

VILLAGE OF CLINTON  
SPECIAL VILLAGE BOARD MEETING Minutes  
Wednesday, July 22, 2015 at 5:30 p.m.  
Village Hall, 301 Cross Street, Administrator's Office Conference Area  
Clinton, Wisconsin

1. Call Meeting to Order and Roll Call – Village President Tracy called the meeting to order at 5:35 p.m. Present: President Tracy, Trustees Bushue, Jacobs, Knibbs, Nielson, Torkilson, and Troha. Also present: Administrator Sheiffer
2. Public Appearances - none. President Tracy updated the VB on National Night Out and noted Chief Hooker invites all Board members to attend and to please wear ID as Board members, two special VB meetings were discussed, one for 7/27 at 7:00 p.m. for reviewing public facilities space needs assessment proposals with consultants and one for action on a few items from the 7/21 cancelled Bd. meeting which is set for 8/10 at 6:30 p.m. She also noted the movie under the stars will be Sat. 8/15 and the Horse Parade will be Sat. 8/22.
3. NEW BUSINESS
  - a. At 5:40 p.m. Trustee Torkilson moved, seconded by Trustee Troha to go into closed session as noticed - The Village Board shall convene into closed session pursuant to WI State Statute Section 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically for employment agreement for Village Administrator. Roll Call: Tracy – yes, Bushue – yes, Jacobs – yes, Knibbs – yes, Nielson – yes, and Torkilson – yes and Troha – yes. Motion carried 7-0. Administrator Sheiffer left the closed session at approx. 6:05 p.m. At approx. 6:55 p.m. Trustee Torkilson moved, seconded by Trustee Nielson to return to open session. Motion carried, 7-0.
  - b. Action on Employment Agreement for Village Administrator - Trustee Nielson moved, seconded by Trustee Jacobs to accept the employment agreement as presented by Administrator Sheiffer with the following sentence added to the end of the first paragraph of section 5 titled compensation “The Village Board shall review annually (prior to the April Bd. meeting) to set goals and expectations for the next year.” Motion carried, 4-3. Roll call vote: Pres. Tracy – no, Trustee Bushue – yes, Trustee Jacobs – yes, Trustee Knibbs – no, Trustee Nielson – yes, Trustee Torkilson – yes and Trustee Troha – no. (Roll call vote recorded by Trustee Bushue.)
4. Adjournment – Trustee Torkilson moved, seconded by Trustee Troha to adjourn the meeting at approx. 7 p.m. Motion carried, 7-0.

Respectfully Submitted by – Administrator Sheiffer

