

**VILLAGE OF CLAYTON BOARD MINUTES
SPECIAL MEETING – AUGUST 14, 2019**

The Village of Clayton Board of Trustees met for a special meeting on August 14, 2019 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 6:30 PM. Roll call: Cris Casarez, LuAnn Scharmer, Karrie Drinkman, Cassie Robinson, and Shawn Schradle. A quorum of six (6) was confirmed. Also present was Officer Travis Murphy of the Amery Police Department.

Motion by Schradle to approve the agenda, second by Casarez. Voice vote: Ayes-6 Nays-0
Motion carried.

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 Scharmer-Yes Drinkman – Yes Robinson-Yes Schradle-Yes Berghammer-Yes Motion carried.

Motion by Schradle to return to open session, second by Casarez. Roll call vote: Casarez-Yes Scharmer-Yes Drinkman-Yes Robinson-Yes Schradle-Yes Berghammer-Yes Motion carried. (Robinson left the meeting at 7:55 PM).

Motion by Schradle to extend an employment offer to Officer Travis Murphy to become the next Village of Clayton Chief of Police, 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