

TOWN OF CLAYTON
Town Board of Supervisors
Meeting Agenda

7:00 P.M. on Wednesday, September 4th, 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 on Wednesday, August 21st, 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 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. Distribution of the Larsen Drainage District Newsletter.

- VI. Discussion Items (No action will be taken):
 - A. County Supervisor’s Report
 - B. Winnebago County Sheriff’s Department – Public Concerns and Issues
 - C. Clayton-Winchester Fire Department
 - D. Larsen-Winchester Sanitary District
 - E. Administration’s Comments

- VII. Operator Licenses Issued by the Town Clerk:
 - A. New:
 - i. No New Licenses Issued
 - B. Renewal:
 - i. No Renewal Licenses Issued

- VIII. Business referred by the Plan Commission:

Town Board receipt, review, and consideration of Plan Commission Referrals:

 - A. No Referrals

IX. Business referred by the Green Space Committee:

Town Board receipt, review, and consideration of Green Space Committee Referrals:

- A. Green Space Committee review of staff's estimated costs for the proposed CY 2014 improvements to the Clayton Park Pavilion and restroom facilities.

X. Business:

- A. Discussion/Action: Town Board review and consideration of possible changes to the Town's CY 2013 Phase 1 and/or CY 2014 Phase 2 Capital Reconstruction of the Ridgeway Drive Subdivision Project.
- B. Discussion/Action: Town Board review and consideration of staff's summary of the accounting for the Town/Fire Hall renovation project.
- C. Discussion/Action: Town Board review and consideration of pay request number 008 and 009 from Cardinal Construction Company for the Town/Fire Hall renovation project.
- D. Discussion/Action: Town Board review and consideration of an Agreement for Professional Services with the Town's Engineer for Railroad Quiet Zone Documentation.
- E. Discussion/Action: Town Board review, consideration and direction to staff relative to the financing for a Storm Sewer, Storm Water Management Project in the Plat of Oak Openings.
- F. Discussion/Action: Town Board review and consideration of a Bid Award for the completion of a Storm Sewer, Storm Water Management Project in the Plat of Oak Openings.
- G. Discussion/Action: Town Board review and consideration of a request by Judy Kolosso, 4320 Cedar Creek Road, Slinger, WI 53086 to waive the Town Access and Culvert Ordinance requirement for a farm access culvert at 3289 West Oakridge Road, Neenah, WI 54956, specifically known as Tax ID # 006-0869-01.
- H. Discussion/Action: Town Board review and consideration of the purchase of a tax delinquent property from the County, specifically identified as Outlot 1 of the Plat of Metzsig Hills II Tax ID. # 006-1611.

Upcoming Meeting Attendance

- XI. Board Member Requests for Future Agenda Items
- XII. Review of Disbursements
- XIII. 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	September	October	November
Town Board	4 th , and 18 th ,	2 nd , and 16 th	6 th , and 20 th
Plan Commission	11 th	9 th	13 th
Green Space Committee	19 th	17 th	21 st

UPCOMING BUDGET MEETINGS:

www.townofclayton.net	September		
Town Board CY 2014 Budget Workshop Meetings	3 rd , from 9:00 A.M. to 11:00 A.M. 17 th , from 2:00 P.M. to 4:00 P.M. 24 th , from 6:00 P.M. to 8:00 P.M. <u>IF NEEDED</u> 30 th , from 6:00 P.M. to 8:00 P.M.		