



TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors

Agenda

Wednesday, June 17, 2009

7:00 p.m.

I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

II. Approval of Minutes

- Regular Town Board Meeting – June 3, 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

- WI Windpower opportunities blowing away (dated 06/08/2009)
- Governor signs 3 bills into law (dated 06/09/2009)
- T. Menasha adopts garbage plan, policy, fees (dated 06/09/2009)
- T. Delafield police patrols (dated 06/10/2009)
- DNR Proposal to change Shoreline Regs (dated 06/11/2009)
- Fox Valley regional transit proposal (dated 06/12/2009)
- Milw Jour/Sent Opinion re wind siting (dated 06/12/2009)
- Rep Gottlieb Amendment re prevailing wage (dated 06/12/2009)

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

- Winnebago County Code Amendment – Text Amendment/Renewable Energy
- Commercial Site Plan Approval – Todd Anderson
- Sign Approval – Captain Ron's (8386 State Road 76 Suite B)
- Small Wind Energy Ordinance – Direction to staff

VII. Business

- Operator's License
 - New – Russell J. Eckstein
 - New – Daniel W. Malchow
 - New – Patrick J. Marcoe
 - New – Ronald W. Cosgrove
 - New – Hannah L. Briesemeister
 - New – Melanie T. Schulz
 - New – Darlene K. Cosgrove
 - Renewal – Gail E. Schwerin
 - Renewal – Nicole F. Buchholz
 - Renewal – Erin N. Bloedow
 - Renewal – Lynn A. Miller
 - Renewal – William M. Verbrick

- B. Liquor License Application – Consideration & Approval for July 1, 2009 – June 30, 2010
*The following party has applied for a renewal Reserve Class B Beer/Class B Liquor License in and for the Town of Clayton:
- Boe, LLC, 8386 State Road 76 Suite B, Neenah WI 54956. Agent: Jeff Boe
- C. Liquor License Application – Consideration & Approval for July 1, 2009 – June 30, 2010
*The following parties have applied for a renewal Class A Beer/Class A Liquor License in and for the Town of Clayton:
- McCarthy's Mart LLC, 8510 State Road 76, Neenah WI 54956. Agent: Timothy P. McCarthy
 - Ridgeway Liquor LLC, 8386 State Road 76 Suite D, Neenah WI 54956. Agent: Lynn Miller
- D. Liquor License Application – Consideration & Approval for July 1, 2009 – June 30, 2010
*The following party has applied for a renewal Class B Beer/Class C Wine License in and for the Town of Clayton:
- S.O.L. Restaurants LLC, 8386 State Road 76 Suite A, Neenah WI 54956. Agent: Lynn Miller
- E. Liquor License Application – Consideration & Approval for July 1, 2009 – June 30, 2010
*The following parties have applied for a renewal Class B Beer/Class B Liquor License in and for the Town of Clayton:
- Ken R. Loehrke, 8300 County Road T, Larsen WI 54947
 - Ridgeway Country Club, Inc., 2913 County Road II, Neenah WI 54956. Agent: William Verbrick
 - Rodeo Bar & Grill, 2788 Towne Court, Neenah WI 54956. Agent: Jason Towne
 - Westridge of the Fox Valley, Inc., 8130 Golf Course Drive, Neenah WI 54956. Agent: Michelle Bachaus
 - Willie Beamons LLC, 2590 County Road II, Neenah WI 54956. Agent: Sue Bossell
 - Winagamie, Inc., 3501 Winnegamie Drive, Neenah WI 54956. Agent: Mary Beth Nienhaus
 - The Woodshed Inc., 2895 County Road II, Neenah WI 54956. Agent: Dino O. Valeri
- F. Liquor License Application – Consideration & Approval for July 1, 2009 – June 30, 2010
*The following parties have submitted an application for the only one (1) available Class B Beer/Class B Liquor License in and for the Town of Clayton:
- The Larsen Pub, LLC, 8338 County Road T, Larsen WI 54947. Agent: John F. Kottke Sr.
 - Boe, LLC, 8386 State Road 76 Suite B, Neenah WI 54956. Agent: Jeff Boe
- G. Cigarette and Tobacco Products License Application – Consideration & Approval for July 1, 2009 – June 30, 2010
*The following parties have submitted an application for a renewal Cigarette and Tobacco Products License in and for the Town of Clayton:
- Larsen Cooperative Company, 8290 County Road T, Larsen WI 54947
 - The Larsen Pub, LLC, 8338 County Road T, Larsen WI 54947. Agent: John F. Kottke Sr.
 - McCarthy's Mart LLC, 8510 State Road 76, Neenah WI 54956. Agent: Timothy P. McCarthy
 - Ridgeway Country Club, Inc., 2913 County Road II, Neenah WI 54956. Agent: William Verbrick
 - Ridgeway Liquor LLC, 8386 State Road 76 Suite D, Neenah WI 54956. Agent: Lynn Miller
 - Rodeo Bar & Grill, 2788 Towne Court, Neenah WI 54956. Agent: Jason Towne
 - Willie Beamons LLC, 2590 County Road II, Neenah WI 54956. Agent: Sue Bossell
 - The Woodshed Inc., 2895 County Road II, Neenah WI 54956. Agent: Dino O. Valeri
- H. Sale of Town's surplus harley rake
- I. Direction to staff relative to ditch mowing standards within the Town's right-of-way
- J. Update from and direction to staff relative to the following items:
1. City of Neenah/Menasha Fire Rescue Department Service Proposal
 2. Negotiations with adjoining fire departments on automatic aid agreements
- K. Resolution 2009-002 – A RESOLUTION FOR INCLUSION UNDER THE WISCONSIN PUBLIC EMPLOYERS' GROUP HEALTH INSURANCE PROGRAM
- L. Direction regarding promised Performance Evaluation for Town Clerk

VIII. Upcoming Meeting Attendance

- Energy Independent Communities Meeting – June 29, 2009 (10:00a-3:00p)
- WTA Urban Towns Committee 2009 Cracker Barrel Meeting Format – July 27, 2009 (7:00p)

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>June</u>	18 – Green Space Committee (5:30p)	22 – Board of Review Training (8:30a)
	20 – ClaytonFest Event (12noon-12midnight)	22 – Board of Review (9:00a)
<u>July</u>	1 – Town Board	15 – Town Board
	8 – Plan Commission	16 – Green Space