

Village of Clinton
Special Meeting March 21, 2016

The meeting opened at 7:00 pm.

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

Mr. Dave Lycke of PM Blough Inc lead discussions via a conference call on the construction plans and cost estimate for a new gazebo in Tate Park. Council provided direction on the project.

Motion was made by Kemner and seconded by Peters to authorize a loan of up to \$140,000 from the Robinson Trust for up to six years at 2.5 percent interest for the new Tate Park gazebo. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to authorize the use of up to \$60,000 from the Tate Park Trust for a down payment on the new Tate Park gazebo. Motion carried unanimously.

Motion was made by Orban and seconded by Michalak to authorize the use of the Tate Park Trust funds to make the debt service payments for the new Tate Park gazebo. Motion carried unanimously.

Motion was made by Kemner and seconded by Sines to adopt Resolution Number 2016-03 as amended. A resolution to amend the 2015-16 fiscal year budget. Motion carried unanimously.

Council discussed road maintenance budget projections 2016-20. In light of the state not enacting legislation to properly fund road construction, the Village needs to generate more revenue to fund road construction.

Motion was made by Orban and seconded by Sines to adopt the senior citizen energy rebates. The adjusted gross income will be increased from \$19,000 to \$20,000. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to approve the request for a Street Closure for the 100 block of West Church Street. Motion carried unanimously.

Village Manager reported on some work being done for the Village's water system.

The following comments were from Council. Joe Orban asked what was going on at Top Soils? Doris Kemner said she read a good article about place making and would like to share it with council.

Motion was made by Sines and seconded by Peters to adjourn. Motion carried unanimously.

The meeting adjourned at 8:44 pm.

Toni Gibson, Village Clerk

Date