

**VILLAGE OF CLAYTON BOARD MINUTES
SPECIAL MEETING – AUGUST 23, 2018**

The Village of Clayton Board of Trustees met for a special meeting on August 23, 2018 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 6:00 PM. Roll call: Jon Bartz, Cris Casarez, LuAnn Scharmer, and Alan Gabe, Jr. Travis Krueger and Shawn Schradle were absent. A quorum of five (5) was confirmed. Also present were Director of Public Works Sheldon Donath, Police Chief Raymond Parr, and resident Tom Sprester. All joined in the Pledge of Allegiance.

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

Public comment: none

Tom Sprester addressed the board and presented a building plan and expressed a desire to purchase a minimum ½ acre lot for a new warehouse and office for his dry walling business. He is willing to offer \$5,000 for the parcel identified in his proposal. Discussion followed.

A lengthy discussion took place regarding capital expenditure priorities from a capital outlay status report including a needs and wants wish list which was handed out.

Motion by Bartz to approve athletic field lighting repairs in the amount of \$3,400, second by Casarez. Voice vote: Ayes-4 Nays-1 Motion carried.

Motion by Bartz to approve excavation work by Jason Anderson in the amount of \$1,500 to clean-up across from the school and to improve drainage to Lake Magnor, second by Casarez. Voice vote: Ayes-5 Nays-0 Motion carried.

Motion by Gabe to approve Polk Ave. shoulder work in the amount of \$6,000 with any extra gravel to be used on 10th and 15th Streets, second by Bartz. Voice vote: Ayes-5 Nays-0
Motion carried.

Motion by Bartz to approve a culvert and gravel along Polk Ave. near the athletic field in the amount of \$1,380, second by Scharmer. Voice vote: Ayes-5 Nays-0 Motion carried.

Motion by Scharmer to approve a contribution to the Clayton School District toward the new electronic sign in the amount of \$2,500, second by Casarez. Voice vote: Ayes-4 Nays-1
Motion carried.

Motion by Scharmer to approve a stipend to the acting Police Chief from April and May for his help in recruiting and training Chief Parr in the amount of \$1,000, second by Casarez. Voice vote: Ayes-5 Nays-0 Motion carried.

Motion by Bartz to approve a new office copy machine (\$600), new meeting room furniture (\$2,700), and meeting room furnace repair (\$1,000) – a total of \$4,300, second by Scharmer. Voice vote: Ayes-4 Nays-1 Motion carried.

Motion by Scharmer to approve replacement of meeting room windows in the amount of \$1,700, second by Casarez. Voice vote: Ayes-5 Nays-0 Motion carried.

Motion by Bartz to offer a contract to Ben Campbell of West Wisconsin Inspection Agency for Zoning Administrator and Building Inspector services effective on the separation date of Melstrom Inspections (Sept. 09, 2018), second by Scharmer. Voice vote: Ayes-5 Nays-0 Motion carried.

Motion by Scharmer to convert angle parking on Prentice St. South across from the school to five parallel parking spots, second by Casarez. Voice vote: Ayes-5 Nays-0 Motion carried.

Motion by Bartz to move into closed session under Wi Statutes 19.85(1)(e) for conducting other specified public business, whenever competitive or bargaining reasons require a closed session, second by Scharmer. Roll call vote: Bartz-Yes Casarez-Yes Scharmer-Yes Gabe-Yes Berghammer-Yes Motion carried.

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

Motion by Scharmer to accept an offer from Tom Sprester to purchase a parcel of land in the TID #2 for \$5,000, second by Gabe. Voice vote: Ayes-5 Nays-0 Motion carried.

Motion to adjourn by Gabe at 7:15 PM, second by Scharmer. Voice vote: Ayes-5 Nays-0 Motion carried.

David Fall, Village Clerk