



TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors
Agenda

Wednesday, December 16, 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. Approval of Minutes

- Regular Town Board Meeting – December 2, 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 Solid Waste Management Board (received 12/11/09) – November 2009 Tonnage Report and Solid Waste fees

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. Rezoning from A-1 (Agri business District) to A-2 (General Farming District) – Robert and Roxanne Berndt, 8204 County Road T, Larsen (Tax Key #006-0551)
- B. Request by developer for Consideration on landscaping requirements – Rolling Meadows Mini Storage, 3849 County Road II

VII. Business

- A. **Discussion / Action** – Resolution 2009-014: A Resolution Recommending Approval of Rezoning for Robert and Roxanne Berndt Tax ID #006-0551 – Rezoning from A-1 (Agri business District) to A-2 (General Farming District) – Robert and Roxanne Berndt, 8204 County Road T, Larsen (Tax Key #006-0551)
- B. **Discussion / Action** – Request by developer for Consideration on landscaping requirements – Rolling Meadows Mini Storage, 3849 County Road II
- C. **Discussion / Recommendation** – Road acceptance and project closeout West American Drive from Campers Boulevard to its eastern terminus
- D. **Discussion / Recommendation** – Board Recommendation Relative to Hunting within the Town of Clayton
- E. **Discussion / Recommendation** – Winnebago County Industrial Development Board – IDB Per Capita Grant Application Concept
- F. **Discussion / Action** – Resolution 2009-011: A Resolution Adopting the Town's CY 2009 Park and Open Space Plan
- G. **Discussion / Action** – Resolution 2009-015: A Resolution Adopting an Official Map for the Town of Clayton – CY 2009 Official Map Ordinance
- H. **Discussion / Action** – Resolution 2009-012: A Resolution Adopting the CY 2009 Update of the Town's Comprehensive Plan

- I. **Discussion / Action** – Resolution 2009-013: A Resolution Entering Into A Fire Protection Agreement For Fire protection In A Designated Area With The Town of Neenah – Final Draft of a Fire Protection Agreement with the Town of Neenah
- J. **Discussion / Action** – Resolution 2009-016: A Resolution Approving a Union Contract and Budget Adjustments – Board Approval of Union Contract with Teamsters General Union Local 662, representing the Town of Clayton Public Works Employees
- K. **Discussion / Action** – Resolution 2009-010: A Resolution Setting the Town’s CY 2010 Municipal Fee Schedule – Board Action
- L. **Discussion / Action** – Resolution 2009-008: A Resolution Appointing Election Workers for the 2010 to 2011 Election Cycle
- M. **Discussion / Recommendation** – Board direction to posting notice for a Christmas Dinner to beheld on Saturday, January 9, 2009
- N. **Discussion / Recommendation** – Board direction to Staff relative to continued payment for Town Employees serving as Clayton-Winchester Fire Department Volunteers
- O. **Discussion / Action** – Approval of the legal services agreement with Silton, Seifert, & Carlson, S.C.
- P. **Discussion / Action** – Approval of the labor legal services agreement with Gill & Gill, S.C.

VIII. Upcoming Meeting Attendance

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>January</u>	6 – Town Board	20 –Town Board Meeting
	12 – ClaytonFest 2010 Kick-Off Meeting	21 – Green Space Committee (5:30p)
	13 – Plan Commission	