

VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on May 5, 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, Doug Anderson, and Corey Berghammer. Others present were Cally Lauersdorf, Sheldon Donath, Grant Pickard, Owen Williams, Chuck Groehler, Charity Roff, Bill Vanda, Becky Curtis, Rick Scoglio, Jim Alt, and Tim Laux

Motion by Bartz and seconded by Anderson to approve the agenda

Ayes-7 Nays-0 motion carried.

Motion by Heiken and seconded by Donath to approve the minutes from April Board and Plan Commission meetings

Ayes-7 Nays-0 motion carried.

No Public Participation

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

Ayes-7 Nays-0 motion carried.

Motion by Anderson and seconded by Donath to accept the recommendation from the Plan Commission to have the Clerk and Village President send a letter to Curtis Ventures informing them they have until 6-30-14 to become in compliance with Village Ordinances or further actions will be taken, and that and inspection should be completed prior to 6-30-14 to prove they have come into compliance.

Ayes-7 Nays-0 motion carried.

Owen Williams requested that a copy of the letter be sent to him at PO BOX 214 Keller Ave N, Amery WI 54001

Motion by Krueger and seconded by Berghammer to approve a fee of \$25 per unit for a 3 year Rental Housing License

Ayes – 7 Nays-0 motion carried.

Motion by Heiken and seconded by Anderson to approve a short term loan of \$96,000 from Citizens State Bank which will be payable December 1, 2014. This loan will replace the loan approved for \$25,000 in April, the Bank allowed the Village to make a payment of \$25,000 and pay the remainder of the loan off August 5, 2014.

Ayes-7 Nays-0 motion carried.

Department Reports:

The Administration Dept. informed the Board that the Board of Review will be held Thursday May 29th from 5:00 to 7:00. The Plan Commission meeting will be held on Monday May 19th instead of Tuesday May 20th. Zoning has issued 3 permits this past month.

The Public Works Department received an application to transfer funds for LRIP to another project he will be working on completing that application, Cleanup Day will be May 10th from 8 am to 12 pm. Sheldon is still working on getting quotes for water tower inspections if they have to do it themselves new harnesses will need to be purchased at \$560 apiece and

they need to sets. Well 3 blew the main breaker out of the well house the well pump is still being worked on to get it fixed. An update on the Rural Development meeting with Cedar Corp, Foth, and the DNR was given. At some point the sewer sampler will need to be replaced.

Police Department-Reported in April there were 1224 miles put on the squad, 0 arrests, 4 citations, 15 warnings, 0 training hours, 8 new cases investigated, 7 assists to outside agencies, 4 assists received from outside agencies, 3 court hours of court related matters, 1 animal complaints, and 2 hours of foot patrol.

Fire Chief Groehler reported there were 2 fire and 3 medical calls in April. He also stated weather permitting they may start burning swamps. They are getting information ready for bids on the old Fire Truck that was just replaced.

Motion by Krueger and seconded by Anderson to adjourn at 8:35

Ayes-7 Nays-0 Motion carried.

Respectfully submitted by Cally Lauersdorf Clerk-Treasurer