

VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on July 6, 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, Shawn Schradle, Travis Krueger and Doug Anderson. Dennis Heiken was absent. Others present were Sheldon Donath, Grant Pickard, Bert Peterson Cedar Corp, Doug Marlowe, and Rodney Visger.

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

Ayes-6 Nays-0 motion carried.

Motion by Anderson and seconded by Krueger to approve the minutes from June Board Meeting

Ayes-6 Nays-0 motion carried.

Doug Marlowe and Rodney Visger came in to discuss alley vacation in Block 1

Motion by Donath and seconded by Anderson to approve the Treasurer's Report and check register

Ayes-6 Nays-0 motion carried.

Motion by Donath and seconded by Schradle to approve WWTP payments to Foth and Laux Law Firm

Ayes-6 Nays-0 motion carried.

Discussion on Vacating alley in Block 1 will be tabled

Motion by Anderson and seconded by Krueger to keep liability insurance with Community Insurance Corporation

Ayes-6 Nays-0 motion carried.

Motion by Anderson and seconded by Schradle to keep auto insurance with the local government property insurance fund

Ayes-6 Nays-0 Abstain-1 motion carried.

Motion by Bartz and seconded by Donath to make the 1st parking spot in the westbound lane of Clayton Ave W by 7 Brothers Bar and Grill a handicap spot

Ayes-6 Nays-0 Abstain-1 motion carried.

Motion by Donath and seconded by Anderson to approve operator's licenses 7 Brothers Bar and Grill to the following people:
Beth Schradle

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

Motion by Anderson and seconded by Schradle to approve operator's licenses for BP to the following people: Sarah Molls and Angie Molls

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

Motion by Bartz and seconded by Schradle to adopt resolution # 2015-03 CMAR

Bartz-Yes, Donath-Yes, Schradle-Yes, Anderson-Yes, Krueger-Yes, Bergmann-Yes motion carried.

Motion by Krueger and seconded by Anderson to approve payment of wetland mitigation credits to DNR

Ayes-6 Nays-0 motion carried.

The board discussed Cheese Days Events

Department Reports:

Motion by Anderson and seconded by Bartz to accept Zoning Board of Appeals members as presented

Ayes-6 Nays-0 motion carried.

The Public Works Department- There still has been not end walls added to the new driveway on 80th ave. Need to order traffic paint, and also order grass seed and fertilizer for ball field, ok with board to order paint, seed and fertilizer. Sheldon and Corey will be attending the NWWOA meeting in July.

Police Department-Reported in June there were 1163 miles put on the squad, 1 arrests, 8 citations, 17 warnings, 4 training hours, 12 new cases investigated, 5 assists to outside agencies, 6 assists received from outside agencies, 5 court hours of court related matters, 2 animal complaints, and 68 hours of foot patrol.

Fire Department - reported there was 1 fire and 10 medical calls in July.

Motion to adjourn by Krueger and seconded by Schradle

Ayes-6 Nays-0 motion carried.