**Minutes of March 21, 2023, Regular Village Board Meeting**

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

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1. **Call to Order and Roll Call –** President Peterson called the Regular Village Board meeting to order at 7:00 pm, Trustees Laatz, Aarud, Brown, Troha, and Risseeuw were present. Also present: Treasurer Franseen, Clerk Ciepley, DPW Director Johnson, Chief Schultz, Library Director Langer, Jim Grenawalt, Attorney Joos, Frank McKearn and Administrator Risse.
2. **Approval of Minutes:** Trustee Laatz made the motion to approve the minutes of the Regular Village Board Meeting – February 28, 2023, Trustee Aarud seconded the motion, motion carried 6-0
3. **Public Appearances-**Melanie Stevens, 6508 E Buss Rd Clinton WI and Stephanie DeLong, 11631 E. Creek Rd, Clinton WI both spoke in support of the library moving into the Ulrich Building
4. **Reports:**
	1. **Chief of Police-Public Safety Committee**- Chief Schultz reported alcohol compliance checks were done in the village with no violations; Officer Schumer has started patrol.
	2. **Public Works-**DPW Director Johnson reported that the Village will be proceeding with new filter building as the company was no longer able to buy back the filters for a reasonable cost; work to begin on County X this summer; working on a proposal for electronic recycling.
	3. **Treasurer-Finance Committee**-Treasurer Franseen provided an update on question from last meeting regarding inter-fund loans; January and February financials are complete; finished working on the paperwork for the borrowing.
	4. **Clerk-** Clerk Ciepley reported disconnection notices; Open Book (May 15, 2023) and Board of Review (June 1, 2023) dates, Board of Review training will be available soon; last day will be March 24, 2023.
	5. **Library Director-Library Board** Director Langer reported on Library activities
	6. **Village Attorney Joos** No report.
	7. **Village Engineer -**Reported that he and Attorney Joos were working on development agreement with Clinton Commons; Update on Safe Drinking Loan to help offset some of the filter building cost-Application available end of May.
	8. **Park Board** – no meeting
	9. **Clinton Fire District** Chief Rousch reported on Clinton Fire District activities, including audit is complete and will be on next Fire District agenda
	10. **Plan Commission** no report
	11. **Economic Development Committee –** No report
	12. **Senior Center -** Jim Grenawalt updated on activities at the senior center
	13. **Clinton Chamber of Commerce -** Administrator Risse updated on Chamber activities including 2023 Country Markets; Update on Traffic Jams car show and Model A club car show, both will have special event permits as soon as they have their certificates of insurance.
	14. **Administrator –** Administrator Risse provided update on filter building that rather than take a 6 figure loss on filters, the filter building will be built; Clinton Commons agreement still needs changes from developers side; No information on what will be built on land between the banks.
5. **Unfinished Business**
	1. Discussion on attendance ordinance for board/committee meetings-Trustee Troha made the motion to postpone attendance ordinance, Trustee Risseeuw seconded the motion, motion carried 6-0.
	2. Approval of January financial reports, tabled from February 28, 2023, meeting-Trustee Laatz made the motion to approve January Financial report, Trustee Aarud seconded, motion carried 6-0
6. **New Business**
7. Discussion and approval of Resolution 2023-04, A Resolution to apply for grant award - DNR Wisconsin Assessment Money for former Doug Standard property- Trustee Troha made the motion to approve Resolution 2023-04, A Resolution to apply for grant award - DNR Wisconsin Assessment Money for former Doug Standard property, Trustee Brown seconded the motion, motion carried 6-0.
8. Discussion and action awarding bid for Project: C-230-01 Scot Drive Improvements (LRIP/MSID Project)- Trustee Risseeuw made the motion to award bid for C-230-01 Scot Drive Improvements to Ayre Excavating, bid amount $250,149.83, Trustee Troha seconded the motion, motion carried 6-0.
9. Discussion and approval of Resolution 2023-05, Initial Resolution Authorizing $445,000 General Obligation Bonds for Street Improvement Projects-Trustee Laatz made the motion to approve Resolution 2023-05, Initial Resolution Authorizing $445,000 General Obligation Bonds for Street Improvement Projects, Trustee Aarud seconded the motion, a vote by show of hands was requested, motion carried 6-0.
10. Discussion and approval of Resolution 2023-06, Initial Resolution Authorizing $70,000 General Obligation Bonds for Sewerage Projects -Trustee Risseeuw made the motion to approve Resolution 2023-06, Initial Resolution Authorizing $70,000 General Obligation Bonds for Sewerage Projects, Trustee Troha seconded the motion, a vote by show of hands was requested, motion carried 6-0.
11. Discussion and approval of Resolution 2023-07, Initial Resolution Authorizing $510,000 General Obligation Bonds for Acquiring and Developing Sites for Industry and Commerce-Trustee Risseeuw made the motion to approve Resolution 2023-07, Initial Resolution Authorizing $510,000 General Obligation Bonds for Acquiring and Developing Sites for Industry and Commerce, Trustee Laatz seconded the motion, a vote by show of hands was requested, motion carried 6-0.
12. Discussion and approval of Resolution 2023-08, A Resolution Providing for the Sale of $1,025,000 General Obligation Corporate Purpose Bonds, Series 2023A-Trustee Laatz made the motion to approve Resolution 2023-08, A Resolution Providing for the Sale of $1,025,000 General Obligation Corporate Purpose Bonds, Series 2023A, Trustee Aarud seconded the motion, a vote by show of hands was requested, motion carried 6-0.
13. Discussion and action on plan for Ulrich Building-Trustee Laatz made the motion to allow Village admin to request a rendering of Ulrich Building as a library from Angus-Young, not to exceed $5,000, Trustee Aarud seconded the motion, motion carried a voice vote
14. **Approval of Monthly Financial Reports for February 2023**-Trustee Laatz made the motion to approve February 2023 financial reports, Trustee Troha seconded the motion, motion carried 6-0
15. **Approval of Checks and Invoices for February 2023 (**Note: Checks & Invoices may be viewed in the village office)-Trustee Troha made the motion to approve checks and invoices in the amount of $492,136.27 (General Fund) and $122,843.69 (water and sewer fund), Trustee Aarud seconded the motion, motion carried 6-0
16. **Adjournment-**Trustee Troha made the motion to adjourn at 8:17 PM, Trustee Risseeuw seconded, motion carried 6-0

Respectfully Submitted by Jennifer Ciepley, Clerk