

**VILLAGE OF CLYMAN
2021 CAUCUS
Monday, January 17, 2022– 6:00 PM
Clyman Village Hall**

1. Call to Order
2. Pledge of Allegiance
3. Proof of Positing
4. Nominations for Village Trustee
5. Nominations for Village Trustee
6. Adjournment

**VILLAGE OF CLYMAN
REGULAR MONTHLY BOARD MEETING
January 17, 2022 – IMMEDIATELY FOLLOWING CAUCUS- 6:00p.m.
Clyman Village Hall**

1. Call to Order
2. Proof of posting
3. Approve minutes December 20, 2021, Meeting
4. Citizen Comment (limited to 3 minutes)
5. Discussion and possible action on LWMMI insurance renewal
6. Discussion and possible action on Fire Department Reports & CLR Updates
7. Review, of Delinquent Utility Accounts
8. Personnel Matters –
 - a. Timesheets Hours Report
 - b. Policy, Procedure, and Protocol
9. Review of Budget Report
10. Discussion and possible action on Invoices for payment
11. DPW comments discussion and possible action on the following:
 - a. Dump Truck
 - b. Fuel/Gas Tank
 - c. Sewer main - Territorial Rd
 - d. Recording sheets at Well houses
 - e. Training/conferences
 - f. Village/street updates
12. Discussion and possible action on submitting request for ARPA funds to Dodge County for consideration.
13. Discussion and possible action on Resolution 2022-001 To authorize a representative to sign documents in regards to the 2022 street & utility project
14. Discussion and possible action on ATV routes
15. Discussion and possible action on Street signs
16. Discussion and possible action on Condemning Properties

17. Park/playground updates discussion and possible action on the following
 - a. Grants
 - b. Tree removal
18. Next Meeting Dates
 - a. Village Board Meeting (February 28)
 - b. CLR April 4, 2022 @ 7:30 p.m.
19. Adjournment

It is possible items listed may not go in order.

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk at 920-696-3444 with as much advance notice as possible.

POSTED: January 13, 2022,
By: Connie Kreitzman, Clerk/Treasurer