

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

The Village of Clayton Board of Trustees met for a special meeting on July 21, 2021 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 6:30 PM. Roll call: Scott Donath, Cris Casarez, LuAnn Scharmer, Karrie Drinkman, and Jason Anderson. A quorum of six (6) was confirmed.

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

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

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

No further action taken.

Motion to adjourn by Drinkman, second by Scharmer. Voice vote: Ayes-6 Nays-0 Motion carried.

David Fall / Acting Clerk