

**VILLAGE OF CLAYTON BOARD MINUTES**  
**May 03, 2021**

The Village of Clayton Board of Trustees met in regular session on May 03, 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 John Gitzen and Joan Meyer. Also in attendance were Mark and Diane Lund, Chris Schradle, and Shawn Schradle.

All joined in the Pledge of Allegiance.

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

Motion by Scharmer to approve the minutes from the Apr. 5, 2021 regular board meeting and the Apr. 15 and Apr. 21, 2021 special meetings, second by Casarez. Voice vote: Ayes-7  
Nays-0 Motion carried.

Motion by Bergmann to accept the Treasurer's April, 2021 check registers and financial report, second by Scharmer. Voice vote: Ayes-7 Nays-0 Motion carried.

Public comment: NONE

Motion by Bergmann to approve the renovation and repurposing of the village outdoor tennis courts to basketball/pickle ball courts by the Giving Grace Memorial Fund, second by Scharmer. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Bergmann to approve relocation of the grinder pump on the Lund property, with cost sharing to be considered at a future meeting, second by Casarez. Voice vote: Ayes-7  
Nays-0 Motion carried.

Motion by Bergmann to reverse an April 05 board decision approving an Eagle Scout project to rebuild the ballfield announcing stand, and approve a project to build picnic tables for North Park instead, second by Scharmer. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Donath to approve the recommendation from the Plan Commission to issue a conditional use permit to John Gitzen for his building project, second by Bergmann. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Bergmann to approve the recommendation from the Plan Commission to continue with the public hearing phase of the proposal to create a new Recreational Zoning District, second by Casarez. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Drinkman to approve the Release of Mortgage on the Robert & Beverly Borgstrom property as recommended by the village attorney, second by Scharmer. Voice vote: Ayes-7 Nays-0 Motion approved.

Motion by Scharmer to approve the Amery Free Press as the village's official newspaper and Citizens State Bank as the village's official depository, second by Casarez. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Scharmer to appoint Jason Anderson as to the Board of Review, second by Drinkman. Voice vote: Ayes-7 Nays-0 Motion carried.

Decision on changing regular board meeting date postponed.

Clerk instructed to contact Sean Lentz at Ehlers to have him develop a financing/refinancing plan to fund an upcoming LRIP road project for about \$65,000.00.

#### Department Reports

Administration / Planning Commission:

Berghammer – No comments.

Clerk – The 3% simple water rate increase application is complete, the village state Schedule C and expenditure restraint paperwork have been filed, and a signed employment agreement has been received from Deena Lieble.

Public Works & Utilities:

Discussion topics included speed limit signs, street cleaning, street line painting, side walk repairs, Clean-up Days, ditch mower rental, Polk Ave. culvert replacement, storm drain repair, and 15<sup>th</sup> Street gravel and related LRIP project.

Water topics included North Prentice St. water hookups, the DNR sanitary survey, radio read water meters, water main flushing, well controls, and the hand held radio reader.

Sewer topics included the filter building valve pit flood, headworks pump repairs, service connections to the Backwoods Finishing property, a request to relocate a grinder pump in the sanitary district (previously addressed), and the Wayside bathroom.

Police:

Chief Murphy reported 34 calls for service, including seven traffic stops with six warnings issued and one citation, several citizen assists, several ordinance violation warnings, and a few other miscellaneous actions.

Fire & First Responders:

There were eight medical runs in April and one fire call.

Parks & Rec:

Discussion topics included the Bob Carlson property transfer and setting a date for installing drain tile around the new playground area.

Next regular meeting: Monday, June 07.

Motion by Scharmer to enter into closed session proceedings under WI §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 exercised responsibility and to consider issues related to employee insurance benefits and staffing levels, second by Drinkman. Roll call vote: Donath-Yes Casarez-Yes Scharmer-Yes Berghammer-Yes Drinkman-Yes Bergmann-Yes Anderson-Yes Motion carried.

Motion by Bergmann to return to open session, second by Drinkman. Roll call vote: Donath-Yes Casarez-Yes Scharmer-Yes Berghammer-Yes Drinkman-Yes Bergmann-Yes Anderson-Yes Motion carried.

Motion to adjourn at 10:00 PM by Bergmann, second by Drinkman. Voice vote: Ayes-7 Nays-0 Motion carried.

David Fall, Village Clerk