

**VILLAGE OF CLAYTON BOARD MINUTES  
SPECIAL MEETING – AUGUST 24, 2020**

The Village of Clayton Board of Trustees met for a special meeting on August 24, 2020 at the Village Office. President Joe Berghammer called the meeting to order at 5:30 PM. Roll call: Scott Donath, Cris Casarez, LuAnn Scharmer, Karrie Drinkman, and Jenny Bergmann. Cassie Robinson was absent. A quorum of six (6) was confirmed.

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

Motion by Casarez to decline a request from a trailer sale start-up company to display trailers for sale on village property, second by Bergmann. Voice vote: Ayes-6 Nays-0 Motion carried. (Clerk to contact applicant to communicate board's decision).

Motion by Bergmann 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 Scharmer. Roll call vote: Donath-Yes Casarez-Yes Bergmann-Yes Drinkman-Yes Scharmer-Yes Berghammer-Yes Motion carried.

(Clerk was excused from meeting).

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

Motion to adjourn by Drinkman at 6:55 PM, second by Donath. Voice vote: Ayes-6 Nays-0  
Motion carried.

David Fall, Village Clerk  
LuAnn Scharmer, Trustee