**Minutes of November 22, 2022, Public Hearing for 2023 Budget, Followed by Regular Village Board Meeting, 7PM**

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

1. **Call to Order and Roll Call-** President Peterson called the Public Hearing to order at 7:01 pm. President Peterson, Trustees Aarud, Brown, Laatz, Beals and Troha were present. Also present: Clerk Ciepley, Library Director Langer, Chief Schultz, DPW Director Johnson, Frank McKearn and Administrator Risse.
2. **Public Hearing for 2023 Budget-**Trustee Troha made the motion to open the public hearing, Trustee Beals 2nd, motion carried 6-0. No one from the public was present for the public hearing, no comments made.
3. **Public Hearing Adjournment**-Trustee Troha made the motion to close the public hearing at 7:01PM, Trustee Beals 2nd, motion carried 6-0

**Regular Village Board Meeting**

1. President Peterson called the Regular Village Board Meeting to order at 7:02 pm. President Peterson, Trustees Aarud, Brown, Laatz, Beals and Troha were present. Also present: Clerk Ciepley, Library Director Langer, Chief Schultz, DPW Director Johnson, Frank McKearn and Administrator Risse. Attorney Joos arrived later.
2. **Approval of Minutes** –Trustee Laatz moved, and Trustee Aarud seconded to approve the minutes of the Regular Village Board Meeting on October 18, 2022. Motion carried 6-0.
3. **Public Appearances**: No public appearances
4. **Reports:**
	1. **Chief of Police-Public Safety Committee**- Chief Schultz reported that Clinton PD assisted in Drug Take Back Day, taking in 5 lbs. of drugs, with 35 additional lbs. in drop box; Falloween update; Christmas parade to take place December 2nd; update on accidental shooting at BP; update on pursuit that started in Illinois and ended in Clinton
	2. **Public Works-**DPW Director Johnson reported that mold/clean up at 227 Allen is almost complete; CIP will be sent to Ehlers soon; filing an intent to apply for a Clean Water Fund loan
	3. **Treasurer-Finance Committee**-Treasurer Franseen reported that she has 4 delinquent water accounts on tax bills, will be sending information to County to get Clinton tax bills printed
	4. **Clerk-** Clerk Ciepley reported on disconnection notices; Election update; Candidacy paperwork to the incumbents for April 2024 election.
	5. **Library Director-Library Board** Director Langer reported on Library activities
	6. **Village Attorney Joos** Attorney Joos reported that is looking at contract with Fire District and will be recommending several revisions for next contract, to be signed in 2023; also looking into an attendance ordinance for Village board and committee members, will be a discussion item on upcoming agenda
	7. **Village Engineer -**Update on subdivision, some utility conflicts that have been resolved.
	8. **Park Board-**no report
	9. **Clinton Fire District** no report
	10. **Plan Commission** no report
	11. **Economic Development Committee –** no report
	12. **Clinton Chamber of Commerce –** Administrator Risse updated on Chamber activities-Falloween update, photo winners to be announced, Winter Wonderland update
	13. **Administrator –** Administrator Risse gave updates on Lexipol; Ulrich building updates is in federal lien period of 120 days; elementary school has been demolished; Peck apartment-Frank will be sending letter to developer regarding some items needed
5. **Unfinished Business**
	1. **Discussion and action on above budget expenditure policy**, tabled from October meeting. Trustee Laatz made the motion to approve form, with name change to Capital Outlay Request, Trustee Troha seconded, motion carried 6-0
6. **New Business**
	1. Discussion and action on Resolution 2022-09, a Resolution adopting the 2023 Annual Budget and setting the Property Tax Levy for the Village of Clinton, WI- Trustee Brown made the motion to approve Resolution 2022-09, a Resolution adopting the 2023 Annual Budget and setting the Property Tax Levy for the Village of Clinton, WI, Trustee Beals seconded, motion carried 6-0
	2. Discussion and action on approval of new Operator’s License for Kari Bulloch- Trustee Troha made the motion to approve new Operator’s License for Kari Bulloch, Trustee Aarud seconded the motion, motion carried 6-0
	3. Discussion and approval to allow Clinton Water Utility to request a simple water rate increase from Public Service Commission (PSC)-Trustee Aarud made the motion to allow CWU to request a simple water rate increase; Trustee Laatz seconded the motion, motion carried 6-0
	4. Discussion and action on new appointment to Library Board- Trustee Troha made the motion to approve table appointment of new library board member to December meeting, Trustee Aarud seconded the motion, motion carried 6-0
	5. Discussion and approval of Special Event Permit for Winter Wonderland, to be held December 2, 2022- Trustee Laatz made the motion to approve Special Event Permit for Winter Wonderland, to be held December 2, 2022, Trustee Troha seconded; motion carried 6-0
7. **October 2022 Financial Reports -**Trustee Beals made the motion, Trustee Troha seconded to approve the October 2022 financial report. Motion carried 6-0.
8. **Approval of Checks and Invoices** - Trustee Troha moved, Trustee Aarud seconded to approve checks for general fund in the amount of $184,421.57 and for water and sewer in the amount of $73,198.02. Motion carried 6-0.
9. **Adjournment** Trustee Laatz moved; Trustee Aarud seconded to adjourn at 7:24 p.m. Motion carried 6-0.

Respectfully Submitted by Jennifer Ciepley, Clerk