

TOWN OF CLAYTON

Special Town Board of Supervisors

Meeting Agenda

6:00 P.M. on Wednesday, May 16th, 20102

Town Office Meeting Room, 8358 County Road T, Larsen, WI 54947

*** Open Session***

Call to Order:

- A. Pledge of Allegiance
- B. Notice Verification
- C. Roll.

I. Open Meetings Law Compliance

II. Adjourn to Closed Session by Roll Call Vote

Closed Session

In accordance with Wisconsin Statutes 19-85(1)(e)

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).

III. Business:

Discussion/Recommendation:

Town Board consideration of the purchase of the Elmer properties located at:

- a. 8328 CTR T in Larsen Wisconsin
- b. 8326 CTR T in Larsen Wisconsin

IV. Adjournment from Closed Session by 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 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) Town Office
- 2) Corner of CTH JJ & Breezewood
- 3) Clayton School