# AGENDA

# Thursday, November 10, 2016

Bill Payment at 6:45 pm

 Town of Clayton Monthly Board Meeting with

 Public Budget Hearing and Special Town Meeting

 to follow

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 October 13th, regular meeting minutes & October 29th Board Road Tour
5. Treasurer’s Report
6. Approval to Pay Bills

 **7.** Business

* Approval for 1 lot Certified Survey Map/Carl Knutson-Ed Flanum
* Amend UDC Ordinance #2011-1/Adopt Article 2
* Discuss/Adopt Employee Policies & Procedures
* Nominate/Appoint Town Supervisor- for vacant board seat
* 2017 Budget/Adopt- Dan Thole-Present Budget
* Department Reports
1. Roadman Report
2. Clerk’s Report
3. Chairman Report

**Recess for PUBLIC BUDGET HEARING & SPECIAL TOWN MEETING**

 **8.** Approve 2017 Highway Expenditures & Adopt Town Tax Levy

**9.** Reconvene to Regular Meeting

 **10**. Approve/Adopt 2017 Budget

 **11.** Public Comment **( MAX 3 MIN. )**

 **12**. CLOSED SESSION- per Wis. Statute 19.85(1) (c) personnel issues

 **13**. Date & Time of Next Meeting: Regular Board Meeting

 December 8, 2016 at 7:00 p.m. - Voucher Approval at 6:45 p.m.

 November 16, 2016 at 7:00 p.m. – Planning Committee Meeting

**14**. Adjournment

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

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