

**VILLAGE OF CLAYTON BOARD MINUTES
SPECIAL MEETING – SEPTEMBER 14, 2017**

The Village of Clayton Board of Trustees met for a special meeting on September 14, 2017 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 7:04 PM. Roll call: Jon Bartz, Cris Casarez, Scott Donath, Doug Anderson, and Shawn Schradle. Travis Krueger was absent. A quorum of six (6) was confirmed. Also present were Police Chief Tim Strohbusch of the Clear Lake Police Department and Jessica de la Cruz of the Amery Free Press.

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

Chief Strohbusch took the floor to present a proposal for temporary police coverage for the village to be furnished by the Clear Lake Police Department. Discussion followed.

Upon request and hearing no objections, President Berghammer tabled Agenda Item #4.

Motion by Anderson 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 Donath. Roll call vote: Bartz-Yes Casarez-Yes Donath-Yes Anderson-Yes Schradle-Yes Berghammer-Yes Motion carried.

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

Motion by Anderson to have the village attorney secure an outside law office, if deemed necessary, to conduct an independent investigation of the Police Department, second by Donath. Voice vote: Ayes-6 Nays-0 Motion carried

Motion by Anderson to reorganize the Police Commission and approve two new appointments, Angela Grosskreutz and Leif Ringstad, second by Schradle. Voice vote: Ayes-6 Nays-0
Motion carried (Continuing Commission members are Brenda Ketz, Jim Kuntz, and Randy Slack)

Motion by Anderson to take Agenda Item #4 from the table, second by Bartz. Voice vote: Ayes-6 Nays-0 Motion carried.

Motion by Schradle to enter into a Law Enforcement Services Agreement with the Village of Clear Lake for the period Sept. 20, 2017 through Dec. 31, 2017, second by Casarez. Voice vote: Ayes-6 Nays-0 Motion carried.

Motion to adjourn by Anderson at 9:00 PM, second by Donath. Voice vote: Ayes-6 Nays-0 Motion carried.

David Fall, Village Clerk