

TOWN OF CLAYTON

Town Board of Supervisors
Meeting Agenda

(7:00 P.M.) or immediately following the Public Hearing on the Town's CY 2015 Budget and the Special Electors Meeting to approve the CY 2014 payable in CY 2014/15 General Fund Tax Levy and the CY 2015 Transportation Budget on Wednesday, November 19th, 2014
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. 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 Special CY 2015 Town Board Budget Workshop Meeting of Tuesday, September 16th, 2014.
 - B. Approval of the Minutes of the Special CY 2015 Town Board Budget Workshop Meeting of Tuesday, September 23rd, 2014.
 - C. Approval of the Minutes of the Special CY 2015 Town Board Budget Workshop Meeting of Tuesday, September 30th, 2014.
 - D. Approval of the Minutes of the Special CY 2015 Town Board Budget Workshop Meeting of Tuesday, October 7th, 2014.
 - E. Approval of the Minutes of the Regular Town Board Meeting held at 7:00 P.M. on Wednesday, November 5th, 2014

- 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. Communications from the Winnebago County Clerk's Office.
 - B. Communications from the Winnebago County Highway Commissioner on the IoH Meetings.
 - C. Winnebago County Solid Waste Management Board October 2014 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

- D. Larsen-Winchester Sanitary District
- E. Administration Comments

VII. Operator Licenses Issued by the Town Clerk:

- A. New:
 - i. Daniel McGinn
 - ii. Bretney Luzenski
- B. Renewal:
 - i. No Renewal Licenses.

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 negotiated definition and limitations to the Conditional Use Permit held by petitioners, Rodger A. and Janet J. Cavanaugh, 3910 Fairview Road, Neenah, WI 54956, for property zoned A-2 (GENERAL AGRICULTURE DISTRICT). The property is located at 3910 Fairview Road, Neenah, WI 54956 and specifically described as Tax ID # 006-0267, being located in Section 9, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, and State of Wisconsin.
- B. Plan Commission recommendation to the Town Board on developing an ordinance relating to local control of Telecommunication Towers by the Town of Clayton.
- C. Plan Commission recommendation to the Town Board on a report by the Plan Commission Chairman regarding October 29th, 2014 Winnebago County Plan Commission Network session on Comprehensive Plans.

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 recommendation to the Town Board on the long term development of the Trail Head Park Grounds and Park Facility.

X. Business:

- A. Discussion/Action: Town Board review and consideration of Resolution 2014-016 A Resolution Adopting the CY 2014 payable in CY 2014/15 Town Tax Levy and CY 2015 Transportation Budget as set by the Wednesday, November 19th, 2014 Special Meeting of the Town Electors; and Adopting the Town's CY 2015 Budget as Presented by the Town Board.
- B. Discussion/Action: Town Board review and consideration of Resolution 2014-017 A Resolution approving the transfer of up to \$75,000.00 from the Town's Unassigned Reserve Account to the Town's Budgeted Engineering Line Item for the purposes of completing an engineering study on the provision of Municipal Sanitary Sewer and Municipal Water Utilities to the northeast and southeast quadrants of the Town of Clayton.

C. Discussion/Action: Town Board review and consideration of Ordinance 2014-010 An Ordinance rescinding the Town’s stand-alone Site Plan Ordinance.

D. Discussion/Action: Town Board review and direction to staff relative to the process used when enforcing the recently issued orders to remove obstructions in the Town’s Right-Of-Way.

XI. Upcoming Meeting Attendance:

XII. Board Member Requests for Future Agenda Items:

XIII. Review 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) (Green Space Committee Meetings are scheduled to start at 5:30 P.M).

www.townofclayton.net	December	January	February
Town Board Meeting	3 rd and 17 th	7 th and 21 st	4 th and 18 th
Plan Commission	10 th	14 th	11 th
Green Space Committee	10 th	14 th	11 th