

**VILLAGE OF CLAYTON BOARD MINUTES  
SPECIAL MEETING – AUGUST 13, 2020**

The Village of Clayton Board of Trustees met for a special meeting on August 13, 2020 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 5:30 PM. Roll call: Scott Donath, LuAnn Scharmer, and Karrie Drinkman. A quorum of four (4) was confirmed. Jenny Bergmann and Cassie Robinson were absent. Cris Casarez arrived at 5:52 PM.

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

Motion by Drinkman to enter into closed session proceedings under WI Statutes 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 Scharmer. Roll call vote: Donath-Yes Scharmer-Yes Drinkman – Yes Berghammer-Yes Motion carried.

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

By affirmation, the board agreed to a follow-up closed session meeting on August 24, 2020 at 5:30 PM, to be held at the village office if the meeting room is unavailable.

Motion to adjourn by Drinkman at 7:30 PM, second by Casarez. Voice vote: Ayes-5 Nays-0  
Motion carried.

David Fall, Village Clerk