

TOWN OF CLAYTON

Town Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, July 20<sup>th</sup>, 2011

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

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- I. Call to Order:
  - A. Pledge of Allegiance, Notice Verification, Roll
- II. Public Hearing:
  - A. No Public Hearings
- III. Approval of Minutes:
  - A. Special Town Board Meeting at Clayton Cemetery – July 6<sup>th</sup>, 2011
  - B. Regular Town Board Meeting – July 6<sup>th</sup>, 2011
- IV. 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 Clerk. 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.
- V. Correspondence:
  - A. Congressman Tom Petri – Government Grants and Program Assistance Conference on Monday, August 15<sup>th</sup>, 2011
  - B. Winnebago County Solid Waste Board CY 2011 Recycling Tonnage Report.
- VI. Discussion Items (No action will be taken.):
  - A. County Supervisor Report
  - B. Winnebago County Sheriff’s Department – Public Concerns and Issues
  - C. Clayton-Winchester Fire Department – (See attached Quarterly Report to the Commission)
  - D. Administration Comments
- VII. Licenses and Permits:
  - A. No Licenses and Permits
- VIII. Zoning – Town Board receipt, review, and consideration of Plan Commission Referrals:
  - A. Plan Commission referral and recommendation on a Conditional Use Application for an AT &T Mobility cell tower site to be located on leased land at 9198 Oakwood Avenue, Neenah, WI 54956, Tax ID # 006-0311.
  - B. Plan Commission referral and recommendation of the final recommendation from the Airport Zoning Overlay Zoning ADHOC Committee to the Outagamie County

Committees of jurisdiction and the Outagamie County Board, to include the proposed changes to the Outagamie County's Airport Zoning Overlay Ordinance, the Airport Zoning Overlay Ordinance Code enforcement decision Matrix and the Airport Zoning Overlay Ordinance Map.

IX. Business:

- A. Discussion/Action: Town Board review and recommendation of a staff report and draft Resolution Amending the Town's Ordinance setting speed limits on certain specified Town Roads (Hickory Avenue from CTH "II" to Fairview Road).
- B. Discussion/Action: Town Board review and consideration of staff's proposals for updating the Town's Internet Home Page and Home Page hosting provider.
- C. Discussion/Action: Town Board review and consideration of the CY 2011/12 State Salt Purchase Contract and delivery schedule.
- D. Discussion/Action: Town Board review and consideration of staff's decision to replace and pay for the storm water management culvert at Larsen Road and Center Road as part of the intersection paving project.
- E. Discussion/Action: Town Board review and consideration of the final draft and timeline for the Town's Request For Proposals (RFP) for a three year contract for solid waste and recycling services for the Town.
- F. Discussion/Action: Town Board review and consideration of a letter of support for an Outagamie County Regional Airport, Small Air Service Development Grant Application.
- G. Discussion/Recommendation: Town Board direction to relative ditching and storm water management work in the Plat of Oak Openings, the Plat of Oak Crest Manor, the Plat of Sunburst Estates, the Plat of Strawberry Fields and the Plat of Hidden Park South.
- H. Discussion/Recommendation: Town Board direction to staff relative to a proposed schedule for a Public Hearing to assess special charges on property owners for replacing the Town's Rural Addressing numbers and to assess special charges on Developer owned Lots for the full burden costs of the Town's CY 2011 Subdivision Paving Projects.

X. Upcoming Meeting Attendance

XI. Board Member Requests for Future Agenda Items

XII. Approval of Disbursements

XIII. 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):

<a href="http://www.townofclayton.net">www.townofclayton.net</a>	July	August	September
Town Board		3, 17	7, 21
Plan Commission		10	14
Green Space Committee	21 (5:30PM) Cancelled	18 (5:30PM)	16 (5:30PM)