

**AGENDA - REGULAR MEETING**  
VILLAGE OF CLAYTON BOARD OF TRUSTEES  
CLAYTON MUNICIPAL BUILDING  
**DATE: Monday, November 9, 2015**  
TIME: 6:30 PM

Pledge of Allegiance/Call to Order:

Police Report:

1. Activity Report

DPW Report:

1. Activity Report
2. Welcome Sign

Water/Wastewater Report:

1. Activity Report

Visitor(s):

1. Chris Bogenschutz Website Presentation

Public Comment (Non–Agenda Items):

Consent Agenda Items:

1. Meeting Minutes October 26, 2015 Regular Meeting
2. Approve Payroll #10 – 09/24/2015-10/07/2015 – \$35,182.55
3. Approve Payroll #11 – 10/08/2015-10/21/2015 – \$60,717.61
4. Approve Payroll #12 – 10/22/2015-11/04/2015 – \$33,645.12
5. Approve Pay App #2 – Fisher Associates - \$33,244.06
6. Approve Abstract #11 – \$94,939.89 (*includes Fisher Associates Pay App #2*)
7. Request – Clayton Christmas Parade – 12/05/2015 – 6:00 p.m.
8. Request for Use of Pavilion – Clayton Jazz Fest – 09/23-25/2016
9. Request for Use of Municipal Building – Girl Scouts Riverside Service Unit – Leaders' Meeting – 01/06/2016

Clerk-Treasurer Report:

1. Sewer Rehab Project – EFC Closing – 12/10/2015
2. Justice Court Audit and Resolution
3. Unpaid Taxes – Certification and Relevy to County

Committee Reports:

New Business:

Old Business:

Mayor's Report:

1. PIVOT - EAS Quarterly Report

Public Comment:

Adjournment: