

**VILLAGE OF CLAYTON BOARD MINUTES
SPECIAL MEETING – DECEMBER 18, 2019**

The Village of Clayton Board of Trustees met for a special meeting on December 18, 2019 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 6:00 PM. Roll call: Scott Donath, Cris Casarez, LuAnn Scharmer, Karrie Drinkman, and Cassie Robinson. A quorum of six (6) was confirmed. Also present was Public Works Director Sheldon Donath.

Motion by Casarez to approve the agenda, second by Scharmer. Voice vote: Ayes-6 Nays-0
Motion carried.

Action on a potential alternate (originally approved model no longer available) new police squad car purchase was postponed until the Clerk is able to contact Ehlers, Inc. to determine the debt/levy impact of potential financing.

Handouts distributed and a brief discussion regarding a commercial property newly up for sale in the village. No action taken.

Discussion regarding potential rezoning and/or sale of village-owned properties. Trustee Drinkman to get property value estimates based on two different zoning districts.

Motion by Drinkman to purchase two downtown business parcels from Steven Heintz of Turtle Lake for \$10,000.00 total, contingent upon a favorable opinion from Ehlers regarding financing options and levy effects of such financing, second by Casarez. Voice vote: Ayes-6 Nays-0
Motion carried.

Motion to adjourn by Scharmer at 7:15 PM, second by Casarez. Voice vote: Ayes-6 Nays-0
Motion carried.

David Fall, Village Clerk