Posted: July 3rd, 2019

TOWN OF CLAYTON

GREEN SPACE COMMITTEE MEETING

5:30 P.M. on Wednesday, July 10th, 2019

Town Office Board Room, 8348 County Road T, Larsen, WI 54947

I. Call to Order of the Green Space Committee Meeting:

A. Pledge of Allegiance
B. Verification of Notice
C. Verification of Meeting Roll

II. Public Hearings:

A. No Public Hearings.

III. Approval of Minutes:

A. Regular Green Space Committee Meeting – Wednesday, June 12th, 2019

IV. Open Forum; Town-related Matters not on the Green Space Committee Agenda:

Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present a question or issue; 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. If you wish to speak during the Open Forum portion of the meeting, please complete "Request to Speak at Meeting" form, located on the Agenda Table, and give the form to Staff.

V. Correspondence:

A. No Correspondence.

VI. Business:

A. Discussion/Recommendation: Green Space Committee continued review and report to the Board on the following park improvement programs:

1. Larsen-Winchester Lions Club Legacy Project Update—Trail Head Park Basketball Court
2. Planning for the park on the former Noffke property on CTR "JJ" in the Town of Clayton.
3. Clayton Park maintenance report
4. Report regarding the surveillance equipment in Trailhead Park and Clayton Park.

VII. Upcoming Meeting Attendance

VIII. Adjournment

Respectfully submitted, Lana Prusik
Green Space Committee Chairperson

Pursuant to Wisconsin Statute 19.84 (2) and (3) notice is hereby given to the public and the media that two or more members of the Town Board of the Town of Clayton, may attend the meeting of the Town of Clayton Plan Commission scheduled to be held in the Town Office Meeting Room at 8348 CTR T, Larsen, WI 54947, in order to gather information about a subject over which the Town Board has decision making responsibility. For purposes of the Open Meetings Law only; attendance at a meeting by two or more Town Board members constitutes a meeting of the Town Board, pursuant to Badke Vs. Village Board of Village of Greendale, 173 Wis2d 553, 494 NW2d 408 (1993), and must be noticed as such, although it is not contemplated that the Town Board will take any formal action at this meeting.

Upon sufficient 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. The Town Hall Posting Board – 8348 CTR "T" Larsen WI 54947
2. The Town's Web Page – www.claytonwi.govoffice3.com