

**VILLAGE OF CLAYTON BOARD MINUTES  
SPECIAL MEETING – APRIL 21, 2021**

Oaths of Office were administered by the Village Clerk to newly elected village officials: President Joseph Berghammer and Trustees Jason Anderson, Cris Casarez, and Karrie Drinkman.

The Village of Clayton Board of Trustees met for a special meeting on April 21, 2021 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 6:05 PM. Roll call: Scott Donath, Cris Casarez, LuAnn Scharmer, Karrie Drinkman, Jenny Bergmann, and Jason Anderson. A quorum of seven (7) was confirmed. Also present were Public Works Director Sheldon Donath and Fire Chief Bill Vanda along with Sean Lentz and Josh from Ehlers.

Motion by Casarez to approve the agenda, second by Scharmer. Voice vote: Ayes-7 Nays-0 Motion carried.

Sean Lentz from Ehlers led a presentation and discussion regarding a strategy to move WI PSC required hydrant rental charges due to the water utility from the general fund to a water user generated fee, which would provide some budgetary relief to the general fund.

Motion by Drinkman to move Public Fire Protection fees from a general fund expense to a water user fee, and direct Ehlers to proceed with the water rate case study under that strategy, second by Scharmer. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Bergmann to approve “420 CLAYTON AVENUE EAST” as an address on parcel #112-00273-0000, second by Drinkman. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Bergmann 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 Drinkman. Roll call vote: Donath-Yes Casarez-Yes Scharmer-Yes Berghammer-Yes Drinkman-Yes Bergmann-Yes Anderson-Yes Motion carried.

David Fall, Village Clerk (excused after a short period in closed session)

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

Motion by Bergmann to offer Deena Lieble the position of Clerk/Treasurer at a wage of \$22 - \$23 per hour, contingent upon her acceptance of wage and benefit package, second by Casarez. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Drinkman to accept Clerk Fall's offer to work his final 240 scheduled hours at half of his current hourly wage in exchange for 240 additional hours through the end of July, with no non-retirement benefits taken, to allow him to qualify for full WRS retirement vesting while training his replacement, second by Scharmer. Voice vote: Ayes-7 Nays-0 Motion carried.

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

LuAnn Scharmer, Village Trustee