

**TOWN OF CLAYTON
Board of Supervisors
Special Meeting Agenda
4:15 P.M. on Tuesday, September 8, 2020
Town Hall Meeting Room, 8348 County Road "T", Larsen, WI 54947**

I. Call to Order: Town Board Chairman Geise called the meeting to order at 4:15 p.m.

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

a. Board of Supervisors

Chair Geise	PRESENT
Supervisor Lettau	PRESENT
Supervisor Grundman	PRESENT
Supervisor Wisnefske	PRESENT
Supervisor Reif	PRESENT

b. Staff

Administrator Straw	PRESENT
Clerk Stevens	PRESENT
Treasurer Schiessl	PRESENT
Town Attorney – Ben Lafrombois	PRESENT

II. CLOSED SESSION OF THE TOWN BOARD:

A. Discussion/Action: 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 negotiation of terms, and confer with legal counsel regarding a potential agreement for the leasing of sewer infrastructure.

MOTION:

Motion by Supervisor Grundman

Second by Supervisor Wisnefske

Motion to adjourn to a closed session to deliberate negotiation of terms, and confer with legal counsel regarding a potential agreement for the leasing of sewer infrastructure.

ROLL CALL VOTE:

Supervisor Grundman	Aye
Supervisor Wisnefske	Aye
Chair Geise	Aye
Supervisor Reif	Aye
Supervisor Lettau	Aye

Motion carried unanimously

B. Discussion/Action: 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.

MOTION:

Motion by Supervisor Grundman

Second by Supervisor Wisnefske

Motion to reconvene into Open Session pursuant to Wis Statute 19.85(2)

ROLL CALL VOTE:

Chair Geise	Aye
Supervisor Reif	Aye
Supervisor Lettau	Aye
Supervisor Grundman	Aye
Supervisor Wisnefske	Aye

Motion carried unanimously

NO ACTION TAKEN IN OPEN SESSION

III. Adjournment

MOTION:

Motion made by unanimous consent to adjourn 5:12 p.m.

Respectfully submitted,
Holly Stevens, Clerk