**Minutes of July 16, 2024, Regular Village Board Meeting**

**Held at** **First Presbyterian Church, 312 Church Street, Clinton, WI 53525**

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1. **Call to Order and Roll Call –** President Peterson called the Regular Village Board meeting to order

at 7:02 pm. Present were Trustees Aarud, Barbour, Dammen, Laatz, and Risseeuw. Troha was absent. Also present: Clerk/Treasurer Franseen, Chief Schultz, Public Works Director Johnson, Library

Director Langer, Administrator Risse.

1. **Approval of Minutes:** Trustee Laatz made the motion to approve the minutes of the Regular Village Board Meeting – June 18, 2024; Trustee Dammen seconded the motion. Motion carried 6-0.
2. **Public Appearances- N**one
3. **Reports:**
	1. **Chief –** Officers Gaes and Schumer went to evidence class and Officer Schumer went to taser class. He also reached out to Lost Dogs in Wisconsin and received a dog chip reader for our department. Part-time Officer Gascoigne resigned. The department will be at the Rock County Fair on July 25th.
	2. **Public Works Director-** Received $7,118 for recycling grant. Will begin seal coating on Front Street, Allen Street in downtown area and municipal parking lot. Been working on water meter changes; checking for lead/copper pipes in houses.
	3. **Clerk/Treasurer –** Asked if board is interested in clerks spending time gathering fee information from other municipalities. They said to move forward and come back with it on agenda in August. The state will be announcing 2025 WRS pension rates and health insurance rates.
	4. **Deputy Clerk/Treasurer –** (at UW-GB Clerk’s Institute) Pam announced absentee ballots were mailed out. Pam and Dan are processing absentee ballots this week.
	5. **Library Director –** The summer reading program has 2 more weeks. They will be taking a trip

to Carver Roehl Park. The new front-facing shelves are here. Children seem to be doing more browsing as the books are easier to get to.

* 1. **Village Attorney –** Not present.
	2. **Village Engineer** – Reported that East Street should be paved tomorrow (July 17th).
	3. **Clinton Fire District** – Trustee Aarud reported they are a little lower on calls this year compared to last year. Have 2 new members and 2 applicants. North Boone District 5 requested an agreement for fire coverage. District is looking into joining WRS for pension coverage.
	4. **Plan Commission** – No meeting.
	5. **Senior Center –** They are going on the Ice Cream Social boat in Lake Geneva tomorrow

(July 17th). They will be going to Milton House and touring a winery. The Wisconsin Consumer Protection agency is coming to put on a program called “Theft, Protect and Prevent”.

* 1. **Chamber of Commerce –** Traffic Jams is putting on a Car Show on July 28th. The next Clinton County Market is August 4th.
1. **Administrator –** Updated Special Event application. He and the Chief will begin work on the WPPA contract for 2025-2027.
2. **New Business**
3. **Collection of Delinquent Personal Property Taxes:** Trustee Risseeuw moved to send Concealed Carry a letter stating Village is going to wash their 2022 and 2023 taxes with their invoice for ammunition and Pam and Dan will work with the other 3 businesses who still owe 2023 taxes; Trustee Aarud seconded. Motion carried 6-0.
4. **Approval of Monthly Financial Report – June 2024:** Trustee Laatz moved to approve June 2024 Financial Report; Trustee Dammen seconded. Motion carried 6-0.

1. **Approval of Checks and Invoices -** Trustee Aarud moved to approve General Fund checks totaling $62,499.55 and Water/Sewer checks totaling $62,887.37; Trustee Dammen seconded. Motion carried

6-0.

1. **Adjournment –** Trustee Risseeuw moved to adjourn at 7:37 p.m.; Trustee Laatz seconded. Motion carried 6-0.

Respectfully Submitted by Pam Franseen, Clerk/Treasurer