

CITY OF CLINTONVILLE

**FINANCE & PERSONNEL COMMITTEE
50 10th St, Clintonville, WI 54929
4:30 PM – Monday, September 8, 2025**

September 4, 2025

Greg Rose
Brandon Braden
Aimee Ebert

Tammy Strey-Hirt
Branden Schirpke

Please turn off/silence cell phones and any other electronics that could be distracting during our meeting.

*** * * Agenda * * ***

1. Call to Order; Roll Call
2. Approval of Agenda
3. Citizens Forum
4. Consent Agenda
 - a. Approval of Minutes from August 11, 2025
 - b. Operator's Licenses
 - c. Class B Beer & Reserve Class B Liquor License Clintonville Curling Club, 65 6th St, Agent-Travis Schmoll
 - d. Extension of Premise for Clintonville Curling Club, 65 6th St for October 25, 2025
5. Discussion/Possible Action Regarding Financial Report & Bills
6. Discussion/Possible Action Regarding New Industrial Substation Equipment
 - a. Transformer Bid
 - b. Voltage Regulator Bid
 - c. Switchgear Bid
7. Discussion/Possible Action to Declare Surplus 2022 Dodge Ram 1500 Police Squad Pick-up Truck and/or Declare Surplus 2022 DPW Ford Bronco
8. Convene into Closed Session
 - a. The Council may convene into closed session per §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session/A) Retainer and Engagement Agreement with Wolf River Lawyers SC.; B) Purchase & Development Agreement with Schutt Industries

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Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Hall at 715-823-7600

9. Reconvene into Open Session
 - a. Discussion/Possible Action Regarding Retainer Engagement Agreement with Wolf River Lawyers SC
 - b. Discussion/Possible Action Regarding Purchase & Development Agreement with Schutt Industries
10. Next Meeting: Regular Meeting Date & Time – October 13, 2025 at 4:30 pm
11. Adjourn

Greg Rose, Chairman
GR/pj

This is to notify the public that a majority of the Council members may be present, however, no actual City Council action will be taken.

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