

**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 07, 2019 at 7:00 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 December 03, 2018 Public Budget Hearing and regular board meeting
4. Acceptance of Treasurer's November, 2018 bank reconciliation and December, 2018 check register
5. Public comment
6. Discussion / possible action regarding appointment to fill board vacancy / administer Oath of Office
7. Discussion / possible action regarding quotes for meeting room furnace upgrade
8. Discussion / possible action regarding Robert Carlson property acquisition
9. Discussion / possible action regarding change to Police Department fee schedule
10. Discussion / possible action regarding new fire hall door to accommodate new truck
11. Discussion / possible action regarding 2019 Water Dept. budget
12. Discussion / possible action regarding 2019 Sewer Dept. budget
13. 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
14. Future meeting dates / agenda items
 - Next regular meeting – Mon., February 4
15. Consideration of 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
16. Return to open session / take possible action on closed session proceedings
17. 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, Jan. 04, 2019, 2:00 PM