# AGENDA

# Thursday, September 8, 2016

Bill Payment at 7:00 pm

# TOWN OF CLAYTON

 **Special Town Board Meeting at 6pm with**

 **MONTHLY BOARD MEETING to follow**

at the CLAYTON TOWN HALL

462 105th Avenue/County Road D

* **Closed Session per Wis. Statute 19.85 (1)(c) personnel issues at 6pm-7pm**

 **(**This is a board only meeting 1 hr. prior to monthly board meeting)

 **Monthly Meeting Starts at 7pm.**

1. Call to Order
2. Roll Call
3. Verification of Meeting Posting
4. Approval of minutes of August 11, regular meeting minutes
5. Treasurer’s Report
6. Approval to Pay Bills
7. Business
* AG-10 Rezoning approval- Natasha Simeon
* Discuss/Adopt Commercial Building/Fire Codes- Jim Price
* Discuss/Adopt –Just Fix It Transportation Resolution No 2-2016
* Planning Committee Meeting date/updates
* Review/Approve Employee Handbook
* Department Reports
1. Roadman Report/Summer Road Work updates
2. Clerk’s Report
3. Public Comment**- (MAX 3 min. comment/not discussion per person-1 time)**
4. Date & Time of Next Meeting: Regular Board Meeting
	* October 13, 2016 at 7:00 p.m. - Voucher Approval at 6:45 p.m.
5. Adjourn

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

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