

**VILLAGE OF CLAYTON BOARD MINUTES  
SPECIAL MEETING – MAY 16, 2019**

The Village of Clayton Board of Trustees met for a special meeting on May 16, 2019 at the Village Office. President Joe Berghammer called the meeting to order at 5:35 PM. Roll call: Jon Bartz, Cris Casarez, Karrie Drinkman, Cassie Robinson, and Shawn Schradle. A quorum of six (6) was confirmed. LuAnn Scharmer was absent. Also present was Public Works Director Sheldon Donath.

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

The board worked with the clerk to compile preliminary 2019 water and sewer department budgets for review by the village auditors.

Clerk handed out proposals for water rate case study for board to review.

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

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

Motion to adjourn by Schradle at 7:30 PM, second by Casarez. Voice vote: Ayes-6 Nays-0  
Motion carried.

David Fall, Village Clerk