

## VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on October 6, 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, and Doug Anderson. Absent: Travis Krueger. Others present were Cally Lauersdorf, Sheldon Donath, Grant Pickard, Chuck Groehler, Pat Schradle, Carol Wozniak, Lisa Cerney, and Pastor Greg Becker.

Motion by Anderson and seconded by Heiken to approve the agenda

Ayes-5                  Nays-0                  motion carried.

Motion by Anderson and seconded by Donath to approve the minutes as amended from the September board meeting, the special board meetings and Plan Commission meeting.

Ayes-5                  Nays-0                  motion carried.

Public Participation: Lisa Cerney and Carol Wozniak from Clayton Community Ed came to the board meeting and presented the Village a check for \$1,000 for a donation toward continued updates at the Ballfield shelter. Pat Schradle was at the meeting to give the board an update on his new business venture in town. Pastor Greg Becker came to introduce himself as he will be the Pastor at Immanuel Lutheran Church here in Clayton.

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

Ayes-5                  Nays-0                  motion carried.

Motion by Bartz and seconded by Donath to adopt the Code of Conduct prepared by Attorney Tim Laux

Ayes-5                  Nays-0                  motion carried.

The board discussed future sewer rate increases an increase will go into effect on January 1, 2015 and will be shown on April 2015 billing. Amounts will be decided at the December 2014 meeting.

Motion by Anderson and seconded by Heiken to open a checking account at Citizens State Bank to reserve some funds for the Wastewater Treatment Plant Project

Ayes-5                  Nays-0                  motion carried.

The first budget worknight will be held on October 28, 2014 at 6:00 pm

Motion by Bartz and seconded by Donath to donate \$300 to the first responders in lieu of insurance

Ayes-5                  Nays-0                  motion carried.

Department Reports:

There were no updates for administration, zoning, or plan commission

The Public Works Department updated the board that the LRIP project is underway the street has been milled and ready for shaping and paving. It was brought to Sheldon's attention that the finished layer of pavement price on Olson St. was not included in the bid for patching of Olson St. The bid price for putting the finished layer of pavement on Olson St is \$2899. Motion by Anderson and seconded by Heiken to go ahead with putting the finished layer of pavement on Olson St at the cost of \$2899 and adding that amount onto the loan for the rest of the street projects. The sidewalks around town are all poured, the locks at the

ballfield will be changed after football season because there are too many keys out there for the gates and shelter, and once the locks are changed you will have to come to the Clerk's office and check a key out. We are continuing to work with the engineers on the progress of the new wastewater treatment plant. We will also need to purchase land from the county for the new lift station building, we are still waiting to hear from the county after their board meeting on this matter.

Police Department-Reported in September there were 1270 miles put on the squad, 1 arrests, 11 citations, 16 warnings, 0 training hours, 17 new cases investigated, 9 assists to outside agencies, 4 assists received from outside agencies, 5 court hours of court related matters, 2 animal complaints, and 8 hours of foot patrol.

Fire Chief Groehler reported there was 0 fire and 10 medical calls in September. The Fire Dept. donated \$12,290 from funds raised during the 2014 benefit pull to the St Croix Valley Womens Auxiliary, Womens General Auxiliary of the Shriners Hospital for Children.

No update of ambulance

Motion to adjourn at 8:15 by Anderson and seconded by Heiken

Ayes-5            Nays-0            motion carried.

Respectfully submitted by Cally Lauersdorf Clerk-Treasurer