

Village of Clinton  
Council Minutes  
February 6, 2023

The meeting opened at 7:00 pm.

Members present were President Doris Kemner, Carl Habrick, Joe Orban, Bonnie Peters, and Bill Sherman. Members absent were Larry Sines and Greg Michalak.

Motion by Peters and seconded by Sherman to approve the regular Council minutes dated January 4, 2023, the regular Council minutes dated January 16, 2023, and closed session Council minutes dated January 16, 2023. Motion carried unanimously.

Motion by Peters seconded by Habrick to approve the checks written for period ending January 31, 2023. Motion carried unanimously.

Motion by Sherman seconded by Peters to authorize PM Blough to prepare a MNRTF Grant application to extend the paved path and install all-inclusive play equipment in Tate Park. Motion carried unanimously.

Motion by Peters seconded by Orban to award the Fire Department Air Bottle Filling Station bid to R&R Fire Truck Repair, Inc. in the amount of \$57,949.00. Motion carried unanimously.

Motion by Orban seconded by Habrick to award the Fire Department Extrication Equipment bid to West Shore Fire in the amount of \$40,467.56. Motion carried unanimously.

Motion by Orban seconded by Sherman to adopt Resolution Number 2023-02 authorizing AMP Smart Thermostat Program. Motion carried unanimously.

The press release on Schmidt & Sons Pharmacy closure was discussed. Council is seeking a marketing consultant to help with retail in the Downtown District.

Council discussed the draft ordinance amending the adult entertainment business regulations.

Council was provided the speed and vehicular volume data from the electronic speed sign for the time it was on Sunset Drive.

There was discussion on speed bumps.

Council reviewed the Village Priority Project listing for 2023.

Council agreed to hold a special Council Meeting on February 27, 2023 to discuss Electric Capacity.

Motion by Habrick seconded by Peters to receive and file the Council Information Package. Motion carried unanimously.

The Village Manager advised the new transformer is tentatively scheduled to come on line in three weeks. The project is still slightly under budget.

The Fire Department is submitting three grant applications for equipment and a fire truck totaling \$732,000.

The Village is working with the school on the site plan review for the proposed High School addition.

Council Member Peters thanked the DPW department for their hard work resolving a sewer back up.

Motion by Peters seconded by Habrick to go into closed session, pursuant to the Open Meetings Act, to consider the purchase of energy and capacity. Motion carried unanimously with a roll call vote. Closed session started at 8:16 pm.

Motion by Orban and seconded by Peters to go into open session. Motion carried unanimously. Open session started at 8:45 pm

Motion by Habrick and seconded by Sherman to adjourn. Motion carried unanimously.

The meeting adjourned at 8:46 pm.

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Leslie Owens, Village Clerk

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Date