

TOWN OF CLAYTON

Town Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, January 16th, 2013

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

- I. Call to Order:
 - A. Pledge of Allegiance
 - B. Verification of Notice
 - C. Meeting Roll

- II. Public Informational Meeting:
 - A. Town Board, Public Informational Meeting to receive citizen input, questions, and comments on the Town's Draft Zoning Code of Ordinances.

- III. Approval of Minutes:
 - A. Regular Town Board Meeting – Wednesday, January 2nd, 2013.

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

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. No correspondence.

- 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. No New Licenses Issued
 - B. Renewal:
 - i. No Renewed Licenses Issued

- VIII. Zoning – Town Board receipt, review, and consideration of Plan Commission Referrals:
 - A. Commission review of a Draft schedule for implementation of the proposed Town of Clayton Zoning Code of Ordinances.

- B. Commission recommendation to the Board on a Sign Application for MAG Properties LLC, 1219 Appleton Road, Menasha, WI 54956, dba Headliners Bar and Grill and Winncrest Banquet Hall, 2788 Towne Court, Neenah WI 54956 for property located at 2788 Towne Court and specifically described as Tax ID # 006-062006 in the Town of Clayton.

- IX. Green Space – Town Board receipt, review, and consideration of Green Space Committee Referrals:
 - A. No Referrals.

- X. Business:
 - A. Discussion/Action: Town Board review and consideration of a Contract with the Neenah Animal Shelter for animal control and rescue services for CY 2013.

 - B. Discussion/Action: Town Board review and consideration of a request by Best Friends of Neenah/Menasha to discount the rental cost of the Clayton Park Shelter for the Organization’s annual Bike Tour scheduled for Sunday, July 28th, 2013.

 - C. Discussion/Action: Town Board review and consideration of a Change Order to the Scope of Services agreement with the Town’s Engineer for developing a Zoning Code of Ordinances.

 - D. Discussion/Action: Town Board review and consideration of a Change Order for the Town/Fire Hall project to seal and epoxy coat the fire truck bay, the hose tower floor, and the utility room floor.

 - E. Discussion/Recommendation: Town Board review and direction to staff relative to the review of the Town’s Final Budget Analysis for CY 2012.

 - F. Discussion/Recommendation: Town Board review of the estimated plowing cost for the period of December 21st, 2012 through December 24th, 2012.

 - G. Discussion/Recommendation: Town Board review and consideration of variances from the Town’s Minimum Road Standards Ordinance for the CY 2013 Capital Reconstruction Projects.

- XI. Upcoming Meeting Attendance

- XII. Board Member Requests for Future Agenda Items

- XIII. Review of Disbursements

- XIV. Adjournment

Respectfully submitted,
Mark E. Luebke, Town Chair

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 | January | February | March |
|------------------------------------------------------------------|--------------------|------------------------------------------|------------------------------------------|
| Town Board | 16 th | 6 th , and 20 th , | 6 th , and 20 th , |
| Plan Commission | | 13 th , | 13 th , |
| Green Space Committee | 17 th , | 21 st , | 21 st , |