

## VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on April 1, 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, Jon Bartz, Doug Anderson and Corey Berghammer. Others present were Sheldon Donath, Grant Pickard, Chuck Groehler, Cally Lauersdorf, Bert Peterson, Bob Carlson, Travis Krueger and Bill Vanda

Motion by Bartz and seconded by Berghammer to approve the agenda

Ayes-7                      Nays-0                      motion carried.

Motion by Anderson and seconded by Klatt to approve the minutes from March Board Meeting.

Ayes-7                      Nays-0                      motion carried.

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

Ayes-7                      Nays-0                      motion carried.

Bert Peterson from Cedar Corporation Thanked Marlin for his years of service and presented him with a retirement gift from Cedar Corp. The Village Board also Thanked Marlin for his year of service.

Eric Kube from Habitat for Humanity came and presented the board with some information on Habitat for Humanity.

Motion by Heiken and Seconded by Klatt to finance \$7131.25 for the Village's new lawn mower to be paid back March 1, 2014

Ayes-7                      Nays-0                      motion carried.

Motion by Bartz and seconded by Berghammer to issue a Picnic License for Can-Do for Cheese Days

Ayes-7                      Nays-0                      motion carried.

Motion by Donath and seconded by Bartz to issue operator's licenses to Lisa Lien and Joe Berghammer for Cheese Days

Ayes-7                      Nays-0                      motion carried.

No Zoning report for April

Department Reports:

The Administration Department discussed looking into a water rate increase, updated on Tree City annual meeting, and reminded Board of Election April, 2<sup>nd</sup>. There was no Plan Commission meeting in March to report on.

The Public Works Department informed the board that lawn mower has been ordered, Corey and Sheldon will be attending the NWWOA meeting in Ladysmith on April 12<sup>th</sup>, Spring Clean up is scheduled for May 11<sup>th</sup> and new flags will be ordered to replace the flags that were stolen last year this was put in the budget for this year. The Village has received its Waste Water Permit which is good for 5 years. Sheldon is working on updated the well abandonment and well operation permit ordinance, and they will continue working on the cross connection program.

Police Department-Reported in March there were 1418 miles put on the squad, 2 arrests, 6 citations, 16 warnings, 0 training hours, 12 new cases investigated, 4 assists to outside agencies, 4 assists received from outside agencies, 0 court hours of court related matters, 3 animal complaints, and 4 hours of foot patrol.

Fire Chief Groehler updated the board on items with the Fire Department. Letter for 1<sup>st</sup> half fire dues were sent out, The department approved purchase of new truck they will work on the financing information and present it to the Board at a different date.

Motion by Klatt and seconded by Heiken to adjourn at 8:00

Ayes-7

Nays-0

Motion carried.

Respectfully submitted

Cally Lauersdorf Clerk-Treasurer