

VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on August 3, 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, Scott Donath, Shawn Schradle, Dennis Heiken and Doug Anderson. Jon Bartz and Travis Krueger were absent. Others present were Sheldon Donath, Grant Pickard, and Bill Vanda.

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

Ayes-5 Nays-0 motion carried.

Motion by Schradle and seconded by Anderson to approve the minutes from July Board Meeting

Ayes-5 Nays-0 motion carried.

No Public Participation

Motion by Anderson and seconded by Heiken to open the Public Hearing regarding proposed vacating of alley located in Block 6 of the First Addition to the Village of Clayton.

Bergmann-yes, Donath-yes, Schradle-yes, Heiken-yes, and Anderson-yes motion carried

Motion by Donath and seconded by Schradle to close the Public Hearing regarding proposed vacating of alley located in Block 6 of the First Addition to the Village of Clayton.

Bergmann-yes, Donath-yes, Schradle-yes, Heiken-yes, and Anderson-yes motion carried

Scott Donath, pro-tem President presided over following motion

Motion made by Heiken and seconded by Anderson to adopt Resolution 2015-02 Vacating the Alley in Block 6 of the First Addition to the Village of Clayton

Donath-yes, Schradle-yes, Heiken-yes, Anderson-yes, and Bergmann-abstain

Bartz-absent and Krueger-absent motion carried

Treasurer's Report and Check Register tabled to discuss further in September.

Discussion on possible vacation of unpaved alley (Block 1 of First Addition) to continue at September's Meeting awaiting further details and information from Village Engineer and Village Attorney.

Motion made by Anderson and seconded by Donath to approve operator's licenses for 7 Brothers Bar & Grill to the following people: Ryan Otto, Ryan Schradle, Richard Anderson, Summer Larson, and Robin Rivard, contingent on turning in all required paperwork and course certificate.

Ayes-4 Nays-0 Abstain-1 motion carried

Motion made by Heiken and seconded by Anderson to approve Picnic License for the Clayton Fire Department Benefit Pull on September 5, 2015

Ayes-5 Nays-0 motion carried

Scott Donath, Pro-tem President to preside over the following motion

Motion by Anderson and seconded by Schradle to approve temporary operators licenses for the Clayton Fire Dept Benefit Pull to the following people: Jenny Bergmann and Mike Olson.

Ayes-4 Nays-0 Abstain-1 motion carried

Administration/Plan Commission/Zoning expressed a Thank You to Sheldon D. for helping with office coverage during the current vacancy. It was commented that all day to day activity is getting taken care the best we can, and a little help on the side from Cally Lauersdorf, when necessary.

The Public Works Department- There still has been discussion on the new driveway on 80th ave. The DPW committee discussed the ballfield lighting issue and the need to get work done. Motion was made by Heiken and seconded by Schradle to have NEI come in with an 85' lift for 1 day (\$1966.00) and do as much work as possible on all towers for bulb replacement and necessary wiring (additional cost). Ayes-5 Nays-0 Motion carried.

Motion made by Anderson and seconded by Donath to get tires from Stretch at \$136 each plus mounting, balancing, and alignment and front end alignment to be split with water and sewer. Ayes-5 Nays-0 Motion carried

Motion made by Schradle and seconded by Anderson to purchase a phase loss monitor and surge protector device (\$1658.00) for Well #3 pump to eliminate future pump issues in case of a power outage. Ayes-5 Nays-0 Motion carried

Motion made by Heiken and seconded by Anderson to purchase a new pump and new impellers for sewer department at Lift Stations on Lake Magnor. Total to come out of hook-up fund account (\$6444.00) Ayes-5 Nays-0 Motion carried

Discussion was brought up in regards to ditch mowing along Hwy 63 from Polk Ave north due to visibility. DPW will take a look at it and do what is necessary for safety.

Police Department-Reported in July there were 1024 miles put on the squad, 2 arrests, 5 citations, 14 warnings, 4 training hours, 14 new cases investigated, 4 assists to outside agencies, 3 assists received from outside agencies, 5 court hours of court related matters, 2 animal complaints, and 2 hours of foot patrol.

The PD committee discussed moving along looking into starting the part time hiring process.

Fire Department - reported there was 0 fires, 4 medical calls, and 1 car accident in July. Clayton Benefit Pull is September 5, 2015 at the Fire Hall and pulling track.

Motion made by Anderson seconded by Schradle to move into Closed Session proceedings under WI §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercised responsibility and to consider issues related to employee insurance benefits and staffing levels. Heiken-yes, Schradle-yes, Anderson-yes, Donath-yes, and Bergmann-yes Motion carried

Motion made by Schradle and seconded by Anderson to come out of Closed Session proceedings.

Heiken-yes, Schradle-yes, Anderson-yes, Donath-yes, and Bergmann-yes Motion carried

No Action Taken

Motion to adjourn by Anderson and seconded by Donath Ayes-6 Nays-0 Motion carried