

TOWN OF CLAYTON

Town Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, October 16<sup>th</sup>, 2013

Town Office Board Room, 8348 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 Hearings and/or Informational Meetings:
  - A. No Public Hearings and/or Informational Meetings.
  
- III. Approval of Minutes:
  - A. Approval of the Minutes of the Regular Town Board Meeting held at 7:00 P.M. on Wednesday, October 2<sup>nd</sup>, 2013.
  
- IV. Open Forum – Town-related Matters not on the Agenda:

Please complete the “Request to Speak at Meeting” form located on the agenda/sign-in table and submit to the form to the Town Clerk. Pursuant to Wisconsin Statutes 19.32(2) and 19.84(2), Town related matters not on the Agenda may be presented; however, only limited discussion may occur and no action may be taken until specific notice of the subject matter of the proposed action can be given.
  
- V. Correspondence:
  - A. Clayton/Winchester Joint Fire Board 3<sup>rd</sup> Quarter Financial Report.
  - B. Copies of an e-mail correspondence relative to Certification of the Town’s Zoning Code of Ordinances, Farmland Preservation program.
  
- VI. Discussion Items (No action will be taken):
  - A. County Supervisor’s Report
  - B. Winnebago County Sheriff’s Department – Public Concerns and Issues
  - C. Clayton-Winchester Fire Department
  - D. Larsen-Winchester Sanitary District
  - E. Administration’s Comments
  
- VII. Operator Licenses Issued by the Town Clerk:
  - A. New:
    - i. Cassandra Johnson
    - ii. Danielle Von Neupert
    - iii. Melissa Mischler

- B. Renewal:
  - i. No Renewal Licenses Issued

VIII. Business referred by the Plan Commission:

Town Board receipt, review, and consideration of Plan Commission Referrals:

- A. Plan Commission recommendation to the Board on a Residential Development Concept Plan submitted by Michael and Marian Sabee, 3033 West Shady Lane Neenah, WI 54956, for property located at 3033 West Shady Lane, Neenah, WI and specifically described as Tax ID # 006-0306, Tax ID # 006- 0307, Tax ID # 006-030706, Tax ID # 006-0308, Tax ID # 006-0309, and Tax ID # 006-0313 all located in Section 11, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- B. Plan Commission recommendation to the Board on a Site Plan Application for a building expansion project for Kimberly Clark Global Sales LLC, Kline Street and Martin Drive, Neenah, WI 54956; specifically identified as Tax ID # 006-0368-0401.
- C. Plan Commission recommendation to the Town Board on material provided to staff by the Town's Association relative to the State's New Mobile Service (Cell) Tower Preemptions (local control of mobile service/cell tower siting).

IX. Business referred by the Green Space Committee:

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 Resolution 2013-005, A Resolution Authorizing the Borrowing of Funds from the Wells Fargo Bank for the Purpose of Paying for a Storm Water Utility, Storm Sewer Capital Construction project.
- B. Discussion/Action: Town Board review and consideration of authorizing the purchase, by staff, of a public address and recording system for the Town Office, Board Meeting Room.
- C. Discussion/Action: Town Board review and consideration of the annual renewal of the Winnebago County, 911 Emergency System, Joint Powers Agreement between the Town of Clayton and the County of Winnebago.

Upcoming Meeting Attendance

- XI. Board Member Requests for Future Agenda Items
- XII. Review of Disbursements
- XIII. Adjournment

Respectfully submitted, Mark E. Luebke, Town Chair

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>October</b>	<b>November</b>	<b>December</b>
Town Board	16 <sup>th</sup>	6 <sup>th</sup> CY 2014 Town of Clayton Budget Public Hearing, Special Town Electors Meeting and Town Board Meeting, 20 <sup>th</sup>	4 <sup>th</sup> , and 18 <sup>th</sup>
Plan Commission		13 <sup>th</sup>	11 <sup>th</sup>
Green Space Committee	17 <sup>th</sup>	21 <sup>st</sup>	19 <sup>th</sup>