

VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on August 4, 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, Doug Anderson, and Travis Krueger arrived at 7:30. Others present were Cally Lauersdorf, Sheldon Donath, Grant Pickard, Brian Reilly, Bill Vanda, Charity Roff, and Chuck Groehler

Motion by Bartz and seconded by Donath to approve the agenda

Ayes-5 Nays-0 motion carried.

Motion by Anderson and seconded by Heiken to approve the minutes from July Board and Plan Commission meetings

Ayes-5 Nays-0 motion carried.

Ed Cerney was there for public participation to let the Village Board know that the School put a bid in for the bleachers in Cumberland, he hasn't heard anything back as of yet but wanted to keep the Village in the loop of what was going on.

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

Ayes-5 Nays-0 motion carried.

Motion by Heiken and seconded by Bartz to select Fryberger, Buchanan, Smith & Frederick to represent the Village as bond counsel for the wastewater treatment project for a total cost of \$9,500 for the interim financing and the Rural Development Loan process

Ayes-5 Nays-0 motion carried.

Motion by Bartz and seconded by Anderson to accept the letter of engagement for financial advisory services, for the waterwater treatment project, from Ehler's contingent of receiving the letter

Ayes-6 Nays-0 motion carried.

Motion by Anderson and seconded by Krueger to accept the recommendation from the Plan Commission and James Price to send raze orders to property owners at 311 S Prentice St and 797 5th street.

Ayes-6 Nays-0 motion carried.

Motion by Bartz and seconded by Donath to accept the recommendation from the Plan Commission and James Price to send a letter to the property owner of 831 Polk Barron St regarding red flagging the property due to non-permitted use of an accessory structure.

Ayes-6 Nays-0 motion carried.

Motion by Heiken and seconded by Anderson to grant Foremost Farms an easement from the Village of Clayton for a place for a new sampling well within the right of way northeast for their plant

Ayes-6 Nays-0 motion carried.

Motion by Anderson and seconded by Donath to approve an operator's license for Donelda Prusak

Ayes-6 Nays-0 motion carried.

Motion by Heiken and seconded by Donath to approve a picnic license for the Clayton Fire Department for the Benefit Pull August 30-31

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

Motion by Bartz and seconded by Anderson to approve temporary operator's licenses for Jenny Bergmann and Mike Olson for the Benefit Pull

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

The Board had a discussion on having to raise sewer rates in the future due to the wastewater treatment project, no decisions were made.

President Bergmann updated the Board on the newest members of the Clayton Board of Appeals

Sealed bids were opened at the meeting for sidewalk replacement around town

Motion by Anderson and seconded by Krueger to have Berghammer Builders do the work after September 15, 2014 since they came in with a lower bid at \$4,150

Ayes-4 Nays-0 Abstain-2 motion carried

Department Reports:

The Administration Dept. updated the board on the fact that the deadline for the Mobile Home Park has come and gone with nothing being done, our attorney will continue working on this.

The September Board meeting will be held on Tuesday September 2, 2014 at 7:00 pm

No Zoning updates, Plan Commission meeting will be August 19

The Public Works Department sent in the application for the LRIP transfer and the transfer was accepted so the fall the Village will be replace part of Polk Ave. Sheldon was approached by a resident about putting a sign on the back of the football score board to advertise the field, the board said to have the person submit some design ideas for the board to review.

Police Department-Reported in July there were 1102 miles put on the squad, 5 arrests, 8 citations, 23 warnings, 3 training hours, 14 new cases investigated, 3 assists to outside agencies, 5 assists received from outside agencies, 3 court hours of court related matters, 5 animal complaints, and 4 hours of foot patrol.

Fire Chief Groehler reported there was 0 fire and 6 medical calls in July.

No updated for Ambulance

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

Ayes-6 Nays-0 motion carried.

Respectfully submitted by Cally Lauersdorf Clerk-Treasurer