# AGENDA

# Thursday, December 8, 2016

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 November 10th, regular meeting minutes
5. Treasurer’s Report
6. Approval to Pay Bills
7. Business
* Discuss Plans for Cty Rd D- Craig Moriak/Hwy Commissioner
* Amend UDC Ordinance #2011-1/Adopt Article 2
* Caucus date set-January 12, 2017
* Discuss/Adopt Resolution No.3-2016- Posting Location for Public Notification
* 2016 Roadwork Project Cost Breakdowns
* Department Reports
1. Roadman Report
2. Clerk’s Report
3. Chairman’s Report
4. Public Comment- (**MAX 3 MIN per person**)
5. Date & Time of Next Meeting: Regular Board Meeting
	* January 12, 2017- **TOWN CAUCUS** at 7:00 p.m. with Regular Board meeting to follow. - Voucher Approval at 6:45 p.m.
6. Adjournment

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

\*This meeting notice can also be found on the Town website- **townofclaytonwi.com**