

**VILLAGE OF CLAYTON BOARD MINUTES**  
**Special Meeting October 26, 2022**

The Village of Clayton Board of Trustees met for a special meeting on October 26, 2022 at the Village Office. President Joe Berghammer called the meeting to order at 6:00 PM. Roll call: LuAnn Scharmer, Charlie Boese, Cris Casarez, Karrie Drinkman and Jason Anderson. A quorum of six (6) was confirmed. Also present were Clerk-Treasurer Dawn Nelson, Fire Chief Bill Vanda and Public Works Director Sheldon Donath. Brock Geyen and Rochele Scribner-Winger were present virtually.

**1. Call to order**

- a. Roll call            b. Salute to the flag

All joined in the Pledge of Allegiance.

**2. Approval of agenda**

Motion by Casarez to approve the agenda, second by Boese.

Voice vote:    Ayes-6    Nays-0    Motion carried.

**3. Discussion of the preliminary 2023 Village Budget**

Brock Geyen presented the proposed 2023 Budget, Levy Limit and Levy Summary. Discussion occurred. The Board then directed Mr. Geyen and the Village Clerk to post the proposed Budget summary in the paper with the public hearing on December 5, 2022 at 6:00 PM.

**4. Adjournment**

Motion to adjourn at 7:36 PM by Boese, second by Casarez.

Voice vote:    Ayes-6    Nays-0    Motion carried.

Respectfully submitted,  
Dawn Nelson,  
Village Clerk/Treasurer