

**VILLAGE OF CLAYTON BOARD MINUTES
SPECIAL MEETING – FEBRUARY 13, 2019**

The Village of Clayton Board of Trustees met for a special meeting on February 13, 2019 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 5:35 PM. Roll call: Jon Bartz, Cris Casarez, LuAnn Scharmer, Cassie Robinson, and Shawn Schradle. Travis Krueger arrived later. A quorum of six (6) was confirmed.

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

Motion by Schradle 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 Scharmer. Clerk to be dismissed until 7:00 PM for his review. Roll call vote: Bartz-Yes Casarez-Yes Scharmer-Yes Robinson-Yes Schradle-Yes Berghammer-Yes Motion carried.

Motion by Schradle to return to open session, second by Scharmer. Roll call vote: Bartz-Yes Casarez-Yes Scharmer-Yes Krueger-Yes Robinson-Yes Schradle-Yes Berghammer-Yes
Motion carried.

Motion by Schradle to approve pay increases as follows: Daniels-\$0.25/hr., Parr-\$0.25/hr., Donath-\$0.27/hr., Fall-\$0.25/hr., all effective Feb. 10, 2019, second by Krueger. Voice vote: Ayes-7 Nays-0 Motion carried.

March regular meeting rescheduled to Thursday, March 07.

Meeting with Chief Parr to review selected ordinances on Tuesday. March 19 at 5:30 PM.

Motion to adjourn by Scharmer at 8:45 PM, second by Krueger. Voice vote: Ayes-7 Nays-0
Motion carried.

David Fall, Village Clerk