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Town Office Building
8358 County Road T
Larsen, WI 54947

TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors
Agenda

Wednesday, May 19, 2010

7:00 p.m.

POSTED 05/14/2010
REMOVE 05/20/2010

I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

II. Approval of Minutes

- Regular Town Board Meeting – May 5, 2010

III. Open Forum – Non-Agendized Town-related Matters

- Please complete “Request to Speak at Meeting” form located on the agenda table and give to the Town Clerk/Treasurer. Non-Agendized Town-Related Matters: Pursuant to WI Statutes 19.83(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.

IV. Correspondence

- A. Roger Roth, 56th Assembly District (received 5/10/2010) – Update on Legislature’s proposed changes to the Absentee Ballot and Voter Registration process
- B. Winnebago County Solid Waste Management Board (received 5/11/2010) – April 2010 Tonnage Report

V. Discussion Items (No action will be taken.)

- A. County Supervisor Report
- B. Winnebago County Sheriff’s Dept. – Public Concerns and Issues
- C. Clayton-Winchester Fire Chief Report
- D. Administration Comments

VI. Zoning – Receipt of Information from Plan Commission

- A. Review by staff of the County’s Zoning Code update process
- B. Review by staff of Outagamie County’s Airport Zoning Overlay
- C. Presentation of a concept plan for a development project at the H&K Woods located at 9621 State Road “76”, Appleton, Wisconsin
- D. Commission review and approval of a Request for Proposals (RFP) for the engineering required to provide the Plan Commission with the information necessary to make its report to the Town Board on the Town’s Fire Department Structures

VII. Business

- A. **Discussion / Action** – Operator Licenses
 - New – Courtney G. Donley
 - New – Amber D. Bougie
 - New – Renee L. Pontius
 - New – Donald R. Hibbert
- B. **Discussion / Action** – Liquor License Application: Consideration and Approval for May 20, 2010, - June 30, 2010. The following party has submitted an application for the only available Class B Beer/Class B Liquor License in and for the Town of Clayton:
 - FRV Products, LLC, d.b.a. Rodeo Bar & Grill & Winncrest Banquet Hall, 2788 Towne Court, Neenah, WI 54956. Agent: David J. Schepp.
- C. **Discussion / Action** – Fireworks Permits
 - Applicant – T & G Fireworks (Ted Bemis), Physical location of stand – 2904 CTY “II”
 - Applicant – Bad Boyz Fireworks (Charles Krause), Physical location of stand – 8616 State Road 76

- D. **Discussion / Action** – Second Reading and Board approval of Resolution #2010-012: A Resolution creating an Ordinance Setting Speed Limits within the Town’s Subdivisions and on certain specified Town Roads
- E. **Discussion / Recommendation** – Recommendation to staff on the County’s CY 2011 Bridge/Culvert Aid culvert-replacement project

VIII. Upcoming Meeting Attendance

IX. Board Member Requests for Future Agenda Items

X. Approval of Disbursements

XI. 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 Town Office at 836-2007. This agenda has been posted at all three locations in the Town of Clayton:

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

UPCOMING MEETINGS (all begin at 7:00 p.m. unless specified):

<u>May</u>	20 – Green Space Committee (5:30p) 27 – Dedication of Bench on WIOUWASH (10:45a)	26 – Board of Review (9:00a)
<u>June</u>	2 – Town Board 9 – Plan Commission 12 – ClaytonFest (All Day)	16 – Town Board 17 – Green Space Committee (5:30p)