

TOWN OF CLAYTON

PUBLIC NOTICE

TOWN BOARD OF SUPERVISORS MEETING

MEETING AGENDA

7:00 P.M. ON WEDNESDAY, AUGUST 15th, 2012

TOWN OFFICE MEETING ROOM, 8358 COUNTY ROAD T, LARSEN, WI 54947

- I. Call to Order:
 - A. Pledge of Allegiance
 - B. Verification of Notice
 - C. Meeting Roll

- II. Public Hearing:
 - A. No Public Hearings.

- III. Approval of the Minutes of:
 - A. The Regular Town Board Meeting of Wednesday, August 1st, 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. Training opportunities offered by the Horton Group and VFIS Insurance Group.
 - B. Fox Valley Urban Towns Group Meeting Invitation.

- 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
 - i. See the attached copy of The Fire Line, the Department’s Newsletter.
 - D. Larsen-Winchester Sanitary District
 - E. Administration Comments

- VII. Licenses and Permits
 - A. Operator Licenses Issued by the Town Clerk:
 - i) New:
 - (a) Nelinda E. Fischer
 - ii) Renewal:
 - (a) No Renewed Licenses

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

- A. Plan Commission and Town Board review of the Town's options relative to continued participation in County Zoning (limited to 30 minutes in duration).
 - B. Adjournment of the Special Town Board Meeting.
 - C. Plan Commission direction to staff on the Town's options relative to continued participation in County Zoning.
 - D. Plan Commission recommendation on a Certified Survey Map (CSM) for William Popke and Marjorie C. Peters of 7208 Angell Road, Oshkosh, WI 54904 for property located at 4846 Breezewood Lane and specifically described as Tax ID # 006-0786 and 006-0785-02, All of Lot 3 of Certified Survey Map No. 2896, and the Southeast ¼ of the Southwest ¼ of Section 31 all located in the South ½ of the Southwest ¼ of Section 31, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
 - E. Plan Commission review and direction to staff relative to a draft revision of the Town's Access Control Ordinance.
- IX. Green Space – Town Board receipt, review, and consideration of Green Space Committee Referrals:
- A. No Referrals.
- X. Business:
- A. Discussion/Action: Second reading and consideration of Resolution 2012-012 A Resolution rescinding Chapter 7 Section 7.7 Subdivision Ordinance and creating Chapter 7, Section 7.10 of the Town's Code of Ordinances specifically known as the Subdivision Ordinance of the Town of Clayton, County of Winnebago, State of Wisconsin.
 - B. Discussion/Action: Second reading of Resolution 2012-013 A Resolution rescinding the Town's 2010 Minimum Road Design Standards Policy and creating Chapter 7, Section 7.11 of the Town's Code of Ordinances specifically known as the Minimum Road Design Standards Ordinance of the Town of Clayton, County of Winnebago, State of Wisconsin.
 - C. Discussion/Action: Town Board review and consideration of Resolution 2012-014 A Resolution Rescinding the Town's existing Ordinance Prohibiting the Discharge of Dangerous Weapons in Residential Districts within the Town of Clayton, County of Winnebago, State of Wisconsin.
 - D. Discussion/Action: Town Board review and consideration of the plans for the stormwater management improvements to the northern end of Sunburst Lane.
 - E. Discussion/Action: Town Board review and consideration of moving the Utility Pole located in front of the south driveway to the renovated Town/Fire Hall building.

- F. Discussion/Action: Town Board review and consideration of a proposal from the Town’s Engineer for assisting the Plan Commission with developing a Zoning Code of Ordinances for the Town of Clayton.
- G. Discussion/Action: Town Board review and consideration of a request by Fox Valley Asphalt for the Town to make an application to the State Department of Transportation for a Public Access to STH 76 from a future Town Road known as Fox Valley Drive.
- H. Discussion/Recommendation: Town Board review and direction to staff relative to a proposal to provide billing and receipting services to the Larsen/Winchester Sanitary District.
- I. Discussion/Recommendation: Town Board review and direction to staff relative to updating the Town’s Capital Improvements Plan and the Town’s Capital Replacement Plan in January of CY 2013.
- J. Discussion/Recommendation: Town Board review and direction to staff relative to a proposed schedule for the Town’s CY 2012 Budget Hearings for the Town’s CY 2013 Budget.

- 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):

www.townofclayton.net	August	September	October
Town Board	15 th	5 th , and 19 th	3 rd , and 17 th
Plan Commission	8 th	12 th	10 th
Green Space Committee	16 th	20 th	18 th