

**VILLAGE OF CLAYTON BOARD MINUTES  
SPECIAL MEETING – JANUARY 09, 2020**

The Village of Clayton Board of Trustees met for a special meeting on January 09, 2020 at the Village Office. President Joe Berghammer called the meeting to order at 5:30 PM. Roll call: Cris Casarez, LuAnn Scharmer, and Cassie Robinson. A quorum of four (4) was confirmed. Scott Donath arrived at 5:35 PM. Karrie Drinkman was absent.

Motion by Casarez to approve the agenda, second by Scharmer. Voice vote: Ayes-4 Nays-0  
Motion carried.

Appearance by Daniel Kegley of REM Inspecting, LLC. Mr. Kegley introduced himself to the board and made a presentation of his interest in, and qualifications and experience for a Building Inspector position, sharing relevant handouts with the board.

Appearance by Patrick Beilfuss of Cedar Corporation. Mr. Beilfuss introduced himself to the board and made a presentation of his qualifications and experience for a Zoning Administrator position, and expressed Cedar Corporation's interest in providing that service.

Motion to adjourn by Donath at 7:15 PM, second by Casarez. Voice vote: Ayes-5 Nays-0  
Motion carried.

David Fall, Village Clerk