

VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on January 5, 2015, at the Village Municipal Building. Village President Jenny Bergmann called the meeting to order at 7:00 p.m. Upon roll call members present were Jenny Bergmann, Jon Bartz, Scott Donath, Dennis Heiken, Travis Krueger and Doug Anderson. Others present were Cally Lauersdorf, Sheldon Donath, Grant Pickard, Chuck Groehler, Bill Vanda, and Charity Roff.

Motion by Bartz and seconded by Anderson to approve the agenda with items 8, 10, 11, 12 deleted.

Ayes-6 Nays-0 motion carried.

No Public Participation

Motion by Heiken and seconded by Krueger to approve the minutes from the December Meetings

Ayes-6 Nays-0 motion carried.

Motion by Donath and seconded by Heiken to approve the Treasurer's Report and check register

Ayes-6 Nays-0 motion carried.

Motion by Anderson and seconded by Bartz to approve the adoption of the procurement policy as presented

Ayes-6 Nays-0 motion carried.

Grant Pickard was sworn in as Fire Chief

Motion by Heiken and seconded by Donath to approve the 2015 Fire Department Officers as presented

Ayes-5 Nays-0 Abstain-1 motion carried.

Department Reports:

Administration Dept is working on tax collection, and annual audit. The next Plan Commission meeting will be Jan. 20

The Public Works Department- Sheldon and Corey will be attending training on Jan. 21. Work is continuing to be done on the WWTP upgrade.

Police Department-Reported in December there were 1354 miles put on the squad, 3 arrests, 7 citations, 11 warnings, 0 training hours, 14 new cases investigated, 5 assists to outside agencies, 2 assists received from outside agencies, 3 court hours of court related matters, 2 animal complaints, and 3 hours of foot patrol.

Fire Department - reported there was 0 fire and 4 medical calls in December.

Motion to adjourn at 7:25 by Krueger and seconded by Anderson

Ayes-6 Nays-0 motion carried.

Respectfully submitted by Cally Lauersdorf Clerk-Treasurer