## VILLAGE OF CLAYTON BOARD MINUTES SPECIAL MEETING – OCTOBER 03, 2018

The Village of Clayton Board of Trustees met for a special meeting on October 03, 2018 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 6:00 PM. Roll call: Jon Bartz, Cris Casarez, LuAnn Scharmer, and Alan Gabe, Jr. Travis Krueger and Shawn Schradle were absent. A quorum of five (5) was confirmed.

Motion by Bartz to approve the agenda, second by Casarez. Voice vote: Ayes-5 Nays-0 Motion carried.

Motion by Gabe to revise the purchase price on the sale of the Tom Sprester newly surveyed lot to \$1,000.00 with the purchaser responsible for the electrical service work, second by Scharmer. Voice vote: Ayes-5 Nays-0 Motion carried.

Motion to adjourn by Gabe at 6:15 PM, second by Casarez. Voice vote: Ayes-5 Nays-0 Motion carried.

David Fall, Village Clerk