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, February 2nd, 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** January 5th, 2026 regular meeting
4. **Acceptance of January 2026 check register**
5. **Public comment** (3 minutes a person)

New Business

6. **Consider and possible action on purchase of replacement tires for 2015 F150 and 410B in the amount of $1100**
7. **Consider and possible action on approval of WWIA official Building and Commercial electrical Inspector for 2026 -**no rate change – no cost to the village
8. **Consider and possible action on approval of contract w/Cedar Corp in the amount of $7,500 for 2026 annual reports for WWTP permits; e-coli; phosp. Variance; optimization plan**
9. **Consider and possible action on approval for purchase of Raptor Radar unit from Cumberland PD in the amount of $500.00**
10. **Consider and possible action on .gov emails for board members**

11. **Reports of Staff, Officers, Boards, Departments and Standing Committees:**
    a. Clerk – See attached;
    b. Police – See attached
    c. Public Works & Utilities - See attached
    d. Fire & First Responders - See attached

Old Business

12. Consider and possible action on signs on 63 – working on ideas from village businesses; work with Lions club;

13. Consider and possible action of approval of Special Events permit and permit fee amount – work still in progress

14. Consider and possible action of approval of updated shipping container ordinance – tabled til 2026

15. Future meeting dates / agenda items:

Next regular meeting:
Fire Department – March 2nd, 2026
Police – March 2nd, 2026
Public Works – February 18th, 2026
Regular Board Meeting – March 2nd, 2026

16. Adjournment

Prepared by Lisa Lien, Clerk | Treasurer Posted 1-29--**26** 1:00 pm
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.