

**VILLAGE OF CLAYTON BOARD MINUTES
SPECIAL MEETING – MAY 23, 2018**

The Village of Clayton Board of Trustees met for a special meeting on May 23, 2018 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 7:05 PM. Roll call: Jon Bartz, Cris Casarez, LuAnn Scharmer, Alan Gabe, Jr., and Shawn Schradle. Travis Krueger was absent. A quorum of six (6) was confirmed. Also present were Director of Public Works Sheldon Donath, Fire Chief Don Kittelson, Police Chief Raymond Parr, Zoning Administrator and Building Inspector Josh Melstrom, and resident Gar Piasecki. All joined in the Pledge of Allegiance.

Motion by Bartz to approve the agenda, second by Schradle. Voice vote: Ayes-6 Nays-0
Motion carried.

Public comment:

Gary Piasecki asked the board to consider the existing trees as a property border on the NLR Rentals property across the street from his house as opposed to a proposed privacy fence. Berghammer will talk to NLR about which neighbors to contact for approval.

New Chief of Police Raymond Parr was introduced to the board and the Oath of Office was administered to him by the Village Clerk.

New Zoning Administrator and Building Inspector Josh Melstrom was introduced to the board.

Motion by Schradle to assign new street numbers of 147 Frontage Rd. S. for the existing Clayton Storage site and 155 Frontage Rd. S. for the new NLR site, second by Casarez. Voice vote: Ayes-6 Nays-0 Motion carried.

Copies of the current village fee schedule were handed out to the board. Discussion but no action taken to change the fees.

Motion by Schradle to approve four or five licensed food vendors on Sassy Snips property during the Rickety Chickety event on June 29 and 30, second by Gabe. Voice vote: Ayes-6 Nays-0 Motion carried.

Motion by Schradle to have Cedar Corporation complete a topographical map of Lake Camelia for a possible park grant application at a cost of \$1,600.00, second by Casarez. Voice vote: Ayes-6 Nays-0 Motion carried.

Motion by Gabe to approve the following committee assignments for 2018-19:

Public Works – Gabe. Krueger, Schradle (meet at 6:00 PM)

Police – Bartz, Casarez, Scharmer (meet at 6:00 PM)

Fire & First Responders: Bartz, Casarez, Schradle (meet at 6:30 PM)

President Pro-Tem – Schradle

second by Bartz. Voice vote: Ayes-6 Nays-0 Motion carried.

Motion to adjourn by Gabe at 8:20 PM, second by Casarez. Voice vote: Ayes-6 Nays-0
Motion carried.

David Fall, Village Clerk