

TOWN OF CLAYTON
Town Board of Supervisors
Meeting Agenda

7:00 P.M. on Wednesday, November 2nd, 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. No Public Hearing.
- III. Approval of Minutes:
 - A. Regular Town Board Meeting – Wednesday, October 19th, 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. WI Towns Association Urban Towns Committee – October 24, 2011, Annual Meeting minutes
 - B. Winnebago County Zoning Department – No items for Town of Clayton to review in November
- 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. Licenses and Permits
 - A. Discussion/Action: Consideration and approval of Operator Licenses:
 - 1. New – Mallory J. Marnocha
 - 2. New – Brandon K. Hoppe
- VIII. Zoning – Town Board receipt, review, and consideration of Plan Commission Referrals:
 - A. No Referrals.

IX. Green Space – Town Board receipt, review, and consideration of Green Space Committee Referrals:

- A. Green Space Committee recommendation to the Town Board relative parking at Olsen’s Rest on the Friendship Trail.
- B. Green Space Committee recommendation to the Town Board for additional plants in the parking lot islands of Clayton Park.
- C. Green Space Committee/ClaytonFest Committee discussion on CY 2012 ClaytonFest activities.

X. Business:

- A. Discussion/Action: Town Board review and consideration of a request by Veolia ES Solid Waste Midwest, LLC to add a one year extension clause to the Town’s CY 2012, 2013, and 2014 Solid Waste and Recycling Contract.
- B. Discussion/Action: Town Board review and consideration of a request by Town staff to purchase and install a true file server to replace the Town’s current computer network system.
- C. Discussion/Action: Town Board review and consideration of the following documents relating to the approval of the Town’s CY 2012 Operating Budget:
 - 1. Updates to the draft CY 2012 Revenue, Expense and Capital Expense Budgets.
 - 2. Review of the Budget Summary to be presented at the Town’s Electors Meeting scheduled for Wednesday, November 16th, 2011.
 - 3. Review of the updated CY 2011 Municipal Levy Limit Worksheet drafted by the Wisconsin Department of Revenue.
 - 4. Board direction to staff relative to any additional agenda items to be placed on the CY 2011 Town Electors Meeting to approve the Town’s CY 2012 Levy and the Transportation Budget.
- D. Discussion/Action: Town Board review and direction to staff regarding update on the Town’s ongoing Storm Water Management projects.

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	November	December	January
Town Board	2, 16	7, 21	4, 18
Plan Commission	9	14	11
Green Space Committee	17 (5:30PM)	15 (5:30PM)	19 (5:30PM)
Electors' Budget Mtg.	16		