

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

Notice is hereby given that the Village of Clayton Board will meet in regular session on **Monday, February 04, 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 January 07, 2019 caucus and regular board meeting
4. Acceptance of Treasurer's December, 2018 bank reconciliation and January, 2019 check register
5. Public comment
6. Presentation by Polk County Sheriff Brent Waak
 OLD BUSINESS (#7 through #9)
7. Discussion / possible action regarding Robert Carlson property acquisition
8. Discussion / possible action regarding quote for meeting room furnace upgrade
9. Discussion / possible action regarding new fire hall door to accommodate new truck
10. Approve election of 2019 Fire Chief (other Fire Department officers?)
11. Discussion / possible action on Fire Department proposal to add safety features to pulling track
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 & Rec.
13. Future meeting dates / agenda items
 Next regular meeting – Thursday, March 07?
14. 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
15. Return to open session / take possible action on closed session proceedings
16. 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, February 01, 2019, 12:00 PM