

## Minutes of the 5/19/15 Regular 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 Call** – Present: Village President Tracy & Trustees Bushue, Jacobs, Nielson, and Troha.  
Absent: Trustees Knibbs and Torkilson. Also Present: Administrator Sheiffer, Clerk/Treasurer Franseen, Chief Hooker, DPW Director Johnson and interested public.
2. **Pledge of Allegiance** was stated.
3. **Approval of the Minutes:** Trustee Nielson moved, seconded by Trustee Bushue to approve the minutes of the Organizational and Regular Village Board meeting and the Sp. VB meeting of April 27, 2015 meeting. Motion carried, 5-0.
4. **Public Appearances** – Mr. Randy Zwieg, 321 Durand Street addressed the Board concerning the potential of more information being available to citizens prior to municipal court appearances about municipal court process, etc.
5. **Business by the Village President** – President Tracy noted the Village has received a letter from the Wisconsin Treasurer’s Association stating Treasurer Franseen’s completion of the Treasurer’s certification.
6. **Committee Reports** – Park Board conducted a walk-through of the parks. President Tracy told the Village Board that Park Board will be sponsoring (by paying half the cost of) an outdoor family oriented movie through Beloit Film Fest for the Taste of Clinton along with the Chamber. Public Safety Committee meets in June. Public Works Committee recommended an e-waste collection day program for taxpayers of the Village and recommended the Village opt out of issuing implement of husbandry permits. Forestry Board is working on tree/brush clean-up in Herb Reffue Park and will be treating the two large Village ash trees again this year and will be undertaking updating of the Village tree inventory. Emergency Management Committee will meet in June.
7. **Reports of Village Officials** – Administrator Sheiffer reported she has submitted the grant reimbursement request for WEDC SAG funds, she noted the Village’s property insurance carrier will change because the State is eliminating the Local Government Property Ins. Program, and the Village’s contracted building inspection firm Independent Inspections has been purchased by a Colorado co. called SAFEbuilt. Clerk/Treasurer Franseen reported on her attendance at the Treasurer’s conf. and noted Bd. of Review is the 28<sup>th</sup> of May. Chief Hooker reported Village Officers Stearns and Walz were being trained to be trainers/instructors for the Dept. He also stated he was starting the planning for phase 2 of active shooter training with the State Emergency Management Dept. DPW Director Johnson explained to the Board the options for replacing the light pole in the Library parking lot to make it more vandal proof and the water tower is scheduled for cleaning in July. He noted the DPW had 3 audits recently and he would leave the results on the counter for interested Board members and public.
8. **Old Business**
  - a) Discussion, Direction and Possible Action on Model Resolution By League of Municipalities – Resolution Opposing Elimination of Personal Property Taxes Trustee Nielson moved, seconded by Trustee Jacobs to adopt the resolution as presented. Motion carried, 5-0.

**9. New Business -**

a) Discussion and Action on Special Event Permit for Taste of Clinton June 20 – 21, 2015

Trustee Nielson moved, seconded by Trustee Bushue to approve the permit with the Chief's recommendations. Motion carried, 5-0.

b) Discussion and Action on Resolution No. 2015-10 Correcting a Typographical Error in

Resolution No. 2008-5 Trustee Jacobs moved, seconded by Trustee Nielson to adopt Resolution No. 2015-10 as presented. Motion Carried, 5-0.

c) Discussion and Action on Request by Clinton Fire Protection District for Approval of

Amendment to the Fire Protection District Agreement Trustee Nielson moved, seconded by President Tracy to approve the change to the agreement to separate the secretary and treasurer position. Motion carried, 5-0.

d) Discussion and Action on Resolution No. 2015-9 A Resolution Opting Out of Permitting for

Farm Vehicles Using Village Streets (Recommendation from Public Works Committee) Trustee Jacobs moved, seconded by Trustee Troha to adopted Resolution No. 2015-9 as presented. Motion carried, 5-0.

e) Discussion and Action on Operator License Applications Trustee Bushue moved, seconded by

President Tracy to approve the operator licenses for Lori Schoville (Rock N Rogers) and Amanda Williamson (Rock N Rogers). Motion carried, 5-0.

f) Discussion and Action on Village Sponsored E-Waste Collection Day (Recommendation from

Public Works Committee President Tracy moved, seconded by Trustee Nielson to hold an E-Waste collection day for Village taxpayers at no charge in July. Motion carried, 5-0.

g) Discussion and Action on Request form Rock County Sheriff's Department for Survey

Response Concerning Natural Disaster Mitigation Planning Trustee Nielson moved, seconded by Trustee Jacobs to participate in the survey (Chief Hooker to respond on behalf of the Village) with the intent to adopt the updated Natural Disaster Mitigation Plan upon completion. Motion carried, 5-0.

**10. Approval of Checks, Invoices and Purchase Orders** – Trustee Jacobs moved, seconded by Trustee Bushue to approve payment of the checks and invoices as follows: general fund in the amount of \$113,784 and water utility/sewer utility checks in the amount of \$369,035.97 as listed on the batch cover sheet. Motion carried, 5-0.

**11. Media Questions** – Clinton Topper Reporter Mary Ann Inman asked who was paying for the other part of the cost of the movie for Taste of Clinton. Village President Tracy stated the Chamber was.

**12. Closed Session** - None

**13. Action from Closed Session** – None

**14. Adjournment** – Trustee Troha moved, seconded by Trustee Bushue to adjourn the meeting at approx. 7:56 p.m. Motion carried, 5-0.

Respectfully Submitted by –  
Jennifer Sheiffer, Village Administrator