

SPECIAL MEETING
of the
CLAYTON-WINCHESTER JOINT FIRE BOARD
Thursday – August 20th 2015 – 7:00 PM
Clayton Town Hall
Larsen, WI

AGENDA

I. Call to order:

A. Pledge of allegiance, roll

II. Business:

A. Consideration of a Motion to Adjourn to a CLOSED SESSION Pursuant To State Statutes 19.81 Open Meetings of Governing Bodies (Roll Call Vote):

- a. Exemptions, 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

i. Discussion relative to Personnel Matters.

B. Consideration of a motion to adjourn to Open Session (Roll Call Vote).

III. Adjournment

Respectfully submitted,

Ann Schmidt
Secretary

Pursuant to Wisconsin Statute 19.84 (2) and (3) notice is hereby given to the public and the media that a quorum of the Town Board of the Town of Clayton, will attend the meeting of the Clayton-Winchester Joint Fire Board scheduled to be held at the above referenced site, to participate in and to gather information about a subject over which the Town Board has decision making responsibility. For purposes of the Open Meetings Law only; attendance at a meeting by a quorum of the Town Board members constitutes a meeting of the Town Board, pursuant to *Badke Vs. Village Board of Village of Greendale*, 173 Wis2d 553, 494 NW2d 408 (1993), and must be noticed as such, although it is not contemplated that the Town Board will take any formal action at this meeting.

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 JJ & Breezewood 3) Clayton School