

TOWN OF CLAYTON

Town Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, September 21st, 2011

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

- I. Call to Order:
 - A. Pledge of Allegiance, Notice Verification, Roll

- II. Public Hearing:
 - A. Public Hearing before the Town Board on Resolution #2011-024 A Resolution Creating an Ordinance Prohibiting the Carrying of Concealed Weapons in buildings owned and/or leased by the Town of Clayton.

- III. Approval of Minutes:
 - A. Special Town Board Meeting (Budget Workshop #2) – Tuesday, September 6th, 2011
 - B. Regular Town Board Meeting – Wednesday, September 7th, 2011

- IV. Open Forum – Town-related Matters not on the Board’s Agenda:

Please complete the “Request to Speak at Meeting” form located on the agenda/sign-in table and submit to the Town Clerk. Town-Related Matters not on the Board’s Agenda: 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. Alliance for Regulatory Coordination – Certificate of Commendation for the Town of Clayton
 - B. Winnebago County Solid Waste Management Board – August 2011 Tonnage Report & Intergovernmental Agreement information

- 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. Administration Comments

- VII. Licenses and Permits
 - A. Discussion/Action: Consideration and approval of Operator Licenses:
 - 1. New – Alyssa J. Hawkins
 - 2. New – Alisha L. Clements

- VIII. Zoning – Town Board receipt, review, and consideration of Plan Commission Referrals:
 - A. Plan Commission review and recommendation on the update provided by Supervisor Lettau relative to the County’s developing Farmland Preservation Ordinance

- B. Plan Commission review of proposed changes to the Town’s Sub-division Ordinances and Policies (TOWN OF FREEDOM GROWTH MANAGEMENT PLAN).
 - C. Plan Commission review with staff, Winnebago County Zoning Code update process
- IX. Green Space – Town Board receipt, review, and consideration of Green Space Committee Referrals:
- A. Site visit of the Larsen Road Trail project from “STH 76” to Clayton Avenue
 - B. Green Space Committee review of ClaytonFest2011 and discussion regarding the Green Space Committee’s role in ClaytonFest 2012.
 - C. Green Space Committee discussion and recommendation regarding a Drifters Snowmobile Club request to name the bridge built by the Club on the Friendship Trail after Arden Schroeder, the Drifters Snowmobile Club Founding President and one of the Charter Members.
- X. Business:
- A. Discussion/Action: First reading of Resolution #2011-024 a Resolution Creating an Ordinance Prohibiting the Carrying of Concealed Weapons in buildings owned and/or leased by the Town of Clayton.
 - B. Discussion/Action: Town Board review and consideration of a Quit Claim Deed prepared by the Town’s Attorney to remove the Town’s name from property purchased from the Town of Clayton by Scott Reif specifically known as Tax ID# 006-0535-02 located at 8366 County Road “T” in the Town of Clayton.
 - C. Discussion/Action: Town Board review and consideration of a Town Grievance Policy and Procedure document, a Grievance Appeal Procedure (Attachment A) and a Grievance Appeal Meting Procedure (Attachment B).
- XI. Upcoming Meeting Attendance
- XII. Board Member Requests for Future Agenda Items
- XIII. Approval 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	October	November	December
Town Board	5, 19	2, 16	7, 21
Plan Commission	12	9	14
Green Space Committee	20 (5:30PM)	17 (5:30PM)	15 (5:30PM)
TB Budget Workshops	4		
Electors' Budget Mtg.		TBD	