

TOWN OF CLAYTON

Town Board of Supervisors
Meeting Agenda

7:00 P.M. on Wednesday, July 3rd, 2013

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. No Public Hearings and/or Informational Meetings.

- III. Approval of Minutes:
 - A. Approval of the Minutes of the Regular Town Board Meeting of Wednesday, June 19th, 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. Draft DATCP memorandum and review application for the Town’s Farmland Preservation and Zoning Code review.

- 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. Sonia LaVigne
 - ii. Hannah Von Behren
 - iii. Amy Bauer
 - iv. Mary Weber
 - B. Renewal:
 - i. Ronald Cosgrove
 - ii. Shane Louks
 - iii. Jennifer Fletcher

- VIII. Business referred by the Plan Commission:
Town Board receipt, review, and consideration of Plan Commission Referrals:
 - A. Plan Commission recommendation to the Board on a Site Plan Amendment approval for additional parking lot improvements 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.

- IX. Business referred by the Green Space Committee:
Town Board receipt, review, and consideration of Green Space Committee Referrals:
 - A. Green Space Committee direction to staff relative to Budgeting for CY 2014 improvements to the Town's park pavilion and park restroom facilities.

- X. Business:
 - A. Discussion/Action: Town Board review and consideration of a request by the Larsen-Winchester Lions Club, Inc. to expand their existing medical locker building in conjunction with the proposed construction of the Drifters Snowmobile Club equipment storage and maintenance facility.
 - B. Discussion/Action: Town Board review and consideration of Resolution 2013-003 A Resolution Approving an Intergovernmental Agreement to Satisfy Eligibility Requirements for a Recycling Consolidation Grant for Calendar Year 2014.
 - D. Discussion/Action: Town Board review and consideration of a Municipality Recycling Surplus Revenue Ballot for CY 2012 Funds, including the option of participating in Municipalities cost sharing in the County's share of the debt service for the Tri-County Single Stream Recycling Facility.

- 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	July	August	September
Town Board	3 rd , and 17 th	7 th , and 21 st	4 th , and 18 th
Plan Commission	10 th	14 th	11 th ,
Green Space Committee	18 th	22 nd	19 th