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, July 6th, 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** May 4th, 2026 regular meeting
4. **Acceptance of May 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;
   b. Police – See attached
   c. Public Works & Utilities - See attached - PW application
   d. Fire & First Responders - See attached

New Business

7. **Consider and possible action of Resignation of Trustee Gilbertson as of 7/7/26**
8. **Consider and possible action on approval of Student Council request for Police/Fire and use of Village property for 9-25-26 homecoming activities –** presented by Jeremy Meyer
9. **Consider and possible action on approval of LuAnn as acting President until existing election term of 2027**
10. **Discussion of data center moratorium – interest?**
11. **Consider and possible action on approval of looking to Citizens State Bank for 1st portion of the Safe Drinking Water Grant invoices –** approval of no more than $500,000
12. **Consider and possible action on approval of new tires for Police squad car**

13. Consider and possible action on approval of 2026 planned maintenance agreement with Cummins in the amount of $934.10

14. Consider and possible action on continuing clean up of Village yards

15. Consider and possible action on 2nd concern form from Brent Norberg

16. Discussion on where we are at with the PSC conventional rate case & upcoming public hearing set for June 30th, 2026

17. Consider and possible action on filling board vacancy & committee assignments –

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

19. Consider and possible action on Polk Co. crack filling of parking lanes of Prentice St in the amount of approximately $5353.14

Old Business

20. 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…

21. Discussion on possible merger with Clear Lake police dept.

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

23.. Consider and possible action on school installing 2 signs at ballfield8.

24. 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 PW employee/s; talk about possible merger with Clear Lake police dept.

25. Future meeting dates / agenda items:

Next regular meeting:
Regular Board Meeting – August 3rd, 2026
Fire Department – August 3rd, 2026
Police – October 21st, 2026
Public Works – July 15th, 2026

26.. Adjournment

Prepared by Lisa Lien, Clerk | Treasurer Posted 6-30-26 11:00 am

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.