

**VILLAGE OF CLAYTON BOARD MINUTES  
SPECIAL MEETING – MARCH 19, 2018**

The Village of Clayton Board of Trustees met for a special meeting on March 19, 2018 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 6:00 PM. Roll call: Jon Bartz, Cris Casarez, Scott Donath, Travis Krueger, Doug Anderson, and Shawn Schradle. A quorum of seven (7) was confirmed. Also present were Director of Public Works Sheldon Donath, District Administrator Cathy Shimon and Rebecca Mumm representing the Clayton School District, Ben Campbell of West Wisconsin Inspection Agency, and Sean Lentz and Chris Hetland of Ehlers, Inc. Also present were Alan Gabe, Jr. and Joan Meyer.

Motion by Bartz to approve the agenda, second by Donath. Voice vote: Ayes-7 Nays-0  
Motion carried.

Cathy Shimon addressed the board regarding the three-year referendum to exceed the levy limit which will be on the April 03 ballot. She cited declining revenues and increasing expenses the school district is experiencing. She also stressed the importance of the school and village working together on common goals.

Ben Campbell made a brief presentation of a proposal by his company to provide zoning and building inspection services for the village. A brief question and answer session followed.

Sean Lentz of Ehlers, Inc. distributed handouts to board members titled “Village of Clayton, WI Financial Management Plan – Sewer Fund”, and made a presentation to the board reviewing the current financial condition of the sewer fund, the impact of the debt service on the new WWTP upgrade, and the need for an equipment replacement fund. He presented three rate increase options to achieve the 65% increase needed to meet the obligations of the sewer fund. Discussion and questions followed his presentation.

Motion by Anderson to propose Option 1A which would include a 38% increase on the fixed user fee and an increase to \$6.51(170%) on usage/volume fees, second by Casarez. Voice vote: Ayes-7 Nays-0 Motion carried.

By affirmation the board decided to move the April board meeting to Thursday, April 05. The agenda will include: Public Hearing on Sewer Rate Increase (5:00 PM)  
Committee meetings (6:00 PM)  
Regular meeting (7:00 PM)

Clerk provided handouts of the 2018 water and sewer budgets for review. Review and discussion resulted in a couple of changes to the sewer budget.

Motion by Schradle to approve the 2018 water and sewer budgets as amended, second by Krueger. Voice vote: Ayes-7 Nays-0 Motion carried.

Discussion of zoning and building inspector services.

Motion by Schradle to solicit proposals for zoning and/or building inspection services, second by Donath. Voice vote: Ayes-7 Nays-0 Motion carried.

Discussion of temporary police services.

Motion by Krueger to not pursue a new police services contract with the Village of Clear Lake, second by Casarez. Voice vote: Ayes-7 Nays-0 Motion carried.

By affirmation, the board directed Berghammer to secure help to conduct a search for officers to provide limited part-time coverage using the village squad car for the months of April, May, and possibly beyond, and to look into other pertinent Police Department issues.

Patrick Schradle was suggested as a potential member of the Police Commission to replace Randy Slack, who has asked to be removed. Berghammer asked the board for confirmation.

Motion by Anderson to approve the appointment of Patrick Schradle to the Police Commission, second by Bartz. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion to adjourn by Krueger at 8:45 PM, second by Schradle. Voice vote: Ayes-7 Nays-0 Motion carried.

David Fall, Village Clerk