



TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors

Agenda

Wednesday, September 2, 2009

7:00 p.m.

I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

II. Approval of Minutes

- Regular Town Board Meeting – August 19, 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

- Winnebago County Health Department
 1. Newsletter (dated 8/28/2009)
 2. All Grown Up and Staying Young (dated 8/28/2009)
 3. Operation: Take Back Medications (dated 8/28/2009)
 4. 2009 Immunization Clinic Schedule (dated 8/28/2009)
- Winnebago County Solid Waste Management Board – July 2009 Tonnage Report (dated 8/17/09)

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. Administration Comments

VI. Business

- A. Operator's License
 - New – Mary Ruelle (held over from 8/19/2009)
 - New – Sarah C. Fletcher (held over from 8/19/2009)
- B. Building Inspection – CY 2010 Permits and Fees
- C. Larsen Enhancement – Request for an on-premise shared sign for Larsen area businesses
- D. High Point Estates – Paving
- E. Water Testing Program – Fall 2009 and on-going
- F. Approval of Contribution of park bench on Wiouwash Trail (Greenspace recommendation)
- G. Weed Control Invoices – Authorization to bill

VII. Upcoming Meeting Attendance

- A. Green Space Committee (September 17, 2009) – Park & Open Space Plan
- B. Plan Commission (October 14, 2009) – Park & Open Space Plan; Official Map Ordinance; Comprehensive Plan
- C. Town Board (October 21, 2009) – Park & Open Space Plan; Official Map Ordinance; Comprehensive Plan
- D. Public Forum / Information Session (November 16, 2009) – Park & Open Space Plan; Official Map Ordinance; Comprehensive Plan
- E. Public Hearing (December 2, 2009) – Park & Open Space Plan; Official Map Ordinance; Comprehensive Plan
- F. Town Board (December 16, 2009) – Adopt the following: Park & Open Space Plan; Official Map Ordinance; Comprehensive Plan

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>September</u>	9 – Town Board Budget Workshop (9:00am)	17 – Green Space Committee (5:30pm)
	9 – Plan Commission	21 – Town Board Budget Workshop (7:00pm)
	14 – Town Board Budget Workshop (9:00am)	22 – ClaytonFest 2010 Kick-off Meeting
	16 – Town Board	