

Minutes of the 7/27/2015 Special 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, Troha and Torkilson. Trustee Knibbs was absent. Also Present: Chief Hooker and Clerk-Treasurer Franseen.
2. **Public Appearances** – None.
3. **New Business** -
 - a. Review of Proposals Received by Village for Public Facilities Space Needs Assessment
 - (1) Brendan Kress, Project Manager with Strand Associates, went over their proposal. Their quotes from February are still good. Trustee Nielson asked about doing a joint library with the school district. Mr. Kress said that would be something they could work with the school district on.
 - (2) Joseph Stadelman did a presentation for Angus Young. Jeffrey Hazekamp would be the project manager, but was unable to attend tonight's meeting. Their quotes from February are still good. If the project was done by department, the individual prices would be higher as the amounts shown are just an apportionment of the total quote. Trustee Nielson also asked about doing a joint library with the school district. Mr. Stadelman said that would be something they could work with the school district on.
 - b. Operator's License for Jennifer Pozzani Trustee Torkilson moved to approve this operator's license, Trustee Troha seconded. Motion carried, 6-0.
 - c. National Night Out Event Permit Trustee Tracy moved to approve the event permit for National Night Out, Trustee Torkilson seconded. Motion carried, 6-0.
Village President Tracy asked if any board member objected to donating the Sanyo t.v. from the Clerk's office to the Beloit Women's Shelter. Every one approved of this idea. Trustee Troha volunteered to take it.
12. **Adjournment** – Trustee Nielson moved to adjourn the meeting at approximately 7:50 p.m., seconded by Trustee Torkilson. Motion carried, 6-0.

Respectfully Submitted by –
Pam Franseen, Clerk/Treasurer