

TOWN OF CLAYTON

POSTED 01/14/2010
REMOVE 01/28/2011

Town Board of Supervisors Regular Meeting

Wednesday, January 19, 2011, 7:00 p.m.

Town Office Building – Meeting Room – 8358 County Road T, Larsen, WI 54947

Agenda

I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

II. Approval of Minutes

- Regular Town Board Meeting – January 5, 2011

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. 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

- Drainage Revisions Made During 2010 Along Larsen Road – Lawrence Wirth, 410 E. Wisconsin Ave., Neenah, WI 54956
- Winnebago County Board of Supervisors Agenda (Amended) – Tuesday, January 18, 2011

V. Discussion Items (No action will be taken.)

- A. County Supervisor Report
- B. Winnebago County Sheriff's Dept. – Public Concerns and Issues
- C. Clayton-Winchester Fire Chief Report
- D. Administration Comments

VI. Zoning – Receipt of Information from Plan Commission

- A. Plan Commission review and recommendation on a Certified Survey Map (CSM) for Martin and Suzette Nikodem and Laura Dueitt 4085 Winnegamie Drive, Neenah WI 54956, for property located at 4063 Winnegamie Drive in the Town of Clayton and described as Tax ID #s 006-009501, 006-009500, and 006-009401, specifically known as: Part of Tract 1 of Certified Survey Map Number 554 as recorded in Volume 1 of Certified Survey Maps on page 554 and Part of the Northeast ¼ of the Fractional Northwest ¼ and the Northwest ¼ of the Fractional Northwest ¼ of Section 4, Township 20 North, Range 16 East, Town of Clayton, Winnebago County, Wisconsin
- B. Commission review with staff of the Town's proposed wind energy device Ordinance
- C. Commission review with staff of the Outagamie County's Airport Zoning Overlay and Matrix process
- D. Staff review of a Draft CY 2011 Town of Clayton Minimum Road Design Standards Policy

VII. Licenses

- A. **Discussion / Action** – Consideration and approval of Operator Licenses:
 - New – Dawn G. Davis
 - New – Janiece M. Zastrow
 - New – Kenneth R. Zastrow
 - New – Neo Suardini
 - New – Gina L. Combs
 - New – Kayla A. Bentle
 - New – Michael C. Osnoe
- B. **Discussion / Action** – Consideration and approval of a Change in Agent for the following Class B Beer/Class B Liquor Licensee:
 - Boe, LLC, d.b.a. Ridgeway Bar, 8386 State Road 76, Suite B, Neenah, WI 54956 (Proposed agent, Michael Osnoe, to replace current agent, Jeffrey A. Boe)
- C. **Discussion / Action** – Consideration and approval of Original Class B Beer/Class B Liquor License application, in and for the Town of Clayton, for the period of January 21, 2011, to June 30, 2011, subject to compliance with State Statutes and Municipal Ordinances, for the following applicant:
 - Pubs and More, LLC (d.b.a. Headliners), 2788 Towne Court, Neenah, WI 54956 (Agent: Kenneth R. Zastrow)

VIII. Business

- A. **Discussion / Action** – Plan Commission review and recommendation on a Certified Survey Map (CSM) for Martin and Suzette Nikodem and Laura Dueitt 4085 Winnegamie Drive, Neenah WI 54956, for property located at 4063 Winnegamie Drive in the Town of Clayton and described as Tax ID #s 006-009501, 006-009500, and 006-009401, specifically known as: Part of Tract 1 of Certified Survey Map Number 554 as recorded in Volume 1 of Certified Survey Maps on page 554 and Part of the Northeast ¼ of the Fractional Northwest ¼ and the Northwest ¼ of the Fractional Northwest ¼ of Section 4, Township 20 North, Range 16 East, Town of Clayton, Winnebago County, Wisconsin
- B. **Discussion / Action** – Town Board action on Resolution 2011-001: A Resolution Expressing the Town Board’s Position on Reducing the Size of the Winnebago County Board
- C. **Discussion / Action** – Town Board action on Resolution 2011-002: A Resolution Rescinding the April 1, 1997, Tax Collection Ordinance and replacing the Ordinance with a Treasurer’s Bond
- D. **Discussion / Action** – Town Board approval of a labor representation contract with Gill and Gill, S.C., to include a not-to-exceed lump sum payment of \$5,000.00 in January of CY 2011
- E. **Discussion / Action** – Town Board direction to staff on a draft County Industrial Development Board Funding application
- F. **Discussion / Action** – Town Board direction to staff relative to draft Job Descriptions for the Town Administrator, the Town Clerk, and the Town Treasurer
- G. **Discussion/Recommendation**: – Town Board direction to staff relative to the Town’s Right-Of-Way Maintenance Policy and mowing practices in Town-maintained ditch lines

IX. Upcoming Meeting Attendance

X. Board Member Requests for Future Agenda Items

XI. Approval of Disbursements

XII. 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):

www.townofclayton.net	<u>January</u>	<u>February</u>	<u>March</u>
Town Board		2, 16	2, 16
Plan Commission	26 (TENTATIVE)	9	9
Green Space Committee	20 (5:30pm)	17 (5:30pm)	17 (5:30pm)
ClaytonFest 2011 Committee			