

VILLAGE OF CLAYTON BOARD MINUTES
APRIL 03, 2017

The Village of Clayton Board of Trustees met in regular session on April 03, 2017 at the Village Municipal Building. President Jennifer Bergmann called the meeting to order at 7:06 PM. Roll call: Scott Donath, Dennis Heiken, Jon Bartz, Shawn Schradle, Doug Anderson, and Travis Krueger. A quorum of seven (7) was confirmed. Also present were Public Works Director Sheldon Donath, Police Chief Grant Pickard, Fire Chief Don Kittelson, Clayton School District Administrator Cathy Shimon, Alan Gabe, Jr., Bill Vanda, and Wendy Heiken. All joined in the Pledge of Allegiance.

Dennis Heiken was recognized for his past service upon his retirement from the Board of Trustees.

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

Motion by Heiken to approve the minutes from the March 06, 2017 regular meeting, second by Schradle. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Schradle to accept the Treasurer's February, 2017 bank reconciliation and the March, 2017 check registers, second by Krueger. Voice vote: Ayes-7 Nays-0 Motion carried.

Public comment: none

Clayton School District Administrator Cathy Shimon gave a report highlighting the school district's mission statement, goals, referendum projections, and maintenance program. She also spoke about her work with the Rotary Association in getting funding for a village flag park.

By affirmation, the board agreed that if the goal posts must be moved to accommodate 8-man football, then the center of the field should remain as is to conform to the field "crown".

Motion by Bartz to approve Staab Construction Pay Request #13 in the amount of \$71,713.63, second by Anderson. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Schradle to approve payments on Foth Infrastructure and Environmental invoices in the amounts of \$18,812.50 (postponed last month) and \$9,030.00, second by Anderson. Voice vote: Ayes-7 Nays-0 Motion carried.

Discussion of drive-around and identification of specific properties to be addressed.

Update on Curtis Ventures litigation and suggested mediation. No action taken.

Discussion of Tree City USA event and promotion. Dates for event and Tree Committee meeting to be set by Village President, Clerk & DPW Director.

Discussion of Clayton Cheese Days and planned events. No action taken.

Motion by Anderson to adopt Village Resolution 2017-01 authorizing the Village Clerk to apply for and obtain financing in the amount of \$160,000.00 for a new DPW dump truck through the Commissioners of Public Lands, second by Krueger. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Anderson to approve the publication of a Class 1 Notice requesting quotes for relocating water and sewer mains at the Hwy. 63 box culvert project, second by Heiken. Voice vote: Ayes-7 Nays-0 Motion carried.

Department Reports

Administration / Planning Commission:

Clerk – Spring election to be held April 04. Auditors will give an audit report at the May meeting. Craig Moriak has resigned as our representative on Polk Co. Board – candidates to replace him are encouraged to inquire.

Bergmann – Gave a brief report on Economic Development and Polk Co. Tourism Board.

Public Works & Utilities:

Spring clean-up day has been scheduled for Saturday, April 22nd. Street sweeping will be done as time permits. Water main flushing is scheduled for the week of April 24th. The Final Compliance Alternatives plan has been submitted by Cedar Corp. Sheldon & Corey would like to attend a NWWOA meeting on April 28th in Barron. Sheldon would like to attend a CMAR training session on April 19th.

Police Department:

The department logged 46 calls for service, made 1 arrest, and issued 5 citations and 11 warnings. Both officers took Evidence Collection & Identification training. There were 15 new cases, 6 assists to other departments, 3 outside assists to the Clayton PD, 2 court hours, 3 animal complaints, and 2 hours of foot patrol. 827 miles were put on the squad car.

Fire Department & First Responders:

There were 2 fire calls (1 structure / 1 auto) and 6 medical calls in March. The Fire Department air compressor has been serviced and tested. Plans for a new fire truck are on hold pending

negotiations with fire protection jurisdictions. Brief discussion regarding a feasibility study for the upgrading of Village/Fire Department buildings.

Motion by Anderson to move into closed session pursuant to WI Statutes 19.85(1)(g) to confer with legal counsel who will be rendering oral advice concerning strategy to be adopted by the village with respect to the currently pending litigation in Polk County Case No. 16CV0050, Village of Clayton v. David Nordquist, second by Heiken. The three department heads were asked to participate. Roll call vote: Donath-Yes Heiken-Yes Bartz-Yes Schradle-Yes Anderson-Yes Krueger-Yes Bergmann-Yes Motion carried.

Motion by Schradle to reconvene into open session to consider any motion on any matter discussed under the closed session listed above, second by Anderson. Roll call vote: Donath-Yes Heiken-Yes Bartz-Yes Schradle-Yes Anderson-Yes Krueger-Yes Bergmann-Yes Motion carried.

No action taken.

Motion to adjourn by Heiken at 9:35 PM, second by Krueger. Voice vote: Ayes-7 Nays-0 Motion carried.

David Fall, Village Clerk