



# TOWN OF CLAYTON

## AMENDED

Regular Meeting of the Town Board of Supervisors

Agenda

Wednesday, November 4, 2009

7:00 p.m.

### I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

### II. Approval of Minutes

- Regular Town Board Meeting – October 21, 2009

### III. Community Conversation Session to discuss future of Winneconne Schools

### IV. 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.

### V. Correspondence

None.

### VI. 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

### VII. Business

- A. Rescheduling of Special Town Meeting of Electors to Approve CY 2010 Transportation Budget and Adopt 2009 Tax Levy to be Paid in 2010
- B. Resolution 2009-004 – A Resolution to Approve the Town's Transportation Budget and Set the Town Levy
- C. Operator's License
  - New – Amanda L. Gadicke
  - New – William A. Kleinschmidt
  - Appeal – Ann L. Hanson
- D. The Provision of Animal Welfare League of Neenah Services to the Town of Clayton
- E. Establish a Clearing Account for Tax Collection
- F. Auditor's Recommendation for the Cemeteries' Perpetual Maintenance Accounts
- G. Site Plan – Final Approval for Lasting Color, 2835 W. American Drive, Neenah, WI 54956
- H. Presentation and Approval of Town Administrator's Performance Evaluation and Employment Agreement

### 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>November</u>	11 – Plan Commission 16 – Public Info. Session – Park & Open Space Plan, Official Map Ordinance & Map, Updated Comprehensive Plan (6pm – 9pm)	18 – Town Board 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