

TOWN OF CLAYTON
Green Space Committee Meeting
5:00 P.M. on Wednesday, March 10, 2021
Town Office Board Room, 8348 County Road T, Larsen, WI 54947

This meeting is offered for in-person attendance and via Zoom.

Link: <https://zoom.us/j/5473627400?pwd=N0xGRURDVGFhWjVTTndkMyt1MjdjZz09>

Meeting ID: 547 362 7400

OR

Conference Telephone Number (AUDIO ONLY): +1 (312) 626-6799

Meeting ID: 547 362 7400 Meeting Passcode: 776081

- **The web link or conference call-in number may be accessed from any location.**
- **Members of the public who join the meeting will be asked for their name and address and whether they wish to speak during the Open Forum.**
- **The meeting administrator will have all virtual attendants on mute unless called upon to speak.**
- **All virtual attendants will be asked to use the “raise hand” feature prior to speaking.**
- **The meeting will be conducted from the Town Hall Meeting Room which is open for in-person attendance.**

I. Call to Order of the Green Space Committee Meeting:

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

II. Public Hearings:

- A. No Public Hearings.

III. Approval of Minutes:

- A. Regular Green Space Committee Meeting – Wednesday, February 10, 2021.

IV. Open Forum; Town-related Matters not on the Green Space Committee Agenda:

Individuals properly signed in may speak directly to the Green Space Committee on non-repetitive Park and Trail matters whether on or not on the agenda. Commenters must wait to be called, must speak from the podium or virtually, directing their comments to the Committee. Comments must be orderly, and will be limited to a maximum of **2 minutes** per person. ***Public comment is not permitted outside of this public comment period.*** **Note:** The Committee’s ability to act on or respond to public comments is limited by Chapter 19, Wis. Stats. Please complete the “Request to Speak at Meeting” form located on the agenda/sign-in table and submit the form to the Town Clerk for in-person attendance. For virtual attendance, please inform the meeting administrator that you wish to speak during Open Forum.

V. Correspondence:

A. None

VI. Business:

- A. Discussion/Recommendation: Green Space review and recommendation on the “Fundraiser” Banner for Trailhead Dog Park.
- B. Discussion/Recommendation: Green Space review and recommendation on essential items needed for the Trailhead Dog Park:
 - a. Signage
 - b. Waste Containers
 - c. Benches
 - d. Activity/Exercise Equipment
- C. Discussion/Recommendation: Green Space review and discussion of the fundraising letter, receipt, and Thank you letter for soliciting funds for the Trailhead Dog Park including which businesses within the area the Green Space Committee will be targeting.
- D. Discussion/Recommendation: Green Space review and rescheduling of the April 2021 Meeting.

VII. Upcoming Meeting Attendance

- A. Incorporation Public Hearing with the Department of Administration, Tuesday, March 23, 2021, 4:00 – 6:00 pm
- B. Annual Meeting, Tuesday, April 20, 2021 at 7:00 p.m.

VIII. Adjournment

Respectfully submitted,

Lana Prusik
Green Space Committee Chairperson

Pursuant to Wisconsin Statute 19.84 (2) and (3) notice is hereby given to the public and the media that two or more members of any or all Boards, Commissions, and Committees of the Town of Clayton, may attend the meeting of the Green Space Committee Meeting in order to gather information. For purposes of the Open Meetings Law only; attendance at a meeting by a quorum of members of the Town Boards, Commissions, and Committees constitutes a meeting of the Board, Commission, or Committee, 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 any formal action by those bodies will be taken. The only business to be conducted is for Green Space Committee action.

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.claytonwi.govoffice3.com