



# TOWN OF CLAYTON

## Special Meeting of the Town Board of Supervisors with Closed Session

Agenda

Wednesday, October 7 2009

6:00 p.m.

[www.townofclayton.net](http://www.townofclayton.net)

Town Office Building  
8358 County Road T  
Larsen, WI 54947

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### I. Call to Order

- Notice Verification, Roll, Statement of Purpose for Closed Session
- Pursuant to Wisconsin Statute Section 19.85 (1)(e) for the purpose of 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 for the following:  
Negotiating for Fire Protection Services from the Town of Neenah (Southeast quadrant of the Town of Clayton)
- Motion to go into Closed Session with Statement of Purpose – Roll call vote

### II. Closed Session

- Motion to return to Open Session – Roll call vote

### III. Open Session

### IV. Recess to reconvene at 7:00 p.m.

- Motion to recess to reconvene at 7:00 p.m. – Roll call vote

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