

TOWN OF CLAYTON

Town Board of Supervisors

Special Meeting Minutes

7:00 P.M. on Wednesday, June 25th, 2014

Town Meeting Room, 8348 County Road T, Larsen, WI 54947

I. Call to Order:

A. Notice Verification, Roll

1. Town Board Chairman Luebke called the meeting to order at 7:00 P.M.
2. Pledge of Allegiance recited.
3. Meeting properly posted at three locations in the Town.
4. Roll

a. Board of Supervisors

Chair Luebke	PRESENT
Supervisor Geise	PRESENT
Supervisor Lettau	PRESENT
Supervisor Grundman	PRESENT
Supervisor Schmidt	PRESENT

b. Staff

Administrator Johnston	PRESENT
Treasurer Bowen	PRESENT
Town Engineer – Mary Jo Miller	PRESENT
Town Attorney – Rose Simon	PRESENT

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

III. Approval of Minutes:

- A. No meeting minutes are to be approved

IV. Open Forum – Non-Agendized Town-related Matters:

- No requests made

V. Correspondence:

- A. No correspondence

VI. Operator Licenses Issued by the Town Clerk:

A. New:

- i. No new licenses

B. Renewal:

- i. No Renewal Licenses

C. 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 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. Christopher R.D. Clauson (dba The Larsen Tavern), 8338 County Road T, Larsen, WI 54947.
Agent: Christopher Clauson

VII. Business referred by the Plan Commission:

Town Board receipt, review, and consideration of Plan Commission Referrals (second Town Board meeting of the month):

- No Referrals

VIII. 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.

IX. Business:

A. Discussion/Action: Town Board review and consideration of negotiating the purchase of some of the east portion of the Larsen Tavern property located at 8338 CTR “T”, Larsen, WI, 54947 and specifically identified as #006-0535-03 in the Town of Clayton, County of Winnebago.

- Discussion regarding a land swap between Larsen Tavern, the Elmer property and the vacant land behind the building. New CSM would be required for any property changes. Interested in buying land behind the Larsen Tavern for a yard waste/recycling site.

MOTION:

Motion by: Supervisor Geise

Seconded by: Supervisor Lettau

Motion: Motion that we allow the chair to proceed with negotiations with a piece of property, the Clausen property and discuss at the July 2ne, 2014 Town Board meeting.

- Lengthy discussion regarding alcohol license renewal and the potential for the owner to come back and want the provisional license extended.
- **Chair requested roll call vote:**
- Supervisor Geise: Aye
- Supervisor Lettau: Aye
- Supervisor Grundman: Aye
- Supervisor Schmidt: Aye
- Chairperson Luebke: Aye
- Vote: Motion carries unanimously.

X. Upcoming Meeting Attendance:

XI. Board Member Requests for Future Agenda Items:

XII. Review of Disbursements:

XIII. Adjournment:

MOTION:

Motion made by unanimous consent to adjourn at 7:25 p.m.

NO ACTION TAKEN

Respectfully submitted,

Laurie L. Goffard, Administrative Assistant