

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, June 3rd, 2015
Town Meeting Room, 8348 County Road T, Larsen, WI 54947

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

- II. Public Hearing(s) and/or Public Information Meeting(s):
 - A. No Public Hearings and/or Public Information Meetings.

- III. Approval of Minutes:
 - A. Approval of the Minutes of the Town Board meeting of Wednesday, May 20th, 2015.

- IV. Open Forum – Town-related Matters not on the Agenda:
 - A. 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. May 2015 Building Inspection Report

- 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. Operator Licenses Issued by the Town Clerk:
 - A. New:
 - i. Mallory Monroe
 - ii. Brandi Jo Hughes
 - iii. Jennifer Baltz
 - iv. Kory Ullmann
 - v. Kristi Laux
 - vi. Joshua Coenen

 - B. Renewal:
 - i. Gail Schwerin

 - C. Discussion/Action: Consideration and approval of Cigarette Licenses:

The following parties have applied for a Cigarette and Tobacco Products License, in and for the Town of Clayton, for the period of July 1, 2015 to June 30, 2016, subject to compliance with State Statutes and Municipal Ordinances.

- a. Larsen Cooperative Company (d.b.a. Larsen Hardware Country Store), 8290 County Road T, Larsen, WI 54947.
- b. Remington Oil Co. Inc. (d.b.a. Ridgeway 66), 8510 State Road 76, Neenah, WI 54956.
- c. Winagamie, Inc. (d.b.a. Winagamie Golf Course), 3501 Winnegamie Drive, Neenah, WI 54956.
- d. Ridgeway Country Club, Inc., 2913 County Road II, Neenah, WI 54956.

D. Discussion/Action: Consideration and approval of Alcohol Licenses:

The following parties have a renewal application for a “Class A” license to sell fermented malt beverages, and a “Class A” license to sell intoxicating liquors is on file in the Town of Clayton, Clerk’s Office for the licensing period of July 1, 2015 through June 30, 2016, the granting of which is now pending and subject to compliance with State Statutes and Municipal Ordinances:

- a. Remington Oil Co Inc., (d.b.a. Ridgeway 66), 8510 State Road 76, Neenah, WI 54956.
Agent: Sarah J. Borneman

E. The following renewal application for a Class “B” license to sell fermented malt beverages is on file in the Town of Clayton, Clerk’s Office for the licensing period of July 1, 2015 through June 30, 2016, the granting of which is now pending and subject to compliance with State Statutes and Municipal Ordinances:

- a. S.O.L. Restaurants LLC (d.b.a. Oinks Restaurant), 8386 State Road 76 Suite A, Neenah, WI 54956.
Agent: Lynn Ann Miller

F. The following parties have a renewal application for a Reserve Class “B” license to sell fermented malt beverages, and a Reserve “Class B” license to sell intoxicating liquors is on file in the Town of Clayton, Clerk’s Office for the licensing period of July 1, 2015 through June 30, 2016, the granting of which is now pending and subject to compliance with State Statutes and Municipal Ordinances:

- a. Leisure Boating # 4 LLC, (d.b.a. Westridge Golf Club), 8130 Golf Course Drive, Neenah, WI 54956.
Agent: Rory J. Burton

G. Discussion/Action: Consideration and approval of Alcohol Licenses:

The following parties have a renewal application for a Class “B” license to sell fermented malt beverages, and a “Class B” license to sell intoxicating liquors is on file in the Town of Clayton, Clerk’s Office for the licensing period of July 1, 2015 through June 30, 2016, the granting of which is now pending and subject to compliance with State Statutes and Municipal Ordinances:

- a. Michelle Baumann, (d.b.a. The ReMixx), 8386 State Road 76 Suite B, Neenah, WI 54956.
Agent: Michelle Baumann.

Stephanie J. Clauson (d.b.a. The Larsen Tavern), 8338 County Road T, Larsen, WI 54947.
Agent: Stephanie J. Clauson

- b. Pub and More, LLC (d.b.a. Headliners Bar and Grill), 2788 Towne Court, Neenah, WI 54956.
Agent: Tom Welhouse
- c. Winagamie, Inc. (d.b.a. Winagamie Golf Course), 3501 Winnegamie Drive, Neenah, WI 54956.
Agent: Daniel McGinn
- d. Ridgeway Country Club, Inc., 2913 County Road II, Neenah, WI 54956.
Agent: Leo John Roth Jr.
- e. Willie Beamons, LLC (d.b.a. Willie Beamons), 2590 County Road II, Neenah, WI 54956.
Agent: Frances Pfeffer
- f. The Woodshed Inc. (d.b.a. The Woodshed), 2895 County Road II, Neenah, WI 54956.
Agent: Dino O. Valeri
- g. Kenneth R. Loehrke (d.b.a. Century Elm Supper Club), 8300 County Road T, Larsen, WI 54947
Agent: Kenneth R. Loehrke

VIII. Business referred by the Plan Commission:

Town Board receipt, review and consideration of Plan Commission Referrals (second Town Board meeting of the month):
A. No Referrals.

IX. Business referred by the Green Space Committee:

Town Board receipt, review and consideration of Green Space Committee Referrals (second Town Board meeting of the month):
A. No Referrals.

X. Business:

- A. Discussion/Action: Town Board review and consideration of a report from the Town's Attorney on the legal implications of the possible dissolution of the Clayton/Winchester Joint Fire Department and a report from Town Staff on the impact of a dissolution action on the Town of Clayton's General Fund Revenue and Operating Budgets.
- B. Discussion/Action: Town Board review and consideration of authorizing staff to complete an Environmental Improvement Fund, Intent to Apply Document for the State's Cleanwater Fund Program.
- C. Discussion/Action: Town Board review and consideration of authorizing staff to complete an Environmental Improvement Fund, Intent to Apply Document for the State's Safe Drinking Water Fund Program.
- D. Discussion/Action: Town Board review and consideration of a staff report on the number of R-2 (Suburban Residential District) lots available for development in the Town of Clayton.

- E. Discussion/Action: Town Board review and consideration of staff’s recommendations for updating the Town’s 5-year Capital Reconstruction Plan for the Town of Clayton road network.
- F. Discussion/Action: Town Board review and consideration of staff’s recommendations for updating the Town’s 5-year Capital Maintenance Plan for the Town of Clayton road network.
- G. Discussion/Action: Town Board review and consideration of staff’s recommendation for the Town’s CY 2016 County Bridge Aids Project.
- H. Discussion/Action: Town Board review and consideration of a report from staff on the process of contracting for Animal Shelter services for the Town of Clayton.

Town Board Reorganizational Business:

XI. Additional Appointments

- A. Zoning Board of Appeals: (2 positions serving 3-year term each with all terms effective May 1st, of the calendar year.
 - i. Name to be presented by the Town Chair
 - ii. Name to be presented by the Town Chair

XII. Upcoming Meeting Attendance:

XIII. Board Member Requests for Future Agenda Items:

XIV. Review of Disbursements:

XV. Adjournment:

Respectfully submitted,
 Russell D. Geise, 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: Town Office, Clayton School, and at the corner of Breezewood Lane and CTH “JJ”

UPCOMING MEETINGS: all meetings start at 7:00 PM unless specified, Green Space Committee Meetings start at 5:30 P.M.

www.townofclayton.net	June	July	August
Town Board Meeting	3 rd and 17 th	1 st and 15 th	5 th and 19 th
Plan Commission	10 th	8 th	12 th
Green Space Committee	10 th	8 th	12 th