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, June 1st, 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 President Bergmann as of 5/31/26
8. Consider and possible action on approval of liquor license for 2026 – 7 bros
9. Consider and possible action on approval of liquor & tobacco license for 2026 – 63 Amoco
10. Consider and possible action on approval of liquor license for 2026 – A&B Developments, dba Charlies
11. Consider and possible action on approval of picnic license for Cheese Days for Fire Department
12. Consider and possible action on approval of operator licenses for Fire Department for Cheese Days- Sheldon Donath, Bill Vanda

13. Consider and possible action on approval of operator licenses for 2026 – 7 bros

14. Consider and possible action on approval of operator licenses for 2026 – 63 Amoco

15. Consider and possible action on approval of operator licenses for 2026 – A&B Developments, dba Charlies

16. Consider and possible action on Clayton Fire using Village property for Clayton Days

17. Consider and possible action on Eric Jorgensen helping w/Clayton Days Police Force

18. Consider and possible action on Resolution 2026-02-CMAR report for Sewer Utility

19. Consider and possible action on Harmoni Tower letter

20. Consider and possible action on approval of 54 radios for PW dept in the amount of approx.. $10,000 this is in the budget

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

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

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

Old Business

24. 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…

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

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

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

28. Future meeting dates / agenda items:

Next regular meeting:
Regular Board Meeting – July 6th, 2026
Fire Department – July 6th, 2026
Police – June 24th, 2026
Public Works – June 17th, 2026

29. Adjournment

Prepared by Lisa Lien, Clerk | Treasurer Posted 5-29-26 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.