# AGENDA

# Thursday, July 14, 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. Agenda approval
5. Approval of minutes of June 9th, regular meeting & June 30 Special Town Board meeting minutes
6. Treasurer’s Report
7. Approval to Pay Bills

 8. Business

* Commercial update to parcel- Mike & Rebecca Mumm
* Animal Humane Officer/Animal Control- Darel Hall
* Review/Approve updated Driveway Ordinance
* Review/Update Employee Handbook
* Town Property Review
* Department Reports
1. Roadman Report-Summer Road Work updates
2. Clerk’s Report
	* Supervisor Resignation
	* Nominate/Appoint Town Supervisor- vacant board seat
	* Appoint Board Member to Planning Commission
3. Public Comment- (**Max 5 min. comment /not discussion per person- 1 time)**
4. Closed Session per Wis Statute 19.85 (1)(c) personnel issues
5. Date & Time of Next Meeting: Regular Board Meeting
	* August 11, 2016 at 7:00 p.m. - Voucher Approval at 6:45 p.m.
	* August 9, 2016- **PARTISAN PRIMARY ELECTION** !!!
6. Adjournment

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

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