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, January 5th, 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** December 1st, 2025 regular meeting
4. **Acceptance of December 2025 check register**
5. **Public comment** (3 minutes a person)

New Business

6. Consider and possible action on proclamation of Clayton Lions 60th Anniversary

7. Consider and possible action on approval fire protection contracts w/Township of Clayton, Township of Vance Creek & Village of Clayton

8. Consider and possible action on approval of contract w/Cedar Corp in the amount of $1250 to submit effluent discharge report

9. Consider and possible action on purchase of computer for Village office in the amount of $1,483.00

10. Consider and possible action on purchase of lights for squad car in the amount of $

11. Consider and possible action on Citizens State Bank, official Village bank

12. Consider and possible action on Amery Free Press, official Village newspaper

13. Consider and possible action on Cheese Days vendor event

14. Consider and possible action on update of Municipal insurance changes

15. Consider and possible action on new officer list for Clayton Fire Dept.

16. 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

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

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

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

20. Future meeting dates / agenda items:

Next regular meeting:
Fire Department – February 2nd, 2026
Police – February 2nd, 2026
Public Works – January 21st, 2026
Regular Board Meeting – February 2nd, 2026

21. Adjournment

Prepared by Lisa Lien, Clerk | Treasurer Posted 12-30-**25** 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.