

VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on November 4, 2013, at the Village Municipal Building. Village 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, Travis Krueger, Jon Bartz, and Doug Anderson. Absent were Jenny Bergmann and Corey Berghammer. Others present were Cally Lauersdorf, Grant Pickard, Sheldon Donath, Charles Groehler, and Charity Roff.

Motion by Anderson and seconded by Bartz to approve the agenda

Ayes-5 Nays-0 motion carried.

There was no public participation

Motion by Heiken and seconded by Krueger to approve the minutes from Regular and Special October meetings

Ayes-5 Nays-0 motion carried.

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

Ayes-5 Nays-0 motion carried.

The Board discussed current prices for Ambulance contract no decisions were made; other than to take a look at it again during budget work night.

The Board members were presented with an updated budget

The Board set a budget work night for November, 2013 at 7:00 at the Village office

The Board discussed possible ideas for cemetery maintenance; no decisions were made; but it will be looked at during budget work night

The only zoning update was Jim Alt will be the Interim Zoning Administrator until the end of the year and in January the Board will look at doing a yearly contract.

Department Reports:

There was no Plan Commission meeting in October to report on. The Administration showed numbers that were received from the 2012 Clayton Fund Drive. Also discussed was the need to fill 2 positions on the Zoning Board of Appeals and the safe route to school that the Clayton School District is working on.

The Public Works Department is still working on getting information for the Baker St. Project. The 2002 F350 was taken to Noble Tire and had a front end alignment done the front tire will need to be replaced.

Motion by Anderson and seconded by Bartz to have new fuel injectors put in the F350 in November at a cost of \$2,400

Ayes – 5 Nays – 0 motion carried

The State issued us a permit to put the culvert in on 15th street, we are now waiting for the contractor to schedule us in to get the work completed.

Motion by Heiken and seconded by Krueger to have an asbestos inspection done on the barn on Village property

Ayes – 5 Nays – 0 motion carried

The Board gave Sheldon the go ahead to order some road signs that were in the budget for this year.

Motion by Anderson and seconded by Heiken to replace the heating system in the Fire Dept and Maintenance Building at a cost of \$7,500; \$5,000 of which was in budget for this year

Ayes – 5 Nays – 0 motion carried

Hydrant flushing will start the first week in November

The Wetland Delineation for the Waste Water Plant has been completed

Police Department-Reported in October there were 1033 miles put on the squad, 0 arrests, 9 citations, 13 warnings, 6 training hours, 9 new cases investigated, 3 assists to outside agencies, 2 assists received from outside agencies, 8 court hours of court related matters, 1 animal complaints, and 6 hours of foot patrol.

The Heater fan quit working in the squad so that was repaired

Fire Chief Groehler reported there were 0 fire and 7 medical calls in October. Fire Prevention was done at the school. There was an explorer open house and there are now 2 new explorers.

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

Ayes-5 Nays-0 Motion carried.

Respectfully submitted

Cally Lauersdorf Clerk-Treasurer