

March 25, 2016

**VILLAGE BOARD SPECIAL MEETING PROCEEDINGS
VILLAGE OF CLAYTON**

1. CALL TO ORDER

The Clayton Village Board met for a Special Board Meeting on **Thursday, March 24, 2016** at the Village Municipal Building located at 133 Clayton Avenue East, Clayton, WI. Village President Jennifer Bergmann called the meeting to order at 6:51 p.m. Upon roll call, members present were Trustees Doug Anderson, Scott Donath, Travis Krueger, and Shawn Schradle. Trustees Jon Bartz and Dennis Heiken were absent. Also present: Public Works Director Sheldon Donath and Clerk/Treasurer Bob Kazmierski.

2. APPROVAL OF AGENDA

Doug Anderson moved to approve the agenda, second by Scott Donath, voice vote:

Ayes-5 Nays-0 Motion carried unanimously.

3. PUBLIC HEARING TO AMEND CH. 510-97, ZONING PERMIT, OF THE VILLAGE ZONING ORDINANCE

Motion by Anderson to open public hearing, second by Donath, voice vote:

Ayes-5 Nays-0 Motion carried unanimously.

Motion by Travis Krueger to close public hearing, second by Shawn Schradle, voice vote:

Ayes-5 Nays-0 Motion carried unanimously.

4. CONSIDER AMENDING CH. 510-97, ZONING PERMIT, OF THE VILLAGE ZONING ORDINANCE

Village Board reviewed Zoning Administration memo, Plan Commission discussion and recommendation.

Motion by Schradle to adopt Zoning Ordinance Language Change, seconded by Donath, voice vote:

Ayes-5 Nays-0 Motion carried unanimously.

5. DISCUSSION OF WASTE WATER TREATMENT PLANT (WWTP) PROJECT

Village President Bergmann updated the Village Board on the pre-construction meeting and shared the contractor project management calendar with the board. The official contract was also distributed to the Village Board for their review. Ehlers, Investment Partners, Inc. will pursue a lender(s) to administer the new/refinanced bond anticipation note.

ADJOURNMENT- Krueger moved to adjourn at 7:17 PM, second by Donath, voice vote:

Ayes-5 Nays-0 Motion carried unanimously.

Respectfully submitted

Bob Kazmierski, Clerk-Treasurer