

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

Notice is hereby given that the Village of Clayton Board will meet in regular session on **Monday, January 06, 2020 at 7:15 PM** at the Village Municipal Building located at 133 Clayton Ave East. The Board will discuss and/or take action on the following items.

1. Call to order
 - a. Roll call
 - b. Salute to the flag
2. Approval of agenda
3. Approval of minutes from Dec. 02, 2019 regular board meeting and Dec. 18, 2019 special meeting
4. Acceptance of Treasurer's December, 2019 check register and financial report
5. Public comment
 - OLD BUSINESS (#6 through #10)
6. Update on Robert Carlson property
7. Update on storm brush pile removal
8. Update on athletic field dugouts
9. Consideration / possible action on proposal for trade of DPW pick-up for new PD squad car, with current squad truck to be re-purposed as DPW vehicle – financing of transaction
10. Discussion / possible action regarding rezoning and/or selling real estate parcels
11. Consideration / approval of boundary revision and included parcels for Village of Clayton proposed TID #3
12. Reports of Officers, Boards, Departments and Standing Committees:
 - a. Administration / Planning Commission
 - b. Public Works & Utilities
 - c. Police
 - d. Fire & First Responders
 - e. Parks & Recreation
13. Future meeting dates / agenda items:
 - Next regular meeting – Mon., February 03
14. Adjournment

Prepared by David Fall, Clerk-Treasurer

The meeting room is disabled and handicapped accessible. Persons needing additional accessibility accommodations to participate in this meeting or hearing should contact the Village of Clayton Clerk's Office at 715-948-2460 with as much advanced notice as possible.

Posted: Friday, January 03, 2020, 12:00 PM