing off of 2014 personal property tax bill for 19.82-Bushue made the motion to write this off on Pam's recommendation. Torkilson 2nded the motion. Motion Carried

B-This was tabled per Roger Johnson's request

C-Operator License-Bushue moved to accept the 2 operators license-Troha 2nded -Motion Carried

D-Ehlers would like to provide services to correct past issues, provide financial planning for the future, look at the general fund, water and sewer accounts. Provide workshops to help us plan and establish a budget based on the strategic plan. Nielson made the motion to accept the offer from Ehlers-Bushue 2nded-Motion Carried

E-Request permission to submit to the DNR the lift station and well house rehabilitation projects. Nielson motioned to allow the submission of this information to the DNR-Torkilson 2nded-Motion Carried

F-DPW Committee requested action to update the street projects and to establish an equipment replacement schedule and necessary funding. Troha made a motion to allow the Public Works Committee to update the streets project schedule and equipment replacement schedule and necessary funding. Nielson 2nded-Motion Carried

G-Action on Resolution 2015-16-Resolution Regarding Posting Location of Pubic Notice from 3 places to two-Village Hall and the Website. Motion made to accept this resolution made by Bushue -2nded by Torkilson-Motion Carried

H-Action on Resolution 2015-17 appointing Chief and Election Inspectors for the 2016/2017 election period. Motion made to accept Resolution 2015-17 by Bushue-2nded by Torkilson-Motion Carried

I-Action to authorize Pam to sign withdraw from the Local Government Property Insurance Fund. This would allow the Village to go to Municipal Insurance Company with a savings to the Village. Motion to allow Pam to withdraw made by Nielson-2nded by Troha-Motion Carried

J-Action on Resolution 2015-18-Resolution approving rate of pay of Village employees and Establishing Non-Bargained Employee contributions to health insurance premiums for 2016. Motion was made by Nielson to approve Resolution 2015-18-2nded by Torkilson-Motion Carried

Approval of checks, invoices, and purchase orders-Motion to approve made by Torkilson and 2nded by Bushue-Motion Carried

Media Questions-Maryann asked about candidates besides the incumbents'

No Closed Session

A meeting was set for December 29th, 2015 at 6:30 p.m. to discuss replacing the administrator or not

A motion was made to Adjourn and carried-The meeting was adjourned at 7:55 p.m.