

VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for a **special board meeting** on September 6, 2014, at the Village Office. Village President Jenny Bergmann called the meeting to order at 8:30 a.m. Upon roll call members present were Jenny Bergmann, Dennis Heiken, Travis Krueger, and Doug Anderson. Absent were Jon Bartz and Scott Donath.

Motion by Anderson and seconded by Heiken to approve the agenda

Ayes-4 Nays-0 motion carried.

Motion by Heiken and seconded by Krueger to approve temporary picnic license for CCHA for demo derby

Ayes-4 Nays-0 motion carried.

Motion by Anderson and seconded by Krueger to approve operator license for Randy Schaffer for CCHA for demo derby

Ayes-4 Nays-0 motion carried.

Motion by Krueger and seconded by Anderson to adjourn

Ayes-4 Nays-0 motion carried.

Respectfully submitted

Cally Lauersdorf Clerk-Treasurer