

**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, October 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. Possible action regarding (Bartz) board vacancy appointment / Oath of Office
4. Approval of minutes from Sept. 03, 2019 regular board meeting, and Sept. 18, 2019 special meeting
5. Acceptance of Treasurer's September, 2019 check register and financial report
6. Public comment
7. Presentation by Cedar Corporation / possible action regarding WI DOT 2020-2021 Multimodal Local Supplement (MLS) funding application
8. Consideration / action regarding Visu-Sewer pay Application #1
 OLD BUSINESS (#9 through #13)
9. Update on Robert Carlson property
10. Consideration / possible action regarding storm brush removal proposal
11. Update on athletic field dugouts
12. Consideration / possible action regarding financing of 2019 capital projects
13. Consideration / possible action regarding revised Ordinance 2019-02 – Water Hook-ups
14. Consideration / possible action regarding water tower inspection contract
15. Consideration / possible action regarding WWTP generator service quote
16. Introduction of revised employee handbook draft / discussion
17. 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
18. Future meeting dates / agenda items:
 - Preliminary budget meeting - ???
 - Next regular meeting – Mon., November 04 (7:00 PM)
19. Acceptance of board member resignation
20. 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, October 04, 2019, 12:00 PM