

VILLAGE OF CLAYTON BOARD MINUTES
January 06, 2020

The Village of Clayton Board of Trustees met in regular session on January 06, 2020 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, and Cassie Robinson. A quorum of five (5) was confirmed. Karrie Drinkman was absent. Also present were Public Works Director Sheldon Donath, Police Chief Travis Murphy, and Fire Chief Don Kittelson, along with residents Jenny Bergmann, Joan Meyer(7:20), and Shanna Roe. Bill Vanda was also in attendance.

All joined in the Pledge of Allegiance.

Motion by Donath to approve the agenda, second by Casarez. Voice vote: Ayes-5 Nays-0
Motion carried.

Motion by Robinson to approve the minutes from the December 02, 2019 regular board meeting and the December 18, 2019 special meeting, second by Scharmer. Voice vote: Ayes-5 Nays-0 Motion carried.

Motion by Scharmer to accept the Treasurer's December, 2019 check register and financial report, second by Donath. Voice vote: Ayes-5 Nays-0 Motion carried.

Public comment: None

No updates on Robert Carlson property, storm brush pile removal, or athletic field dugouts.

Motion by Scharmer to approve the purchase of a 2020 Dodge Durango Police Pursuit vehicle (the Dodge Charger originally approved is no longer available) for \$30,995.00 less trade-in allowance for the DPW Director's pick-up, with existing squad truck to be re-purposed for the DPW Director, second by Casarez. Voice vote: Ayes-5 Nays-0 Motion carried.

No action taken on agenda items #10 & 11.

Department Reports

Administration / Planning Commission:

Clerk – Has been busy collecting property taxes, continuing work with FEMA, has auditors coming the week of Jan. 13th, elections on Feb. 18, Apr. 07, and a special election in May.
Berghammer – Discussed TID #3, senior housing, and an upcoming facilities study.

Public Works & Utilities

Discussion topics included a storm damage update, the next LRIP project (15th Street), street light outages, and the lake aerator.

Water topics included the yearly water tower inspection and the recent Roosevelt Ave. water main break.

Sewer topics included the yearly generator service at the WWTP, filter pump inspection, the WWTP SCADA system, and a Hach portable multi-parameter reader.

The DPW Director was encouraged to get a price on an automatic temperature reader in order to save the time spent to obtain the many required readings.

Motion by Casarez to approve the purchase of a Hach MM156 reader at a cost of \$1,694.00, second by Scharmer. Voice vote: Ayes-5 Nays-0 Motion carried.

Police Department:

Chief Murphy shared a written report covering his December activities, which included 31 calls for service. The school will be working on a plan to make his time there more effective.

Fire Department & First Responders:

There were seven first responder runs in December and one fire run. A total of 120 calls in 2019. Discussion topics included ISO, a potential water shuttle in the township, an upcoming Jan. 15th 2% fire dues audit, the facilities study, and investigating the creation of a fire association.

Parks & Rec.:

The committee recently held a meat raffle, will have another one at Charlie's Place on Jan. 17, and a spaghetti feed at 7 Brothers on Feb. 01 which will include an auction and a raffle.

Future meetings: Special interview meeting on January 09 at 5:30 PM.

Next regular meeting Monday, Feb. 03, 2020

Motion to adjourn by Casarez at 8:35 PM, second by Scharmer. Voice vote: Ayes-5 Nays-0 Motion carried.

David Fall, Village Clerk