

Village of Clinton
Council Minutes
January 16, 2023

The meeting opened at 7:00 pm.

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

A correction was made to the agenda to remove Action on Council Meeting Minutes.

The Electric Substation Costs and Fund Projections originally projected the Village and Village funds at the Agency closing at \$1,401,755 on March 31, 2023; however, the updated projection closes the fiscal year at \$1,368,896. The project is still within budget.

Motion by Michalak and seconded Sherman by to approve an Electric Cost of Service Study with SSOE for a cost not to exceed \$12,300. Motion carried unanimously.

Village Manager, Kevin Cornish, mentioned that his term as MMEA President has ended and he has been recently elected as MMEA's Treasurer.

Council Member Peters and President Kemner expressed regret for missing an employee gathering.

Motion by Sines seconded by Peters 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 7:18 pm.

Motion by Orban and seconded by Sines to go into open session. Motion carried unanimously. Open session started at 7:56 pm

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

The meeting adjourned at 7:57 pm.

Leslie Owens, Village Clerk

Date