

VILLAGE OF CLAYTON BOARD MINUTES
SPECIAL MEETING – APRIL 24, 2019

The Village of Clayton Board of Trustees conducted its annual spring drive-around, gathering at 5:00 PM at the Village Municipal Building. Upon completion of the drive-around, the board reconvened at the Municipal Building at 6:10 PM.

Oaths of Office were administered by the Village Clerk to the newly elected and newly reelected village officials.

The Village of Clayton Board of Trustees met for a special meeting on April 24, 2019 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 6:15 PM. Roll call: Jon Bartz, Cris Casarez, LuAnn Scharmer, Karrie Drinkman, Cassie Robinson, and Shawn Schradle. A quorum of seven (7) was confirmed. Also in attendance were Director of Public Works Sheldon Donath and Chief of Police Ray Parr.

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

Issues discussed by the board included:

- the mobile home park
- the area being considered for sewer clean-out and relining
- ditches in need of cleaning
- 15th St. and the need for gravel
- the non-culverted driveway on Caudy Drive
- the poor condition of Baker St.
- the old hardware store storage building
- the parking situation on Clayton Ave. East

Motion by Bartz 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 Casarez. Roll call vote: Bartz-Yes Casarez-Yes Scharmer-Yes Drinkman – Yes Robinson-Yes Schradle-Yes Berghammer-Yes Motion carried.

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

By affirmation, the board approved the following committee assignments ---

-Police Committee:

Schradle – Chair, Drinkman, Scharmer

-Public Works Committee:

Casarez – Chair, Bartz, Robinson

-Fire Dept. & First Responders Committee:

Bartz – Chair, Casarez, Schradle

Clerk to send out mass email with board member phone numbers and committee assignments.

Motion to adjourn by Robinson at 8:00 PM, second by Casarez. Voice vote: Ayes-7 Nays-0

Motion carried.

David Fall, Village Clerk