# AGENDA

# Thursday, June 13, 2019

Bill Payment at 6:45 pm

# TOWN OF CLAYTON

 **MONTHLY BOARD MEETING**

at the CLAYTON TOWN HALL

462 105th Avenue/County Road D

1. Call to order

2. Roll Call

3. Verification of Meeting Posting

4 . Approval of minutes of May 9, 2019 regular meeting minutes

5 . Treasurer’s Report

6. Approval to Pay Bills

7. Business

* Approve Liquor Licenses for Lake Magnor Inc, Lake Magnor Restaurant & Richardson Sportsman Club
* Approve Operators Licenses for Lake Magnor Inc, Lake Magnor Restaurant, Richardson Sportsman Club & Rebecca Mumm
* Approve Cigarette License for Lake Magnor Inc.
* Discuss/Approve Insurance Coverage for Lake Magnor
* Department Reports
1. Roadman Report/Summer Road Work Update
2. Clerk’s Report
3. Chairman’s Report

 8. Public Comment- (MAX- 3 min)

1. Date & Time of Next Meeting: Regular Board Meeting & other meeting dates
* July 11, 2019 at 7:00 p.m. - Voucher Approval at 6:45 p.m.

10. Adjournment

 \*ACTION MAY BE TAKEN ON ANY AGENDA ITEM\*