

Minutes of the 1/21/2014 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 and Trustees Bickham, Bushue, Jacobs, Knibbs and Torkilson. Trustee Olson was excused. Also present: Administrator Sheiffer, Lieutenant Hooker, Treasurer Franseen, DPW Johnson, Library Director Mary Bieber, Tim Kienbaum of Batterman Engineer and interested public.
2. **Pledge of Allegiance** was stated by those present.
3. **Approval of the Minutes:** Trustee Bushue moved, seconded by Trustee Torkilson to approve the minutes of the regular board meeting of December 17, 2013 with a correction. Motion carried 6-0.
9. **New Business** c) Discussion and Action on Proposed Ordinance No. 2014-1 An Ordinance to Annex Territory to the Village of Clinton (Part of Ganser Property currently in the Town of Clinton) President Tracy moved, seconded by Trustee Knibbs to adopt Ordinance No. 2014-1. Motion carried 6-0. d) Discussion and Action on Proposed Ordinance No. 2014-2 An Ordinance to Annex Territory to the Village of Clinton (Part of the Johnson property currently in Town of Clinton) President Tracy moved, seconded by Trustee Knibbs to adopt Ordinance 2014-2. Motion carried 6-0. NOTE: Jim Lundberg, engineer from Point of Beginning, and Todd Platt, developer of this project, were present to answer any questions about the Dollar General Store.
4. **Public Appearances** – no others.
5. **Business by the Village President** – President Tracy said the Village received a thank you for the donation made in memory of Sue Atherton’s husband.
6. **Committee Reports** – Forestry Board – Trustee Bushue stated minutes from their two meetings were available. None of the other committees met.
7. **Reports of Village Officials** – Administrator Sheiffer reported we are waiting for Wis. Economic Development Corp. to process our application for 135 Milwaukee Street. She reported the State is starting to look at our application for Commercial Building Delegated Municipality Authority. There will be a joint Plan Commission and Village Board meeting on February 10, 2014 that is very important to the Dollar General Store project. Lt. Hooker reported that Officers Stearns and Walz were fitted for their vests. The new squad should be delivered March 1st and will be sent to Milwaukee to be equipped. Hopefully it will be on the road by the end of March. DPW Johnson stated that we are using a lot of salt. They will only be salting main streets and intersections to conserve salt if the snow fall is light. He is looking at Donahue’s proposal for the problem of iron. Treasurer Franseen stated there were 51 citations in January court; a record number. Auditors will be here February 4 – 6th. The ballot order for the April election is: Brandon Bickham, Brian L. Jacobs, Dennis L. Nielson, Sonja Capes, William Ruston and Art Bushue. Library Director Bieber thanked the board for the money for the Growing Wisconsin Readers Program. It kicks off this Thursday.
8. **Old Business** – no action.
9. **New Business** – a) Discussion and Action on Operator’s License Application Trustee Torkilson moved, seconded by Trustee Bushue to approve the operator’s license application for Tiffany Doberstein. Motion carried 6-0. b) Discussion and Action on Establishing a Cafeteria 125 Premium Only Plan for Village of Clinton and Action on Resolution No. 2014-1

Authorizing eflexgroup Administration of Plan Trustee Bickham moved, seconded by Trustee Bushue to authorize Village participation in this program with eflexgroup as our third party administrator and adoption of resolution 2014-1 pending review of the Plan document and resolution by the Village's attorney. Motion carried 6-0.

10. Approval of Checks, Invoices and Purchases Orders – Trustee Torkilson moved, seconded by Trustee Bickham to approve payment of the checks and invoices: general fund in the amount of \$410,458.29 and water/sewer in the amount of \$46,127.81 as listed on the sheet. Motion carried 6-0.

11. Media Questions – none.

12. Closed Session – President Tracy moved, seconded by Trustee Bickham to convene into closed session pursuant to WI State Statute 19.85(1)(e) for deliberation of or negotiating for purchase of public properties, investment of public funds, or conduct of other specified public business, whenever competitive or bargaining reasons require a closed session specifically to discuss response to assisted living project developer's request for financial assistance. Roll call – President Tracy – aye; Trustees Bickham, Bushue, Jacobs, Knibbs and Torkilson – all ayes. Motion carried 6-0. Trustee Bickham moved, seconded by President Tracy to return to open session. Motion carried 6-0.

13. Adjournment – Trustee Torkilson moved, seconded by Trustee Knibbs to adjourn the meeting at approximately 8:00 p.m. Motion carried 6-0.

Respectfully submitted,
Pam Franseen, Treasurer