

VILLAGE OF CLAYTON BOARD MINUTES
March 07, 2019

The Village of Clayton Board of Trustees met in regular session on March 07, 2019 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 7:00 PM. Roll call: Cris Casarez, LuAnn Scharmer, Travis Krueger, Cassie Robinson, and Shawn Schradle. Jon Bartz was absent. A quorum of six (6) was confirmed. Also present were Police Chief Ray Parr, and Fire Dept. Secretary/Treasurer Jenny Bergmann, along with DPW employee Corey Daniels and resident Joan Meyer.

All joined in the Pledge of Allegiance.

Motion by Casarez to approve the agenda, second by Scharmer. Voice vote: Ayes-6 Nays-0
Motion carried.

Motion by Schradle to approve the minutes from the February 04, 2019 regular board meeting and the February 13, 2019 special meeting, second by Scharmer. Voice vote: Ayes-6 Nays-0
Motion carried.

Motion by Schradle to accept the Treasurer's January, 2019 bank reconciliation and the February, 2019 check register, second by Scharmer. Voice vote: Ayes-6 Nays-0
Motion carried.

Public comment:

DPW employee Corey Daniels requested permission to attend a utilities training seminar in LaCrosse on March 28 & 29 in order to earn required credits.

Motion by Schradle to approve a \$195.00 seminar fee and related mileage reimbursement for Daniels to attend a training seminar in LaCrosse, second by Krueger. Voice vote: Ayes-6 Nays-0
Motion carried.

Motion by Scharmer to allow Chief Parr to keep the village squad car housed at his home in Chetek during the summer period when the Grosskreutz family is home –or- until an alternative plan is approved, second by Krueger. Voice vote: Ayes-6 Nays-0
Motion carried.

NLR Rentals to date has not developed a parking plan in order to have their rezoning request acted on.

No action on a water utility rate case study until more information is gathered.

Village street address issues to be investigated by Fire & Street Departments in order to develop a plan to present to the board.

Department Reports

Administration / Planning Commission:

Clerk – 172 housing surveys have been returned to date and have been given to Scharmer for compilation of results. Spring election will be on April 02.

Berghammer – Expressed concern about the large amount of overtime the Street Dept. has had to put in to deal with snow removal. He has ordered extra copies of the village ordinance and zoning books. He also reported some mild interest by a small business for some village property.

Public Works & Utilities

DPW Director was unable to attend meeting. Discussion included the replacement street light on North Prentice St. and having the annual spring village drive-around on a non-meeting night.

No water discussion.

No sewer discussion.

Police Department:

Chief Parr shared a handout of his hours and activities along with his tentative March schedule.

Fire Department & First Responders:

In February, there were nine fire calls, nine medical calls, and 11 fire inspections performed. No recent delivery updates on the new truck.

Clerk is to contact Advanced Door Company and give Chief Kittelson's phone number to him.

Parks & Rec.:

Committee has been trying to come up with fund raising ideas. The committee will meet on March 21st and have a speaker from the Polk County Land & Water Office.

LuAnn will start to compile housing survey responses as soon as possible.

Future meetings: Special meeting Tuesday, March 19 at 6:30 to meet with auditor.

Next regular meeting Monday, April 01 at 7:00 PM

Motion to adjourn by Krueger at 7:55 PM, second by Casarez. Voice vote: Ayes-6 Nays-0
Motion carried.

David Fall, Village Clerk