# AGENDA

# Thursday, January 12, 2017

Bill Payment at 6:45 pm

**Town Caucus 7:00 pm**

**Board Meeting- Immediately following Town Caucus**

# 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 December 8, 2016, regular meeting minutes
5. Treasurer’s Report
6. Approval to Pay Bills
7. Business

* Renting of Town 3.05 Open Land
* Renew Building Inspectors Contract
* 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

February 9, 2017 at 7p.m. - Voucher Approval at 6:45p.m.

ADD FEB. ELECTION INFO IF NEEDED

1. Adjournment

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

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