

TOWN OF CLAYTON

Town Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, July 2nd, 2014

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

- I. Call to Order:
 - A. Pledge of Allegiance
 - B. Verification of Notice
 - C. Meeting Roll
- II. Public Hearing(s) and/or Public Information Meeting(s):
- III. Approval of Minutes:
 - A. Approval of the Minutes of the Regular Town Board Meeting held at 7:00 P.M. on Wednesday, June 18th, 2014.
 - B. Approval of the Minutes of the Special Town Board Meeting held at 7:00 P.M. on Wednesday, June 25th, 2014
- IV. Open Forum – Town-related Matters not on the Agenda:
 - A. Please complete the “Request to Speak at Meeting” form located on the agenda/sign-in table and submit to the form to the Town Clerk. Pursuant to Wisconsin Statutes 19.32(2) and 19.84(2), Town related matters not on the Agenda may be presented; however, only limited discussion may occur and no action may be taken until specific notice of the subject matter of the proposed action can be given.
- V. Correspondence:
 - A. Copy of a Memorandum from Mark Bombinski, President, Drifters Snowmobile Club relative to the CY 2015 ClaytonFest schedule.
 - B. Building Permit Log for June, 2014.
- VI. Discussion Items (No action will be taken):
 - A. County Supervisor’s Report
 - B. Winnebago County Sheriff’s Department – Public Concerns and Issues
 - C. Clayton-Winchester Fire Department
 - D. Larsen-Winchester Sanitary District
 - E. Administration Comments
- VII. Operator Licenses Issued by the Town Clerk:
 - A. New:
 - i. No New Licenses
 - B. Renewal:
 - i. No Renewal Licenses

C. The following parties have a renewal application for a Class “B” license to sell fermented malt beverages, and a “Class B” license to sell intoxicating liquors is on file in the Town of Clayton, Clerk’s Office for the licensing period July 1, 2014 through June 30, 2015, the granting of which is now pending and subject to compliance with State Statutes and Municipal Ordinances:

i. Christopher R.D. Clauson (dba The Larsen Tavern), 8338 County Road T, Larsen, WI 54947.

Agent: Christopher Clauson

D. The following party has applied for a Temporary Amendment to the service area (August 15th and 16th, 2014) for an existing Class “B” license to sell fermented malt beverages, and a “Class B” license to sell intoxicating liquors in the Town of Clayton:

i. Pub and More, LLC (dba Headliners Bar and Grill), 2788 Towne Court, Neenah, WI 54956.

Agent: Kenneth R. Zastrow

VIII. Business referred by the Plan Commission:

Town Board receipt, review, and consideration of Plan Commission Referrals (second Town Board meeting of the month):

A. No Referrals:

IX. Business referred by the Green Space Committee:

Town Board receipt, review, and consideration of Green Space Committee Referrals (first Town Board meeting of the month):

A. Green Space Committee recommendation to the Town Board on a partial enclosure of the Larsen Road ditch adjacent to the Clayton Park entrance.

B. Green Space Committee recommendation to the Town Board 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.

X. Business:

A. Discussion/Action: Town Board review and consideration of Resolution 2014-008 A Resolution approving the purchase of some of the eastern portion of the Larsen Tavern property located at 8338 CTR “T”, Larsen, WI, 54947 and specifically identified as #006-0535-03 in the Town of Clayton, County of Winnebago.

B. Discussion/Action: Town Board review and consideration of a request by Property Operations LLC, dba Westridge Golf Club for a refund of their Class “B” license to sell fermented malt beverages, and a “Class B” license to sell intoxicating liquors License Application Fee.

C. Discussion/Action: Town Board review and consideration of converting the Town’s probationary Teamsters Union Local 662, represented Public Works Employee to a regular full time represented Public Works Employee at the Union Contract, Laborer wage rate following the completion of the 6-month probationary period.

- D. Discussion/Action: Town Board review and consideration of a request by staff to modify the Town's Snow Plowing Policy, to adjust the type of plowing equipment used, and to adjust the schedule for replacing the Town's snow plowing equipment.
- E. Discussion/Action: Town Board review and consideration of a proposal for the purchase of an auxiliary fuel distribution tank for the Town's F550 from L&S Truck Center.
- F. Discussion/Action: Town Board review and consideration of the Site Plan for the Drifters Snowmobile Club building at the east end of the Town Garage site.

XI. Upcoming Meeting Attendance:

XII. Board Member Requests for Future Agenda Items:

XIII. Review of Disbursements:

XIV. 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 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

UPCOMING MEETINGS (all begin at 7:00 PM unless specified):

www.townofclayton.net	July	August	September
Town Board	16 th	6 th , and 20 th	3 rd and 17 th
Plan Commission	9 th	13 th	10 th
Green Space Committee	17 th	21 st	18 th