

**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, December 03, 2018 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 November 05, 2018 regular board meeting, plus November 07 and 14, 2018 budget work session meetings
4. Acceptance of Treasurer's October, 2018 bank reconciliation and November, 2018 check register
5. Public comment
6. Consideration / possible action regarding board vacancy, replacement candidate(s), and approval of board member to complete remainder of term (ending April, 2020)
7. Consideration of employee Christmas bonuses
8. Consider resignation / replacement of Loan Committee member
9. Consideration of new business "welcome" plan / program
10. Review status / possible action regarding 2018 capital improvement projects
11. 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
12. Future meeting dates / agenda items:
 - Next meeting – Monday, Jan. 07, 2019 at 7:00 PM
(Caucus to precede meeting at 6:30 PM)
Potential special meeting mid-December
13. Consideration of closed session proceedings under WI Statutes 19.85(1)(e) for conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
14. Return to open session
15. 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, November 30, 2018, 12:00 PM