

## VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on February 3, 2014, 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, Dennis Heiken, Travis Krueger and Jon Bartz. Absent was Corey Berghammer, Scott Donath, and Doug Anderson. Others present were Cally Lauersdorf, Sheldon Donath, Grant Pickard, Charity Roff and Charles Groehler.

Motion by Heiken and seconded by Krueger to approve the agenda

Ayes-4                  Nays-0                  motion carried.

There was no public participation

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

Ayes-4                  Nays-0                  motion carried.

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

Ayes-4                  Nays-0                  motion carried.

The Village Board has taken the recommendation of the Plan Commission to not renew the mobile home park license.

Motion made by Bartz and seconded by Krueger to not renew 2014 Mobile Home Park License

Ayes-4                  Nays-0                  motion carried.

Motion by Heiken and seconded by Krueger to give the Village President the authority to appoint members to the Plan Commission, Police Commission and Zoning Board of Appeals.

Ayes-4                  Nays-0                  motion carried.

The Village President appointed June Hines to the Plan Commission.

Department Reports:

The Administration Dept. updated the board on the progress with the annual audit and informed them that Cally will in at a seminar on February 14 and 15. The Board was updated on what happened at the Plan Commission meeting on January 28<sup>th</sup>. There were no updates for zoning.

The Public Works Department is still working on the Baker Street Project.

Motion by Bartz and seconded by Krueger to restrict parking on Prentice St across from the school do to safety concerns with snow removal. Parking will be restricted from 8am to 4pm from November 15<sup>th</sup> to April 1<sup>st</sup>.

Ayes-4                  Nays-0                  motion carried.

Sheldon would like to get a grader to come in and wing some snow banks back the board told him to go ahead and do it.

Clean up day will be May 10, 2014.

Sheldon also informed the board that they will need to update their safety equipment if they are going to continue to climb the water tower.

The check list items that Rural Development had for the engineers has been completed and sent back to RD.

Police Department-Reported in January there were 1063 miles put on the squad, 0 arrests, 5 citations, 13 warnings, 26 training hours, 7 new cases investigated, 14 assists to outside agencies, 5 assists received from outside agencies, 2 court hours of court related matters, 3 animal complaints, and 3 hours of foot patrol.

Fire Chief Groehler reported there were 0 fire and 7 medical calls in December. The First Responders will be serving food at the ice fishing contest, 12 people attended the First Responders refresher course, the Fire Department Banquet will be held on March 1<sup>st</sup>. 12 Fire Fighters are going to the cities to do the climb for life.

Motion by Krueger and seconded by Bartz to adjourn at 8:15

Ayes-4                      Nays-0                      Motion carried.

Respectfully submitted

Cally Lauersdorf Clerk-Treasurer