

## **VILLAGE OF CLAYTON SPECIAL BOARD MINUTES**

**July 29, 2020**

**The Village of Clayton Board of Trustees met in special session on July 29, 2020 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 5:30pm. Roll call: Karrie Drinkman, Jenny Bergmann, Cassie Robinson, LuAnn Scharmer, Scott Donath arrived late. Absent: Chris Casarez. A quorum of six (6) was confirmed.**

**Motion by Bergmann to approve the agenda, second by Robinson. Voice vote: Ayes - 6 Nays - 0. Motion carried.**

**Motion by Bergmann to go into closed session, second by Drinkman. Voice vote: Ayes - 6 Nays - 0. Motion carried.**

**Discussion with/concerning personnel.**

**Motion by Bergmann to come out of closed session, second by Robinson. Voice vote - Ayes - 6 Nays - 0. Motion carried.**

**Motion by Drinkman to adjourn, second by Donath. Voice vote - Ayes - 6 Nays - 0. Motion carried. 8:30pm.**