

**VILLAGE OF CLAYTON BOARD MINUTES
SPECIAL MEETING – OCTOBER 11, 2016**

The Village of Clayton Board of Trustees met for a special meeting on October 11, 2016 at the Village Municipal Building. President Pro-Tem Scott Donath called the meeting to order at 6:40 PM. Roll call: Scott Donath, Dennis Heiken, Jon Bartz, Shawn Schradle, Doug Anderson, and Travis Krueger. Jenny Bergmann was late (arrived at 6:55). A quorum of six (6) was confirmed. Also present was Public Works Director Sheldon Donath.

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

The general contractor feels that welding the quaternary pond liner seams is the only option left in order to complete it before winter. It has been discovered that the pond is sub-cut 5 feet too small, making pond capacity 850,000 gal. less than designed. The rock is in on the north and west sides, so they plan to re-cut the east and south sides to bring the pond up to its designed capacity.

The original estimate to weld the liner was \$15,022, including a \$9,500 mobilization fee. They believe it will now require two mobilizations. Staab is willing to absorb one of the mobilization fees if they are allowed to use the sub-cut dirt in the bottom of the pond instead of sand.

Motion by Anderson to approve fusion welding of the quaternary pond liner, second by Heiken.
Voice vote: Ayes-7 Nays-0 Motion carried.

Motion to adjourn by Krueger at 7:30 PM, second by Anderson. Voice vote: Ayes-7 Nays-0
Motion carried.

David Fall, Village Clerk