

TOWN OF CLAYTON

Town Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, September 5th, 2012

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

- I. Call to Order:
 - A. Pledge of Allegiance
 - B. Verification of Notice
 - C. Meeting Roll

- II. Public Hearing:
 - A. No Public Hearing.

- III. Approval of Minutes:
 - A. Regular Town Board Meeting – Wednesday, August 15th, 2012.

- IV. Open Forum:
 - A. Town-related Matters not on the Board's Agenda: Please complete the “Request to Speak at Meeting” form located on the agenda/sign-in table and submit to the Town Clerk. Town-Related Matters not on the Board's Agenda: Pursuant to Wis. Stats. 19.32(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.

- V. Correspondence:
 - A. Winnebago County Health Department Newsletter.
 - B. Notice to the Electors of the Winneconne Community School District Winnebago and Waushara Counties, Wisconsin.
 - C. Winnebago County Solid Waste Management Board Monthly Report.
 - D. Memorandum from the Town Treasurer relative to the August Settlement of 2011 Taxes Payable in 2012.

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

- VII. Licenses and Permits
 - A. Operator Licenses Issued by the Town Clerk:
 - a. New:
 - i. Ronni J. Blohm
 - ii. Camille R. Faust
 - iii. Alexandra J. Griffith
 - iv. Brenda L. Maggio

- b. Renewal:
 - i. No Renewed Licenses
 - B. Discussion/Action: Town Board review and consideration of the following Cigarette Licenses Application:
 - a. The following party has applied for a Cigarette and Tobacco Products License, in and for the Town of Clayton, for the period of September 6th, 2012, through June 30, 2013, the granting of which is now pending and is subject to compliance with State Statutes and Municipal Ordinances.
 - i. Remington Oil Co Inc., dba Remington 66, 8510 State Road 76, Neenah WI 54956.
 - C. Discussion/Action: Town Board review and consideration of the following Alcohol Licenses Application:
 - a. The following new application for a Class “A” license to sell fermented malt beverages, “Class A” license to sell intoxicating liquors, is on file in the Town of Clayton, Clerk’s Office for the licensing period September 6th, 2012 through June 30, 2013, the granting of which is now pending and is subject to compliance with State Statutes and Municipal Ordinances.
 - i. Remington Oil Co Inc., dba Remington 66, 8510 State Road 76, Neenah WI 54956.
Agent: Sarah J. Borneman
 - D. Discussion/Action: Town Board review and consideration of the following Alcohol Licenses Application:
 - a. The following new application for a Class “B” license to sell fermented malt beverages, and “Class B” license to sell intoxicating liquors, and wine is on file in the Town of Clayton, Clerk’s Office for the licensing period September 6th, 2012 through June 30, 2013, the granting of which is now pending and is subject to compliance with State Statutes and Municipal Ordinances.
 - i. PCF Holdings Inc. dba Willie Beamons LLC, 2590 County Road II, Neenah WI 54956.
Agent: Frances M. Pfeffer
 - E. Discussion/Action: Town Board review and consideration of a change of name for the following licensed establishment in the Town of Clayton:
 - a. The following party holding a Class “B” license to sell fermented malt beverages, and “Class B” license to sell intoxicating liquors, and wine for the period of July 1, 2012, through June 30, 2013, subject to compliance with State Statutes and Municipal Ordinances has applied for a business name change from inactive to THE SPOT LOUNGE LLC.
 - a. Boe, LLC dba THE SPOT LOUNGE LLC, 8386 State Road 76, Suite B & Suite C, Neenah, WI 54956.
Agent: Jeffrey A. Boe.
- VIII. Zoning – Town Board receipt, review, and consideration of Plan Commission Referrals:
A. No Referrals.
- IX. Green Space – Town Board receipt, review, and consideration of Green Space Committee Referrals:
A. Green Space Committee review and recommendation on the proposed Clayton Park Entrance Sign.
B. Green Space Committee update on the pending donation for an installed bench on the Friendship Trail.

X. Business:

- A. Discussion/Action: Town Board review and consideration of a Change Order for Engineering Services related to expanding the long term storage capacity in the remodeled Town/Fire Hall.
- B. Discussion/Action: Town Board review and consideration of a Change Order to the Town/Fire Hall project to create a long term storage facility in the attic of the renovated building.
- C. Discussion/Action: Town Board review and consideration of a request by the Town of Winchester to allow its residents to use the Town’s Yard Waste Site.
- D. Discussion/Recommendation: Town Board review and direction to staff relative to the implementation of the proposed Storm Water Utility.
- E. Discussion/Recommendation: Town Board review and direction to staff relative to the CY 2013 Oak Openings storm water management project.

XI. Upcoming Meeting Attendance

XII. Board Member Requests for Future Agenda Items

XIII. Review of Disbursements

XIV. 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 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	5 th , and 19 th	3 rd , and 17 th	7 th , and 21 st ,
Plan Commission	12 th	10 th	14 th
Green Space Committee	20 th	18 th	22 nd ,
CY 2013 Town Board Budget Workshop Meetings	4 th , & 11 th @ 7:00 P.M. 18 th @ 9:00 A.M. 25 th @ 4:00 P.M.		