



TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors

Agenda

Wednesday, July 1, 2009

7:00 p.m.

I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

II. Approval of Minutes

- Regular Town Board Meeting – June 17, 2009
- Release of Closed Session Minutes related to Cardinal Construction litigation

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

- Winnebago Towns Association
 1. Unit Meeting – Thursday, July 9, 2009
 2. Draft Meeting Minutes – April 23, 2009
- Winnebago County Solid Waste Management Board
 1. May 2009 Recycling Tonnage report
 2. Additional increases to solid waste tip fee surcharges proposed
- Fox Cities Groundwater Partnership – Water Utility Conservation Rates
- PSC Approves Fitchburg Water Utility Conservation Rates
- Northwestern – Garbage Fees in Oshkosh could double
- Conserving more than water

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

- A. County Supervisor Report
- B. Winn. Cty. Sheriff's Dept. – Public Concerns and Issues
- C. Fire Department Report
- D. Town Administrator Comments
- E. Clerk/Treasurer Comments
- F. Weed Commissioner Report
- G. Building Inspector Report

VI. Business

- A. Operator's License
 - Abra P. Konow
 - Sandra A. Beltz
 - Carrie M. Kaddatz
- B. Approve Change of Agent – Boe, LLC. – Ronald W. Cosgrove
- C. Liquor License Premises Amendment Request – Winagamie Golf Course – 200-acre Golf Course
- D. Town of Clayton Right-Of-Way Maintenance Policy – Review and approval
- E. Award Oakwood Reconstruction Project
- F. Award Clayton Park parking lot reconstruction project
- G. Award proposal to generate an Official Map and Official Map Ordinance
- H. Amendment I and Extension III of 1993 County/Municipal Recycling Agreement – Review and approval

VII. Upcoming Meeting Attendance

VIII. Board Member Requests for Future Agenda Items

IX. Approval of Disbursements

X. 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>July</u>	8 – Plan Commission 15 – Town Board	16 – Green Space Committee (5:30p)
<u>August</u>	5 – Town Board 12 – Plan Commission	19 – Town Board 20 – Green Space Committee (5:30p)