

**VILLAGE OF CLAYTON BOARD MINUTES
SPECIAL MEETING – MARCH 16, 2021**

The Village of Clayton Board of Trustees met for a special meeting on March 16, 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, and Cassie Robinson. A quorum of seven (7) was confirmed. Also present were DPW Director Sheldon Donath, Fire Chief Bill Vanda, Seth Hudson of Cedar Corp., and village attorney Paul Mahler.

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

Attorney Mahler took the floor to go over the latest changes and his suggested additional changes to the proposed cell tower lease agreement. By affirmation, the board agreed upon language changes and authorized him to move forward with negotiations.

Discussion regarding installation of water and sewer to the new Backwoods Finishing property.

Motion by Drinkman to approve an Albrightson quote of \$13,485.00 and the purchase of a grinder pump for \$5,930.00 for water and sewer service installation to the Backwoods Finishing property, second by Casarez. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Donath to approve the proposed 2021 Water Dept. and Sewer Dept. budgets, contingent upon Ehlers' recommendation on the two line items which included capital outlay for meter and radio upgrades, second by Casarez. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Drinkman to approve the assignment of "725 5TH ST COUNTY ROAD D" to parcel #112-00287-0000, second by Casarez. Voice vote: Ayes-7 Nays-0 Motion carried.

Action postponed on use of the pulling track for the Lions Club demo derby during Cheese Days.

Motion to adjourn by Bergmann at 7:30 PM, second by Casarez. Voice vote: Ayes-7 Nays-0 Motion carried.

David Fall, Village Clerk