

**VILLAGE OF CLAYTON BOARD MINUTES
SPECIAL MEETING – JANUARY 09, 2018**

The Village of Clayton Board of Trustees met for a special meeting on Tuesday, January 09, 2018 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 6:04 PM. Roll call: Jon Bartz, Cris Casarez, Scott Donath, Travis Krueger, Doug Anderson, and Shawn Schradle. A quorum of seven (7) was confirmed. Also present were Public Works Director Sheldon Donath, Fire Chief Don Kittelson, Bill Vanda from the Township of Clayton, Mike Stafne and Matt Norberg from the Township of Vance Creek, and Alan Gabe, Jr..

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

Discussion of used pumper truck located in California. The FD does not consider this truck a viable option due to a number of factors --- age of truck, the ability to inspect or test drive, prohibitive costs of delivery.

At this point, the best option remains a previously quoted new truck at \$263,000.

An equipment grant submission is due February 02, 2018.

Clerk to put truck purchase on the February meeting agenda.

Motion to adjourn by Anderson at 6:35 PM, second by Krueger. Voice vote: Ayes-7 Nays-0
Motion carried.

David Fall, Village Clerk