

TOWN OF CLAYTON
Town Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, March 20th, 2013

New, Town Office Board 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 Hearings and/or Informational Meetings:
 - A. Public Hearing before the Town Board on Resolution #2013-001 A Resolution Adopting a Zoning Code of Ordinances and Zoning Map for the Town of Clayton, County of Winnebago, State of Wisconsin.

 - B. Public Hearing before the Town Board on Resolution #2013-002 A Resolution Adopting an Official State of Wisconsin Compliant Records Retention Ordinance for the Town of Clayton, County of Winnebago.

- III. Approval of Minutes:
 - A. Approval of the Minutes of the Regular Town Board Meeting of Wednesday, March 6th, 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. Business referred by the Planning and Zoning Commission:
Town Board receipt, review, and consideration of Plan Commission Referrals:
 - A. No Referrals.

- IX. Business referred by the Green Space Committee:
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 the Second Reading of Resolution #2013-001 A Resolution Adopting a Zoning Code of Ordinances and Zoning Map for the Town of Clayton, County of Winnebago, State of Wisconsin.

 - B. Discussion/Action: Town Board review and consideration of the First Reading of Resolution #2013-002 A Resolution Adopting an Official State of Wisconsin Compliant Records Retention Ordinance for the Town of Clayton, County of Winnebago.

 - C. Discussion/Action: Town Board review, consideration, and direction to staff relative to the Town’s demolition of the buildings on, and disposition of, the Elmer Properties.

 - D. Discussion/Action: Town Board review and consideration of the award of a Contract for the Town’s CY 2013 Capital Re-construction Projects to include the following.
 - a. Braun Court Roadway Improvements.
 - b. Ridgeway Subdivision Roadway Improvements.
 - c. Fox Valley Asphalt development area.

 - E. Discussion/Action: Town Board review and consideration of a Parking and Signage Plan for the renovated Town/Fire Hall complex.

 - F. Discussion/Recommendation: Town Board review and direction relative to correcting a drainage issue on Lot 43 of the Plat of High Point Estates (3505 Dekalb Lane) in the Town of Clayton,

 - G. Discussion/Recommendation: Town Board direction to staff relative to the potential agenda items for consideration at the Town’s Annual Electors Meeting.

- 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	March	April	May
Town Board	20 th	3 rd , and 17 th	1 st , and 15 th
Plan Commission	13 th , Meeting Cancelled	10 th	8 th
Green Space Committee	21 st	18 th	16 th