

VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on April 6, 2015, at the Village Municipal Building. Village President Jenny Bergmann called the meeting to order at 7:00 p.m. Upon roll call members present were Jenny Bergmann, Jon Bartz, Scott Donath, Dennis Heiken, Travis Krueger and Doug Anderson. Others present were Cally Lauersdorf, Sheldon Donath, Grant Pickard, and Bill Vanda.

Motion by Anderson and seconded by Bartz to approve the agenda.

Ayes-6 Nays-0 motion carried.

No public participation

Motion by Anderson and seconded by Donath to approve the minutes from March Meetings with correction discussed

Ayes-6 Nays-0 motion carried.

Motion by Heiken and seconded by Krueger to approve the Treasurer's Report and check register

Ayes-6 Nays-0 motion carried.

Motion by Anderson and seconded by Krueger to approve invoices paid so far for the WWTP and also approve invoice # 43049 to Foth for payment

Ayes-6 Nays-0 motion carried.

The Village Board discussed some things they saw during their drive around town and will be starting to work on these issues

Motion by Heiken and seconded by Anderson to approve resolution 2015-1 to oppose county assessment

Ayes-6 Nays-0 motion carried.

Motion by Bartz and seconded by Donath to approve all operators licenses presented at the board meeting contingent upon the clerk receiving the responsible beverage training certificate

Ayes-6 Nays-0 motion carried.

Department Reports:

The Administration Department- Plan Commission meeting will be April 21 and Tree City celebration will be April 22.

The Public Works Department- Clean up day will be May 9, Village Barn is down and hauled away just cement left to haul. After summer school is done work will be done to repair the water valve at the School and work is continuing on the WWTP.

Police Department-Reported in March there were 1136 miles put on the squad, 2 arrests, 4 citations, 11 warnings, 2 training hours, 13 new cases investigated, 5 assists to outside agencies, 3 assists received from outside agencies, 0 court hours of court related matters, 2 animal complaints, and 42 hours of foot patrol.

Fire Department - reported there was 4 fire and 5 medical calls in March.

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

Ayes-6 Nays-0 motion carried.