Clayton Plan Commission Meeting Clayton Municipal Building Meeting Room Minutes of August 20, 2013

MEMBERS IN ATTENDANCE: Sheldon Donath – Director of Public Works, Jenny Bergmann- Village President, Dennis Heiken – Village Board Trustee, Doug Anderson – Village Board Trustee, Leo Sonka – Village Resident, Jim Kuntz – Village Resident and Doug Gilbertson – Village Resident OTHERS PRESENT: Cally Lauersdorf- Village Clerk-Treasurer, Nolan Wall – Village Zoning Administrator, James Price – Village Building Inspector, and Joe Hellstern

- I. Call to Order at 5:30, by Chairperson Jenny Bergmann
- II. There was no Public Participation
- III. Approval of Agenda
 - a. Motion made by Doug G., 2nd by Leo S.
 - b. Motion Passed
- IV. Approval of Minutes of Meeting on July 16, 2013
 - a. Motion made by Leo S., 2nd by Dennis H.
 - b. Motion Passed
 - Members Doug Anderson and Sheldon Donath arrived
- V. Motion to approve Zoning Permit with recommendations listed by the Zoning Administrator
 - a. Motion made by Jim K., 2nd Doug G.
 - b. Motion Passed
- VI. Agenda items number 7 was moved to number 6 because Nolan has another meeting to get to. The only zoning updates to report was Nolan Wall will no longer be the Village's Zoning Administrator. The Village Board will look to appoint a new Zoning Administrator at the September Board Meeting.
- VII. The Plan Commission discussed with James Price any new information that had been received from the Clayton Mobile Home Park. Neither James nor the Village has heard any new information from them since the July Board Meeting and no steps seem to have been made to show progress to the Building Inspector or the Village in regards to what needs to be completed for the conditional annual license to remain in effect. The Village will be working to decide what the next steps will be regarding the Clayton Mobile Home Park.
- VIII. The only Building Updates were the Village Ball Field Bathroom Project
- IX. Motion to Adjourn at 6:40
 - a. Motion made by Jim K., and 2nd by Doug A.
 - b. Motion Passed
 - c. Next meeting September 17th