

## VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on February 4, 2013, at the Village Municipal Building. Village President Jenny Gabe called the meeting to order at 7:00 p.m. Upon roll call members present were Jenny Gabe, Marlin Klatt, Dennis Heiken, Jon Bartz, and Corey Berghammer. Absent were Scott Donath and Doug Anderson. Others present were Sheldon Donath, Chuck Groehler, Cally Lauersdorf, Charity Roff, Bert Peterson, and Grant Pickard

Motion by Bartz and seconded by Berghammer to approve the agenda

Ayes-5            Nays-0            Motion carried.

Motion by Heiken and seconded by Bartz to approve the minutes from January meetings.

Ayes-5            Nays-0            motion carried.

Motion by Klatt and seconded by Bartz to Approve the Treasurer's Report and check register.

Ayes-5            Nays-0            motion carried.

There was no Public Participation

Motion by Heiken and seconded by Klatt to adopt ordinance 2013-01 The Rental Housing Code for the Village of Clayton

Ayes-5            Nays-0            motion carried.

Motion by Bartz and seconded by Berghammer to issue a conditionally approved Mobile Home Park License for 2013 to the Clayton Mobile Home Park with the understanding they will provide the Board an update at the July 1<sup>st</sup> board meeting.

Ayes-5            Nays-0            motion carried.

Motion by Klatt and seconded by Heiken to adopt resolution 2013-02 updating the Village of Clayton Fee Schedule

Ayes-5            Nays-0            motion carried.

The Board reviewed the zoning report supplied by the Village's Zoning Administrator

Department Reports:

The Administration Department recapped what went on at the Plan Commission meeting in January. The Administration Dept. informed the Board that the Clerk-Treasurer will be attending a conference the 14<sup>th</sup> and 15<sup>th</sup>. There was also an update given regarding the use of CC payments and how many people have visited the new website. It was decided that Jenny Gabe would be the designated Village Representative for the Joint Review Board regarding the Distressed TID and Dennis Heiken was appointed the designated alternate for the Joint Review Board.

The Public Works Department wanted to know if it was ok to plow the beach area for the finishing contest if asked, the department also wanted to order a wheel kit for the bucket broom that was in this year's budget. The board gave the go ahead for both items. Also Clean up day will be held on May 11, 2013. The board was also updated about the meeting with the DNR regarding the Waste Water Permit.

Police Department-Reported in January there were 1147 miles put on the squad, 2 arrests, 4 citations, 14 warnings, 26 training hours, 12 new cases investigated, 4 assists to outside agencies, 4 assists received from outside agencies, 2 court hours of court related matters, 2 animal complaints, and 4 hours of foot patrol.

Fire Chief Groehler reported there were 0 fires and 5 medical calls in January.

Motion by Klatt and seconded by Heiken to adjourn at 7:40

Ayes-5

Nays-0

Motion carried.

Respectfully submitted

Cally Lauersdorf Clerk-Treasurer