

VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on June 1, 2015, 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, Jon Bartz, Scott Donath, Dennis Heiken, Shawn Schradle and Doug Anderson. Travis Krueger was absent. Others present were Cally Lauersdorf, Sheldon Donath, Grant Pickard, Dean Findley and Mary Findley.

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

Ayes-6 Nays-0 motion carried.

Motion by Anderson and seconded by Donath to approve the minutes from May Meeting

Ayes-6 Nays-0 motion carried.

No Public Participation

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

Ayes-6 Nays-0 motion carried.

Motion by Donath and seconded by Anderson to approve the following WWTP invoices for payment: #43817 Foth (engineering fees), Reimburse Village Sewer General Fund for expenses paid to WWTP project prior to receiving financing

Ayes-6 Nays-0 motion carried.

Dean Findley came to discuss his property on Oak Drive, he was told he owns the land so it's up to him on what he would like to do with it.

Motion by Heiken and seconded by Donath to approve annual liquor license for MDM Inc dba Charlie's Place

Ayes-6 Nays-0 motion carried.

Motion by Anderson and seconded by Schradle to approve annual liquor license for 63 Clayton LLC dba Clayton BP Amoco

Ayes-5 Nays-0 Abstain-1 motion carried.

Motion by Bartz and seconded by Anderson to approve the annual liquor license for 7 Brother Bar and Grill LLC

Ayes-5 Nays-0 Abstain-1 motion carried.

Motion by Donath and seconded by Anderson to approve Michael Pelc as agent for MDM Inc dba Charlie's Place

Ayes-6 Nays-0 motion carried.

Motion by Heiken and seconded by Schradle to approve Brenda Ketz as agent for 63 Clayton LLC dba Clayton BP Amoco

Ayes-5 Nays-0 Abstain-1 motion carried.

Motion by Anderson and seconded by Bartz to approve Pat Schradle as agent for 7 Brothers Bar and Grill LLC contingent upon the clerk receiving his responsible servers training certificate

Ayes-5 Nays-0 Abstain-1 motion carried.

Motion by Heiken and seconded by Donath to approve operator's licenses for MDM Inc dba Charlie's Place for the following people: Dennis Drinkman, Randall Slack, Beverly Fox, Donelda Prusak, Angela Kirk, Kimberly Kirk, Michael Halverson, and John Ahlm

Ayes-6 Nays-0 motion carried.

Motion by Bartz and seconded by Anderson to approve operator's licenses for 7 Brothers Bar and Grill LLC for the following people: Cheryl Bussewitz, Kurt Bussewitz, Kaitlyn Anderson, Mark Forster, Danielle Reindahl, Jennilee Benton, Nick Schradle, Diane Schradle, Michael Schradle, Zachary Schradle, Sadie Schradle, and Shawn Schradle

Ayes-5 Nays-0 Abstain-1 motion carried.

Motion by Anderson and seconded by Schradle to approve operator's licenses for 63 Clayton LLC dba Clayton BP Amoco for the following people: Tanya Emery-Denman, Brande Norman, Kadianna Morris, Jami Donath, Joni Donath, LaDonna Flanigan, Audrey Reindahl, Summer Larson, and Marlys Lauritsen.

Ayes-5 Nays-0 Abstain-1 motion carried.

Motion by Bartz and seconded by Donath to approve annual tobacco license for MDM Inc dba Charlie's Place

Ayes-6 Nays-0 motion carried.

Motion by Schradle and seconded by Anderson to approve annual tobacco license for 63 Clayton LLC dba Clayton BP Amoco

Ayes-5 Nays-0 Abstain-1 motion carried.

Motion by Heiken and seconded by Anderson to approve annual tobacco license for 7 Brothers Bar and Grill LLC

Ayes-5 Nays-0 Abstain-1 motion carried.

Motion by Anderson and seconded by Heiken to approve the temporary premises amendment to 7 Brothers Bar and Grill LLC 2014 Liquor License from 7 pm to 1 am on Friday June 19, 2015 to include Clayton Ave W from Prentice St to Baker Ave for a street dance during Cheese Days

Ayes-5 Nays-0 Abstain-1 motion carried.

Motion by Anderson and seconded by Heiken to accept the Police Commission recommendation to hire Derrick Dravis and Stephanie Simon as part time officers for the Village of Clayton Police Department

Ayes-6 Nays-0 motion carried.

At this time there is no need to start an eligibility list for the police department

The board discussed the upcoming Cheese Days Events

Resolution 2015-02 regarding the vacation of the unpaved alley in block 6 of the first addition in the Village of Clayton was introduced to the Village board.

A hearing date of August 3rd 2015 was set for the hearing for consideration of adopting resolution 2015-02

Department Reports:

The Public Works Department- 7 Brothers is still working on repairing the patch in the alley. Cleanup day was slow the Village may want to consider not having it anymore as the cost of having it outweighs the benefits we are getting. All of the items coming to clean up day can be taken to Waterman's by the citizens. Clayton Township has changed their end of 70th Ave. to "no thru trucks" as per our discussion in May of keeping the weight limits on our end Sheldon placed a weight limit sign on the west end of our part of the road and added orange flags to our signs. Sheldon is working with Jim Alt the Village's zoning inspection to ensure the culvert in the Driveway that was added at 80th Ave is done correctly. Sheldon signed the quote to Monarch Paving for \$2,666.36 to patch the blacktop on N. Prentice St.

Motion by Anderson and seconded by Heiken to lease the mower from Polk County to do the first 2 passes of mowing on the roads before Cheese Days

Ayes-6 Nays-0 motion carried.

Motion Heiken and seconded by Donath to allow the Village equipment to be used for Cheese Day's events by Village employees

Ayes-6 Nays-0 motion carried.

The Water Valve at the school will be fixed in July after summer school is out.

Water Main/Hydrant flushing will begin the week of June 8, 2015

We are continuing to work on the WWTP Project

Sheldon will be going to CMOM class June 4, 2015

Police Department-Reported in May there were 1263 miles put on the squad, 2 arrests, 19 citations, 12 warnings, 0 training hours, 15 new cases investigated, 2 assists to outside agencies, 4 assists received from outside agencies, 2.5 court hours of court related matters, 4 animal complaints, and 3 hours of foot patrol.

After the May Board meeting on the way home the squad hit a deer our insurance company replaced our squad

Motion by Anderson and seconded by Schradle to accept the resignation of Officer Zacharias

Ayes-6 Nays-0 motion carried.

Fire Department - reported there was 1 fire and 9 medical calls in May.

Motion to adjourn at 8:45 by Anderson and seconded by Heiken

Ayes-6 Nays-0 motion carried.