

**VILLAGE OF CLAYTON BOARD MINUTES
SPECIAL MEETING – FEBRUARY 21, 2018**

The Village of Clayton Board of Trustees met for a special meeting on February 21, 2018 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 6:08 PM. Roll call: Cris Casarez, Scott Donath, Travis Krueger, Doug Anderson, and Shawn Schradle. A quorum of six (6) was confirmed. Also present were Director of Public Works Sheldon Donath, Fire Chief Don Kittelson, Sean Lentz and Chris Hetland of Ehlers, Inc., and Bill Vanda.

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

Sean Lentz of Ehlers, Inc. distributed handouts to board members titled “Village of Clayton, WI Financial Management Plan – Sewer Fund”, and made a presentation to the board detailing the current financial condition of the sewer fund, the impact of the debt service on the new WWTP upgrade, the need for an equipment replacement fund, the resulting need for a 65% increase to meet the needs of the sewer fund, and rate increase alternatives to accomplish that income level. Discussion and questions followed his presentation.

By affirmation the board instructed the clerk to work with Lentz and Ehlers to produce a 65% across-the-board rate increase illustration as well as alternate illustrations weighted more heavily on fixed costs vs. more heavily on volume charges. Suggestions will be brought before the board when they become available

Motion to adjourn by Krueger at 7:45 PM, second by Casarez. Voice vote: Ayes-6 Nays-0
Motion carried.

David Fall, Village Clerk