**Minutes of January 18th, 2022, 7PM Clinton Village Board Meeting**

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

1. **Call to Order and Roll Call –** Trustee Troha called the Regular Village Board meeting to order at 7:00 pm, Trustees Laatz, Aarud, Brown, Troha, Beals and Risseeuw. Also present: Treasurer Franseen, Clerk Ciepley, DPW Director Johnson, Chief Schultz, Library Director Langer, Jim Grenawalt and Administrator Risse.
2. **Clerk Ciepley swore in Clerk of the Court, Bridgett Zerbach**
3. **Approval of Minutes** –Trustee Risseeuw made the motion and Trustee Aarud seconded motion to approve the minutes of the Regular Village Board Meeting on December 21st, 2021. Motion carried 6-0.
4. **Approval of Amended Minutes** – Trustee Laatz made the motion and Trustee Beals seconded motion to approve the amended minutes of the Regular Village Board Meeting November 23rd, 2021. Motion carried 6-0
5. **Public Appearances**: No public appearances
6. **Reports:**
	1. **Chief of Police-Public Safety Committee**- Chief Schultz reported on receiving stop sticks and the training for use; annual report and evaluations in process; Bradford code enforcement update.
	2. **Public Works-**DPW Director Johnson reported on 227 Allen clean up; annual report and evaluations in process; Alliant building new substation; update on water main break.
	3. **Treasurer-Finance Committee**-Treasurer Franseen reported W2’s and pension for 2021 are complete, court clerk update.
	4. **Clerk-** Clerk Ciepley reported on disconnection notices, Election training.
	5. **Library Director-Library Board** Director Langer reported on Library activities
	6. **Village Attorney Joos** no report
	7. **Village Engineer -**Phase 2 subdivision update; Scott Drive DOT grant update
	8. **Park Board** – no meeting
	9. **Clinton Fire District** Trustee Aarud updated on Clinton Fire District activities
	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
	14. **Administrator –** Administrator Risse reported that 2021 performance reviews will be started soon, Lexipol updates, update on Greater Beloit Economic Group, (housing summary); additional 227 Allen update.
7. **New Business**
	1. Discussion and action on potential assessments for Punzel Drive Utility and Street Extension – Trustee Aarud made the motion to give DPW Johnson approval to proceed with information gathering for potential assessments for Punzel Drive Utility and Street Extension, Trustee Risseeuw seconded the motion, motion carried 6-0.
8. **Approval of Monthly Financial Report-** Trustee Risseeuw made the motion to table the approval the December Monthly Financial Report to February meeting, Trustee Laatz seconded the motion. Motion carried 6-0
9. **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 $1,120,696.58 (General Fund) and $90,975.26 (water and sewer fund), Trustee Aarud seconded the motion. Motion carried 6-0
10. **Adjournment** Trustee Risseeuw made the motion to adjourn at 7:46PM, Trustee Beals seconded the motion. Motion carried 6-0.

Respectfully Submitted by Jennifer Ciepley, Clerk