

VILLAGE OF CLINTON

301 Cross Street Clinton, Wisconsin 53525 www.clintonwi.us (608) 676-5304 Fax: (608) 676-5984

Village of Clinton – Regular Village Board Meeting

Tuesday October 28, 2025 – 7:00 p.m. Or to follow Finance Committee Meeting First Presbyterian Church (Basement) 312 Church Street, Clinton, WI 53525

Notice is hereby given of a Board meeting for the purpose of discussion and potential action upon the following agenda items:

- 1. Call to order and Roll Call.
- 2. Approval of Minutes: September 16, 2025
- 3. Public Appearances: Anyone wishing to speak must sign up with the Clerk before the meeting begins.

4. Reports:

- a) Chief of Police
- b) Public Works Director
- c) Clerk/Treasurer
- d) Library Director
- e) Village Attorney
- f) Village Engineer
- g) Clinton Fire District
- h) Plan Commission
- i) Senior Center
- j) Chamber of Commerce
- k) Administrator

5. New Business:

- a) Discussion and action on 2026 Joint Powers Agreement for 911.
- b) Discussion and action on CFPD proposal to borrow funds to purchase a 2020 Spartan Fire Engine.
- 6. Approval of Monthly Financial Report August 2025
- 7. Approval of Checks and Invoices (Note: Checks & Invoices may be viewed in the village office)
- 8. Closed Session:

- a) The Village Board shall convene into closed session pursuant to WI State Statute 19.85(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, the sale of 225 Allen St.
- b) The Village Board shall convene into closed session pursuant to WI State Statute 19.85(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Specifically, Village Board appointed library trustee Sue Koch.

9. Open Session - Return to Open Session

10. New Business:

- a) Discussion and action on the sale of 225 Allen Street.
- b) Discussion and action on Village Board appointed library trustee Sue Koch.

11. Adjournment

Posted: October 24, 2025

*Action may not be taken at this meeting for items not properly and legally noticed on the agenda. *Reasonable accommodation for persons with disabilities will be made upon request and if feasible. Requests should be made to the village office at (608) 676-5304 with as much advance notice as possible.

NOTICE: It is possible that members of and a possible quorum of members of other governmental bodies of the Village of Clinton may be in attendance at the above noticed meeting to gather information; no action will be taken by any governmental body at the above noticed meeting other than the governmental body specifically referred to above in this notice.