

VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for a special board meeting on October 22, 2013 at the Village Office Building. Village Clerk-Treasurer Cally Lauersdorf called the meeting to order at 6:30 p.m. Upon roll call members present were Dennis Heiken, Jon Bartz, Doug Anderson and Travis Krueger. Members absent were Jenny Bergmann, Scott Donath and Corey Berghammer. Others present were Grant Pickard, Sheldon Donath, Chuck Groehler and Cally Lauersdorf.

Motion by Bartz and seconded by Anderson to approve the agenda.

Ayes-4 Nays-0 Motion carried.

Public Participation: None

Members present worked on Village Budget got some more information from the Public Works Department and feedback from Police and Fire Departments.

Motion by Anderson and seconded by Heiken to adjourn

Ayes-4 Nays-0 Motion carried.

Respectfully submitted

Cally Lauersdorf Clerk-Treasurer