

VILLAGE OF CLAYTON BOARD MINUTES

June 7, 2021

The Village of Clayton Board of Trustees met in regular session on June 7, 2021 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 7:05 PM. Roll call: Scott Donath, Cris Casarez, LuAnn Scharmer, Karrie Drinkman, Jenny Bergmann, and Jason Anderson. A quorum of seven (7) was confirmed. Also present were Public Works Director Sheldon Donath, Police Chief Travis Murphy, and Fire Chief Bill Vanda, along with residents Ivanna Bergman, Joan Meyer, Chris Schradle, Bob Carlson and Shawn Schradle.

All joined in the Pledge of Allegiance.

Motion by Casarez to approve the agenda, second by Sharmer. Voice vote: Ayes-7 Nays-0
Motion carried.

Convene Board of Review/adjourn until June 29, 2021 at 4:00 pm. Quorum will include Drinkman, Sharmer, Anderson and Donath.

Motion by Scharmer to approve the minutes from the May 3, 2021 regular board meeting, second by Casarez. Motion carried.

Motion by Drinkman to accept the Treasurer's May, 2021 check registers and financial report, second by Bergman. Motion carried.

Public comment: NONE

Reports of officers were given.

LRIP – will be put out on bids.

Police calls reported by Chief Travis Murphy were 47, 2 arrests, 5 citations, 8 warnings.

Motion by Sharmer to donate Clayton High School football team \$250.00 for pulling weeds in Lake Camelia. Second by Drinkman

Motion by Sharmer to approve final Bob Carlson donation agreement. Second by Bergman. 7-0 carried.

Motion by Sharmer to accept the "Giving Grace" action plan to upgrade outdoor basketball court, second by Casarez. Motion carried.

Action on board meeting date change – postponed.

Motion by Sharmer to adopt Resolution 2021-01, second by Bergman. Motion carried.

Motion by Sharmer to approve liquor license for BP Amoco. Second by Casarez. Carried

Motion by Casarez to approve liquor license for Charlies. Second by Drinkman. Carried.

Motion by Donath to approve liquor license for 7 Brothers. Second by Sharmer. Carried.

Motion by Sharmer to approve annual tobacco license for BP and motion to approve annual tobacco license for Charlies. Carried.

Motion by Drinkman to approve operator licenses for BP Amoco. Second by Sharmer. Carried.

Motion by Casarez to approve operator licenses for Charlies Bar. Second by Drinkman. Carried.

Motion by Donath to approve operator licenses for 7 Brothers Bar. Second by Casarez. Carried.

Motion to approve temporary Class B picnic licenses for Fire Dept. Clayton Bears AAU club. Carried.

Motion to approve temporary operator permits for Donath and Vonda. Carried.

Motion by Drinkman to approve 3% sewer rate increase, effective July 01, 2021. Second by Donath. 6-0 carried.

Future meeting dates/agenda items: Next regular board meeting: July 7th.

Planning commission and special board meeting: June 23 at 6 and 7 pm.

Board of review meeting: June 29th 4-6 pm

Police committee meeting July 24th 6 pm

Fire Department meeting 6:45 before regular board meeting July 7th.

Monthly maintenance meeting: last Wednesday of the month 6 pm.

Motion to adjourn meeting made followed by second at 8:45 pm. Carried.