# AGENDA

# Thursday, October 13, 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 September 8, regular meeting minutes
5. Treasurer’s Report
6. Approval to Pay Bills
7. Business
* New 4-H Group/Hall Use -Michelle Pickard
* Discuss/Adopt Commercial Building/Fire Codes- Jim Price
* Approve Mailcom for taxes
* 2016 Budget and Audit Services
* Chairman Resignation Letter
* Discuss Proposed Employee Policies & Procedures
* County Agreement Letter for Delinquent/Special Assessment charges
* Department Reports
1. Roadman Report/Summer Roadwork updates
2. Clerk’s Report
3. Public Comment- **(MAX 3 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
	* November 10, 2016 at 7:00 p.m. - Voucher Approval at 6:45 p.m.
	* November 8, 2016- **Fall General Election**
6. Adjournment

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

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