

**REGULAR MEETING OF THE VILLAGE BOARD  
VILLAGE OF CLAYTON  
Minutes**

The Village of Clayton board met on Wednesday, **July 7, 2021 at 7:00 P.M.** at the Village Municipal Building located at 133 Clayton Avenue East, Clayton, Wisconsin, the Village Board for a special meeting. In attendance was Village President Joe Berghammer, board members Jason Anderson, Karrie Drinkman, Jenny Bergman, Cris Casarez, Scott Donath, LuAnn Sharmer

1. Call to order and roll call
2. Motion to approve agenda by Cris Casarez. Second by Sharmer. Carried
3. Motion by LuAnn Sharmer to approve minutes from June 7, 2021 regular board meeting and June 23 2021 special board meeting. Second by Donath. Carried.
4. Motion by Karrie Drinkman to accept June 7, 2021 check register and financial report. Second by Sharmer. Carried.
5. Public comment: None
6. Reports of officers, Boards, Departments and Standing Committees:
  - A. Administration/Planning Commission
  - B. Public Works
  - C. Police
  - D. Fire Commission
  - E. Parks & Rec
7. Juleff/Carlson property line/fence issue: Discussion
- OLD BUSINESS:
8. Discussion/possible motion regarding NLR Derby Parts – Caudy. Regarding how their driveway connects to the city street: Discussion
9. No action regarding Prentice St. N. property owners in non-compliance with water hookup ordinance
10. Consideration/possible action regarding potential cost-sharing on Lund grinder pump relocation. No action
11. Discussion
13. Consideration/possible action regarding wayside Park restroom. No action.
14. Motion by LuAnn Sharmer to approve temporary Class B License for Giving Grace/Clayton Parks & Rec. Second by Casarez. Carried.
15. Motion by Karrie Drinkman to approve temporary operator license for Rochele Scribner-Winger/Laura Peetz. Second by Sharmer. Carried
- 16 Motion by LuAnn Sharmer to approve use of Clayton Ave for July 17 Bean Bag Tournament. Second by Casarez. Carried
- 17 Motion by LuAnn Sharmer to approve insurance renewal with Community Insurance. Second by Drinkman. Carried.
- 18 Motion to approve property and vehicle insurance/workman’s comp renewals with EMC insurance. Second by Sharmer. Carried.
19. Discussion

20 Motion by Scott Donath to award 15<sup>th</sup> St. LRIP paving work contract to lowest bidder. Second by Casarez. Carried

21 Motion by Karrie Drinkman to approve food/ice cream truck to park in village to December 2021. Second by Sharmer. Carried

22 Discussion

23 Next regular meeting for Village Board will be August 4, 2021, 7 pm

CLOSED SESSION.

Karrie Drinkman made a motion to go into closed session. Second by Casarez. Carried. Roll call vote. Approved.

Motion by Karrie Drinkman to end closed session. Second by Casarez. Carried. Roll call vote approved.

Motion by Scott Donath to adjourn meeting. Second by Casarez. Carried.

Meeting adjourned at 10 pm.