



# VILLAGE OF CLINTON

301 Cross Street  
Clinton, Wisconsin 53525  
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## Village of Clinton – Village Board Meeting Agenda Tuesday February 20, 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:** January 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**
  - a) Discussion and approval of Resolution 2024-01 a Resolution amending the 2023 Budget of the Village of Clinton, Wisconsin
  - b) Discussion and approval of C-24-01 East Street Improvements (LRIP/MSIL Project)
  - c) Discussion and approval of Clinton Fire Protection District 4-year agreement

6. **Approval of Monthly Financial Report – December 2023**
7. **Approval of Checks and Invoices** (Note: Checks & Invoices may be viewed in the village office)
8. **Adjournment**

Posted: February 15, 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.