

Village of Clinton  
Council Minutes  
July 7, 2021

The meeting opened at 7:03 pm.

Members Present were President Doris Kemner, Carl Habrick, Larry Sines, Joe Orban, Bonnie Peters (conference called in), Greg Michalak. Kevin Kelly was absent.

Motion was made by Sines and seconded by Michalak to approve the regular and closed session council minutes dated June 7, 2021 regular minutes, June 7, 2021 closed session minutes, and June 21, 2021 regular minutes. Motion carried unanimously.

There was no citizen input or suggestions.

Motion was made by Sines and seconded by Peters to approve the checks written for period ending June 30, 2021. Motion carried unanimously.

The Village Manager provided an update on the preliminary Electric Cost of Service Study. Council was supportive of scheduling a public hearing in August.

Council was supportive of the Energy Optimization Program for 2021.

Council was supportive of continued use of I.T. Right for their services.

Motion was made by Orban and seconded by Michalak to vote for the five individuals on the MML Workers Compensation Fund ballot. Motion carried unanimously.

Motion was made by Habrick and seconded by Orban to receive and file the Council information packet. Motion carried unanimously.

The Village Manager reported on the American Rescue Plan Act Funds, social district, updating the park master plan, and the well five water main project.

Council Member Habrick asked if refuse was delayed, Peters asked about the social district and noted all of the wind power she observed in Vermont.

President Kemner asked about our diesel fuel storage to potentially power the wells during a power outage.

Motion was made by Sines and seconded by Habrick to go into closed session pursuant to the Open Meetings Act, to discuss an Attorney Client Communication. Motion carried unanimously. Closed session started at 8:06 pm.

Motion was made by Sines and seconded by Peters to go into open session. Motion carried unanimously. Open session started at 8:50 pm.

Motion was made by Michalak and seconded by Sines to go into closed session pursuant to the Open Meetings Act, to discuss Electric Capacity. Motion carried unanimously. Closed session started at 8:52 pm.

Motion was made by Habrick and seconded by Sines to go into open session. Motion carried unanimously. Open session started at 9:07 pm.

Motion was made by Habrick and seconded by Orban to adjourn. Motion carried unanimously. The meeting adjourned at 9:08 pm.

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Jennifer Adams, Village Clerk

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Date