

VILLAGE BOARD PROCEEDINGS

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

Motion by Bartz and seconded by Anderson to approve the agenda

Ayes-4 Nays-0 motion carried.

Motion by Bartz and seconded by Krueger to approve the minutes from February Board and Plan Commission meetings

Ayes-4 Nays-0 motion carried.

No Public Participation

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

Ayes-4 Nays-0 motion carried.

Wesley Hoem presented information to the board on what services WISCAP could provide for the Village in regards to possible grant money that may be received from rural development for a new wastewater treatment facility.

Department Reports:

The Administration Dept. updated the board that the annual Village audit has been completed. The Board was updated on what happened at the Plan Commission meeting on February 18th. There were no updates for zoning. Jenny informed the board members about an email she received from our Village Attorney regarding some ongoing issues.

The Public Works Department is still working on the Baker Street Project. No parking signs have been installed by the school temporarily until they can be permanently placed. Clean up day will be May 10th from 8 am to 12 pm. Sheldon is going to check on prices for water tower annual inspections. The Village has mandatory water running due to water laterals freezing.

Police Department-Reported in February there were 1291 miles put on the squad, 3 arrests, 12 citations, 12 warnings, 5 training hours, 20 new cases investigated, 10 assists to outside agencies, 4 assists received from outside agencies, 4 court hours of court related matters, 4 animal complaints, and 6 hours of foot patrol.

Fire Chief Groehler reported there were 1 fire and 9 medical calls in February. An emergency driver course was held, the new brush truck has been delivered and the old truck is in cold storage and once lighting and decals are removed it will be put out for sale on sealed bid.

Motion by Krueger and seconded by Anderson to adjourn at 8:00

Ayes-4 Nays-0 Motion carried.

Respectfully submitted by Cally Lauersdorf Clerk-Treasurer