

VILLAGE OF CLAYTON BOARD MINUTES
SPECIAL MEETING – JUNE 19, 2019

The Village of Clayton Board of Trustees met for a special meeting on June 19, 2019 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 6:05 PM. Roll call: Cris Casarez, Cassie Robinson, and Shawn Schradle. A quorum of four (4) was confirmed. Karrie Drinkman arrived at 6:13. Jon Bartz and LuAnn Scharmer were absent. Also present were Public Works Director Sheldon Donath along with Sean Lentz and Josh Low of Ehlers, Inc.

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

Sean Lentz took the floor to speak about the village finances in general and the water utility in specifics. He shared a printout and discussed options to increase water revenues and offer some relief against levy limits in the general fund. He will do some additional research before the next board meeting.

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: Casarez-Yes Drinkman – Yes Robinson-Yes Schradle-Yes Berghammer-Yes Motion carried.

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

Motion by Schradle to have Officer Travis Murphy work some part-time hours in the village as available or as needed during the current Police Chief vacancy, second by Casarez. Voice vote: Ayes-5 Nays-0 Motion carried.

Motion to adjourn by Schradle at 8:00 PM, second by Casarez. Voice vote: Ayes-5 Nays-0 Motion carried.

David Fall, Village Clerk