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

New Business

6. Consider and possible action on resignation of Trustee Boese as of 3/1/26

7. Consider and possible action on proposal from Cedar Corp on moving forward with filtration systems

8. Consider and possible action on approval of WWIA official Building and Commercial electrical Inspector for 2026 -no rate change – no cost to the village

9. Consider and possible action on Cedar Corp continuing ongoing file management of the RLF Housing program

10. Consider and possible action on Gilbertson mowing for 2026

11. Consider and possible action on .gov emails for board members

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

13. Consider and possible action on Clayton Days – band, Village participation –

14. Consider and possible action on joining Tree City as we did in the past

15. Consider and possible action on decorating the street poles with flowers

16. Consider and possible action on Fire Dept. ckg – Add Steve Vanda and remove Bill Vanda to large equipment fund at CSB.

17. 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

18. Consider and possible action on signs on 63 – working on ideas from village businesses; work with Lions club;
19. Consider and possible action of approval of Special Events permit and permit fee amount – work still in progress – is this something the board is interested in?
20. Consider and possible action of approval of updated shipping container ordinance – tabled til 2026

21. 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 legal action; Stesniak suit

22. Future meeting dates / agenda items:

Next regular meeting:
Regular Board Meeting – April 6th, 2026
Fire Department – April 6th, 2026
Police – April 22nd, 2026
Public Works – March 18th, 2026

23. Adjournment

Prepared by Lisa Lien, Clerk | Treasurer Posted 2-26-26 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.