



Town Office Building
8358 County Road T
Larsen, WI 54947

TOWN OF CLAYTON

Special Meeting of the Town Board of Supervisors Closed Session

January 27, 2009
6:30 p.m.

I. Special Town Board – Call to Order

- Notice Verification, Roll, Statement of Purpose of Closed Session
- Pursuant to Wisconsin Statute Section 19.85 (1)(g) for the purpose of Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in regarding:

J&E Construction, Breaker Ridge Subdivision paving

- Motion to go into Closed Session – Roll call vote

II. Town Board Closed Session

- Motion to return to Open Session – Roll call vote

III. Town Board Open Session – 6:40 p.m.

- Town Surplus Equipment – Disposal of Plow Truck (offer to purchase)

IV. Adjournment

Respectfully Submitted,
Mark E. Luebke
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 Town Office at 836-2007. This agenda has been posted at all three locations in the Town of Clayton:

- 1) Town Office, 2) Corner of JJ & Breezewood, 3) Clayton School