

**VILLAGE BOARD PROCEEDINGS
BUDGET WORKSHOP**

The Clayton Village Board met for a Special Board Meeting on Wednesday, November 07, 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, LuAnn Scharmer, and Shawn Schradle. Also present were Public Works Director Sheldon Donath, Police Chief Ray Parr, Fire Chief Don Kittelson, and Clerk/Treasurer David Fall.

Schradle moved to approve the agenda, second by Bartz. Voice vote: Ayes-5 Nays-0
Motion passed

Members present worked on Village Budget :

-General Fund

Schradle moved to adjourn at 7:15 PM, second by Casarez. Voice vote: Ayes-5 Nays-0
Motion passed

David Fall, Clerk-Treasurer