

**TOWN OF CLAYTON**  
**Board of Supervisors**  
**Meeting Agenda**  
**7:00 P.M. on Wednesday, September 16<sup>th</sup>, 2015**  
**Town Meeting Room, 8348 County Road T, Larsen, WI 54947**

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- 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):
  - A. No Public Hearings and/or Public Information Meetings.
  
- III. Approval of Minutes:
  - A. Approval of the Minutes of the Town Board meeting of Wednesday, September 2<sup>nd</sup>, 2015.
  - B. Approval of the Minutes of the Town Board's First CY 2016 Budget Review Meeting held on Tuesday, September 8<sup>th</sup>, 2015.
  
- 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. Notice of commencement of proceedings in Rem to Foreclose Tax Liens by Winnebago County under Wis. Stats. 75.5221.
  
- 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
  - D. Larsen-Winchester Sanitary District
  - E. Administration Comments
  
- VII. Operator Licenses Issued by the Town Clerk:
  - A. New:
    - i. Rachel Doberstein
    - ii. Gerrid Danforth
  
  - B. Renewal:
    - i. No Renewal Licenses Issued

- 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. Plan Commission recommendation to the Town Board on a refined draft Future Land Use Maps for the eastern quadrants of the Town of Clayton, related Map Legend Classifications, a Draft of the proposed revisions to the Town of Clayton Sanitary District #1 boundary map, and a draft copy of the proposed introductory language to the CY 2015 Town of Clayton Comprehensive Plan Update.
  - B. Plan Commission recommendation to the Town Board on the definition of a Green Belt and the creation of an Agricultural Enterprise District in the Town of Clayton.
- IX. 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. Green Space Committee referral to the Town Board of a report by staff on the vandalism at the Clayton Park Pavilion Restrooms.
  - B. Green Space Committee recommendation to the Town Board on park and trail improvements for the Town's CY 2016 Budget.
- X. Business:
- A. Discussion/Action: Town Board review and consideration of Resolution 2015-011 A Resolution Supporting Proposed Amendments to Chapter 23 of the County's Code of Ordinances.
  - B. Discussion/Action: Town Board review and consideration of a Pay Request submitted by Reds Construction, Inc. 560 Munroe Avenue, Lake Delton, WI 53940 for the Town's CY 2015 Chip Sealing Projects.
  - C. Discussion/Action: Town Board review and consideration of Pay Request #2 and Change Order #2 submitted by MCC, Inc. 2600 Roemer Road, Appleton, WI 54912 for the Town's CY 2015 Roadway Capital Improvements Projects.
  - D. Discussion/Action: Town Board review and consideration of staff's proposal for adding and/or removing property from the Town of Clayton Sanitary District #1 (northeast quadrant of the Town of Clayton).
  - E. Discussion/Action: Town Board review and consideration of a staff request to solicit an engineering proposal to redesign the failing outfall area of the eastern pond in the Plat of Strawberry Fields (Cavendish Road).
- XI. Upcoming Meeting Attendance:
- XII. Board Member Requests for Future Agenda Items:
- XIII. Review of Disbursements:

XIV. Review of General Fund Budget Update  
 (Second Town Board meeting of the month):

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

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

<a href="http://www.townofclayton.net">www.townofclayton.net</a>	October	November	December
Town Board Meeting	7 <sup>th</sup> , and 21 <sup>st</sup>	4 <sup>th</sup> and 18 <sup>th</sup>	2 <sup>nd</sup> , and 16 <sup>th</sup>
Plan Commission	14 <sup>th</sup>	11 <sup>th</sup>	9 <sup>th</sup>
Green Space Committee	14 <sup>th</sup>	11 <sup>th</sup>	9 <sup>th</sup>

Town Board CY 2016 Budget Meetings	Tuesday September 15 <sup>th</sup> , @ 7:00 P.M	Tuesday October 6 <sup>th</sup> , @ 7:00 P.M Tuesday October 13 <sup>th</sup> , @ 7:00 P.M
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