

**VILLAGE OF CLAYTON BOARD MINUTES
SPECIAL MEETING – SEPTEMBER 08, 2017**

The Village of Clayton Board of Trustees met for a special meeting on September 08, 2017 at the Village Office. President Joe Berghammer called the meeting to order at 6:05 PM. Roll call: Scott Donath, Cris Casarez, Jon Bartz, Shawn Schradle, and Doug Anderson. Travis Krueger was absent. A quorum of six (6) was confirmed.

Motion by Bartz to approve the agenda, second by Schradle. 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 Anderson. Roll call vote: Donath-Yes Casarez-Yes Bartz-Yes Schradle-Yes Anderson-Yes Berghammer-Yes Motion carried.

Motion by Anderson to return to open session, second by Schradle. Roll call vote: Donath-Yes Casarez-Yes Bartz-Yes Schradle-Yes Anderson-Yes Berghammer-Yes Motion carried.

Motion by Schradle to place Officer Knutson on paid administrative leave at sixteen hours per week, second by Anderson. Voice vote: Ayes-6 Nays-0 Motion carried.

Motion by Anderson to place Chief Pickard on paid administrative leave at forty hours per week, second by Bartz. Voice vote: Ayes-6 Nays-0 Motion carried.

Motion to adjourn by Anderson at 6:45 PM, second by Casarez. Voice vote: Ayes-6 Nays-0
Motion carried.

David Fall, Village Clerk