

## VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on April 7, 2014, 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, Travis Krueger, Jon Bartz, Scott Donath, Dennis Heiken, and Doug Anderson. Absent was Corey Berghammer. Others present were Cally Lauersdorf, Wendy Heiken, Grant Pickard, Jim Alt, Sheldon Donath, Chuch Groehler, Charity Roff, Erik Evenson, Ron Jaspersen, Bill Vanda, Tim Stockman, Joe Berghammer, Jerry Barber, Chris Rohr, Rick Scoblio, Mike Curtis and Jeff Moe.

The Oaths of Office were administered by Village President Jennifer Bergmann for the Trustees where were reelected at the April 1<sup>st</sup> election those members were; Doug Anderson, Jonathan Bartz, and Scott Donath

Motion by Bartz and seconded by Donath to approve the agenda

Ayes-6                  Nays-0                  motion carried.

The Oaths of Office were administered by Village President Jennifer Bergmann for the Trustees where were reelected at the April 1<sup>st</sup> election those members were; Doug Anderson, Jonathan Bartz, and Scott Donath

Motion by Anderson and seconded by Krueger to approve the minutes from March Board and Plan Commission meetings

Ayes-6                  Nays-0                  motion carried.

No Public Participation

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

Ayes-6                  Nays-0                  motion carried.

Motion by Bartz and seconded by Donath to accept the recommendation from the Plan Commission to approve the Conditional Use Permit for SAC Wireless.

Ayes-6                  Nays-0                  motion carried.

Item number 9 was moved to number 8.

The Village Surveyor Ron Jaspersen from Cedar Corp. attended the meeting to explain to the Board what his findings were when he reviewed the map of survey the Clayton Mobile Home Park submitted. After reviewing the map of survey and hearing from the Village Surveyor the Board made a motion to accept the map of survey provided by the Mobile Home Park with the additional information provided by the Village Surveyor. Motion made by Donath and seconded by Krueger

Ayes-6                  Nays-0                  motion carried.

The Village Board discussed options for Baker Street with Joe Berghammer. The Village has a grant to redo Baker Street so they have been working with Joe to figure out the best options for road layout as to not interfere with any future development he may do on his property.

Dennis Heiken left at 8:10

The Village has been working with Rural Development on possible grant money available to build a new wastewater treatment facility. Rural Development is offering 37% grant money to do this project. The Board made a motion to continue working with Rural Development and move forward with the project. Motion made by Anderson and seconded by Bartz.

Ayes-5                      Nays-0                      motion carried.

Department Reports:

The Administration Dept. motion by Anderson and seconded by Donath to allow Cally to take out a short term loan up to \$25,000 for 90 days to get the Village through until Shared Revenue is paid out in July Ayes-5 Nays-0 motion carried. The Board was updated on what happened at the Plan Commission meeting on March 18th. Jim Alt the Zoning Administrator updated the Board on Zoning applications he has been working on for the dug outs at the school.

The Public Works Department is still working on the Baker Street Project. Clean up day will be May 10<sup>th</sup> from 8 am to 12 pm. Sheldon is going to check on prices for water tower annual inspections, Sheldon has 2 prices and is waiting for a 3<sup>rd</sup> price. The Village will need to purchase a sewer sampler in the future it will be put on May's agenda.

Police Department-Reported in March there were 1098 miles put on the squad, 0 arrests, 14 citations, 8 warnings, 2 training hours, 20 new cases investigated, 11 assists to outside agencies, 5 assists received from outside agencies, 3 court hours of court related matters, 3 animal complaints, and 3 hours of foot patrol.

Fire Chief Groehler reported there were 2 fire and 3 medical calls in March.

Motion by Krueger and seconded by Donath to adjourn at 8:40

Ayes-5                      Nays-0                      Motion carried.

Respectfully submitted by Cally Lauersdorf Clerk-Treasurer