

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, June 1st, 2015
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. The Town Chair will give the Oath of Office to the Chief of the Clayton Fire Rescue Department and the Chief will be pinning the Department's Officers and the Department's Members.

- III. Public Hearing(s) and/or Public Information Meeting(s):
 - A. No Public Hearings and/or Public Information Meetings.

- IV. Approval of Minutes:
 - A. Approval of the Minutes of the Town Board meeting of Wednesday, May 18th, 2016.
 - B. Approval of the Minutes of the Special Town Board Meeting of Monday, May 23rd, 2016.
 - C. Approval of the Minutes of the CY 2016 Open Book Meeting for the Town of Clayton.

- V. 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.

- VI. Correspondence:
 - A. May 2016 Building Inspection Report (to be distributed at the meeting).
 - B. A copy of a Winnebago County Board Resolution amending Chapter 23 of the County's Zoning Ordinance.
 - C. Fox Valley Technical College Notice of Public Hearing for CY 2016/17 Budget.

- VII. Discussion Items (No action will be taken):
 - A. County Supervisor Report
 - B. Winnebago County Sheriff's Department: – Public Concerns and Issues
 - C. Clayton Fire Rescue Department (First Meeting of the Month)
 - a. Clayton Fire Rescue First Responder (First Meeting of the Month)
 - D. Larsen-Winchester Sanitary District
 - E. Administration Comments

- VIII. Operator Licenses Issued by the Town Clerk:
 - A. New:
 - i. Holly Griesbach
 - ii. Benjamin Beltz

- iii. Katie Menning
- iv. Jody Kissinger
- v. Kelsey Uhlenbrauck
- vi. Jacqueline Burris
- vii. Jennifer Holtz

B. Renewal:

- i. Sandra Beltz
- ii. Mark Bombinski

C. Discussion/Action: Town Board review and consideration of the following Cigarette License Applications:

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, 2016 to June 30, 2017, subject to compliance with State Statutes and Municipal Ordinances.

- a. Remington Oil Co. Inc. (d.b.a. Ridgeway 66), 8510 State Road 76, Neenah, WI 54956.
- b. Ridgeway Country Club, Inc., 2913 County Road II, Neenah, WI 54956.

D. Discussion/Action: Town Board review and consideration of the following Alcohol License Applications:

The following parties have a renewal application for a “Class A” license to sell fermented malt beverages, and a “Class A” license to sell intoxicating liquors is on file in the Town of Clayton, Clerk’s Office for the licensing period of July 1, 2016 through June 30, 2017, the granting of which is now pending and subject to compliance with State Statutes and Municipal Ordinances:

- a. Remington Oil Co Inc., (d.b.a. Ridgeway 66), 8510 State Road 76, Neenah, WI 54956.
Agent: Sarah J. Borneman

E. The following renewal application for a Class “B” license to sell fermented malt beverages is on file in the Town of Clayton, Clerk’s Office for the licensing period of July 1, 2016 through June 30, 2017, the granting of which is now pending and subject to compliance with State Statutes and Municipal Ordinances:

- a. S.O.L. Restaurants LLC (d.b.a. Oinks Restaurant), 8386 State Road 76 Suite A, Neenah, WI 54956.
Agent: Lynn Ann Miller

F. The following parties have a renewal application for a Reserve Class “B” license to sell fermented malt beverages, and a Reserve “Class B” license to sell intoxicating liquors is on file in the Town of Clayton, Clerk’s Office for the licensing period of July 1, 2016 through June 30, 2017, the granting of which is now pending and subject to compliance with State Statutes and Municipal Ordinances:

- a. Leisure Boating # 4 LLC, (d.b.a. Westridge Golf Club), 8130 Golf Course Drive, Neenah, WI 54956.
Agent: Rory J. Burton

G. The following parties have a renewal application for a Class “B” license to sell fermented malt beverages, and a “Class B” license to sell intoxicating liquors is on file in the Town of Clayton,

Clerk's Office for the licensing period of July 1, 2016 through June 30, 2017, the granting of which is now pending and subject to compliance with State Statutes and Municipal Ordinances:

- a. Michelle Baumann, (d.b.a. The ReMixx), 8386 State Road 76 Suite B, Neenah, WI 54956.
Agent: Michelle Baumann.
- b. Stephanie J. Clauson (d.b.a. The Larsen Tavern), 8338 County Road T, Larsen, WI 54947.
Agent: Stephanie J. Clauson
- c. Pubs and More, LLC (d.b.a. Headliners Bar and Grill), 2788 Towne Court, Neenah, WI 54956.
Agent: Tom Welhouse
- d. Winagamie, Inc. (d.b.a. Winagamie Golf Course), 3501 Winnegamie Drive, Neenah, WI 54956.
Agent: Matt Burry
- e. Ridgeway Country Club, Inc., 2913 County Road II, Neenah, WI 54956.
Agent: Leo John Roth Jr.
- f. Willie Beamons, LLC (d.b.a. Willie Beamons), 2590 County Road II, Neenah, WI 54956.
Agent: Katherine Wolf
- g. The Woodshed Inc. (d.b.a. The Woodshed), 2895 County Road II, Neenah, WI 54956.
Agent: Dino O. Valeri
- h. Kenneth R. Loehrke (d.b.a. Century Elm Supper Club), 8300 County Road T, Larsen, WI 54947
Agent: Kenneth R. Loehrke

IX. Business referred by the Plan Commission:

Town Board receipt, review and consideration of Plan Commission Referrals (second Town Board meeting of the month):

A. No Referrals.

X. 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. No Referrals.

XI. Business:

A. Discussion/Action: Town Board review and consideration of a request by Katie Schierl, a resident of the Town of Clayton, for support of the Wisconsin United to Amend, an organization advocating for limiting the definition of personhood to individuals and for limiting the equation of money and speech in the Political System.

B. Discussion/Action: Town Board review and direction to staff relative to a request for repairs and funding for the repairs on the storm water management system on the northern end of the Plat of the Ridges.

- C. Discussion/Action: Town Board review and consideration of a CY 2017 County Bridge Aids Application.
- D. Discussion/Action: Town Board review and consideration of the award of a bid for the Town's CY 2016 Maintenance Repaving Project, the repaving of Hickory Avenue from the CTR "II" to Fairview Road exclusive of the USH "10" overpass.

XII. Town Board Reorganizational Business:
Additional Appointments

- A. Zoning Board of Review: (2 positions serving 3-year term each with all terms effective May 1st, of the calendar year.
 - i. Name to be presented by the Town Chair
 - ii. Name to be presented by the Town Chair
- B. Town Constable: (1 position: 1-year term; term effective May 1st, of the calendar year.

XIII. Review of Disbursements:

XIV. Review of General Fund Budget Update (Second Town Board meeting of the month):

XV. Upcoming Meeting Attendance:

XVI. Board Member Requests for Future Agenda Items: Direction to staff to schedule the required Public Hearing and consideration of the CY 2015/16 update to the Town's Comprehensive Plan.

XVII. Adjournment:

Respectfully submitted,
Russell D. Geise, 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. The Town Hall Posting Board – 8348 CTR "T" Larsen WI 54947
2. The Town's Web Page – www.claytonwi.govoffice3.com

UPCOMING MEETINGS: all meetings start at 7:00 PM unless specified, Green Space Committee Meetings start at 5:30 P.M.

www.townofclayton.net	June	July	August
Town Board Meeting	15 th	6 th and 20 th	3 rd and 17 th
Plan Commission	8 th	13 th	10 th
Green Space Committee	8 th	13 th	10 th