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Town Office Building  
8358 County Road T  
Larsen, WI 54947

# TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors  
Agenda

Wednesday, November 18, 2009

7:00 p.m.

POSTED 11/13/2009  
REMOVE 11/19/2009

## I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

## II. Approval of Minutes

- Regular Town Board Meeting – November 4, 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

None.

## 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 – Receipt of Information from Plan Commission

- A. CSM Approval – Robert and Roxanne Berndt, 8204 County Road T, Larsen (Tax Key #006-0551)
- B. Request by developer for an extension of Site Plan Approval Timeline (Rolling Meadows Mini Storage, 3849 County Road II)

## VII. Business

- A. Operator's License
  - New – Brad J. Waegli
  - Appeal – Amanda L. Gadicke
- B. Certified Survey map (CSM) Approval – Robert and Roxanne Berndt, 8204 CTH T, Larsen, WI (Tax Key #006-0551)
- C. Request by developer for an extension of Site Plan Approval Timeline (Rolling Meadows Mini Storage, 3849 County Road II)
- D. Site Plan Approval – Lasting Color, 2835 West American Dr., Neenah, WI (Tax Kay #006-033703)
- E. Agreement for Professional Services – Lasting Color
- F. Proposed Amendment to the Larsen Road Reconstruction Engineering Contract to Authorize Stormwater Management System Modeling
- G. Agreement for Professional Services – Center Road-Winnegamie Drive Culvert Bypass
- H. Review and Approval of a Renewal of the Winnebago County 911 Joint Powers Agreement
- I. Resolution #2009-006 – A Resolution Guaranteeing Perpetual Maintenance of the Town's Clayton and Royer Cemeteries
- J. Resolution #2009-007 – A Resolution Authorizing Signatories for a Cemetery Fiduciary Maintenance Account at First Business Bank
- K. Review of Bohm Lawn Care Contract for CY 2010
- L. Special Event Request by the Rodeo Bar and Grill
- M. Board direction to staff relative to delinquent and past due Personal Property tax bills

**VIII. Upcoming Meeting Attendance**

- A. Special Town Meeting of Electors, Public Hearing, & Presentation of Proposed 2010 Budget (7:00p, November 23, 2009)
- B. Special Town Meeting of Electors (Immediately following presentation of proposed budget, November 23, 2009) – Approve Transportation Budget & Adopt 2009 Tax Levy to be paid in 2010
- C. Special Town Board Meeting (Immediately following Special Town Meeting of Electors, November 23, 2009) – Resolution to Approve the Town’s Transportation Budget and Set the Town Levy
- D. Public Hearing (December 2, 2009) – Park & Open Space Plan; Official Map Ordinance; Comprehensive Plan
- E. 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):

<p><u>November</u></p> <p>19 – Green Space Committee (6:00pm)</p> <p>23 – Special Town Meeting of Electors, Public Hearing, &amp; Presentation of Proposed 2010 Budget (7:00p)</p>	<p>23 – Special Town Meeting of Electors (Immediately following presentation of proposed budget) – <i>Approve Transportation Budget &amp; Adopt 2009 Tax Levy to be paid in 2010</i></p> <p>23 – Special Town Board Meeting (Immediately following Special Town Meeting of Electors) – <i>Resolution to Approve the Town’s Transportation Budget and Set the Town Levy</i></p>
<p><u>December</u></p> <p>2 – Town Board – Including Public Hearing – Park &amp; Open Space Plan, Official Map Ordinance &amp; Map, Updated Comprehensive Plan</p> <p>9 – Plan Commission</p>	<p>16 – Town Board – Final approval of Park &amp; Open Space Plan, Official Map Ordinance &amp; Map, Updated Comprehensive Plan</p>