

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

The Village of Clayton board met on Wednesday, **June 23, 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, absent: LuAnn Sharmer

1. Call to order and roll call
2. Motion to approve agenda by Cris Casarez. Second by Donath. Carried
3. Motion by Karrie Drinkman to adopt Ordinance #2021-01 – Amending the Village of Clayton Municipal Code to add Section 510-27 – Recreation District. Second by Casarez. Carried
4. Motion by Scott Donath to approve Plan Commission recommendation regarding the issuance of a Conditional Use Permit for PT Lot 1 CSM #5408 V24 PG 93 Located in Outlot 4 within the TID District with the following conditions:
 1. Harmoni Towers is responsible for verifying the location of wetlands
 2. Harmoni Towers is responsible for any WDNR required permitting and shall provide a copy to the Village.
 3. Harmoni Towers is responsible for installing and maintaining erosion control.
Second by Drinkman. Carried
 - 4, The Village of Clayton will survey and mark the centerline of the conceptual road serving a future residential subdivision. The AutoCAD file will be provided to Harmoni Towers.
 5. The Village of Clayton is not restricted from using the remaining portion of the parcel for recreational purposes.
 6. The Conditional Use permit is approved contingent of the Lease Agreement being signed the Village of Clayton.Motion second by Drinkman. Carried.
5. No action regarding a policy for food trucks to operate within the Village of Clayton limits. Clerk will contact vendor to find out their intent.
6. Motion by Jenny Bergman to approve the 10 year financing plan for 15th Street LRIP project. Second by Casarez. Carried

7. Motion to adjourn by Jenny Bergman. Second by Donath.

8. Meeting adjourned at 7:48 pm.