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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, July 21, 2010

7:00 p.m.

POSTED 07/16/2010
REMOVE 07/22/2010

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- I. **Call to Order**
 - Pledge of Allegiance, Notice Verification, Roll
 - II. **Approval of Minutes**
 - Regular Town Board Meeting – July 7, 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. Winnebago County Solid Waste Management Board Report
 - B. Winnebago County Planning and Zoning Department, Farmland Preservation Plan Information
 - 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. Discussion on growth in the Town of Clayton
 - B. Outagamie County's Airport Zoning Overlay process
 - C. Site Plan for developing a secure storage area for the Town's Public Works Department
 - D. CSM for Al D. Cummings and Marie E. Cummings, C/O Neal Walter, 4030 Oakridge Road, Larsen, WI 54947, for property located at 4030 Oakridge Road, in the Town of Clayton (Tax ID#006-0712)
 - E. Site Plan submitted by Dino O. Valeri for a deck at the Woodshed, Inc., located at 2895 County Road II, in the Town of Clayton (Tax ID#006-062101)
 - F. Preliminary work completed by the Town's Engineering Consultant on the engineering required for the Plan Commission report to the Town Board on the Town's Fire Department Structures
 - G. Special Plan Commission Meeting regarding the Town's Fire Department Structures
 - VII. **Business**
 - A. **Discussion / Action** – Operator Licenses
 - Appeal – Sue A. Bossell
 - Renewal – Cassandra Lynn Faulks
 - Renewal – Raymond J. Peterson
 - Renewal – Vickie Lynn Chappell
 - B. **Discussion / Action** – Town Board action on a Plan Commission recommendation on a CSM for Al D. Cummings and Marie E. Cummings, C/O Neal Walter 4030 Oakridge Road, Larsen, WI 54947 for property located at 4030 Oakridge Road in the Town of Clayton (Tax ID# 006-0712).
 - C. **Discussion / Action** – Town Board action on a Plan Commission recommendation on a Site Plan submitted by Dino O. Valeri for a deck at The Woodshed, Inc. located at 2895 CTR “II” in the Town of Clayton (Tax ID # 006-062101)
 - D. **Discussion / Action** – Town Board review and approval of an engineering proposal for the Town's 2011 Capital Construction Projects.
 - E. **Discussion/Recommendation**: - Town Board recommendation on the scheduled replacement of all Fire Numbers in the Town of Clayton.

- F. **Discussion/Recommendation:** - Update to the Board on the residents' request to design and construct a passing lane at the intersection of CTH "76" and Windfield Drive.

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>July</u> | <u>August</u> | <u>September</u> |
|-----------------------|--------------------------------|---------------|------------------|
| Town Board | | 4, 18 | 1, 15 |
| Plan Commission | Special Meeting 22 – 6:30 P.M. | 11 | 8 |
| Green Space Committee | | 19 (5:30pm) | 16 (5:30pm) |