

TOWN OF CLAYTON

Town Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, August 17th, 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. No Public Hearing.
- III. Approval of Minutes:
 - A. Regular Town Board Meeting – Wednesday, August 3rd, 2011
- IV. Open Forum – Public input on Town-related matters not on the Board’s Agenda:
Please complete the “Request to Speak at Meeting” form located on the agenda/sign-in table and submit to the Town Clerk. Non-Agenda 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 Solid Waste Management Board – July Recycling Tonnage Report
 - B. WI Department of Administration – Preliminary Estimate of January 1, 2011 Population
- 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. New – Gail E. Schwerin (Postponed from August 3rd, 2011)
 - 2. New – Nicole J. Hoover-Berzill
- VIII. Zoning – Town Board receipt, review, and consideration of Plan Commission Referrals:
 - A. Plan Commission update on a landscaping in a temporary Right-Of-Way (ROW) plan, authorized by the Administration, for 3096 Rosa Moon Way in the Plat of Strawberry Estates (Tax ID # 006-1728).
 - B. Plan Commission update on the County’s developing Farmland Preservation Ordinance.

- C. Plan Commission review and recommendation on the additional information for the Staff Report prepared for the Plan Commission on a request by Dennis Lehrer and Travis J. Lehrer to improve Lehrer Lane (a private road) to Town standards and then deed Lehrer Lane and the Public Improvements to the Town.
- D. Plan Commission review and direction to staff relative to using area Stormwater Utility Ordinances as a basis for creating a draft Stormwater Utility Ordinance for the Town of Clayton.
- E. Plan Commission review of proposed changes to the Town's Sub-division Ordinances and Policies (Conservation by Design Subdivision Plat Options).

IX. Business:

- A. Discussion/Action: Second reading and Town Board consideration 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 direction to staff on correspondence received from the Town of Neenah Chair relative to the Larsen Road reconstruction project.
- C. Discussion/Action: Town Board review and consideration of a Draft, Town Board Policy strictly prohibiting Town employees and all other persons from bringing, storing, concealing, or possessing any weapon including, but not limited to, firearms, handguns, hunting knives, and explosive devices on Town property.
- D. 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.
- E. Discussion/Action: Town Board review and consideration of two Change Orders to the Town's Engineering and Architectural Contract with M&E, Inc. The Change Orders were submitted at the Town's request to facilitate a Community Development Block Grant – Public Facilities (CDBG-FP) Grant Application with the State.
- F. Discussion/Action: Town Board review and consideration of a staff update on the Board approved storm water management project in the following areas:
 - (i) The Plat of Strawberry Fields.
 - (ii) The Plat of Hidden Park South.
 - (iii) The Plat of Sunburst Estates.
 - (iv) The Plat of Oak Crest Manor.

(v) The Plat of Oak Openings.

- 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		7, 21	5, 19
Plan Commission		14	12
Green Space Committee	18 (5:30PM)	16 (5:30PM)	20 (5:30PM)
CY 2012 Budget Wksp.	30	6, 13, 20	4