



TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors
Agenda

Wednesday, December 2, 2009

7:00 p.m.

www.townofclayton.net
Town Office Building
8358 County Road T
Larsen, WI 54947

I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

II. Public Hearing on the following items:

- Proposed Park and Open Space Plan
- Proposed Amendments Official Map Ordinance
- Proposed Comprehensive Plan Update

III. Approval of Minutes

- Regular Town Board Meeting – November 18, 2009
- Proposed 2010 Budget – Public Hearing and Special Town Electors' Meeting – November 23, 2009
- Special Town Board Meeting – November 23, 2009

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

- Winnebago County Solid Waste Management Board (received 11/20/09) – October 2009 Tonnage Report
- Urban Towns Committee Executive Board (received 11/23/09) – Meeting Minutes

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. Direction to Staff relative to Public Hearing input on the following items:
 - Proposed Park and Open Space Plan
 - Proposed Amendments Official Map Ordinance
 - Proposed Comprehensive Plan Update
- B. Approval of CY 2010 Budget
 - Revenues
 - Operating Budget
 - Capital Budget
- C. Review and Approval of CY 2010 Chart of Accounts
- D. Tony's Cemetery – Contract renewal for CY 2010
- E. Request for Consideration – Ryan Phiefer, 9336 Timber Ridge Rd. – Structure in the Town's Right-Of-Way
- F. Winnebago County Industrial Development Board – IDB Per Capita Grant
- G. Martenson & Eisele Amendment to Scope of Services – Comprehensive Plan Update
- H. Approval of Town Administrator's Performance Evaluation and Employment Agreement
- I. Set date for Year-End Town Board Meeting – Close the books for CY 2009

VIII. Upcoming Meeting Attendance

- A. 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>December</u>	9 – Plan Commission	16 – Town Board – Final Approval of Park & Open Space Plan, Official Map Ordinance & Map, Updated Comprehensive Plan
<u>January</u>	6 – Town Board 12 – ClaytonFest Kick-Off 13 – Plan Commission	20 – Town Board 21 – Green Space Committee (5:30p)