

## VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on May 6, 2013, at the Village Municipal Building. Village President Jenny Gabe called the meeting to order at 7:00 p.m. Upon roll call members present were Jenny Gabe, Dennis Heiken, Doug Anderson, and Jon Bartz. Absent: Scott Donath, Travis Krueger, and Corey Berghammer. Others present were Grant Pickard, Chuck Groehler, Cally Lauersdorf, Sheldon Donath, Charity Roff, Bill Vanda, and Joe Berghammer

Motion by Bartz and seconded by Anderson to approve the agenda

Ayes-4            Nays-0            motion carried.

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

Ayes-4            Nays-0            motion carried.

Joe Berghammer presented the Board ideas he has for property he owns along Hwy 63. He also presented ideas on the ball park bathroom redesign. The Board added input on thoughts of the project and are in favor of continuing the pre construction work .

Motion by Heiken and seconded by Bartz to Approve the Treasurer's Report and check register.

Ayes-4            Nays-0            motion carried.

The Board Members present discussed some items they saw that needed to be looked at when they did their drive around.

Motion by Heiken and seconded by Anderson to adopt Ordinance 2013-02 Well Abandonment and Well Operation

Ayes-4            Nays-0            motion carried.

Motion by Anderson and seconded by Bartz to adopt Ordinance 2013-03 Police Commission

Ayes-7            Nays-0            motion carried.

There was no zoning report for May but the board reviewed the letter that was sent to Mr. Loenser from Nolan Wall the Village Zoning Administrator.

Department Reports:

The Administration Department informed the board that the Board of Review would be held May 30, from 5-7 pm with open book being from 3-5 pm.

The Public Works Department informed the board that the new lawn mower is here and ready for use. Discussion was had on water and sewer hookups before blacktop was done and road right of ways on the north end of the street. Discussion was had on how to proceed with patching of Olson Street. Discussion was had on the replacement of the bridge with a culvert and grass with the Polk Ave Bridge, the School is also talking about working on this project with the Village. Reminder of Clean Up Day May 11.

Motion by Heiken and seconded by Anderson to approve Cedar Corp and Foth to proceed with the mandatory waste water report that must be completed according to the schedule issued by the DNR for the Village's Waste Water Permit.

Sheldon also informed the Board he has been sending out Cross Connection Program letter to all the commercial-industrial-Public Authority customers.

Police Department-Reported in April there were 1173 miles put on the squad, 0 arrests, 5 citations, 19 warnings, 4 training hours, 9 new cases investigated, 3 assists to outside agencies, 2 assists received from outside agencies, 2 court hours of court related matters, 4 animal complaints, and 2 hours of foot patrol.

Fire Chief Groehler reported there were 0 fires and 4 medical calls in April. Also discussed was the mock car crash that was done at the school, and some of the officers took a trip to Spring Lake Park Mounds View to see their training equipment.

Motion by Heiken and seconded by Bartz to adjourn at 8:40

Ayes-4

Nays-0

Motion carried.

Respectfully submitted

Cally Lauersdorf Clerk-Treasurer