



TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors

Agenda

Wednesday, October 21, 2009

7:00 p.m.

I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

II. Approval of Minutes

- Special Town Board Meeting with Closed Session – October 7, 2009
- Regular Town Board Meeting – October 7, 2009
- Special Town Board Meeting – October 12, 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
 1. Solid Waste Management Board (Received 10/14/2009) – September 2009 Recycling Tonnage Report
 2. Sheriff Department (Received 10/16/2009) – Tavern check report regarding Rodeo Bar & Grill
- Wisconsin Department of Commerce (Received 10/16/2009) – Conditional Approval of Club House for Winagamie Golf Club, 3501 Winnegamie Drive

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. Zoning

- A. Site Plan Approval
 1. Winagamie Golf Course, 3501 Winnegamie Drive, Neenah, WI 54956
 2. Lasting Color, 2835 W. American Drive, Neenah, WI 54956
- B. Discussion/Amendments/Recommendation to Town’s Open Burning Ordinance
- C. Review the Park and Open Space Plan approved by the Green Space Committee
- D. Review the Official Map Ordinance and Map
- E. Review the Updated Comprehensive Plan

VII. Business

- A. Operator’s License
 - New – Jill M. Murphy
- B. Approve forwarding the Park and Open Space Plan approved by the Green Space Committee and Plan Commission to public hearing
- C. Approve forwarding the Official Map Ordinance and Map to public hearing
- D. Approve forwarding the Updated Comprehensive Plan to public hearing
- E. Distribution to the Board of the Town Elector CY 2010 Budget Summary Information
- F. Request to enclose a Town drainage ditch at 2718 Cassy Lane (Plat of Breaker Ridge)
- G. Approval of a professional Services Contract for Breaker Ridge Topographic Survey
- H. Participation in 10-year Winnebago County Solid Waste System Rebate Program
- I. James Cotter – Adjustment of Lot Mowing Bill
- J. Contract Renewal for Tony’s Cemetery Service – Approval for requesting a 1-year renewal
- K. Presentation and Approval of Town Administrator’s Performance Evaluation

VIII. Upcoming Meeting Attendance

- A. Public Forum / Information Session (November 16, 2009) – Park & Open Space Plan; Official Map Ordinance; Comprehensive Plan
- B. Public Hearing (December 2, 2009) – Park & Open Space Plan; Official Map Ordinance; Comprehensive Plan
- C. Town Board (December 16, 2009) – Adopt the following: Park & Open Space Plan; Official Map Ordinance; Comprehensive Plan

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>October</u>	22 – Green Space Committee (5:30pm)	
<u>November</u>	4 – Special Town Meeting of Electors, Public Hearing, & Presentation of Proposed 2010 Budget (6:00pm)	16 – Public Info. Session – Park & Open Space Plan, Official Map Ordinance & Map, Updated Comprehensive Plan (6pm – 9pm)
	4 – Special Town Meeting of Electors – Approve Transportation Budget & Adopt 2009 Tax Levy to be paid in 2010 (Immediately following presentation of proposed budget)	18 – Town Board
	4 – Town Board 11 – Plan Commission	19 – Green Space Committee (5:30pm)
<u>December</u>	2 – Town Board – Including Public Hearing – Park & Open Space Plan, Official Map Ordinance & Map, Updated Comprehensive Plan 9 – Plan Commission	16 – Town Board – Final approval of Park & Open Space Plan, Official Map Ordinance & Map, Updated Comprehensive Plan