REGULAR MEETING OF THE VILLAGE BOARD
VILLAGE OF CLAYTON
AGENDA

Notice is hereby given that the Village of Clayton Board will meet for regular session on **Monday, August 3rd, 2026, at 6:00 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. Pledge of allegiance
2. **Approval of agenda**
3. **Approval of minutes from** July 6th, 2026 regular meeting
4. **Acceptance of June 2026 & July 2026 check register**
5. **Public comment** (3 minutes a person)

6. **Reports of Staff, Officers, Boards, Departments and Standing Committees:**
   Discussion of going back to monthly committee meetings:
   a. Clerk – See attached; new tariff schedule approved
   b. Police – See attached
   c. Public Works & Utilities - See attached
   d. Fire & First Responders - See attached

New Business

7. **Consider and possible action of update on new filtration system project –** presented by Cedar Corp
8. **Consider and possible action on distribution of key to AA member-** Lilly Wilson
9. **Consider and possible action on approval of picnic license and operators license for fire dept for benefit pull – Jenny Bergmann & Ted Eggers**
10. **Discussion on vacating of road right away behind Jenny Bergmann home**
11. **Discussion on 2026-2027 school invoice**
12. **Consider and possible action on Culvert replacement on 80th Ave**
13. **Consider and possible action on funding for pre-engineering costs for filtration system**
14. **Consider and possible action on filling board vacancy & committee assignments – William Kuehndorf at next meeting… still 2 positions open**

Old Business

15. Consider and possible action on signs on 63 – working on ideas from village businesses; work with Lions club; met w/Lions Club on 3\14..working on a drawing to take back to Club – I have sent email to Foremost Farms to see what would be acceptable – waiting to hear back…

16. Consider on possible action with Clear Lake police dept. – in closed session below

17. Consider and possible action on USAs 250th anniversary – do we want to put any festivities on… ideas? Some sort of fun fest?

18. Consider and possible action on getting bids and moving forward with the tucking and painting exterior of Village Office – this is in the budget – bid presented by ABrekke Solutions

19. Discussion of data center moratorium – interest?

20. Closed session proceedings under WI §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercised responsibility and to consider issues related to employee staff levels; Hiring of part time police employee; talk about possible merger with Clear Lake police dept.

21. Future meeting dates / agenda items:

Next regular meeting:
Regular Board Meeting – September 8th, 2026
Fire Department – September 8th, 2026
Police – October 21st, 2026
Public Works – August 15th, 2026

22.. Adjournment

Prepared by Lisa Lien, Clerk | Treasurer Posted 7-30-3026 4:00pm

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.