

## VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on March 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, Doug Anderson and Jon Bartz. Absent were Scott Donath and Corey Berghammer. Others present were Joe Berghammer, Chuck Groehler, Cally Lauersdorf, Charity Roff, Bert Peterson, and Grant Pickard

Motion by Bartz and seconded by Anderson to approve the agenda

Ayes-5            Nays-0            motion carried.

Motion by Klatt and seconded by Heiken to approve the minutes from February meetings.

Ayes-5            Nays-0            motion carried.

Motion by Heiken and seconded by Anderson to Approve the Treasurer's Report and check register.

Ayes-5            Nays-0            motion carried.

Joe Berghammer presented the board with some ideas for possible development he had and wanted to get the thoughts of the Board Members.

Bert Peterson reviewed the proposed amendment to Tax Incremental District #2

Motion by Anderson and seconded by Bartz to adopt Resolution 2013-03 adopting Project Plan Amendment No. 1 Designating Tax Incremental District #2 as a distressed Tax Incremental District

Ayes-5            Nays-0            motion carried.

Motion by Klatt and seconded by Heiken to approve the purchase of new lawn mower

Ayes-5            Nays-0            motion carried.

Department Reports:

The Administration Department recapped what went on at the Plan Commission meeting in February. The Administration Dept. reminded the board of the upcoming election. Some updates about Cheese Days were also given

The Public Works Department informed the board clean up day would be on May 11, 2013 from 8:00 am till 2:00 pm. Updates were given on the Village's Waste Water Permit, and on the water leak in the Sanitary District.

Motion by Anderson and seconded by Bartz to purchase 2 new Grinder Pumps.

Ayes-5            Nays-0            motion carried

Police Department-Reported in February there were 1230 miles put on the squad, 1 arrests, 5 citations, 18 warnings, 0 training hours, 13 new cases investigated, 3 assists to outside agencies, 2 assists received from outside agencies, 3 court hours of court related matters, 2 animal complaints, and 8 hours of foot patrol.

Fire Chief Groehler reported there were 2 fires and 1 medical call in February.

Motion by Klatt and seconded by Heiken to adjourn at 8:20

Ayes-5

Nays-0

Motion carried.

Respectfully submitted

Cally Lauersdorf Clerk-Treasurer