

**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 **Thursday, March 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 February 04, 2019 regular board meeting and February 13, 2019 special meeting
4. Acceptance of Treasurer's January, 2019 bank reconciliation and February, 2019 check register
5. Public comment
 - OLD BUSINESS (#6 through #7)
6. Update regarding Robert Carlson property acquisition
7. Discussion / possible action regarding squad car storage plans
8. Discussion / possible action regarding NLR Rentals rezoning request and Plan Commission meeting
9. Discussion / possible action regarding water utility rate case study
10. Discussion / possible action regarding village street address issues
11. Preliminary discussion regarding Cheese Days
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 – Tuesday, March 19 (meeting with auditor)
 - Monday, April 01 (regular meeting)
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: Wednesday, March 06, 2019, 3:00 PM