

**VILLAGE OF CLAYTON BOARD MINUTES**  
**January 04, 2021**

The Village of Clayton Board of Trustees met in regular session on January 04, 2021 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 7:15 PM. Roll call: Scott Donath, Cris Casarez, LuAnn Scharmer, Karrie Drinkman, Jenny Bergmann, and Cassie Robinson. A quorum of seven (7) was confirmed. Also present were Public Works Director Sheldon Donath and Police Chief Travis Murphy, along with resident Joan Meyer. Also in attendance were Seth Hudson of Cedar Corporation and Bill Vanda.

All joined in the Pledge of Allegiance.

Motion by Casarez to approve the agenda, second by Robinson. Voice vote: Ayes-7 Nays-0  
Motion carried.

Motion by Scharmer to approve the minutes from the Dec. 07, 2020 regular board meeting, second by Casarez. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Robinson to accept the Treasurer's December, 2020 check registers and financial report, second by Bergmann. Voice vote: Ayes-7 Nays-0 Motion carried.

Public comment: NONE

Prentice St. No. water hookups are in the hands of the village attorney.

Seth Hudson of Cedar Corp. handed out a revised location map for a proposed Verizon cell tower in the village. The Clerk handed out an opinion by village attorney Paul Mahler. By affirmation, the board approved the new location for the proposed cell tower.

Motion by Casarez to approve the Development Agreement and all related sales documents with Roe Properties, LLC, for the recently surveyed parcel sold by the village to Roe, second by Robinson. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Scharmer to approve an operator permit for 7 Brothers Bar & Grill, second by Casarez. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Casarez to make application to the WI DNR for approval of a filtered water filling station in the village, second by Donath. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Drinkman to approve Cedar Corp. to provide services for corrective measures regarding the high levels of manganese in the village water system, second by Casarez. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Bergmann to approve a Culligan Water proposal for the filtered water station, contingent upon DNR approval and reduction of the contract to 24 month, second by Casarez. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Bergmann to direct Cedar Corp. to focus their consultation efforts on a long-term water filtering system, second by Donath. Voice vote: Ayes-7 Nays-0 Motion carried.

### Department Reports

Administration / Planning Commission:

Berghammer – No comments or issues.

Clerk – Reported that the Routes to Recovery grant monies have been received, he has been busy collecting property taxes, and he will have auditors here the week of Jan. 11 with a USDA RD audit to be scheduled,

Public Works & Utilities:

Discussion topics included Prentice St. street signs and siren reprogramming.

Water topics included North Prentice St. water hookups, the DNR sanitary survey, radio read water meters, and manganese issues (covered on previous agenda item). Handouts regarding actions taken so far in dealing with manganese and historical manganese testing results.

Sewer topics included the filter building valve pit flood.

Police:

Chief Murphy shared a handout with monthly activities. There were 29 calls for service resulting in one arrest.

Fire & First Responders:

The village mourns the passing of Chief Don Kittelson on Dec. 17, 2020 from COVID-19 complications and sends condolences to his family. Discussion topics included a DNR grant with 50% reimbursement to the department.

Motion by Robinson to approve the newly elected Clayton Fire Department 2021 officers, second by Scharmer. Voice vote: Ayes-7 Nays-0 Motion carried.

Parks & Rec:

Discussion topics included the CSM for Bob Carlson's property, an upcoming Polk Co. Land & Water meeting, and upcoming fund raisers.

Next regular meeting: Monday, Feb. 01 at 7:00 PM.

Motion by Drinkman to go into closed session proceedings under WI Statutes 19.85(1)(e) for 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, second by Casarez. Roll call vote: Donath-Yes Casarez-Yes Scharmer-Yes Berghammer-Yes Drinkman-Yes Bergmann-Yes Robinson-Yes Motion carried.

Motion by Donath to return to open session, second by Casarez. Roll call vote: Donath-Yes Casarez-Yes Scharmer-Yes Berghammer-Yes Drinkman-Yes Bergmann-Yes Robinson-Yes Motion carried.

Motion to adjourn by Bergmann at 9:30 PM, second by Casarez. Voice vote: Ayes-7 Nays-0 Motion carried.

David Fall, Village Clerk