# AGENDA

# Thursday, February 9, 2017

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 January 12, 2017, regular meeting minutes
5. Treasurer’s Report
6. Approval to Pay Bills
7. Business
* Town Clean-up day Plans (May 6, 2017 from 7-1 pm)
* Discuss Animal Control Agreement
* Cemetery/Hall Mowing
* Department Reports
1. Roadman Report
2. Clerk’s Report
3. Chairman’s Report
4. Public Comment (MAX- 3 min per person)
5. Closed Session per Wis. Statute 19.85(1) (c) personnel issues
6. Date & Time of Next Meeting: Regular Board Meeting & other meeting dates

 \* March 9, 2017 at 7p.m. - Voucher Approval at 6:45p.m.

 \* February 21, 2017 - Spring Primary Election

 \* March 22, 2017 at 7pm.- Planning Committee Meeting

1. Adjournment

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