

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, July 15th, 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. Public Hearing(s) and/or Public Information Meeting(s):
 - A. No Public Hearings and/or Public Information Meetings.

- III. Approval of Minutes:
 - A. Approval of the minutes of the Special Town Board Meeting of Wednesday June 10th, 2015.
 - B. Approval of the Minutes of the Town Board meeting of Wednesday, July 1st, 2015.

- IV. 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.

- V. Correspondence:
 - A. Memorandum from the Town Treasurer on closing the Town’s ACH accounts at Chase Bank.

- 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. Dillan Peterson
 - ii. Dakota Wilz
 - iii. Linda Vegoe

 - B. Renewal:
 - i. Cheryl Klotz
 - ii. Debra Resop

- VIII. Business referred by the Plan Commission:

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

- A. Plan Commission recommendation to the Town Board on a Conditional Use Application submitted by the Petitioner(s), Keegan O' Hearn, N8823 Lakeshore Drive, Van Dyne, WI 54979 for an Artificial Pond on property located at 9262 Bomar Avenue, Neenah, WI 54956, specifically identified as Tax ID # 006-1277, being described as Lot 22 of the Plat of Deer Trail Estates located in Section 10, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- B. Plan Commission recommendation to the Town Board on a Certified Survey Map (CSM) Application submitted by Michael and Marian Sabee, 3033 West Shady Lane, Neenah, WI 54956 for property located on the south side of Shady Lane west of STH "76" and specifically identified as Tax ID # 006-0306 described as Lot 1 of CSM 5393, in Section 11, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- C. Plan Commission recommendation to the Town Board on an Outagamie County Application for a Special Exemption Permit in the Outagamie County Airport Overlay Zoning District submitted by Kathleen and William Lynch, N1351 Tuckaway Court, Greenville, WI 54942 for property owned by Michael and Marian Sabee, 3033 West Shady Lane, Neenah, WI 54956 and located on the south side of Shady Lane west of STH "76" and specifically identified as Tax ID # 006-0306 described as Lot 1 of CSM 5393, in Section 11, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- D. Plan Commission recommendation to the Town Board on a Certified Survey Map (CSM) Application submitted by Michael L. and Darla K. Schoenberger, 2559 Tournament Players Circle North, Blaine MN, 55449 for property located at 3025 and 3027 Winfield Drive, Neenah, WI, 54956 and specifically identified as Tax ID # 006-1232 and 006-1212 being all of Lot 17 and Out Lot 3 Winfield Place, Section 2, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- E. Plan Commission recommendation to the Town Board on direction given to staff on the demographics and the maps to be included in the Town's CY 2015 Comprehensive Plan Update.

IX. 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. Green Space Committee recommendation to the Town Board on the draft Community Facilities, Parks, Open Spaces, and Recreational Facilities map update for the CY 2015 update of the Town's Comprehensive Plan.

X. Business:

- A. Discussion/Action: Town Board Review and consideration of Resolution 2015-009 an initial Resolution authorizing General Obligation Promissory notes in an amount not to exceed \$10,000,000 for a Municipal Water System and a Municipal Sewer System.

- B. Discussion/Action: Town Board Review and Consideration of Resolution 2015-010 A Resolution Denying a Claim Submitted By 5 Star Plumbing Services, Inc. (D/B/A 5 Star Mechanical), 1925 West Packard Street, P.O. Box 7292, Appleton, WI 54914.
- C. Discussion/Action: Town Board review and consideration of authorizing the Town Chair to enter into an engineering contract with Cedar Corporation, Inc. for the purposes of completing a detailed engineering study for the provision of municipal sanitary sewer and municipal water utilities to the eastern quadrants of the Town of Clayton.
- D. Discussion/Action: Town Board review and consideration of a Municipal Employment Agreement for hiring of a full time Building Inspector for the Town of Clayton.
- E. Discussion/Action: Town Board review and consideration of staff's recommendation to bundle the Town's telephone services with Time Warner Cable.
- F. Discussion/Action: Town Board consideration and direction to staff relative to the continued active enforcement of the Town's Pool Ordinance fencing requirement.

XI. Upcoming Meeting Attendance:

XII. Board Member Requests for Future Agenda Items:

XIII. Review of Disbursements:

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

XV. 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) Town Office
- 2) Corner of JJ & Breezewood
- 3) Clayton School

UPCOMING MEETINGS (all begin at 7:00 PM unless specified)
(Green Space Committee Meetings are scheduled to start at 5:30 P.M).

www.townofclayton.net	August	September	October
Town Board Meeting	5 th and 19 th	2 nd and 16 th	7 th and 21 st
Plan Commission	12 th	9 th	14 th
Green Space Committee	12 th	9 th	14 th