



# VILLAGE OF CLINTON

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

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## Village of Clinton – Village Board Meeting Agenda

Tuesday May 21, 2024 – 7:00 p.m.  
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:** April 16, 2024
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 – Finance Committee
  - d) Deputy Clerk/Treasurer
  - e) Library Director – Library Board
  - f) Village Attorney
  - g) Village Engineer
  - h) Clinton Fire District
  - i) Plan Commission
  - j) Senior Center
  - k) Chamber of Commerce
  - l) Administrator

5. **New Business**

- 1) Administrator

**5. New Business**

- a) Discussion and approval **Resolution 2024-03** a resolution declaring official intent to reimburse expenditures from proceeds of borrowing (safe drinking water loan)
- b) Discussion and approval of a land division and lot combination application for 7328 S County Road, Clinton, Wi
- c) Discussion and approval of the 2023 Audit

**6. Approval of Monthly Financial Report – April 2024**

**7. Approval of Checks and Invoices** (Note: Checks & Invoices may be viewed in the village office)

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*Village of Clinton*

**8. Adjournment**

Posted: May 17, 2024

*\*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.

