

TOWN OF CLAYTON

Town Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, August 3rd, 2011

Town Office Meeting Room, 8358 County Road T, Larsen, WI 54947

- I. Call to Order:
 - A. Pledge of Allegiance, Notice Verification, Roll

- II. Public Hearing:
 - A. Public Hearing before the Town Board on Resolution #2011-015: A Resolution Amending the Town's Ordinance setting speed limits on certain specified Town Roads (Hickory Avenue from CTH "II" to Fairview Road).

- III. Approval of Minutes:
 - A. Regular Town Board Meeting – July 20th, 2011

- IV. Open Forum – Non-Agendized Town-related Matters:
 - Please complete the "Request to Speak at Meeting" form located on the agenda/sign-in table and submit to the Town Clerk. Non-Agendized Town-Related Matters: Pursuant to Wis. Stats. 19.32(2) and 19.84(2), the public may present matters; however, limited discussion may occur but no action may be taken until specific notice of the subject matter of the proposed action can be given.

- V. Correspondence:
 - A. Winnebago County Zoning Department – Nothing for Town of Clayton August review

- 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. Administration Comments

- VII. Licenses and Permits
 - A. Discussion/Action: Consideration and approval of Operator Licenses:
 - 1. Renewal – Keith L. Eake
 - 2. Renewal – Gail E. Schwerin
 - 3. New – Joseph F. Selwitschka, Jr.
 - 4. New – Lacy J. Maertz
 - 5. New – Andrea J. Jacobson
 - 6. New – Charlotte A. Johnson

- VIII. Zoning – Town Board receipt, review, and consideration of Plan Commission Referrals:
 - A. There are no Plan Commission Referrals.

IX. Business:

- A. Discussion/Action: First Reading of Resolution # 2011-015: A Resolution Amending the Town's Ordinance setting speed limits on certain specified Town Roads (Hickory Avenue from CTH "II" to Fairview Road).
- B. Discussion/Action: Town Board review and consideration of Resolution # 2011-014: A Resolution Approving the Town of Clayton's Ward Divisions, within the Winnebago County Supervisory Districts, Following the CY 2010 Decennial Census
- C. Discussion/Action: Town Board review and consideration of Resolution # 2011-016: A Resolution authorizing the pre-tax deduction of Town employee's contribution to the State Employee Trust Fund.
- D. Discussion/Action: Town Board review and consideration of engineering costs for and a series of ditching and storm water management projects in the Plat of Oak Openings, the Plat of Oak Crest Manor, the Plat of Sunburst Estates, the Plat of Strawberry Fields, and the Plat of Hidden Park South.
- E. Discussion/Action: Town Board review and consideration of a report on the Town's Fund Balance Reserve Accounts and staff's proposal for changing banking services provider for the Town's financial needs.
- F. Discussion/Action: Town Board review and consideration of a revised Town of Clayton Purchasing Policy and an Accounts Payable Policy and Procedures Policy.
- G. Discussion/Action: Town Board review and consideration of a proposal for replacing two of the Town's utility trucks with funding to come from the Town's Capital Replacement Reserve Accounts.
- H. Discussion/Action: Town Board review and consideration of a proposal from the Town's Engineer for engineering services related to the Town's CY 2012 Capital Projects.
1) Ridgeway Drive Area Reconstruction
2) Braun Court Reconstruction
- I. Discussion/Recommendation: Town Board review and direction to staff relative to maintenance issues with housing units that are in foreclosure.

X. Upcoming Meeting Attendance

XI. Board Member Requests for Future Agenda Items

XII. Approval of Disbursements

XIII. 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 P.M. unless specified):

www.townofclayton.net	August	September	October
Town Board	17	7, 21	5, 19
Plan Commission	10	14	12
Green Space Committee	18 (5:30PM)	16 (5:30PM)	20 (5:30PM)
CY 2012 Budget Wksp.	30	6, 13, 20	4