

## VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on December 1, 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, Travis Krueger and Doug Anderson. Others present were Cally Lauersdorf, Sheldon Donath, Grant Pickard, Chuck Groehler, Bill Vanda, Bert Peterson, Dave Schofield, and Tim Stockman.

Motion by Bartz and seconded by Anderson to approve the agenda with item 16 deleted, and item 17 moved to item 12

Ayes-6                      Nays-0                      motion carried.

No Public Participation

Motion by Heiken and seconded by Donath to approve the minutes from the November Meetings

Ayes-6                      Nays-0                      motion carried.

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

Ayes-6                      Nays-0                      motion carried.

Motion by Krueger and seconded by Anderson to open the public hearing regarding the 2015 budget

Ayes-6                      Nays-0                      motion carried.

Motion by Bartz and seconded by Donath to close the public hearing regarding the 2015 budget – There were no comments from the public

Ayes-6                      Nays-0                      motion carried.

Motion by Anderson and seconded by Krueger to adopt resolution 2014-04 to formally adopt the 2015 Village General Budget and Tax Levy

Ayes-6                      Nays-0                      motion carried.

Motion by Heiken and seconded by Donath to open public hearing regarding the sewer rate increase

Ayes-6                      Nays-0                      motion carried.

Motion by Krueger and seconded by Heiken to close public hearing regarding the sewer rate increase – there were no comments from the public

Ayes-6                      Nays-0                      motion carried.

Motion by Donath and seconded by Bartz to adopt Resolution 2014-05 to increase sewer rates 170% effective January 1, 2015

Ayes-6                      Nays-0                      motion carried.

Tim Stockman and Dave Schofield were at the meeting to present 4 different options for the placement of the 4<sup>th</sup> pond at the sewer lagoons to avoid disturbing the wetlands.

Motion by Anderson and seconded by Krueger to go with option 1 due to the cost of option 4

Ayes-6            Nays-0            motion carried.

The Caucus has been set for January 7, 2015 at 6:00pm

Motion by Heiken and seconded by Donath to approve the 2014 employee Christmas bonus \$100 for Full Time Employees (4) and \$50 for Part Time Employees (2)

Ayes-6            Nays-0            motion carried.

The Board received a copy of a procurement policy to review

Motion by Anderson and seconded by Krueger to table the procurement policy until January

Ayes-6            Nays-0            motion carried.

Motion by Bartz and seconded by Krueger to approve the annual liquor license and tobacco license to 7 Brothers Bar and Grill

Ayes-6            Nays-0            motion carried.

Department Reports:

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

The Public Works Department LRIP project paperwork has been turned into the county. All of the ballfield locks have been changed people needing keys will need to sign them out at the clerk's office. We are continuing to work on the Waste Water Treatment Plant improvement project.

Police Department-Reported in November there were 1379 miles put on the squad, 2 arrests, 9 citations, 18 warnings, 30 training hours, 12 new cases investigated, 11 assists to outside agencies, 4 assists received from outside agencies, 5 court hours of court related matters, 4 animal complaints, and 2 hours of foot patrol.

Fire Chief Groehler reported there was 1 fire and 11 medical calls in November.

Ambulance contract fee is going up \$1 per capita for 2015

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

Ayes-6            Nays-0            motion carried.

Respectfully submitted by Cally Lauersdorf Clerk-Treasurer