

TOWN OF CLAYTON

Green Space Committee

Meeting Agenda

5:30 P.M. on Thursday, January 19th, 2012

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

I. Call to Order

A. Pledge of Allegiance, Notice Verification, Roll

1. Chairperson Stanek called the meeting to order at 5:35 P.M.
2. Pledge of Allegiance recited.
3. Meeting properly posted - three locations in the Town.
4. Committee and staff Roll:

a. Chair Patty Stanek	PRESENT
Member Cathy Clark	ABSENT
Member Lana Prusik	PRESENT
Member Nancy Heider	ABSENT
Member Teresa Johnson	PRESENT
Member David Dorow	ABSENT
Member Lettau	PRESENT

b. Staff Town Administrator Johnston PRESENT

II. Approval of Minutes

Regular Green Space Committee Meeting – October 20th, 2011

MOTION:

Motion by: Teresa Johnson

Seconded by: Kay Lettau

Motion: Approve the regular Green Space Committee Meeting Minutes from October 20th, 2011.

MOTION CARRIED by unanimous voice vote.

III. Open Forum – Non-Agendized Town-related Matters:

Please complete the “Request to Speak at Meeting” form located on the agenda/sign-in table and submit to the Town Deputy Clerk or Treasurer. Non-Agendized Town-Related Matters: Pursuant to Wis. Stats. 19.32(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

A. No Correspondence

V. Business

- A. Discussion/Recommendation – Green Space Committee review and recommendation relative to staff recommendation for planting in the Clayton Park, parking lot islands.
- The Committee would like to reserve the option to consider placing decorative vegetation in the Clayton Park parking islands in the future, however, because of staffing concerns the Committee is recommending that no action be taken at this time and that the item be placed on a future Committee Agenda for consideration in fall of CY 2012 for installation in spring of CY 2013.

MOTION by: Teresa Johnson
SECONDED by: Kay Lettau

Motion: To place this item on a future Green Space Committee Agenda for consideration and possible installation in CY 2013.

MOTION CARRIED by unanimous voice vote

- B. Discussion/Recommendation – Green Space Committee/ClaytonFest Committee discussion on CY 2012 ClaytonFest activities.

- The Committee was updated on the following activities:
 - The Committee was updated on staff’s activities relative to providing power to the re-configured site for ClaytonFest in CY 2012.
 - The Committee directed staff to provide a cost estimate replacing the yard signs for the event, the new signs are to include the internet address for the ClaytonFest home page.
 - The Committee was advised that the Fire fighter’s auxiliary was agreeable to the location for the ClaytonFest Silent Auction.
 - The Committee reached a consensus that the dance floor should not be used for the CY 2012 event.

VI. Upcoming Meeting Attendance

NONE

VII. Committee Member Requests for Future Agenda Items

- A. By order of the Committee Chair, future Green Space Committee meetings will start at 7:00 P.M. on the third Thursday of the month.

VIII. Adjournment – 6:25 p.m.

MOTION by: Teresa Johnson
SECONDED BY: Lana Prusik

Motion: to Adjourn

MOTION CARRIED: by unanimous voice vote.

Respectfully Submitted, Richard Johnston, Town Administrator