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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, June 16, 2010

7:00 p.m.

POSTED 06/11/2010
REMOVE 06/17/2010

I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

II. Approval of Minutes

- Regular Town Board Meeting – June 2, 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. Building Inspector Report – May, 2010
- B. Winnebago Towns Association Unit Meeting Agenda – Thursday, July 1, 2010 (6:30pm)
- C. Winnebago Towns Association Unit Meeting Minutes – April 1, 2010

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. Business

- A. **Discussion / Action** – Operator Licenses
 - New – Hallie B. Stermer
 - Renewal – Emily A. Hansen
 - Renewal – Jennifer M. Fletcher
 - Renewal – Timothy A. Mueller
 - Renewal – Sue A. Bossell
- B. **Discussion / Action** – Consideration and approval of Alcohol License Original and Renewal Applications for the period of July 1, 2010, to June 30, 2011, in and for the Town of Clayton, subject to compliance with State Statutes and Municipal Ordinances.
 1. The following party has applied for an Original Class B Beer/Class B Liquor License, in and for the Town of Clayton, for the period of July 1, 2010, to June 30, 2011, subject to compliance with State Statutes and Municipal Ordinances:
 - (a) David Schepp, d.b.a. FRV Products, LLC (Trade Name: Rodeo Bar & Grill and Winncrest Banquet Hall), 2788 Towne Court, Neenah, WI 54956. Agent: David Schepp
 2. The following parties have applied for a Renewal Class B Beer/Class B Liquor License, in and for the Town of Clayton, for the period of July 1, 2010, to June 30, 2011, subject to compliance with State Statutes and Municipal Ordinances:
 - (a) David Schepp, d.b.a. FRV Products, LLC (Trade Name: Rodeo Bar & Grill and Winncrest Banquet Hall), 2788 Towne Court, Neenah, WI 54956. Agent: David Schepp
 - (b) Louis A. GADini, d.b.a. Westridge Golf Course, 8130 Golf Course Drive, Neenah, WI 54956.
 - (c) Kenneth Roger Loehrke, d.b.a. Century Elm Supper Club, 8300 County Road T, Larsen, WI 54947.
 - (d) The Woodshed, Inc., d.b.a. The Woodshed, 2895 County Road II, Neenah, WI 54956. Agent: Dino O. Valeri

- (e) Christopher Robert David Clauson, d.b.a. Larsen Tavern, 8338 County Road T, Larsen, WI 54947.
 - (f) Willie Beamons, LLC, d.b.a. Willie Beamons, 2590 County Road II, Neenah, WI 54956. Agent: Sue A. Bossell
 - (g) Winagamie, Inc., d.b.a. Winagamie Golf Course, 3501 Winnegamie Drive, Neenah, WI 54956. Agent: Mary Beth Nienhaus
 - (h) Ridgeway Country Club, Inc., d.b.a. Ridgeway Country Club, 2913 County Road II, Neenah, WI 54956. Agent: David K. Battermann
3. The following party has applied for a Renewal Reserve Class B Beer/Class B Liquor License, in and for the Town of Clayton, for the period of July 1, 2010, to June 30, 2011, subject to compliance with State Statutes and Municipal Ordinances:
- (a) Boe, LLC, d.b.a. Captain Ron's Bar & Grill, 8386 State Road 76, Suite B, Neenah, WI 54956. Agent: Ronald W. Cosgrove
4. The following party has applied for a Renewal Class A Beer/Class A Liquor License, in and for the Town of Clayton, for the period of July 1, 2010, to June 30, 2011, subject to compliance with State Statutes and Municipal Ordinances:
- (a) McCarthy's Mart, LLC, d.b.a. McCarthy's Mart, 8510 State Road 76, Neenah, WI 54956. Agent: Timothy P. McCarthy
5. The following party has applied for a Renewal Class B Beer License, in and for the Town of Clayton, for the period of July 1, 2010, to June 30, 2011, subject to compliance with State Statutes and Municipal Ordinances:
- (a) S.O.L. Restaurants, LLC, d.b.a. Oink's Restaurant, 8386 State Road 76, Suite A, Neenah, WI 54956. Agent: Lynn A. Miller
6. The following party has applied for a Renewal Class C Wine License, in and for the Town of Clayton, for the period of July 1, 2010, to June 30, 2011, subject to compliance with State Statutes and Municipal Ordinances:
- (a) S.O.L. Restaurants, LLC, d.b.a. Oink's Restaurant, 8386 State Road 76, Suite A, Neenah, WI 54956. Agent: Lynn A. Miller
- C **Discussion / Action** – Consideration and approval of Cigarette and Tobacco Products License Applications for the period of July 1, 2010, to June 30, 2011, in and for the Town of Clayton, subject to compliance with State Statutes and Municipal Ordinances.
1. The following parties have applied for a Cigarette and Tobacco Products License, in and for the Town of Clayton, for the period of July 1, 2010, to June 30, 2011, subject to compliance with State Statutes and Municipal Ordinances:
- (a) The Woodshed, Inc., d.b.a. The Woodshed, 2895 County Road II, Neenah, WI 54956. Agent: Dino O. Valeri
 - (b) McCarthy's Mart, LLC, d.b.a. McCarthy's Mart, 8510 State Road 76, Neenah, WI 54956. Agent: Timothy P. McCarthy
 - (c) Willie Beamons, LLC, d.b.a. Willie Beamons, 2590 County Road II, Neenah, WI 54956. Agent: Sue A. Bossell
 - (d) Ridgeway Country Club, Inc., d.b.a. Ridgeway Country Club, 2913 County Road II, Neenah, WI 54956. Agent: David K. Battermann
 - (e) Larsen CO OP Company, 8290 County Road T, Larsen, WI 54947
- D **Discussion / Action** – Consideration and approval of a bid for crack filling certain Town Roads as part of the Town's Annual Road Maintenance projects.
- E **Discussion / Action** – Consideration and approval of a request by Northeast Asphalt, Inc. (NEA) for limited-term extended operating hours at its quarry on CTH "II" in the Town of Clayton.
- F **Discussion / Action** – Review and approval of a Revised Town Employee Policy Manual including the addition of an employee flow chart.

- G **Discussion / Action** – Consideration and approval of a road-side drainage-improvement project on the north side of Cassy Lane in the Plat of Breaker Ridge. The following is a list of the benefitted properties:
 1. 2694 Cassy Lane / Tax ID #006-1502
 2. 2718 Cassy Lane / Tax ID #006-1503
 3. 2734 Cassy Lane / Tax ID #006-1504
 4. 2680 Cassy Lane / Tax ID #006-1501
 5. 2664 Cassy Lane / Tax ID #006-1500
- H. **Discussion / Recommendation** – Board direction relative to developing a secure storage area for the Town’s Public Works Department.
- I. **Discussion / Recommendation** – Board direction relative to the results of the water tests for the Town’s Parks and Town Hall facilities.
- J. **Discussion / Recommendation** – Board review of the CY 2010 ClaytonFest planning activities and events.

VII. Upcoming Meeting Attendance

- A. Winnebago Towns Association Unit Meeting Agenda – Thursday, July 1, 2010 (6:30pm)

VIII. Board Member Requests for Future Agenda Items

IX. Approval of Disbursements

X. 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>June</u>	16 – Town Board	22 – ClaytonFest Committee – Wrap-up
	17 – Green Space Committee (5:30p)	23 – Plan Commission
<u>July</u>	7 – Town Board	15 – Green Space Committee (5:30p)
	14 – Plan Commission	21 – Town Board