



Town Office Building
8358 County Road T
Larsen, WI 54947

TOWN OF CLAYTON

Regular Meeting of the Town Plan Commission Meeting Minutes

September 9, 2009
7:00 p.m. – 8:04 p.m.

I. Call to Order

Because Chair and Vice-Chair were absent, meeting called to order at 7:00 p.m. by Town Administrator and a motion made to nominate an acting Chair.

MOTION: (Adler, Hamblin) Appoint Commissioner Geise as Vice-Chair of tonight's meeting.
CARRIED by voice vote.

Present: Commissioners Adler, Brucks, Geise, Hamblin, and Haskell.

Absent: Chairperson Knapinski (Excused), Commissioner VanAirdale (Excused)

Meeting properly posted; three locations in the Town.

II. Approval of Minutes

- Regular Plan Commission – August 12, 2009

MOTION: (Adler, Haskell) Approve minutes of the August 12, 2009, Regular Plan Commission meeting as written.

CARRIED by voice vote (Hamblin abstained from vote).

III. Open Forum – Non-Agendized Town-related Matters – none

None.

IV. Correspondence – none

None.

V. Business Items

Plan Commission addressed Item C first.

- Discussion/Amendments/Recommendation to Town's Open Burning Ordinance
Refer back to staff to draft an Open Burning Ordinance for review.
- Discussion/Recommendation of Future Land Use Zoning on SW corner of State Road 76 & Shady Lane
Refer back to staff to identify proper zoning for Future Land Use Zoning on SW corner of State Road 76 & Shady Lane.
- Discussion/Action of Scheduling Site Visits to Sabee Property on Shady Lane
Referred back to staff to schedule site visits for members of Plan Commission and Town Board to view Sabee property on Shady Lane.

Plan Commission addressed Item A next.

VI. Upcoming Meeting Attendance

VII. Adjournment – 8:04p

MOTION: (Adler, Hamblin) Adjourn.

CARRIED by voice vote.

Respectfully Submitted,
Susan Nester-Huebner, *Clerk*