

**VILLAGE OF CLAYTON BOARD MINUTES  
SPECIAL MEETING – OCTOBER 25, 2017**

The Village of Clayton Board of Trustees met for a special meeting on October 25, 2017 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 7:02 PM. Roll call: Jon Bartz, Cris Casarez, Scott Donath, Doug Anderson, and Shawn Schradle. A quorum of seven (6) was confirmed. Also present was Attorney Mindy Dale of Weld Riley.

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

Motion by Anderson to convene in closed session pursuant to Wis. Statutes 19.85(1)(c), for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; Wis. Statutes 19.85(1)(f), for preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where (b) applies which, if discussed in public, would likely have an adverse effect upon the reputation of any person involved in such problems or investigations; and Wis. Statutes 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, second by Schradle. Roll call vote: Bartz-Yes Casarez-Yes Donath-Yes Berghammer-Yes Anderson-Yes Schradle-Yes Motion carried.

Motion by Schradle to return to open session, second by Anderson. Roll call vote: Bartz-Yes Casarez-Yes Donath-Yes Berghammer-Yes Anderson-Yes Schradle-Yes Motion carried.

No further action taken.

Motion to adjourn by Anderson at 8:40 PM, second by Schradle. Voice vote: Ayes-6 Nays-0  
Motion carried.

David Fall, Village Clerk