

**VILLAGE OF CLAYTON BOARD MINUTES
SPECIAL MEETING – JUNE 12, 2017**

The Village of Clayton Board of Trustees met for a special meeting on June 12, 2017 at the Village Office. President Joe Berghammer called the meeting to order at 8:00 PM. Roll call: Scott Donath, Cris Casarez, Jon Bartz, Shawn Schradle, Doug Anderson, and Travis Krueger. A quorum of seven (7) was confirmed.

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

An interview was conducted for the position of Part-Time Temporary Public Works Helper.

Motion by Schradle to offer the summer public works position to Brett Juleff at an hourly rate of \$9.00 per hour, second by Krueger. Voice vote: Ayes-7 Nays-0 Motion carried. PW Director Donath to be his supervisor and determine a start date.

Motion by Schradle to approve an annual "Class A" liquor license for BP Amoco, agent Brenda Ketz, second by Anderson. Voice vote: Ayes-5 Nays-0 Abstentions-2 Motion carried.

Motion by Bartz to approve an annual "Class B" liquor license for 7 Brothers, agent Patrick Schradle, second by Donath. Voice vote: Ayes-6 Nays-0 Abstentions-1 Motion carried.

Motion by Anderson to approve annual operator licenses (13) for BP Amoco, second by Krueger. Voice vote: Ayes-5 Nays-0 Abstentions-2 Motion carried.

Motion by Anderson to approve annual operator licenses (9) for 7 Brothers, second by Casarez. Voice vote: Ayes-6 Nays-0 Abstentions-1 Motion carried.

Motion by Schradle to approve annual tobacco license for BP Amoco, second by Anderson. Voice vote: Ayes-5 Nays-0 Abstentions-2 Motion carried.

Motion by Bartz to approve annual tobacco license for 7 Brothers, second by Krueger. Voice vote: Ayes-6 Nays-0 Abstentions-1 Motion carried.

Motion by Anderson to allow the use of Clayton Ave. from Prentice to Baker by 7 Brothers Bar & Grill on Friday, June 16, 2017 from 5:00 PM until close, alcohol may be consumed, but not sold outdoors, second by Donath. Voice vote: Ayes-6 Nays-0 Abstentions-1 Motion carried.

Motion to adjourn by Krueger at 8:30 PM, second by Schradle. Voice vote: Ayes-7 Nays-0
Motion carried.

David Fall, Village Clerk