



# TOWN OF CLAYTON

## Regular Meeting of the Town Board of Supervisors

Agenda

Wednesday, May 20, 2009

7:00 p.m.

### I. Town Board Meeting – Call to Order

- Pledge of Allegiance, Notice Verification, Roll

### II. Approval of Minutes

- Regular Town Board Meeting – April 15, 2009
- Special Town Board Meeting – May 6, 2009
- Regular Town Board Meeting – May 6, 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

- American Farmland Trust’s Campaign for WI Farm and Forest Lands – Joint Finance Committee approves Working Lands Initiative
- Winnebago County Solid Waste Management Board – April 2009 Tonnage Report

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

- County Supervisor Report
- Winn. Cty. Sheriff’s Dept. – Public Concerns and Issues
- Fire Department Report
- Town Administrator Comments
- Clerk/Treasurer Comments
- Weed Commissioner Report

### VI. Zoning

- CSM Review – Paul Anderson, Tax ID #006-077904 (Short Road)
- Preliminary CSM Review (Concept Plan) – Carow Land Surveying Company, Inc., Tax ID #006-0031 (Northeast corner of Oakwood Avenue and West Shady Lane)
- Sign Approval – Jason Towne, Rodeo Bar (County Road II)

### VII. Business

- Operator’s License
  - Nicole A. Meyers
- Liquor License Premises Amendment – Willie Beamons
- Liquor License Application – Consideration & Approval for May 21, 2009 – June 30, 2009  
 \*The following party has applied for a Class B Beer and Reserve Class B Liquor License in and for the Town of Clayton:
  - Boe, LLC., 8386 State Road 76 Suite B, Neenah, WI 54956 – Agent: Jeffrey A. Boe
- Fireworks Permit Application – Charles Krause (Location: Great Lakes Line Builders property)
- Permission for Music/DJ at Clayton Park, July 11, 2009, 2:00p-10:00p – Jackie Griesbach
- County Bridge/Culvert Aid CY 2010 Application Designation
- Municipal Facilities Work
  - Sanitary Sewer Clean-out – Town Office
  - Separate well from Clauson property
  - Repair damage to Municipal Garage building
- Engineering & Design approval for Woodenshoe culvert replacement project
- Authorization to replace Woodenshoe culverts
- Authorization of CY 2009 Crackfilling Project
- Authorization of CY 2009 Centerline Striping Project

- L. Authorization for engineering for Darrow Road area – re-ditching and culvert replacement
- M. Cemetery Rules Signs – Authorization and clarification
- N. Board direction relative to development on State Hwy 10/76 Corridor (working with area developers)
- O. Mikesville sign – replacement of signs on Oakridge Road
- P. Disposal of surplus dirt from Town’s yard waste site
- Q. Disposal of surplus culverts from yard waste site
- R. Rolling Meadows Self Storage – Landscaping bills escrow payout
- S. Board of Review – Approval for stenographer

**VIII. Upcoming Meeting Attendance**

**IX. Board Member Requests for Future Agenda Items**

**X. Approval of Disbursements**

**XI. Adjournment**

Respectfully Submitted, Mark E. Luebke, *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 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

**UPCOMING MEETINGS** (all begin at 7:00 p.m. unless specified):

<u>May</u>	21 – Green Space Committee (5:30p)	26 – ClaytonFest
<u>June</u>	1 – Open Book (3:00p-6:00p)	18 – Green Space Committee (5:30p)
	3 – Town Board	20 – ClaytonFest Event (12noon-12midnight)
	10 – Plan Commission	22 – Board of Review Training (8:30a)
	17 – Town Board	22 – Board of Review (9:00a)