

VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for a Special Board Meeting on **Wednesday, January 20, 2016 at 7:00 PM, at the Village Municipal Building located at 133 Clayton Avenue East.** Village President Jennifer Bergmann called the meeting to order at 7:00 p.m. Upon roll call members present were Trustees Bergmann, Jon Bartz, Scott Donath, Dennis Heiken, Travis Krueger, and Shawn Schradle. Trustee Doug Anderson arrived at 7:02 PM. Also present were Public Works Director Sheldon Donath, Clerk/Treasurer Bob Kazmierski, Cedar Corporation's Bert Peterson, Engineer Jarrod McCurdy, and Planner Wendy Sander.

1. APPROVAL OF AGENDA- Bartz moved to approve the agenda, seconded by Krueger, voice vote: Ayes-7 Nays-0 Motion passed.
2. APPROVAL OF MINUTES-Heiken moved to approve the proceedings from the December 9th and December 15th, 2015 Special Board Meetings, seconded by Donath, voice vote: Ayes-7 Nays-0 Motion passed.
3. APPROVAL OF WASTEWATER TREATMENT PLANT (WWTP) INVOICES-Anderson moved to approve invoice from Foth LLC for bidding and negotiating phase of the project, seconded by Krueger, voice vote: Ayes-7 Nays-0 Motion passed.
4. PRESENTATION OF UTILITY RATE IMPACTS-Cedar Corporation Engineer Jarrod McCurdy was introduced as new project manager of the Clayton WWTP project replacing past project manager Jeff Nussbaum. Planner Wendy Sander presented community survey of existing sewer rates throughout Wisconsin. Survey was based on communities of similar size and consumption of 70 gallons/per person/per day. Village of Clayton's current rates ranked 33rd lowest within the survey's participating communities (N=74). Sanders then presented proposed sewer rates that include additional rate increases using the same community survey. Post WWTP project rate impacts include a 52% increase and rank of 61st lowest within the survey participants. Lastly, WWTP typically have a 20 year life cycle.
5. USDA-RURAL DEVELOPMENT (RD) FINANCING OPTIONS-Discussion of additional USDA-RD gap financing options for WWTP project.
6. OPERATIONAL BUDGET-President Bergmann presented operational budget assumptions and pre-application developed by USDA-RD. The operational budget reflects new funding amounts and costs to cover loans. The pre-application is an updated version of original application Motion by Bartz, seconded by Krueger to approve Operational Budget and application. Roll call vote:

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Donath-yes, Heiken-yes, Bartz-yes, Schradle-yes, Anderson-yes, Krueger-yes, and Bergmann-yes; Motion passed.

7. RESOLUTION TO ACCEPT ADDITIONAL FUNDING FROM USDA- President Bergmann presented letter of conditions and funding request documents developed by USDA-RD. Motion by Krueger, seconded by Anderson to request obligated grant (\$450,000) and loan funds (\$543,000 @ 2.5%) from USDA-RD. Roll call vote:

Donath-yes, Heiken-yes, Bartz-yes, Schradle-yes, Anderson-yes, Krueger-yes, and Bergmann-yes; Motion passed.

8. RESOLUTION TO CERTIFY LOAN DOCUMENTS-Motion by Heiken, seconded by Krueger to adopt Loan Resolution 1 and empower Village President and Clerk to execute loan documents on Village's behalf. Roll call vote:

Donath-yes, Heiken-yes, Bartz-yes, Schradle-yes, Anderson-yes, Krueger-yes, and Bergmann-yes; Motion passed.

Motion by Anderson, seconded by Donath to adopt Loan Resolution 2 and empower Village President and Clerk to execute loan documents on Village's behalf. Roll call vote:

Donath-yes, Heiken-yes, Bartz-yes, Schradle-yes, Anderson-yes, Krueger-yes, and Bergmann-yes; Motion passed.

9. REPAYMENT OF LOAN #73282-Discussion of repayment of short term loan #73282-used for financing for 2015 operating expenses. Motion by Anderson, seconded Heiken to extend loan 60 days. Roll call vote:

Donath-yes, Heiken-yes, Bartz-yes, Schradle-yes, Anderson-yes, Krueger-yes, and Bergmann-yes; Motion passed.

10. ADJOURNMENT- Krueger moved to adjourn at 7:39 PM, second by Anderson, voice vote: Ayes-7 Nays-0 Motion passed.

Respectfully submitted
Bob Kazmierski, Clerk-Treasurer

Village of Clayton is an Equal Opportunity Lender, Provider and Employer
Complaints of discrimination should be sent to: USDA, Director, Office of Civil Rights, Washington, D.C. 20250-9410

Posted: Friday, January 22, 2016 1:00 PM