



VILLAGE OF CLINTON

301 Cross Street
Clinton, Wisconsin 53525
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Village of Clinton – Village Board Meeting Agenda Tuesday April 16, 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:** March 19, 2024
3. **Oath of Office**
 - a) Tracie Risseuw – Trustee
 - b) Jason Aarud – Trustee
 - c) Jennifer Laatz – Trustee
4. **Public Appearances:** *Anyone wishing to speak must sign up with the Clerk before the meeting begins.*
5. **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
6. **New Business**
 - a) Discussion and approval of Alcohol Beverage Operator License – Jody Cuplin
 - b) Discussion and approval of Resolution 2024-02 A Resolution of the Village of Clinton, County of Rock, State of Wisconsin, adopting the 2023 Rock County Hazard mitigation Plan

- c) Discussion and approval of change order for East Street project
 - d) Discussion and approval of appointments to Boards and Committees
7. **Approval of Monthly Financial Report** – February 2024 and March 2024
 8. **Approval of Checks and Invoices** (Note: Checks & Invoices may be viewed in the village office)
 9. **Adjournment**

Posted: April 11, 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.