TOWN OF CLAYTON
Board of Supervisors
Special Meeting Agenda
Wednesday, May 17, 2023 6:00 pm
Town Hall Meeting Room, 8348 Hickory Ave, Larsen, WI 54947

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I.   Call to Order:
   A. Pledge of Allegiance
   B. Verification of Notice
   C. Meeting Roll

II. **<u>CLOSED SESSION OF THE TOWN BOARD</u>**:
   A. <u>Discussion/Action</u>: Town Board Review and Consideration of a motion to move into a Closed
       Session Pursuant to WI Statute 19.85(1)(e).

      i. **19.85 (1)(e) –** Deliberating or negotiating the purchasing of public properties, the investing of
          public funds, or conducting other specified public business, whenever competitive or
          bargaining reasons require a closed session.

          The Town Board of the Town of Clayton will consider a Motion to Adjourn to a
          Closed Session to deliberate a possible update to the border agreement between the
          Town and Village of Fox Crossing to include water & sanitary sewer service.

   B. <u>Discussion/Action</u>: Pursuant to WI Stat. 19.85 (2), the Town Board will reconvene into open
       session and may formally act on those matters discussed in closed session.

      i. **19.85 (2) -** No governmental body may commence a meeting, subsequently convene in closed
          session and thereafter reconvene again in open session within 12 hours after completion of the
          closed session, unless public notice of such subsequent open session was given at the same
          time and in the same manner as the public notice of the meeting convened prior to the closed
          session.

III. Adjournment

      Respectfully Submitted,
      Russell D. Geise, Town Chairperson

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through
appropriate aids and services. For additional information or to request this service, please call the Town
Office at 920.836.2007 during regular office hours.

This agenda has been posted at the following locations in the Town of Clayton:

   1. The Town Hall Posting Board – 8348 CTR "T" Larsen WI 54947
   2. The Town's Web Page – www.townofclayton.net