

**VILLAGE OF CLAYTON BOARD MINUTES
SPECIAL MEETING – SEPTEMBER 18, 2019**

The Village of Clayton Board of Trustees met for a special meeting on September 18, 2019 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 6:40 PM. Roll call: Cris Casarez, LuAnn Scharmer, Karrie Drinkman, Cassie Robinson, and Shawn Schradle. A quorum of six (6) was confirmed. Also present was Public Works Director Sheldon Donath.

Meeting was convened following a board drive-around beginning at 5:30 PM to view prospective roads for LRIP application.

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

Motion by Schradle to apply for an LRIP grant based on plans to pave 15th St. in 2021, second by Scharmer. Voice vote: Ayes-6 Nays-0 Motion carried.

Motion by Schradle to enter into closed session proceedings under WI Statutes 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 Robinson. Donath was asked to stay for the first portion of closed session. Roll call vote: Casarez-Yes Scharmer-Yes Drinkman – Yes Robinson-Yes Schradle-Yes Berghammer-Yes Motion carried.

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

By affirmation, the board instructed Berghammer to speak with DPW Director Donath to share the board's decision regarding unused vacation days and its recommendation to use a portion of them before Dec. 31.

Motion to adjourn by Drinkman at 8:15 PM, second by Robinson. Voice vote: Ayes-6 Nays-0
Motion carried.

David Fall, Village Clerk