

VILLAGE OF CLAYTON BOARD MINUTES

May 06, 2019

The Village of Clayton Board of Trustees met in regular session on May 06, 2019 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 7:00 PM. Roll call: Jon Bartz, Cris Casarez, LuAnn Scharmer, Karrie Drinkman, Cassie Robinson, and Shawn Schradle. A quorum of seven (7) was confirmed. Also present were Public Works Director Sheldon Donath, Police Chief Ray Parr, and Fire Chief Don Kittelson, along with residents Jenny Bergmann and Joan Meyer, and Bill Vanda. Jarrod McCurdy of Cedar Corporation was in attendance as well.

All joined in the Pledge of Allegiance.

Motion by Schradle to approve the agenda, second by Bartz. Voice vote: Ayes-7 Nays-0
Motion carried.

Motion by Bartz to approve the minutes from the April 01, 2019 regular board meeting and the April 24, 2019 special meeting, second by Casarez. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Schradle to accept the Treasurer's March, 2019 bank reconciliation and the April, 2019 check register, second by Scharmer. Voice vote: Ayes-7 Nays-0 Motion carried.

Public comment: NONE

Action postponed on agenda items 6, 7, and 8.

By affirmation, the correction of street address issues in the village was deferred to the Plan Commission.

Jarrod McCurdy of Cedar Corporation came before the board to present a proposal for engineering and bid administration for a sewer relining project between South Prentice Street and the school.

Motion by Schradle to contract Cedar Corporation to engineer and administer the bidding process for sewer relining at an estimated cost of \$59,920.00, second by Drinkman. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Bartz to approve an operator's permit application from 7 Brothers Bar & Grill, second by Robinson. Voice vote: Ayes-5 Nays-0 Abstentions-2 Motion carried.

Motion by Schradle to authorize licensed food vendors to be on the premises at the Rickety Chickety event on June 07 & 08, second by Casarez. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Bartz to approve the Amery Free Press as the official newspaper for the village and Citizens Stae Bank as the official depository, second by Drinkman. Voice vote: Ayes-7 Nays-0 Motion carried.

Robinson agreed to complete certification for the Board of Review.

Motion by Bartz to waive “sewer only” “volume only” charges for first and second quarters on the property at 224 85th Avenue due to an accidental leak, second by Scharmer. Voice vote: Ayes-7 Nays-0 motion carried.

Motion by Schradle to approve a 2019 budget amendment in order to qualify for the WI Dept. of Revenue Expenditure Restraint Program, second by Casarez. Voice vote: Ayes-7 Nays-0 Motion carried.

Department Reports

Administration / Planning Commission:

Clerk – Passed out Tree City information and information on an upcoming Wi League of Municipalities workshop for board member to consider attending. Letters have been sent to the property owners of 301 Clayton Ave. West and the old hardware store warehouse. Made the board aware of a possible property line dispute on Pershing Ave.

Berghammer –

Public Works & Utilities

Discussion topics included ballfield lighting, meeting room replacement windows, street light on North Prentice, 15th Street gravel, line painting, street sweeping, and cleanup days.

Motion by Schradle to approve the bid from Curt’s Electric in the amount of \$1,147.00 for the wiring work needed to move the broken street light on Prentice St. N., second by Bartz. Voice vote: Ayes-7 Nays-0 Motion carried.

Water topics included North Prentice St. hookups and an inoperable curb stop on South Prentice St.

Sewer topics included service at 145 Caudy Dr., lining of sewer line behind the school, the sewer system at 797 Cty. Rd. D, and the piping between ponds 1 & 2.

Police Department:

Chief Parr shared a handout of his hours and activities along with his tentative May schedule.

Fire Department & First Responders:

There were nine First Responder calls in April and no fire calls. Other topics included controlled burns, the need for more equipment storage space, and Cheese Days events.

Parks & Rec.:

Looking into used picnic tables and bike racks from UW-RF.

Future meetings: Next regular meeting Monday, June 03 at 7:00 PM

Board of Review Thursday, May 16 (5:00 PM to 7:00 PM) – **NOTE: This was later rescheduled to Tuesday, June 04 from 6:30 to 8:30 PM because proper notice was not published on time.**

Motion by Schradle to move into closed session proceedings under WI Statutes 19.85(1)(e) for conducting other specified public business, whenever competitive or bargaining reasons require a closed session, second by Scharmer. Roll call vote: Bartz-Yes Casarez-Yes Scharmer-Yes Drinkman-Yes Robinson-Yes Schradle-Yes Berghammer-Yes Motion carried

Motion by Schradle to return to open session, second by Bartz. Roll call vote: Bartz-Yes Casarez-Yes Scharmer-Yes Drinkman-Yes Robinson-Yes Schradle-Yes Berghammer-Yes Motion carried.

Motion to adjourn by Scharmer at 9:20 PM, second by Drinkman. Voice vote: Ayes-7 Nays-0 Motion carried.

David Fall, Village Clerk