

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
6:30 P.M. on Wednesday, August 3rd, 2016
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. **Town Board Consideration of a Closed Session of the Town Board Meeting pursuant to Wisconsin Statutes 19.85 (1)(g).**

Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Provision of Municipal Sanitary Sewer and Municipal Water to the Town of Clayton Sanitary District #1.

- III. Public Hearing(s) and/or Public Information Meeting(s):
 - A. No Public Hearings and/or Public Information Meetings.

- IV. Approval of Minutes:
 - A. Approval of the minutes of the Special Town Board Meeting of Wednesday July 20th, 2016.

- V. 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.

- VI. Correspondence:
 - A. July Building Inspector’s Report.
 - B. Urban Towns Committee Legislative Listening Session Announcement.

- VII. Discussion Items (No action will be taken):
 - A. County Supervisor Report.
 - B. Winnebago County Sheriff’s Department: – Public Concerns and Issues.
 - C. Clayton Fire Rescue Department (First Meeting of the Month).
 - a. Clayton Fire Rescue First Responder Unit Report (First Meeting of the Month).
 - D. Larsen-Winchester Sanitary District.
 - E. Administration Comments.

- VIII. Operator Licenses Issued by the Town Clerk:
- A. New:
 - i. Katrina Konetzke
 - ii. Kyle Williams
 - B. Renewal:
 - i. No Renewal Licenses Issued
- IX. 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.
- X. Business referred by the Green Space Committee:
Town Board receipt, review and consideration of Green Space Committee Referrals (second Town Board meeting of the month):
- A. No Referrals.
- XI. Business:
- A. Discussion/Action: Second reading of Ordinance 2016-004 and Town Board review and consideration of Ordinance 2016-004 an Ordinance creating a Special Assessment Policy for the Town of Clayton.
 - B. Discussion/Action: Town Board Review and Consideration of Resolution 2016-005 A Resolution of the Town of Clayton in Support of Alterations to the Intersection of C.T.H. "CB" and Oakridge Road in the Town of Neenah.
 - C. Discussion/Action: Town Board review, consideration of, and direction to staff relative to having the Town Engineer (Cedar Corp.) proceed with the permitting and development of a Municipal Sanitary System in the Town of Clayton Sanitary District #1.
 - D. Discussion/Action: Town Board review, consideration of, and direction to staff relative to having the Town Engineer (Cedar Corp.) proceed with the permitting and development of a Municipal Water System and Utility in the Town of Clayton Sanitary District #1.
 - E. Discussion/Action: Town Board review and consideration of a Software Maintenance Agreement with Transcendent Technologies for the Town's Tax Collection and Dog Licensing activities.
 - F. Discussion/Action: Town Board review and consideration of Pay Request No. 3 and a reduction in the project retainage from 10% to 5% from R and R Wash Materials, Inc, 1110 Dartford Road, Ripon, WI 54971 for the Whispering Meadows Capital Construction Project.
- XII. Review of Disbursements:
- XIII. Review of General Fund Budget Update (Second Town Board meeting of the month):

XIV. Upcoming Meeting Attendance:

XV. Board Member Requests for Future Agenda Items:

XVI. Adjournment:

Respectfully submitted, Russell D. Geise, 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. The Town Hall Posting Board – 8348 CTR “T” Larsen WI 54947
2. The Town’s Web Page – www.claytonwi.govoffice3.com

UPCOMING MEETINGS (all begin at 7:00 PM unless specified)
(Green Space Committee Meetings are scheduled to start at 5:30 P.M.)

www.townofclayton.net	August	September	October
Town Board Meeting	17 th	7 th and 21 st	5 th and 19 th
Plan Commission	13 th	14 th	12 th
Green Space Committee	13 th	14 th	12 th