

**VILLAGE BOARD PROCEEDINGS
BUDGET WORKSHOP**

The Clayton Village Board met for a Special Board Meeting on Wednesday, November 14, 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 at 6:15. 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.

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

Members present worked on Village Budget :

-General Fund

Budget summary will be published the weeks of Nov. 19 and 26.

Public budget hearing will be on Dec. 03 at 6:30 PM.

Schradle moved to adjourn at 7:00 PM, second by Casarez. Voice vote: Ayes-5 Nays-0
Motion passed

David Fall, Clerk-Treasurer