

**VILLAGE OF CLAYTON BOARD MINUTES
NOVEMBER 07, 2016**

The Village of Clayton Board of Trustees met in regular session on November 07, 2016 at the Village Municipal Building. President Pro-Tem Scott Donath called the meeting to order at 7:02 PM. Roll call: Scott Donath, Dennis Heiken, Jon Bartz, Shawn Schradle, Doug Anderson, and Travis Krueger. A quorum of six (6) was confirmed. Also present were Public Works Director Sheldon Donath, Police Chief Grant Pickard, Don Kittleson, Bill Vanda, Jarrod McCurdy of Cedar Corporation, and resident Joe Juleff. (President Jenny Bergmann arrived at 7:10 PM and resident Leif Ringstad arrived at 7:25 PM). All joined in the Pledge of Allegiance.

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

Motion by Anderson to approve the minutes from the October 03, 2016 regular board meeting, October 11, 2016 special board meeting, and October 27, 2016 fence viewer meeting, second by Krueger. Voice vote: Ayes-6 Nays-0 Motion carried.

Public comment: none.

Motion by Heiken to accept the Treasurer's September, 2016 bank reconciliation and the October, 2016 check registers, second by Schradle. Voice vote: Ayes-6 Nays-0 Motion carried.

Motion by Schradle to set the Juleff/Carlson fence completion date as February 28, 2017, second by Anderson. Fence viewers voice vote: Ayes-3 Nays-0 Motion carried.

Motion by Anderson to approve **Staab Construction Pay Request #7** in the amount of \$260,815.37, second by Donath. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Schradle to approve Foth pay request in the amount of \$26,256.61, second by Krueger. Voice vote: Ayes-7 Nays-0 Motion carried.

Jarrod McCurdy of Cedar Corporation took the floor to provide an update on the WWTP construction project. Long discussion regarding the quaternary pond liner seaming.

Motion by Anderson to reappropriation previously approved fusion welding funds to cold weather solvent in the amount of \$15,022.00, second by Bartz. Voice vote: Ayes-6 Nays-1
Motion carried.

Schradle spoke on behalf of the village Can-Do Committee. Joe Berghammer of that committee would like to present their proposal regarding signage, parks, etc. at a December meeting.

Motion by Heiken to adopt Resolution 2016-05 Providing for the Issuance, Sale and Delivery of Sewerage System Mortgage Revenue Bonds, Series 2016 of the Village of Clayton, Wisconsin in the Aggregate Principal Amount of \$3,063,000; Establishing the Terms and Conditions Therefor; Directing their Execution and Delivery; Creating a Special Redemption Fund Therefor; and Awarding the Sale Thereof, second by Krueger. Voice vote: Ayes-7 Nays-0 Motion carried.

Cedar Corporation submitted a time-and-material bid not to exceed \$1,100 (two buildings X \$550) to do hazardous material building inspections on two village properties.

Motion by Schradle to have Cedar Corp. proceed with the first inspection at village cost once we receive written permission from Leif Ringstad (current property owner) to enter the property, second by Anderson. Voice vote: Ayes-7 Nays-0 Motion carried.

Budget work sessions were scheduled for Nov. 15 and Nov. 17 at 6:00 at the village office. Budget Hearing tentatively for Dec. 05 depending on budget progress and notice requirements.

Department Reports

Administration / Planning Commission:

Clerk – Presidential election set for tomorrow – our three election workers assure me that they can handle it. WWTP bond pre-closing on Nov. 17, closing on Nov. 21, moving to grant monies. Bergmann – Gave an update and read letters from attorneys in regards to Curtis Ventures and Nordquist ongoing cases.

Public Works & Utilities:

Motion by Anderson to purchase gravel as needed to complete Woodland Trails project, second by Schradle. Voice vote: Ayes-7 Nays-0 Motion carried.

Replacement truck for GMC will be about \$150,000. Clerk to check on financing terms for budget purposes. Village of Clear Lake has accepted our offer of \$2,000 for a used street sweeper, as long as we pick it up before winter.

Motion by Anderson to purchase the used street sweeper for \$2,000, with intent to pay for it in January, second by Schradle. Voice vote: Ayes-7 Nays-0 Motion carried.

Reports on the Highway 63 box culvert project, water tower annual inspection, scheduled water main flushing (beginning Nov. 09), WWTP progress, Preliminary Compliance Alternative

Plan (8 items deficient), Final Compliance Alternative Plan (Cedar Corp. will do this on a time-and-material basis not to exceed \$12,500), and WPDES permit renewal. Public Works Director Sheldon Donath requested a payout of some vacation time which he will be unable to use up this calendar year.

Motion by Anderson, to approve a 10-day vacation pay-out for Sheldon due to the unusual demands of the position, second by Schradle. Voice vote: Ayes-7 Nays-0 Motion carried.

Police Department:

The department logged 39 calls for service, made 0 arrests, and issued 5 citations and 24 warnings. There were 9 new cases, 4 assists to other departments, 4 outside assists to the Clayton PD, 2 court hours, 4 animal complaints, and 4 hours of foot patrol. 912 miles were put on the squad car.

Fire Department:

There were no fire calls and 8 medical calls in October. Fire fighter challenge training was conducted.

Motion to adjourn by Krueger at 9:30 PM, second by Anderson. Voice vote: Ayes-7 Nays-0 Motion carried.

David Fall, Village Clerk