**Minutes of February 15, 2022, 7PM Clinton Village Board Meeting**

**Held at First Presbyterian Church (Basement)**

1. **Call to Order and Roll Call –** President Peterson called the Regular Village Board meeting to order at 7:00 pm, Trustees Laatz, Brown, Troha, Beals and Risseeuw present. Also present: Treasurer Franseen, Clerk Ciepley, DPW Director Johnson, Chief Schultz, Library Director Langer, Jim Grenawalt and Administrator Risse.
2. **Approval of Minutes** –Trustee Risseeuw made the motion and Trustee Beals seconded motion to approve the minutes of the Regular Village Board Meeting on January 18, 2022. Motion carried 6-0.
3. **Public Appearances**: No public appearances
4. **Reports:**
	1. **Chief of Police-Public Safety Committee**- Chief Schultz reported St Stephen will require security at 2 events and will pay for the overtime that will be required; Emergency Operations Plan is complete and ready for signatures; Evaluations are complete; annual report started.
	2. **Public Works-**DPW Director Johnson reported on 227 Allen clean up; update on land division assessments and Township easement update.
	3. **Treasurer-Finance Committee**-Treasurer Franseen reported that year end reports are complete
	4. **Clerk-** Clerk Ciepley reported on disconnection notices, 4/5/22 election updates, dog tags on sale in clerk’s office.
	5. **Library Director-Library Board** Director Langer reported on Library activities
	6. **Village Attorney Joos** no report
	7. **Village Engineer -**No report
	8. **Clinton Fire District** Ryan Wellnizt updated on Clinton Fire District activities
	9. **Plan Commission** no report
	10. **Economic Development Committee -** No report
	11. **Senior Center -** Jim Grenawalt updated on activities at the senior center
	12. **Clinton Chamber of Commerce -** Administrator Risse updated on Chamber activities
	13. **Administrator –** Administrator Risse gave updates on the following: Lexipol; Court; Town of Clinton easement; workforce complaint; Clinton Crossings; Greater Beloit Economic Group; additional 227 Allen; Hahn’s Ace Hardware sale and on Clinton Elementary.
5. Old Business

 A. Approval of Monthly Financial Report for December 2021, Tabled from January 18, 2022, meeting- Trustee Laatz made the motion to approve Monthly Financial Report for December 2021, Trustee Troha seconded, motion carried 6-0

1. **New Business**
	1. Discussion and action on approval of Operator’s License for Glenn Charles Russell – Trustee Troha made the motion approve operator’s license for Glenn Charles Russell, Trustee Laatz seconded the motion, motion carried 6-0.
	2. Discussion and action to rescind the overage on the 2021 tax bill due to a palpable error on assessment of parcel ID 111 055001 (316 Church Street)- Trustee Risseeuw made the motion to approve rescinding the overage on the 2021 tax bill, Trustee Beals seconded, motion carried 6-0
	3. Discussion and action to refund/rescind the overage on the 2021 tax bill due to a palpable error on assessment of parcel ID 111 054009 (318 Church Street)-Trustee Risseeuw made the motion to approve refund/rescind the overage on the 2021 tax bill, Trustee Brown seconded, motion carried 6-0
	4. Discussion and action on Resolution 2022-01 A RESOLUTION TO FORMALLY DESIGNATE CERTAIN FUNDS BUDGETED OR RECEIVED IN 2021 AND NOT EXPENDED IN 2021-Treasurer Franseen amended the resolution to read: RESOLUTION 2022-01, A RESOLUTION TO FORMALLY DESIGNATE CERTAIN FUNDS PUT INTO OR TAKEN OUT OF LGIP ACCOUNTS. Trustee Troha made the motion to approve RESOLUTION 2022-01, A RESOLUTION TO FORMALLY DESIGNATE CERTAIN FUNDS PUT INTO OR TAKEN OUT OF LGIP ACCOUNTS, Trustee Laatz seconded the motion, motion carried 6-0
	5. Discussion and action on Resolution 2022-02 A RESOLUTION AMENDING THE 2021 BUDGET OF THE VILLAGE OF CLINTON, WI-Trustee Risseeuw made the motion to approve Resolution 2022-02 A RESOLUTION AMENDING THE 2021 BUDGET OF THE VILLAGE OF CLINTON, WI, Trustee Brown seconded, motion carried 6-0
	6. Discussion and action on Resolution 2022-03 A RESOLUTION FOR THE USE OF ARPA FUNDS-Trustee Risseeuw made the motion to approve Resolution 2022-03 A RESOLUTION FOR THE USE OF ARPA FUNDS, Trustee Laatz seconded, motion carried 6-0.
	7. Discussion and action on Addendum A to Purchase Agreement between the Village and New Leaf- Trustee Laatz made the motion to Addendum A to Purchase Agreement between the Village and New Leaf, Trustee Troha seconded, motion carried 6-0
2. **Approval of Monthly Financial Report-** President Peterson made the motion to table the approval of January Monthly Financial Report to March meeting, Trustee Brown seconded the motion. Motion carried 6-0
3. **Approval of Checks and Invoices (**Note: Checks & Invoices may be viewed in the village office) Trustee Troha made the motion to approve checks and invoices in the amount of $58,483.50 (General Fund) and $48,087.68 (water and sewer fund), Trustee Laatz seconded the motion. Motion carried 6-0
4. **Adjournment** Trustee Troha made the motion to adjourn at 8:15PM, Trustee Brown seconded the motion. Motion carried 6-0.

Respectfully Submitted by Jennifer Ciepley, Clerk