

VILLAGE OF CLAYTON BOARD MINUTES

Special Meeting November 17, 2021

The Village of Clayton Board of Trustees met for a special meeting on November 17, 2021 at the Village Office. President Joe Berghammer called the meeting to order at 6:32 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.

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 Donath to approve the agenda, second by Scharmer.

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

3. Discussion of the preliminary 2022 Village Budget

Discussion occurred. The Board told the Village Clerk to publish the preliminary 2022 budget as presented and schedule the Public Hearing on December 6th, 2021 at 6:00pm.

4. Adjournment

Motion to adjourn at 7:51 PM by Donath, second by Scharmer.

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

Respectfully submitted,

Dawn Nelson,

Village Clerk/Treasurer