

VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on December 2, 2013, 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, Dennis Heiken, Doug Anderson and Jon Bartz. Absent were Scott Donath and Corey Berghammer, Travis Krueger arrived at 7:15 pm. Others present were Cally Lauersdorf, Grant Pickard, Sheldon Donath, Charles Groehler, and Jim Alt.

Motion by Bartz and seconded by Heiken to approve the agenda

Ayes-4 Nays-0 motion carried.

There was no public participation

Motion by Heiken and seconded by Anderson to approve the minutes from November meetings

Ayes-4 Nays-0 motion carried.

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

Ayes-4 Nays-0 motion carried.

The Board discussed current prices for Ambulance contract Cally and Jenny working on letters to send to Clear Lake Ambulance and Amery Ambulance

Public Hearing for Budget was opened No Public Comments or Participation

Public Hearing for Budget was Closed

Motion by Heiken and Seconded by Anderson to adopt resolution 2013-06 to formally Adopt the 2014 Village General Budet and Tax Levy changes made to the 2013 numbers on the resolution.

Ayes-5 Nays-0 motion carried

The date of January 9, 2014 at 6:30 at the Village Hall was set for the 2014 Caucus

Jim Alt the Village Zoning Administrator brought some ordinance changes to the board at this time the board decided to table the decision on the ordinance. The zoning report was also given at this time; Zieminski will be sent a 2nd letter in regards to his driveway permit application that needs to be submitted.

Motion by Anderson and Seconded by Bartz to adopt Resolution 2013-07

Ayes-5 Nays-0 motion carried

Motion by Heiken and seconded by Krueger to give employee Christmas bonus of \$100 to full time employees and \$50 to part time employees

Ayes-5 Nays-0 motion carried

A discussion was held adding a Jury Duty section to the employee hand book the section will be added and the handbook will be reviewed again in January. The board wanted to keep discussing the paid holidays.

Motion by Heiken and seconded by Anderson to purchase new computers that are in the budget for 2014

Ayes-5 Nays-0 motion carried

It was decided that a rate of \$1000 will be paid to the Village by the Cemetery Association for maintenance of the Cemetery and reports will be given on the budget of the cemetery maintenance

The Village of working on what direction to go with the 2014 license of the Mobile Home Park

Department Reports:

There was an update on the November Plan Commission Meeting. The Administration discussed was the need to fill 2 positions on the Zoning Board of Appeals.

The Public Works Department is still working on the Baker Street Project. The Fuel Injectors were replaced in the 2002 F350. The Culvert on 15th street was put in. Waiting for information on the Asbestos inspection of the barn. Sheldon ordered No Parking signs and two of the heating units are installed in the Fire Dept and Maintenance building they are waiting for the 3rd one to be shipped.

Police Department-Reported in November there were 1203 miles put on the squad, 3 arrests, 4 citations, 16 warnings, 2 training hours, 9 new cases investigated, 5 assists to outside agencies, 3 assists received from outside agencies, 0 court hours of court related matters, 4 animal complaints, and 4 hours of foot patrol.

Fire Chief Groehler reported there were 0 fire and 2 medical calls in November.

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

Ayes-5 Nays-0 Motion carried.

Respectfully submitted

Cally Lauersdorf Clerk-Treasurer