

**VILLAGE OF CLAYTON BOARD MINUTES
SPECIAL MEETING – JANUARY 28, 2021**

The Village of Clayton Board of Trustees met for a special meeting on January 28, 2021 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 6:00 PM. Roll call: Scott Donath, Cris Casarez, LuAnn Scharmer, Karrie Drinkman, Jenny Bergmann (6:05), and Cassie Robinson. A quorum of six (6) was confirmed. Also present were DPW Director Sheldon Donath, Seth Hudson and Greg Adams of Cedar Corp., and village attorney Paul Mahler.

Motion by Casarez to approve the agenda, second by Drinkman. Voice vote: Ayes-6 Nays-0
Motion carried.

Presentation by Cedar Corp. on estimated costs for manganese filtration systems for village Wells #2 & #3, along with a timeline and funding methods to pay for any approved projects.

Motion by Casarez to authorize Cedar Corp. to submit the intent to apply for safe drinking water funds on behalf of the village, second by Robinson. Voice vote: Ayes-7 Nays-0
Motion carried.

Motion by Drinkman to approve Cedar Corp.'s scope to prepare a CDBG funds application, contingent upon eligibility, second by Scharmer. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Casarez to approve the Altronex \$4,200.00 quote for "installation" of WWTP replacement flow meter due to flood damage, second by Scharmer. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Scharmer to go into closed session proceedings under WI Statutes 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, second by Casarez. Sheldon Donath, Seth Hudson, and Paul Mahler were asked to stay. Roll call vote: Donath-Yes Casarez-Yes Scharmer-Yes Berghammer-Yes Drinkman-Yes Bergmann-Yes Robinson-Yes Motion carried.

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

Motion to adjourn by Drinkman at 8:10 PM, second by Scharmer. Voice vote: Ayes-7 Nays-0 Motion carried.

David Fall, Village Clerk