

VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on May 4, 2015, at the Village Municipal Building. Village President Jenny Bergmann called the meeting to order at 7:05 p.m. Upon roll call members present were Jenny Bergmann, Jon Bartz, Scott Donath, Dennis Heiken, Shawn Schradle and Doug Anderson. Travis Krueger arrived at 7:20. Others present were Cally Lauersdorf, Sheldon Donath, Grant Pickard, Bert Peterson, Dave Schofield, and Bill Vanda.

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

Ayes-6 Nays-0 motion carried.

Oaths of Office were administered to Jennifer Bergmann, Dennis Heiken and Shawn Schradle.

Motion by Anderson and seconded by Heiken to approve the minutes from April Meetings

Ayes-6 Nays-0 motion carried.

No Public Participation

Dave Schofield updated the board on where we are at with the WWTP project and our DNR wetlands permit. He also did a recap of the project.

Travis Krueger arrived and took his oath of office

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

Ayes-7 Nays-0 motion carried.

Motion by Donath and seconded by Bartz to approve the following WWTP invoices for payment: #68 Laux Law Firm (Legal Fees), #43405 Foth (engineering fees), #15037 Chosen Valley Testing (soil boring)

Ayes-7 Nays-0 motion carried.

Motion by Heiken and seconded by Anderson to approve Picnic Licenses for Cheese Days to Clayton Fire Department and Clayton Clear Lake Houndsman Association

Ayes-7 Nays-0 motion carried.

Motion by Anderson and seconded by Schradle to approve temporary operators licenses to Grant Pickard, Sheldon Donath, Randy Schaffer, and Andrew Pichelman for Cheese Days

Ayes-7 Nays-0 motion carried.

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

Ayes-6 Nays-0 Abstain-1 motion carried.

The board discussed some cheese days events: 7 Brothers Bar & Grill would like to have a street dance Friday night of Cheese Days and a 3 on 3 Tournament Saturday of Cheese Days located on Clayton Ave W

Motion by Krueger and seconded by Donath to approve closing Clayton Ave W from Prentice Street to Baker Ave for the Street Dance and 3 on 3 Tournament

Ayes-6 Nays-0 Abstain-1 motion carried.

Department Reports:

The Administration Department- Blackbrook Farm will be using the Village owned field across the road on July 12th for parking. New office hours will be M-R 8:00 am to 6:00 pm and Friday by appt only.

Plan Commission- motion by Krueger and seconded by Anderson to accept Leo Sonka’s resignation from the Plan Commission

Ayes-6 Nays-0 motion carried.

The Public Works Department- Clean up day will be May 9. 7 Brothers will be taking care of patching the blacktop in the alley between the Clerk’s office and 7 Brothers Bar and Grill. A discussion was help on the stop sign at Polk Ave and Clayton Ave W this topic was tabled and will be looked at again in the future. The Town of Clayton is changing their signs on 70th ave to read no thru trucks, we will keep our signage the same. A new driveway was put in at 80th ave. without a culvert. Sheldon spoke with the zoning administrator and there was a permit issued for it with a culvert to be placed in it. Zoning is going to get ahold of the property owner and have the changed made.

Motion by Bartz and seconded by Krueger to approve having Monarch Paving do the patch work on North Prentice St. at an amount not higher than \$2,666.36

Ayes-7 Nays-0 motion carried.

The water valve at the school will be replaced once school is out for summer.

We are continuing to work with the engineers on the progress of the new WWTP.

The logger should be done clearing the lagoon site in a few days.

Police Department-Reported in April there were 1057 miles put on the squad, 1 arrests, 6 citations, 15 warnings, 23 training hours, 13 new cases investigated, 5 assists to outside agencies, 4 assists received from outside agencies, 8 court hours of court related matters, 2 animal complaints, and 2 hours of foot patrol.

Fire Department - reported there was 5 fire and 3 medical calls in April.

Motion to adjourn at 8:25 by Krueger and seconded by Schradle

Ayes-7 Nays-0 motion carried.