

VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on July 7, 2014, 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, Travis Krueger and Doug Anderson. Absent was Corey Berghammer. Others present were Cally Lauersdorf, Sheldon Donath, Erik Evenson, Bert Peterson, Grant Pickard, Chuck Groehler, Charity Roff, Bill Vanda, Pat Schradle, Nick Schradle, Mike Schradle, Shawn Schradle, Ray Ruff, Mike Grosskreutz, and Geoff Timm

Motion by Bartz and seconded by Anderson to approve the agenda

Ayes-6 Nays-0 motion carried.

Motion by Heiken and seconded by Donath to approve the minutes from June Board and Plan Commission meetings

Ayes-6 Nays-0 motion carried.

No Public Participation

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

Ayes-6 Nays-0 motion carried.

Motion by Donath and seconded by Anderson to issue a sanitary permit for property owned by Brandi Norman 450 E Clayton Ave because the Village cannot run water and sewer out to the property

Ayes-6 Nays-0 motion carried.

Pat Schradle addressed the Board with possible plan for the purchase of the Admiral Inn. He stated he would like in writing a letter of intent for the Village's liquor license that is a regular license so the cost would be \$400 for liquor and \$100 for beer. He stated if purchased they would do some light construction on the interior of the building. He also inquired about the Façade and Micro loan program.

Motion by Bartz and seconded by Heiken to renew the Village's insurance policy for 2014-2015 with Community Insurance Corporation

Ayes-6 Nays-0 motion carried.

The Board discussed the need to think about sewer rate increases due to the cost that will be incurred from the Wastewater Treatment Plant. No decisions were made but the issue will be discussed again at the August Board meeting

Motion by Anderson and seconded by Donath to approve operator's licenses for John Ahlm, Kimberly Kirk, Angela Kirk, and Randall Slack.

Ayes-6 Nays-0 motion carried.

Motion by Heiken and seconded by Anderson to approve operator's licenses for Lindsey LaBlanc

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

Police Chief Grant Pickard was sworn in to reaffirm his oath of office and Fire Chief Charles Groehler was sworn in to reaffirm his oath of office

An update was given on 2014 Cheese Days

Department Reports:

The Administration Dept. updated the board on the extension of the deadline for the Mobile Home Park, which was extended to July 15th. President Bergmann read the resignation letter from Corey Berghammer.

Motion by Anderson and seconded by Krueger to accept Corey Berghammer's resignation.

Ayes-6 Nays-0 motion carried.

No Zoning updates, Plan Commission meeting will be July 15th, Benefit Pull will be held on August 30.

The Public Works Department sent in the application for the LRIP transfer. Sheldon will be working on getting quotes for doing sidewalk work around town. The contract for water tower inspections has been signed, Well 3 is back online as of June 10, 2014. Continuing to work with engineers on the progress of the new wastewater treatment plant.

Police Department-Reported in June there were 975 miles put on the squad, 3 arrests, 10 citations, 18 warnings, 0 training hours, 20 new cases investigated, 4 assists to outside agencies, 9 assists received from outside agencies, 6 court hours of court related matters, 2 animal complaints, and 64 hours of foot patrol.

Fire Chief Groehler reported there was 1 fire and 5 medical calls in June. He stated cheese days events were affected by rain but not cancelled, lower attendance was seen at the events

No updated for Ambulance

Motion by Anderson and seconded by Krueger to go into closed session

Donath –aye, Anderson – aye, Bartz – aye, Heiken – aye, Krueger – aye, and Bergmann – aye

Motion to come out of closed session Heiken and seconded by Anderson

Donath –aye, Anderson – aye, Bartz – aye, Heiken – aye, Krueger – aye, and Bergmann – aye

Motion to adjourn at 9:00 by Krueger and seconded by Donath

Ayes-6 Nays-0 motion carried.

Respectfully submitted by Cally Lauersdorf Clerk-Treasurer