

**VILLAGE OF CLAYTON BOARD MINUTES  
SPECIAL MEETING – APRIL 15, 2021**

The Village of Clayton Board of Trustees met for a special meeting on April 15, 2021 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 5:30 PM. Roll call: Scott Donath, Cris Casarez, LuAnn Scharmer, Karrie Drinkman, Jenny Bergmann, and Cassie Robinson. A quorum of seven (7) was confirmed. Also present was Trustee-Elect Jason Anderson.

Motion by Scharmer to enter into closed session proceedings under WI §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercised responsibility and to consider issues related to employee insurance benefits and staffing levels, second by Casarez. Roll call vote: Donath-Yes Casarez-Yes Scharmer-Yes Berghammer-Yes Drinkman-Yes Bergmann-Yes Robinson-Yes Motion carried.

Closed session notes – The Personnel Committee (full board) interviewed two candidates chosen by the hiring committee for the Clerk/Treasurer position. No decisions were made. A decision will be made at the special meeting scheduled on April 21, 2021.

Motion by Scharmer to come out of closed session, second by Casarez. Roll call vote: Donath-Yes Casarez-Yes Scharmer-Yes Berghammer-Yes Drinkman-Yes Bergmann-Yes Robinson-Yes Motion carried.

Motion to adjourn by Drinkman at 6:55 PM, second by Bergmann. Voice vote: Ayes-7 Nays-0 Motion carried.

LuAnn Scharmer, Village Trustee