

TOWN OF CLAYTON

POSTED 11/12/2010
REMOVE 11/18/2010

Town Board of Supervisors Regular Meeting

Wednesday, November 17, 2010, Immediately following the Special Town Electors' Meeting

Town Office Building – Meeting Room – 8358 County Road T, Larsen, WI 54947

Agenda

I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

II. Approval of Minutes

- Regular Town Board Meeting – October 20, 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. 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 – none

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. Plan Commission review and recommendation on a Rezoning request from A-2 (General Farming District) to R-1 (Single Family non-subdivided) for Lois and Donald Shaw, 9670 Oakwood Avenue, Neenah, WI 54956, for property located on the northeast corner of West Shady Lane and Oakwood Avenue, in the Town of Clayton (Tax ID#006-0031)
- B. Plan Commission review with staff of the Town's proposed wind energy device Ordinance
- C. Plan Commission review with staff of the Outagamie County's Airport Zoning Overlay and Matrix process

VII. Licenses

- A. Discussion / Action – Operator Licenses
 - New – Rosita M. Zink
 - New – Christina L. Cardinal

VIII. Business

- A. Discussion / Action – Town Board action on a Plan Commission review and recommendation on a Rezoning request from A-2 (General Farming District) to R-1 (Single Family non-subdivided) for Lois and Donald Shaw, 9670 Oakwood Avenue, Neenah, WI 54956, for property located on the northeast corner of West Shady Lane and Oakwood Avenue, in the Town of Clayton (Tax ID#006-0031)
- B. Discussion / Action – Town Board action on Resolution 2010-017: A Resolution to Approve and Set the Town's Levy and Transportation Budget
- C. Discussion / Action – Town Board review and approval of the Town's Draft CY 2011 Revenue Budget, Operating Budget, and Capital Budget
- D. Discussion / Action – Town Board review and action on the Administration's performance evaluation of the Town Clerk and the conversion of the Clerk's position from an employment agreement position to an at-will employee
- E. Discussion / Action – Town Board action on converting the Town Treasurer from a contract employee to an at-will Town Employee with a 6-month probationary period and a probationary wage of \$15.00 per hour
- F. Discussion / Action – Town Board direction to staff relative to making the Town's Assessment Roll documentation available on the Town Assessor's Company Home page

- IX. Upcoming Meeting Attendance**
- X. Board Member Requests for Future Agenda Items**
- XI. Approval of Disbursements**
- XII. 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):

www.townofclayton.net	<u>November</u>	<u>December</u>	<u>January</u>
Town Board		1, 15	5, 19
Plan Commission	10	8	12
Green Space Committee	18 (5:30pm)	16 (5:30pm)	13 (5:30pm)
ClaytonFest 2011 Committee	16		
CY 2011 Levy & Transportation Budget Approval by Electors	17		