

**VILLAGE OF CLAYTON BOARD MINUTES  
SPECIAL MEETING – JULY 26, 2021**

The Village of Clayton Board of Trustees met for a special meeting on July 26, 2021 at the Village Office. President Pro-Tem LuAnn Scharmer called the meeting to order at 6:10 PM. Roll call: Scott Donath, Cris Casarez, Karrie Drinkman, and Jason Anderson. A quorum of five (5) was confirmed.

Motion by Drinkman to approve the agenda, second by Casarez. Voice vote: Ayes-5 Nays-0  
Motion carried.

Motion by Drinkman 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 Drinkman-Yes Anderson-Yes  
Motion carried.

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

Motion by Drinkman to accept the resignation of Clerk/Treasurer Deena Lieble, effective July 16, 2021, second by Donath. Voice vote: Ayes-5 Nays-0  
Motion carried.

Motion by Casarez to extend a contract offer to Dawn Nelson to become the Village Clerk/Treasurer, beginning tomorrow (July 27), second by Anderson. Voice vote: Ayes-5 Nays-0  
Motion carried.

Motion to adjourn by Drinkman, second by Donath. Voice vote: Ayes-5 Nays-0  
Motion carried.

David Fall / Acting Clerk