

## VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on September 3, 2013, at the Village Municipal Building. Village Trustee and President Pro-Tem Scott Donath called the meeting to order at 7:00 p.m. Upon roll call members present were Scott Donath, Dennis Heiken, Jon Bartz, Corey Berghammer, Travis Krueger, and Doug Anderson. President Jennifer Bergmann arrived at 8:15. Others present were Cally Lauersdorf, Grant Pickard, Sheldon Donath, Karl Amlie, Charity Roff, Charles Groehler.

Motion by Anderson and seconded by Berghammer to approve the agenda

Ayes-6            Nays-0            motion carried.

There was no public participation

Motion by Heiken and seconded by Anderson to approve the minutes from August Meeting and August Plan Commission.

Ayes-6            Nays-0            motion carried.

Karl Amlie from Express Employment Professionals came to the meeting to inform the Board different things Express Employment can do to help employers find employees and people find jobs.

Motion by Heiken and seconded by Anderson to table the Treasurer's Report and check register until the October meeting.

Ayes-6            Nays-0            motion carried.

Motion by Bartz and seconded by Krueger to approve operator's license for Richard Kirk

Ayes-6            Nays-0            motion carried.

Motion by Heiken and seconded by Berghammer to approve financing for new fire truck payments to be paid by Fire Dept. through fund raising and funds from sale of old truck to go back to the Fire Dept. to purchase equipment for the new fire truck

Ayes-6            Nays-0            motion carried.

The Board was presented the Zoning Report for the month the only items were the Zoning permit issued to Joe Hellstern for Clayton Laundries. Also in the Zoning Report was the resignation from Nolan Wall the Village's Zoning Administrator

Jenny Bergmann presented information on what the board needed to do to appoint a new Zoning Administrator an Ad will be run for a week in the Amery paper to advertise for the opening.

Scott Donath appointed Jenny Bergmann as Village Zoning Administrator until we are able to hire a permanent Zoning Administrator.

Department Reports:

The Administration Department reported the Office computer hard drive died last week computer is back and working fine. Also Clerk-Treasurer Cally Lauersdorf will be attending the Treasurer's Conference in Eau Claire on September 26<sup>th</sup> and 27<sup>th</sup>.

The Public Works Department discussed option for Baker Street.

Motion by Bartz and seconded by Krueger to replace culvert on 15<sup>th</sup> street. The project was in the Budget

Ayes-6                  Nays-0                  motion carried.

Motion by Bartz and seconded by Anderson to purchase road gravel that was in the budget

Ayes-6                  Nays-0                  motion carried.

Motion by Bartz and seconded by Anderson to purchase backflow preventer to install on hydrant that is used for watering ball field and for use when we have bulk water sales

Ayes-6                  Nays-0                  motion carried.

Police Department-Reported in August there were 1077 miles put on the squad, 0 arrests, 7 citations, 19 warnings, 2 training hours, 13 new cases investigated, 2 assists to outside agencies, 3 assists received from outside agencies, 10 court hours of court related matters, 2 animal complaints, and 16 hours of foot patrol.

Fire Chief Groehler reported there were 0 fire and 5 medical calls in August. The Fire Dept. sent 4 explorers to a team competition at the Minnesota State Fair, 343 explores attended all together and the Clayton Explorers took First Place. The explorers that attended were Shelbie Donath, Mason Lien, Kyle Kittelson and Alan Gabe Jr. Also the Benefit pull was a success.

Motion by Krueger and seconded by Berghammer to adjourn at 8:30

Ayes-7                  Nays-0                  Motion carried.

Respectfully submitted

Cally Lauersdorf Clerk-Treasurer