# AGENDA

# Thursday, April 19, 2018

 At 7:00pm

# TOWN OF CLAYTON

# SPECIAL TOWN 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. Discuss 1 time offer with Jim Price
5. Closed Session per Wis. Statute 19.85(1)(g) for the purposes of conferring with legal counsel for the Town Board who is rendering oral or written advice concerning strategy to be adopted by the Town Board with respect to litigation in which it is or is likely to become involved.
6. Adjournment

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