

**VILLAGE OF CLAYTON BOARD MINUTES  
SPECIAL MEETING – JUNE 20, 2018**

The Village of Clayton Board of Trustees met for a special meeting on June 20, 2018 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, and Shawn Schradle. Alan Gabe, Jr. and Travis Krueger were absent. A quorum of five (5) was confirmed. Also present were Director of Public Works Sheldon Donath, Fire Chief Don Kittelson, Police Chief Raymond Parr, and resident Joan Meyer. All joined in the Pledge of Allegiance.

Motion by Bartz to approve the agenda, second by Casarez. Voice vote: Ayes-5 Nays-0  
Motion carried.

Public comment: none

Motion by Scharmer to have Chief Parr dispose of, give away, or scrap the excess Police Dept. equipment which he identified, second by Schradle. Voice vote: Ayes-5 Nays-0 Motion carried.

Motion by Schradle to waive the privacy fence requirement in the NLR Rentals Developers Agreement in lieu of existing trees and talk to Wheels & Deals and NLR Rentals about adding one tree each, second by Scharmer. Voice vote: Ayes-5 Nays-0 Motion carried.

Berghammer gave an update on an arrangement to have Melstrom Inspections take care of our zoning and building inspection needs on evenings and weekends.

Discussion about the need to have more night police coverage during Cheese Days next year.

Motion by Scharmer to appoint Bryce Goodmanson to the Plan Commission to replace Jim Kuntz, second by Casarez. Voice vote: Ayes-5 Nays-0 Motion carried.

Motion by Bartz to appoint Scott Donath to the Plan Commission to replace Grant Pickard, second by Scharmer. Voice vote: Ayes-5 Nays-0 Motion carried.

Motion by Schradle to combine the Housing RLF, Façade Local Loan, and Micro Local Loan Committees and appoint Shawn Schradle as Chairman and members Joe Berghammer, Kevin Friederichs, Angela Grosskreutz, and Tammy Jackson, second by Scharmer. Voice vote: Ayes-5 Nays-0 Motion carried.

Motion by Scharmer to create a Parks & Recreation / Ballfield / Lake Camelia Committee and appoint LuAnn Scharmer as Chairperson and members Cheryl Bussewitz, Bryce Goodmanson,

Mike Grosskreutz, Tammy Jackson, Tony & Lisa Kofakus, Gary Piasecki, Jeff Young, and Mindy Krumrey, second by Casarez. Voice vote: Ayes-5 Nays-0 Motion carried.

Discussion about a housing committee and candidates Alan Gabe, Jr., Bryce Goodmanson, and Pat Schradle. No action taken.

Motion by Schradle to appoint Dave Fall as Chairman of the Tree Committee and members Jon Bartz, Ivanna Bergmann, Sheldon Donath, and Joan Meyer, second by Scharmer. Voice vote: Ayes-5 Nays-0 Motion carried.

Motion by Schradle to have Cedar Corporation proceed with a grant application for a new toilet at Wayside Park, second by Casarez. Voice vote: Ayes-5 Nays-0 Motion carried.

Motion by Schradle to have DPW Director proceed with purchase and replacement of culverts and purchase and placement of gravel to prepare Polk Ave. for LRIP project, second by Casarez. Voice vote: Ayes-5 Nays-0 Motion carried.

Motion to adjourn by Bartz at 8:35 PM, second by Scharmer. Voice vote: Ayes-5 Nays-0 Motion carried.

David Fall, Village Clerk