

TOWN OF CLAYTON
Board of Supervisors
Special Meeting Agenda
5:30 P.M. on Wednesday, January 8th, 2020
Town Hall Meeting Room, 8348 County Road “T”, Larsen, WI 54947

I. Call to Order:

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

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)(g).

- i. **19.85 (1)(g)** - 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.

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 provision of Municipal Sanitary Sewer Treatment by the Fox West Sanitary District Commission, the purchase of sanitary sewer interceptor capacity from the Village of Fox Crossing Sanitary Sewer Utility, the purchase of Municipal Water from the Village of Fox Crossing Water Utility, a Border Agreement with the Village of Fox Crossing and the potential sale of Town owned land.

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.

III. Adjournment

Respectfully Submitted,
Russell D. Geise, 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. The Town Hall Posting Board – 8348 CTR “T” Larsen WI 54947
2. The Town’s Web Page – www.townofclayton.net