

TOWN OF CLAYTON

Town Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, September 19<sup>th</sup>, 2012

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

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- 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. Special Joint Town Board/Plan Commission Meeting – Wednesday, August 8<sup>th</sup>, 2012.
  - B. Regular Town Board Meeting – Wednesday, September 5<sup>th</sup>, 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. Notice of a Winnebago Towns Association Unit Meeting.
- 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. No New Licenses Issued:
    - b. Renewal:
      - i. No Renewal Licenses Issued:
- VIII. Zoning – Town Board receipt, review, and consideration of Plan Commission Referrals:
  - A. Staff update to the Commission on the revisions to the Town's Access Ordinance.

- B. Commission review and consideration of a Draft Town of Clayton Zoning Code of Ordinances.
- IX. Green Space – Town Board receipt, review, and consideration of Green Space Committee Referrals:
  - A. No Referrals.
- X. Business:
  - A. Discussion/Action: Town Board review and consideration of a recommendation from the Town Administrator and the Town Treasurer to authorize the purchase of a Fund Accounting Software Package for the Town with the program to be implemented with the CY 2013 Budget Year..
  - B. Discussion/Action: Town Board review and consideration of an updated Election Poll Worker List for the Town of Clayton.
  - C. Discussion/Action: Town Board review and consideration of the wages paid to the Town’s Election Poll Workers and the Chief Election Poll Worker.
  - D. Discussion/Recommendation: Town Board review and consideration of a request from the East Central Wisconsin Regional Planning Commission staff for potential Town Planning and/or Economic Development Projects that it can include in its CY 2013 work program.
  - E. Discussion/Recommendation: Town Board review and direction to staff relative to the implementation of the proposed Storm Water Utility Ordinance.
  - F. Discussion/Recommendation: Town Board review and direction to staff relative to the scheduling of a storm water management project on Fondotto Drive.
  - G. Discussion/Recommendation: Review and consideration of a 5-Year Capital Plan and related project costs for the Town’s Draft Storm Water Management Ordinance
- 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):

<a href="http://www.townofclayton.net">www.townofclayton.net</a>	<b>September</b>	<b>October</b>	<b>November</b>
Town Board	5 <sup>th</sup> , and 19 <sup>th</sup>	3 <sup>rd</sup> , and 17 <sup>th</sup>	7 <sup>th</sup> , and 21 <sup>st</sup> ,
Plan Commission	12 <sup>th</sup>	10 <sup>th</sup>	14 <sup>th</sup>
Green Space Committee	20 <sup>th</sup>	18 <sup>th</sup>	22 <sup>nd</sup> ,
CY 2013 Town Board Budget Workshop Meetings	4 <sup>th</sup> & 11 <sup>th</sup> cancelled @ 7:00 P.M. 18 <sup>th</sup> @ 9:00 A.M. 25 <sup>th</sup> @ 4:00 P.M.		