

**VILLAGE OF CLAYTON BOARD MINUTES
NOVEMBER 06, 2017**

The Village of Clayton Board of Trustees met in regular session on November 06, 2017 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 7:00 PM. Roll call: Jon Bartz, Cris Casarez, Scott Donath, Doug Anderson, and Shawn Schradle. Travis Krueger was absent. A quorum of six (6) was confirmed. Also present were Public Works Director Sheldon Donath, Fire Chief Don Kittelson, Clear Lake Police Chief Tim Strohbusch, Bret Smallman of Business Benefit Solutions, Alan Gabe, Jr. and Bill Vanda. All joined in the Pledge of Allegiance.

Motion by Bartz to approve the agenda, second by Donath. Voice vote: Ayes-6 Nays-0
Motion carried.

Motion by Anderson to approve the minutes from the October 02, 2017 regular meeting and the October 25, 2017 special meeting, second by Schradle. Voice vote: Ayes-6 Nays-0
Motion carried.

Motion by Schradle to accept the Treasurer's September, 2017 bank reconciliation and the October, 2017 check register, second by Anderson. Voice vote: Ayes-6 Nays-0 Motion carried.

Public comment: None

Bret Smallman gave a presentation on employee health insurance options, providing premium illustrations and answering board questions. No action taken.

Motion by Schradle to approve final WWTP invoice from Foth Engineering in the amount of \$4,003.50, second by Donath. Voice vote: Ayes-6 Nays-0 Motion carried.

Budget work night will be held on Tuesday, Nov. 14 at 6:30 PM in the Village Office. Public Budget Hearing will be held on Tuesday, Dec. 05 at 7:00 PM prior to the regular meeting.

Department Reports

Administration / Planning Commission:

Berghammer – NLR Rentals has requested two changes to the Development Agreement for land purchase: a two-yr. completion deadline and ownership of excess dirt. By affirmation, the board agreed to these changes.

Clerk – Met with Ehlers (budget oversight), USDA (housing loans), and Regional Business Fund (business loans) during October. The squad car is at Davis Auto Body waiting for final adjuster

approval. The second/final billing for the new dump truck has been received and will be submitted for a loan draw.

Public Works & Utilities

New discussions included liming the infield on the baseball field, budgeting for a long-arm mower tractor, a 5-yr. road plan, skating rink, Lions Club demo pit, and DPW Director vacation use/pay-out.

Water topics included the Cathodic Protection Corrosion Control System. Sewer topics included the final punch list for the WWTP construction site and a Progress Report on Plans and Specifications for the village WWTP permit.

Motion by Schradle to approve a 2018 contract with Corrpro for \$945.00 to inspect the village system, second by Donath. Voice vote: Ayes-6 Nays-0 Motion carried.

By affirmation, the board authorized the DPW Director to get a price from Cedar Corporation for completion of the Progress Report on Plans and Specifications.

Police Department:

Report by Chief Strobusch. Clerk to schedule Police Commission meeting for Monday, Nov. 13 at 6:30 PM at the Village Office.

Fire Department & First Responders:

There were no fire runs in October and four first responder runs (one with FD assist). Budget has been submitted, need clarification on village protection payment.

Future meetings: See above

Motion by Anderson to convene in closed session pursuant to Wis. Statutes 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to consider issues related to employee insurance benefits and staffing levels, second by Bartz. Roll call vote: Bartz-Yes Casarez-Yes Donath-Yes Berghammer-Yes Anderson-Yes Schradle-Yes Motion carried.

Motion by Schradle to return to open session, second by Donath. Roll call Vote: Bartz-Yes Casarez-Yes Donath-Yes Berghammer-Yes Anderson-Yes Schradle-Yes Motion carried.

Motion by Bartz to accept the resignation of Police Chief Grant Pickard, second by Casarez. Voice vote: Ayes-6 Nays-0 Motion carried.

Motion to adjourn by Schradle at 9:00 PM, second by Casarez. Voice vote: Ayes-6 Nays-0
Motion carried.

David Fall, Village Clerk