

**VILLAGE BOARD PROCEEDINGS
BUDGET WORKSHOP**

The Clayton Village Board met for a Special Board Meeting on Wednesday, October 24, 2018, at 6:00 PM, at the Village Office Building located at 111 Clayton Avenue West. Village President Joe Berghammer called the meeting to order. Upon roll call, members present were Jon Bartz, Cris Casarez, Alan Gabe, LuAnn Scharmer, and Shawn Schradle. Travis Krueger arrived at 8:20. Also present were Public Works Director Sheldon Donath, Police Chief Ray Parr, Fire Chief Don Kittelson, and Clerk/Treasurer David Fall.

Bartz moved to approve the agenda, second by Gabe. Voice vote: Ayes-6 Nays-0 Motion passed

Discussion of recent sewer blockage on South Prentice St. Schradle to contact the school about a large tree which may be problematic and DPW Director to contact a vendor a regarding relining of sewer main section(s).

Members present worked on Village Budget :

- Department heads each made proposals for capital improvement and other budget needs and wants
- Board worked through 2019 Water Dept. budget

Gabe moved to go into closed session pursuant to 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 exercises responsibility and to consider issues related to employee insurance benefits and staffing levels, second by Casarez. Roll call vote: Bartz-Yes, Casarez-Yes, Gabe-Yes, Scharmer-Yes, Schradle-Yes, Berghammer-Yes Motion passed

Schradle moved to return to open session, second by Scharmer. Roll call vote: Bartz-Yes, Casarez-Yes, Gabe-Yes, Krueger-Yes, Scharmer-Yes, Schradle-Yes, Berghammer-Yes Motion passed

Gabe moved to adjourn at 8:45 PM, second by Schradle. Voice vote: Ayes-7 Nays-0 Motion passed

David Fall, Clerk-Treasurer