

**VILLAGE OF CLAYTON BOARD MINUTES**  
**SPECIAL MEETING – MAY 21, 2020**

The Village of Clayton Board of Trustees met for a special meeting on May 21, 2020 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 6:00 PM. Roll call: Casarez, Scharmer, Drinkman, Bergmann (6:07), and Berghammer. Donath and Robinson were absent. A quorum of four (4) was confirmed. Also present was Director of Public Works, Sheldon Donath.

Motion by Drinkman to approve the agenda, second by Casarez. Voice vote: Ayes-4. Nays-0. Motion carried.

Motion by Drinkman to approve the Plan Commission recommendation to have Patrick Beilfuss of Cedar Corporation review and act on driveway permit applications as part of his Zoning Administrator duties, second by Casarez. Voice vote: Ayes-4 Nays-0 Motion carried.

Motion by Casarez to approve the appointment of Greg Nichols to the Plan Commission, second by Scharmer. Voice vote: Ayes-4 Nays-0 Motion carried.

Motion by Drinkman to approve the purchase of a repair kit for a fire hydrant at 245 East Clayton Ave. at a cost of \$3,935.00, second by Casarez. Voice vote: Ayes-5 Nays-0 Motion carried.

Discussion of bid proposal for resurfacing of Church Street south of Polk Avenue (at the school entrance). No action taken. Clerk to contact Ed Cerney to arrange a meeting with the contractor and village representatives.

Motion by Scharmer to approve the proposed Water and Sewer Dept. budgets as presented, second by Bergmann. Voice vote: Ayes-5 Nays-0 Motion carried.

Motion to adjourn by Scharmer at 7:05 PM, second by Casarez. Voice vote: Ayes-5 Nays-0 Motion carried.

David Fall, Village Clerk