

VILLAGE OF CLINTON

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

Village of Clinton – Public Hearing – Vacate the Entirety of a Public Walkway*Wagner Dr Tuesday July 15, 2025 – 7:00 p.m. Regular Village Board Meeting to follow Public Hearing 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. Public Hearing: Vacate the Entirety of a Public Walkway (on Wagner Drive)
- 3. Motion to close the public hearing.
- 4. Presentation by Ehlers on Conventional Water Rate Application.
- 5. **Discussion and action** on authorizing Ehlers to file a conventional water rate application with the Wisconsin Public Service Commission.
- 6. Approval of Minutes: June 17, 2025
- 7. Public Appearances: Anyone wishing to speak must sign up with the Clerk before the meeting begins.

8. Reports:

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

9. New Business

 Discussion and action on the Operator's License for Susan Lantz (St. Stephen's Family Center).

- Discussion and action on Resolution No. 2025-07: A Resolution to Vacate the Entirety of a Public Walkway (Wagner Drive)
- c) Discussion and action on the Plat 3 of Clinton Crossings plan.
- 10. Approval of Monthly Financial Report June 2025
- 11. Approval of Checks and Invoices (Note: Checks & Invoices may be viewed in the village office)
- 12. Closed Session: The Villag Board shall convene into closed session pursuant to WI State Statute 19.85(1)(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 Street.
- 13. The Village Board may or may not return to open session and take action on the sale of 225 Allen Street.
- 14. Adjournment

Posted: July 11, 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.