



## TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors

Agenda

Wednesday, July 15, 2009

7:00 p.m.

### I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

### II. Approval of Minutes

- Regular Town Board Meeting – July 1, 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

- Solid Waste Management Board July 1, 2009, Rate Schedule
- Letter of Appreciation – Tom Koziczkowski

### 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
- Green Space Committee Report
- Building Inspector Report

### VI. Zoning

- Re-zoning (A-1 to A-2 General Farming) – Kuehnl Farms Inc. (Tax Parcel No. – 006-0631, 006-0633, 006-0635, 006-0682)
- CSM Approval – Mary Alice Eisch, 5345 Ann Street, Larsen, WI 54947 (Property Address: 3346 Oakridge Road) (Tax Parcel No. – 006-0696) (Part of Lot 2 CSM #3514)

### VII. Business

- Operator's License
  - New – Shannon M. Hannemann
  - Renewal – Michelle Y. Safford
  - Renewal – Keith L. Eake
  - Renewal – Stephanie M. Landskron
- Rescind Granted Regular Class B Beer/Class B Liquor License in and for the Town of Clayton – Consideration and Approval for the following applicant:
  - The Larsen Pub, LLC, 8338 County Road T, Larsen WI 54947. Agent: John F. Kottke Sr.
- Rescind Granted Cigarette and Tobacco Products License in and for the Town of Clayton – Consideration and Approval for the following applicant:
  - The Larsen Pub, LLC, 8338 County Road T, Larsen WI 54947. Agent: John F. Kottke Sr.
- Liquor License Application – Consideration & Approval for July 15, 2009 – June 30, 2010  
\*The following party has applied for an original Class B Beer/Class B Liquor License in and for the Town of Clayton:
  - Christopher Robert David Clauson, LLC, 8338 County Road T, Larsen WI 54947.

- E. Cigarette and Tobacco Products License Application – Consideration & Approval for July 15, 2009 – June 30, 2010  
 \*The following party has submitted an application for a Cigarette and Tobacco Products License in and for the Town of Clayton:
  - Christopher Robert David Clauson, LLC, 8338 County Road T, Larsen WI 54947.
- F. Mutual Aid Box Alarm System (MABAS) Agreement for the Town of Clayton – Consideration/Action
- G. Resolution 2009-003 – Addendum C to the Mutual Aid Box Alarm System (MABAS) Agreement for the Town of Clayton – Consideration/Action
- H. Contract with Suburban Athletics Inc. (SA) for the use and improvement of the Clayton Park recreational facilities for the period of January 1, 2009, through December 31, 2011 – Consideration/Action
- I. Request by developer to be allowed to pave the public roads in the Plat of Strawberry Fields – Consideration/Action

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