

**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, April 05, 2021 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 Mar. 01, 2021 regular board meeting and Mar. 16, 2021 special board meeting
4. Acceptance of Treasurer's March, 2021 check register and financial report
5. Public comment
6. Discussion / possible action regarding Foremost Farms request to place temporary "HELP WANTED" banner on village property
7. Discussion / possible action regarding Parks & Rec. / Giving Grace joint request to use athletic field for August 14<sup>th</sup> band/dance fundraiser event
8. Discussion / possible action regarding approval of a vendor event near Olson Street during Cheese Days  
OLD BUSINESS (#9 through #13)
9. No update regarding Prentice St. N. property owners in non-compliance with water hookup ordinance
10. Discussion / possible action regarding Thomas Gitzen request for Eagle Scout public service project
11. Consideration / possible actions resulting from updates:
  - water supply filtration system and funding options
  - pending cell tower lease agreement
12. Consideration / possible action regarding public notification and access to drinking water filling station
13. Consideration / possible action regarding use of pulling track for Lions Club demo derby at Cheese Days
14. Consideration / approval of "830 15<sup>TH</sup> STREET" as an address on parcel #112-00127-0030
15. Discussion / approval of renewal of Citizens State Bank working capital LOC
16. Discussion / possible action regarding village Clean-up Days
17. Any other pertinent business that may come before the board
18. Set meeting date & time for Clerk/Treasurer interviews
19. Set meeting date (Apr. 21?) and time to meet with Ehlers regarding hydrant charge strategy
20. 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
21. Future meeting dates / agenda items: Next regular meeting – Monday, May 03, 2021
22. 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: Saturday, April 03, 2021, 1:00 PM