

VILLAGE OF CLAYTON BOARD MINUTES
Special Meeting November 11, 2021

The Village of Clayton Board of Trustees met for a special meeting on November 11, 2021 at the Village Office. President Joe Berghammer called the meeting to order at 6:05 PM. Roll call: LuAnn Scharmer, Scott Donath, Cris Casarez, Karrie Drinkman and Jason Anderson. A quorum of six (6) was confirmed. Also present were Clerk-Treasurer Dawn Nelson and Public Works Director Sheldon Donath. Brian Roemer from Ehlers, Inc. was conferenced in.

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 Scharmer.

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

3. Discussion/Possible action regarding Public Fire Protection – Water Increase

Motion by Drinkman to adopt Resolution 2021-04, giving the PSC approval to place the entire Public Fire Protection charge as a direct charge on the utility bill using the equivalent meter method, second by Donath. Voice vote: Ayes-6 Nays-0
Motion carried.

4. Discussion of the preliminary 2022 Village Budget

Discussion occurred. The Clerk will make the changes discussed and the Board will meet again November 17th at 6:30 at the Village office.

5. Adjournment

Motion to adjourn at 7:45 PM by Drinkman, second by Scharmer.

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

Respectfully submitted,
Dawn Nelson,
Village Clerk/Treasurer