

TOWN OF CLAYTON

Town Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, May 16<sup>th</sup>, 2012

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

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- I. Call to Order:
  - A. Pledge of Allegiance
  - B. Notice Verification
  - C. Roll
  
- II. Public Hearing:
  - A. No Public Hearing.
  
- III. Approval of Minutes:
  - A. Regular Town Board Meeting of: – Wednesday, May 2<sup>nd</sup>, 2012
  
- 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. Public Service Commission of Wisconsin, Notice of Prehearing Conference.
  - B. Winnebago County Zoning Department Zoning Complaint 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. Licenses and Permits
  - A. Discussion/Action: Consideration and approval of Operator Licenses for:
    - 1. Holy Brecheen – New.
    - 2. Ann Caxperson – New.
    - 3. Justine Darling – New.
    - 4. Kora Fellner – New.
    - 5. Hayley Harding – New.
    - 6. Jennifer Gregesich – New.
    - 7. Nicolette Laux - New.
    - 8. Brenda Ory – New.
    - 9. Megan Rocque – New.

10. Hannah Van Krey – New.

- B. Discussion/Action: Consideration and approval of Fireworks Permit for:
1. Fireworksfree.com (Chuck Krause); Location: 8616 STH 76, Neenah, WI 54956.
  2. T&G Fireworks (Ted Bemis); Location 8386 STH 76, Neenah, WI 54956.

VIII. Zoning – Town Board receipt, review, and consideration of Plan Commission Referrals:

- A. Plan Commission recommendation to the Board on a Certified Survey Map (CSM) for Claymann Creek LLC, 17 Park Place, Appleton WI 54914 for property located on the north side of West American Drive east of STH 76 and specifically described as Tax ID # 006-0343, All of Lot 2 of Certified Survey Map No. 6305, being part of the Northwest ¼ of the Southwest ¼ and part of the Northwest ¼ of the Southeast ¼, Section 12, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- B. Plan Commission recommendation on a Site Plan Approval for Fire Stopping Specialist, LLC, 1100 ½ Wittman Drive, Menasha, WI 54952, for property located on the north side of West American Drive east of STH 76 and specifically described as Tax ID # 006-0343 in the Town of Clayton.
- C. Plan Commission recommendation on a Site Plan Amendment Approval for MAG Properties LLC 1219 Appleton Road, Menasha, WI 54956, dba Headliners Bar and Grill, 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.
- D. Plan Commission Review and direction to staff relative to developing a local Wind Energy Ordinance.

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

- A. No Referrals.

X. Business:

- A. Discussion/Action: Town Board action on the Closed Session Meeting held pursuant to Wisconsin Statutes 19.85 (1) (e) on Wednesday, May 16<sup>th</sup>, 2012 to discuss the purchase of the Elmer properties located at:
- a. 8328 CTR T in Larsen Wisconsin
  - b. 8326 CTR T in Larsen Wisconsin
- 19.85 (1) (e): (Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session).
- B. Discussion/Action: Town Board review and consideration of the Town Administrator's Performance Evaluation and Employment Agreement.
- C. Discussion/Action: Town Board review and consideration of Staff's recommendation for the Town's CY 2013 County Bridge Aids project.
- D. Discussion/Action: Town Board review and consideration of placing a temporary asphalt patch on the failed portion of Westfield Ridge.
- E. Discussion/Action: Town Board approval of the purchase and installation of a culvert end wall on the cross-culvert in Pioneer Road approximately 100 yards south of USH 10.
- F. Discussion/Action: Town Board review and consideration of Staff's recommendation for the Town's CY 2012 Storm Water Management projects:

- a. Oakcrest Manors – Storm Water Management Project.
- b. Oak Openings – Storm Water Management Project.
- c. Sunburst Estates – Storm Water Management Project.
- d. Fondotto Drive – Storm Water Management Project.
- e. Oakridge Road east of STH 76 – Storm Water Management Project.
- f. Center Road north of Shady Lane – Storm Water Management Project.
- g. Fairview Road east of STH 76 – Storm Water Management Project.
- h. Winnegamie Drive and Center Road – Storm Water Management Project.

XI. Upcoming Meeting Attendance

- a. CY 2012 Board of Review meeting scheduled to be held in the Town Office Meeting Room from 10:00 A.M. to 12:00 Noon on Friday June 1<sup>st</sup>, 2012.

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):

<a href="http://www.townofclayton.net">www.townofclayton.net</a>	<b>May</b>	<b>June</b>	<b>July</b>
Town Board	16 <sup>th</sup>	6 <sup>th</sup> and 20 <sup>th</sup>	4 <sup>th</sup> and 18 <sup>th</sup>
Plan Commission		13 <sup>th</sup>	11 <sup>th</sup>
Green Space Committee	17 <sup>th</sup>	21 <sup>st</sup>	19 <sup>th</sup>