# Village of Clinton-Village Board meeting Agenda

**Tuesday, February 23, 2023, 7 PM**

**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:** Regular Village Board Meeting – January 17, 2023

1. **Public Appearances: *Anyone wishing to speak must sign up before the meeting begins.***
2. **Reports:**
	1. Chief of Police-Public Safety Committee
	2. Public Works Director – Public Works Committee
	3. Treasurer – Finance Committee
	4. Clerk
	5. Library Director – Library Board
	6. Village Attorney
	7. Village Engineer
	8. Park Board
	9. Clinton Fire District
	10. Plan Commission
	11. Economic Development Committee
	12. Senior Center
	13. Chamber of Commerce
	14. Administrator
3. **Unfinished Business**
	1. Discussion on attendance ordinance for board/committee meetings
	2. Approval of December financial reports, tabled from January 17, 2023 meeting
4. **New Business**
	1. Discussion and approval of Ordinance 2023-01, an ordinance to amend appendix A titled “fee schedule” for water service charges
	2. Discussion and approval Special Event Permit for Clinton County Market, to be held June 11, 2023, August 13, 2023, and October 1, 2023
	3. Discussion and approval of 2023 water and sewer budget
	4. Discussion of Capital Improvement Program for period 2023-2032
	5. Discussion and approval of Resolution 2023-03, A Resolution Amending the 2022 Budget of the Village of Clinton WI
	6. Discussion and approval of pay estimate for Batterman’s for $56,249.40
	7. Discussion and approval of hiring full-time police officer, Nathanael Schumer
5. **Approval of Monthly Financial Reports for January 2023**
6. **Approval of Checks and Invoices for January 2023 (**Note: Checks & Invoices may be viewed in the village office)
7. **Adjournment**

Posted: February 17, 2023

***\*Action may not be taken at this meeting for items not properly and legally noticed on the agenda.*** \****Reasonable accommodations 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**.