

TOWN OF CLAYTON

Town Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, June 4th, 2014

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 Hearing(s) and/or Public Information Meeting(s).

- III. Approval of Minutes:
 - A. Approval of the Minutes of the Regular Town Board Meeting held at 7:00 P.M. on Wednesday, May 21st, 2014.

- 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. Copies of correspondence from the Town’s Attorney
 - B. Copy of correspondence from the Department of Natural Resources relating to the Oakcrest Manor storm water management project.

- 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. Maria Hopfensperger
 - ii. Lisa Brucks
 - iii. Brian Wilcox
 - iv. Morgan Rusch

 - B. Renewal:
 - i. Janiece Zastrow
 - ii. Rebecca Hilgers

- iii. Robert Hilgers Jr. (Neenah license expires 6/30/14)
- iv. Gina Combs
- v. Alexandra Griffith
- vi. Crista Johnson-Schmidli
- vii. Diana Miller

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

- a. 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, 2014 to June 30, 2015, subject to compliance with State Statutes and Municipal Ordinances.
 - i. Larsen Cooperative Company (d.b.a. Larsen Hardware Country Store), 8290 County Road T, Larsen, WI 54947.
 - ii. Remington Oil Co. Inc. (d.b.a. Ridgeway 66), 8510 State Road 76, Neenah, WI 54956.
 - iii. SB Food & Beverage, Inc. (d.b.a. Sandy Shot Grill), 3501 Winnegamie Drive, Neenah, WI 54956.
 - iv. Ridgeway Country Club, Inc., 2913 County Road II, Neenah, WI 54956.

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

- a. 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, 2014 through June 30, 2015, the granting of which is now pending and subject to compliance with State Statutes and Municipal Ordinances:
 - i. Remington Oil Co Inc., (d.b.a. Ridgeway 66), 8510 State Road 76, Neenah, WI 54956.

Agent: Sarah J. Borneman

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

- a. 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, 2014 through June 30, 2015, the granting of which is now pending and subject to compliance with State Statutes and Municipal Ordinances:

- i. Pub and More, LLC (dba Headliners Bar and Grill), 2788 Towne Court, Neenah, WI 54956.

Agent: Kenneth R. Zastrow

- ii. SB Food & Beverage Inc.(dba Sandy Shot Grill), 3501 Winnegamie Drive, Neenah, WI 54956.

Agent: Sandy Beltz

- iii. Ridgeway Country Club, Inc., 2913 County Road II, Neenah, WI 54956.

Agent: Leo John Roth Jr.

- iv. Willie Beamons, LLC (dba Willie Beamons), 2590 County Road II, Neenah, WI 54956.

Agent: Frances Pfeffer

- v. The Woodshed Inc., 2895 County Road II, Neenah, WI 54956.

Agent: Dino O. Valeri

vi. Kenneth R. Loehrke (dba 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 (first Town Board meeting of the month):
A. No Referrals.
- X. Business:
- A. Discussion/Action: Town Board review and consideration of approving a Debt Service Policy for the Town of Clayton.
 - B. Discussion/Action: Town Board review and consideration of authorizing the Town Administrator to complete a Declaration of Official Intent to reimburse an expenditure with proceeds of a borrowing or borrowings authorized by the Issuer.
 - C. Discussion/Action: Town Board review and consideration of Issuing Municipal General Obligation Promissory Notes to fund the Town's CY 2014 through CY 2016 Capital Re-construction Projects as identified in the Town's 5-Year Capital Reconstruction Plan.
 - D. Discussion/Action: Town Board review and consideration of a proposal for construction related services for the Town's CY 2014 Capital Re-construction projects submitted by the Town's Engineering firm.
 - E. Discussion/Action: Town Board review and consideration of a proposal submitted by River Valley Testing Corp. (RVT) for compaction testing on the Town's CY 2014 Capital Re-construction projects.
 - F. Discussion/Action: Town Board review and consideration of an Easement Agreement between the Ridgeway Country Club, Inc. and the Town Of Clayton for a stormwater management pond.
 - G. Discussion/Action: Town Board review and consideration of a minor amendment to the Conditional Use Permit granted to Keith Slam for the construction of a self storage facility on property located south of Larsen Road, on the east side of STH "76" in the Town of Clayton, specifically identifies as Tax Id# 006-0645.
 - H. Discussion/Recommendation: Town Board review and authorization to schedule meetings with residents in the area for the Town's CY 2014 Capital

Re-construction projects and CY 2014 Stormwater Management Projects.

- 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	June	July	August
Town Board	18 th	2 nd , and 16 th	6 th , and 20 th
Plan Commission	11 th	9 th	13 th
Green Space Committee	19 th	17 th	21 st