**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, May 04, 2020 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. **NOTICE: MUNICIPAL GOVERNMENT MEETINGS ARE EXEMPT FROM THE WISCONSIN SAFER AT HOME ORDER LIMITING ATTENDANCE TO 10 OR FEWER PEOPLE, HOWEVER SOCIAL DISTANCING WILL BE EXPECTED AND ENFORCED.**

1. Call to order

 a. Roll call b. Salute to the flag

2. Administer Oaths of Office to newly elected Trustees

3. Approval of agenda

4. Approval of minutes from March, 2020 regular board meeting

5. Acceptance of Treasurer’s March & April, 2020 check registers and financial report

6. Public comment

 OLD BUSINESS (#6 through #14)

7. Update on Robert Carlson property

8. Update on athletic field dugouts

9. Update on Heintz property purchase negotiations

10. Update on TIF #3 development plans / possible action

11. Discussion / possible action regarding development of a new village zoning district

12. Discussion / possible action on adoption of Ordinance #2020-01 – RESTRICTED ZONES, ACTIVITIES, AND RESIDENCE RESTRICTIONS FOR SEX OFFENDERS

13. Update on village playground equipment and grant application

14. Update on prescription drug drop box location / possible action

15. Approve official village newspaper (Amery Free Press) and depository (Citizens State Bank)

16. Appoint second member to Board of Review to replace Jon Bartz

17. Discussion / possible action regarding village drive-around

18. Discussion / possible action regarding work on –or- passage of Water & Sewer Dept. budgets

19. 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

20. Future meeting dates / agenda items: Next regular meeting – Mon., June 01 (7:00 PM)

21. 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, May 01, 2020, 12:00 PM