



Town Office Building
8358 County Road T
Larsen, WI 54947

TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors
AGENDA

February 18, 2009
7:00 p.m.

I. Town Board Meeting – Call to Order

- Pledge of Allegiance, Notice Verification, Roll

II. Approval of Minutes

- PC/TB Land Use Workshop – January 5, 2009
- PC/TB Land Use Workshop – January 19, 2009
- PC/TB Land Use Workshop – February 2, 2009
- Regular Town Board Meeting – February 4, 2009

III. Open Forum – Non-Agendized Town-related Matters

- Please complete “Request to Speak at Meeting” form located on the agenda table and give to the Town Clerk/Treasurer. Non-Agendized Town-Related Matters: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, limited discussion may occur but no action may be taken until specific notice of the subject matter of the proposed action can be given.

IV. Correspondence

- Community Foundation – Statement of Activities (Month Ended December 31, 2008)
- Larsen Winchester Sanitary District Monthly Meeting – January 7, 2009
- Winnebago County
 - County Clerk – Zoning Reports & Ordinances
 - Public Health – February Newsletter 2009

V. Discussion Items (No action will be taken.)

- A. Winn. Cty. Sheriff’s Dept. – Public Concerns and Issues
- B. Fire Chief’s Report
- C. Administration Comments

VI. Zoning

- A. CSM Review – Holly Galassi, 29 Weatherstone Dr., Appleton, WI – Lot 35, Darrow Road
- B. CSM Review – Holly Galassi, 29 Weatherstone Dr., Appleton, WI – Lot 36, Darrow Road
- C. CSM Review – Holman/Sabee, property that fronts on State Road 76

VII. Business

- A. Operator Licenses
 - Blake T. Anderson
 - Samantha R. Kast
 - Linda K. Dickman
 - Dawn K. Eake
 - Anne P. Kast
 - Ray J. Peterson
- B. Park & Open Space Plan – Update
- C. Public Works/Fire Calls – Source of pay
- D. Bechard Group – West American Drive future construction lien
- E. Office Equipment – File cabinets, chairs

VIII. Upcoming Meeting Attendance

IX. Board Member Requests for Future Agenda Items

X. Approval of Disbursements

XI. Adjournment

Respectfully Submitted,
Mark Luebke, *Town Chairperson*

UPCOMING MEETINGS (all starting at 7:00 p.m. unless listed):

February 19 – Green Space Committee (5:30 p.m.)

March 4 – Meet the Candidates (6:00 p.m.)

4 – Town Board

11 – Plan Commission

18 – Town Board

19 – Green Space Committee (5:30 p.m.)

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 Town Office at 836-2007. This agenda has been posted at all three locations in the Town of Clayton: 1) Town Office, 2) Corner of JJ & Breezewood, 3) Clayton School