

TOWN OF CLAYTON

Town Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, June 20<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, Notice Verification, Roll
- II. Public Hearing:
  - A. No Public Hearing.
- III. Approval of Minutes:
  - A. Regular Town Board Meeting – Wednesday, June 6<sup>th</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. Winnebago County Zoning Department Notice of Citation
  - B. Citizens Letter relative to the CY 2012 ClaytonFest event.
- VI. Discussion Items (No action will be taken.):
  - A. Fox Cities Chamber of Commerce Report: Shannon Full, President & CEO
  - B. County Supervisor Report
  - C. Winnebago County Sheriff’s Department – Public Concerns and Issues
  - D. Clayton-Winchester Fire Department
  - E. Larsen-Winchester Sanitary District
  - F. Administration Comments
- VII. Licenses and Permits
  - A. Discussion/Action: Consideration and approval of following New Operator Licenses and the Renewal of the following Operator Licenses:
    1. New:
      - a. Danielle J. Anglea
      - b. Mark A. Bombinski
      - c. David M. Cheslock
      - d. Hannah K. Edison
      - e. Justin G. Herberg
      - f. Kasey J. Kuhn
      - g. Jason J. Kunstman
      - h. Tawni B. Riepe

- i. Katrina R. Sprang
2. Renewal:
    - a. Kayla Ann Bentle
    - b. Dawn G. Davis
    - c. Katie L. Menning
    - d. Cassandra K. Lamb
    - e. Timothy A. Mueller
    - f. Samantha K. Van Dam
    - g. Katherine L. Wolf
    - h. Janice M. Zastrow
    - i. Kenneth R. Zastrow
- B. Discussion/Action – Consideration and approval of Cigarette Licenses:
1. The following parties have applied for a Cigarette and Tobacco Products License, in and for the Town of Clayton, for the period of July 1, 2012, to June 30, 2013, subject to compliance with State Statutes and Municipal Ordinances.
    - a. Larsen Cooperative Company (Trade Name Larsen Country Hardware Store), 8290 County Road T, Larsen, WI 54947.
    - b. McCarthy's Mart, LLC (d.b.a. McCarthy's Mart), 8510 State Road 76, Neenah, WI 54956.
    - c. Pubs and More, LLC (Trade Name Headliners Bar & Grill), 2788 Towne Court, Neenah, WI 54956.
    - d. Ridgeway Country Club, Inc., 2913 County Road II, Neenah, WI 54956.
    - e. Westridge Golf Club, LLC, 8130 Golf Course Drive, Neenah, WI 54956.
- C. Discussion/Action – Consideration and approval of Alcohol Licenses:
1. The following parties have applied for a Renewal Class A Beer/Class A Liquor License, in and for the Town of Clayton, for the period of July 1, 2012, to June 30, 2013, subject to compliance with State Statutes and Municipal Ordinances:
    - a. McCarthy's Mart, LLC (d.b.a. McCarthy's Mart), 8510 State Road 76, Neenah, WI 54956 / Agent: Timothy P. McCarthy
- D. Discussion/Action – Consideration and approval of Alcohol Licenses:
1. The following parties have applied for a Renewal Class B Beer/Class B Liquor License, in and for the Town of Clayton, for the period of July 1, 2012, to June 30, 2013, subject to compliance with State Statutes and Municipal Ordinances:
    - a. Pubs and More, LLC (Trade Name Headliners Bar & Grill), 2788 Towne Court, Neenah, WI 54956. Agent: Kenneth R. Zastrow.
    - b. Winagamie, Inc. (Trade Name Winagamie Golf Course), 3501 Winnegamie Drive, Neenah, WI 54956. Agent Mary Beth Nienhaus.
    - c. Ridgeway Country Club, Inc., 2913 County Road II, Neenah, WI 54956. Agent: Boyd Streling.
    - d. Willie Beamons, LLC (Trade Name Willie Beamons), 2590 County Road II, Neenah, WI 54956. Agent: Sue Bossell.
    - e. The Woodshed, Inc. (Trade Name The Woodshed Bar & Grill), 2895 County Road II, Neenah, WI 54956. Agent: Dino O. Valeri
    - f. Westridge Golf Club, LLC, (Trade Name Westridge Golf Course) 8130 Golf Course Drive, Neenah, WI 54956, Agent: John Rader.

- g. Christopher Robert David Clauson (d.b.a. Larsen Tavern), 8338 County Road T, Larsen, WI 54947.
- h. Kenneth Roger Loehrke (d.b.a. Century Elm Supper Club), 8300 County Road T, Larsen, WI 54947.
- i. Boe, LLC (temporarily inactive), 8386 State Road 76, Suite B & Suite C, Neenah, WI 54956 / Agent: Jeffrey A. Boe.

2. The following party has applied for a Renewal Class B Beer License, in and for the Town of Clayton, for the period of July 1, 2012, to June 30, 2013, subject to compliance with State Statutes and Municipal Ordinances:

- a. SOL Restaurants, LLC (Trade Name Oink’s Restaurant), 8386 State Road 76, Suite A, Neenah, WI 54956. Agent: Lynn A. Miller.

3. The following party has applied for a Renewal Class C Wine License, in and for the Town of Clayton, for the period of July 1, 2012, to June 30, 2013, subject to compliance with State Statutes and Municipal Ordinances:

- a. SOL Restaurants, LLC (Trade Name Oink’s Restaurant), 8386 State Road 76, Suite A, Neenah, WI 54956. Agent: Lynn A. Miller.

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

- A. Discussion/Recommendation: Concept Plan Review for the Plat of Whispering Meadows, located at 3919 CTR II, Larsen WI 54947 and specifically described as Tax ID # 006-0566 in the Town of Clayton.
- B. Discussion/Recommendation: Plan Commission preliminary review and recommendation to the Board relative to opting out of County Zoning.

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 Resolution 2012-009 A Resolution Authorizing and Awarding a Bid for the Re-construction and Expansion of the Town/Fire Hall to Low Bidder Cardinal Construction Company.
- B. Discussion/Action: Town Board review and consideration of Resolution 2012-010 A Resolution Approving an Intergovernmental Agreement to Satisfy Eligibility Requirements for a Recycling Consolidation Grant for Calendar Year 2013.
- C. Discussion/Action: Town Board review and consideration of Resolution 2012-011 (Resolution renumbered from 2012-008) A Resolution Authorizing the Transferring Funds from the Town’s Reserve Accounts to purchase the Following Elmer properties:
  - a. 8328 CTR T in Larsen Wisconsin
  - b. 8326 CTR T in Larsen Wisconsin
- D. Discussion/Action: Town Board review and consideration of Municipality Recycling Surplus Revenue Ballot for CY 2011 Funds, including the option of

participating Municipalities cost sharing in the County’s share of the debt service for the Tri-County Single Stream Recycling Facility.

- E. Discussion/Recommendation:Town Board preliminary review and direction to staff relative to the Town’s draft Storm Water Management Utility Ordinance.
- F. Discussion/Recommendation:Town Board preliminary review and direction to staff relative to the Town’s Highway 10 Corridor Water and Waste Water Feasibility Study.

- 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):

<a href="http://www.townofclayton.net">www.townofclayton.net</a>	June	July	August
Town Board		2 <sup>nd</sup> , 18 <sup>th</sup> , and 24 <sup>th</sup> , special Board Meeting	1 <sup>st</sup> , and 15 <sup>th</sup>
Plan Commission		11 <sup>th</sup>	8 <sup>th</sup>
Green Space Committee	21 <sup>st</sup>	19 <sup>th</sup>	16 <sup>th</sup>