

**VILLAGE OF CLAYTON BOARD MINUTES  
SPECIAL MEETING – AUGUST 21, 2019**

The Village of Clayton Board of Trustees met for a special meeting on August 21, 2019 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 5:05 PM. Roll call: Cris Casarez, LuAnn Scharmer, Karrie Drinkman, and Shawn Schradle. A quorum of five (5) was confirmed. Cassie Robinson was absent. Also present were Seth Hudson and Jarrod McCurdy of Cedar Corporation.

Motion by Schradle to approve the agenda, second by Casarez. Voice vote: Ayes-5 Nays-0  
Motion carried.

Motion by Schradle to enter into closed session proceedings under WI Statutes 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and 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 Casarez. Roll call vote: Casarez-Yes Scharmer-Yes Drinkman – Yes Schradle-Yes Berghammer-Yes Motion carried.

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

Motion by Schradle to contract Cedar Corporation to assist the Village of Clayton in the creation of a new mixed use TID (TID #3) for a fee not to exceed \$9,500.00, second by Drinkman. Voice vote: Ayes-5 Nays-0 Motion carried. Since the next agenda item included action on property owned by President Berghammer, he deferred the chairman position to Schradle.

Motion by Scharmer to adopt the Plan Commission recommendation to rezone tax parcels #112-00300-005 and #112-00300-0002 from B-2 Highway Business/Commercial to B-1 Business/Commercial, second by Casarez. Voice vote: Ayes-4 Nays-0 Abstentions-1  
Motion carried. Berghammer reassumed the chairmanship of the meeting.

Motion to adjourn by Schradle at 7:25 PM, second by Casarez. Voice vote: Ayes-5 Nays-0  
Motion carried.

David Fall, Village Clerk