

TOWN OF CLAYTON

Green Space Committee

Meeting Agenda

7:00 P.M. on Thursday, June 19th, 2014

Town Office Meeting Room, 8348 County Road T, Larsen, WI 54947

- I. Call to Order:
 - A. Pledge of Allegiance
 - B. Verification of the Meeting Notice
 - C. Verification of Meeting Roll

- II. Approval of Minutes:
 - A. Regular Green Space Committee Meeting – Thursday, April 17th, 2014.

- III. Open Forum – Town-related matters not on the Committee’s Agenda:

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 on a partial enclosure of the Larsen Road ditch adjacent to the Clayton Park entrance
 - B. Discussion/Recommendation: Green Space Committee review and recommendation on changing the Committee meeting time and date from 7:00 P.M. on the third Thursday of the month to 5:30 P.M. on the second Wednesday of the month.

- VI. Upcoming Meeting Attendance

- VII. Committee Member Requests for Future Agenda Items

- VIII. Adjournment

Respectfully submitted,
Cathy Clark, Green Space Committee Chairperson

Pursuant to Wisconsin Statute 19.84 (2) and (3) notice is hereby given to the public and the media

that two or more members of the Town Board of the Town of Clayton, may attend the meeting of the Town of Clayton Green Space Committee scheduled to be held in the Clayton Town Office Meeting Room, at 8358 CTR T, Larsen, WI 54947, to gather information about a subject over which the Town Board has decision making responsibility. For purposes of the Open Meetings Law only; attendance at a meeting by two or more Town Board members constitutes a meeting of the Town Board, pursuant to

Badke vs. Village Board of Village of Greendale, 173 Wis2d 553, 494 NW2d 408 (1993), and must be noticed as such, although it is not contemplated that the Town Board will take any formal action at this meeting.

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 the Town Office at 920.836.2007 during regular office hours. This agenda has been posted at the following locations in the Town of Clayton:

- 1) Town Office
- 2) Corner of JJ & Breezewood
- 3) Clayton School