REGULAR MEETING OF THE VILLAGE BOARD
VILLAGE OF CLAYTON
APRIL 2026 MINUTES

1. Call to order

The Clayton Village Board met for its monthly Board Meeting on **Monday, April 6th, 2026** at the Village Municipal Building located at 133 Clayton Avenue East, Clayton, WI**.** Village President Bergmann called the meeting to order at 6:00 pm. Upon roll call, members present were, President Bergmann, Trustees LuAnn Scharmer, Rochele Scribner-Winger, Cris Casarez, Amanda Marlowe & Bob Gilbertson. PW Director Sheldon Donath, Police Chief Paul Houx, Police Officer Krueger, Lynn McIntyre from Cedar Corp, Joan Meyer and Clerk | Treasurer Lisa Lien.

2. Approval of agenda

Cris Casarez moved to approve the agenda, second by LuAnn Scharmer, voice vote:

Ayes-6 Nays-0 Motion carried unanimously.

3. Approval of minutes from previous regular meeting

Cris Casarez moved to approve the minutes from March 2nd, 2026, second by LuAnn Scharmer, voice vote:

Ayes-6 Nays-0 Motion carried unanimously.

4. Acceptance of previous month check register

Rochele Scribner-Winger moved to approve the check register from March 2026, second by Cris Casarez, voice vote:

Ayes-6 Nays-0 Motion carried unanimously.

5. Public comment (3 minutes a person) n/a

New Business

6. Consider and possible action on possible portion of redistricting of TIF 2 to TIF 3 - Lynn McIntyre presented..

Board is interested in moving forward and seeing how everything goes.

7. Consider and possible action on Resolution 2026-01-Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing For Water Treatment System – presented by Lynn McIntyre

Bob Gilbertson moved to approve the 2026-01 Resolution as wrriten, second by Cris Casarez, voice vote:

Ayes-6 Nays-0 Motion carried unanimously.

8. Consider and possible action on proposal from Mike Mumm on if the board is interested in allowing a group of citizens to look at possible clean up options for Lake Camelia -

Board showed a positive interest in this moving forward. No motion to be made.

9. Consider and possible action on moving Walk/Run to 11:30am

No motion to be made, but board is approving if volunteers can be set up to be safe

10.Consider and possible action on 2026 school contract -

Tabled to May agenda

11. Consider and possible action on Clean Up Day set for April 24th & 25th

PW Director has this set up for these days. Rates set to Watermans.

12.. Consider and possible action on ad in the paper for Mowing Position and an additional Public Works Position-

Cris Casarez moved to approve an ad for the Mowing Position, second by LuAnn Scharmer, voice vote:

Ayes-6 Nays-0 Motion carried unanimously

Rochele Scribner-Winger moved to approve an ad for the Public Works Position, second by Amanda Marlowe, voice vote:

Ayes-6 Nays-0 Motion carried unanimously.

13.Consider and possible action on quotes for inspections and cleaning of water tower: this has been tabled to special meeting as Director Donath had to leave

14.Consider and possible action on Clayton Days – 7 Bros – approving a band and expanding their footprint – Charlies – approving a band and expanding their footprint – 7 Bros – Friday night band – Charlies – Saturday night band.

Cris Casarez moved to approve the band and expansion for 7 Bros on Friday night, Charlies on Saturday night, second by Rochele Scribner-Winger, voice vote:

Ayes-6 Nays-0 Motion carried unanimously.

15.C<u>onsider and possible action on payment in the amount of $5600 for Cedar Corp on moving forward with filtration system project –</u>

Rochele Scribner-Winger moved to approve contingent on discussions with Ehlers & Cedar Corp second by LuAnn Scharmer, voice vote:

Ayes-6 Nays-0 Motion carried unanimously

<u>16.Consider and possible action on replacing 2013 JD F1420 lawn mower; appr. $20,000- what we receive for ours</u>

Rochele Scribner-Winger moved to approve purchase of new lawn mower, second by Amanda Marlowe, voice vote:

Ayes-6 Nays-0 Motion carried unanimously

<u>17.Consider and possible action on filling committee assignments – Board of Review on May 6th – 4-6… Open Book April 29th…</u>

Tabled to May -

18. Reports of Staff, Officers, Boards, Departments and Standing Committees:

a. Clerk – See attached;
b. Police – See attached –
c. Public Works & Utilities - See attached
d. Fire & First Responders - See attached

Old Business

18. <u>Consider and possible action on signs on 63</u> – working on ideas from village businesses; work with Lions club meet with Lions Club

19. <u>Consider and possible action of approval of Special Events permit and permit fee amount</u> – No fee this year, we will move forward with the permit

20. <u>Consider and possible action of approval of updated shipping container ordinance</u> – this has been finished

21. <u>Consider and possible action on USA's 250th anniversary- do we want to put any festivities on…</u>– ideas? Some sort of fun fest?
Yes, start planning, come up with ideas

22. Future meeting dates / agenda items:

Next regular meeting:
Fire Department – April 6th, 2026
Police – April 22nd, 2026
Public Works – March 18th, <u>2026</u>
Regular Board Meeting – April 6th, 2026

23. Adjournment –

Rochele Scribner-Winger moved to adjourn at 8:49pm, second by Cris Casarez, voice vote:
Ayes-6 Nays-0 Motion carried unanimously.

Prepared by Lisa Lien, Clerk | Treasurer