

TOWN OF CLAYTON

Town Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, October 1<sup>st</sup>, 2014

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

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- 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. There are no Public Hearings and/or Public Information Meetings.
  
- III. Approval of Minutes:
  - A. Approval of the Minutes of the Regular Town Board Meeting held at 7:00 P.M. on Wednesday, September 17<sup>th</sup>, 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. Copy of correspondence from Golder Associates relating to the Winnebago County Solid Waste Management Board
  - B. Copy of correspondence from the State Department of Transportation relative to the planned Roundabout on STH “76” and CTH “JJ”.
  - C. Copy of correspondence from the Winnebago County Highway Commission on the implementation of Husbandry Laws – Wisconsin ACT 377.
  
- 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. Michelle Hazen
    - ii. Heidi Hurst
    - iii. Katelyn Streeter
  
  - B. Renewal:

i. No Renewal Licenses.

- C. The following party has a new 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 October 2, 2014 through June 30, 2015, the granting of which is now pending and subject to compliance with State Statutes and Municipal Ordinances:
- i. MICKI D’s LLC (dba The REMIXX), 8386 State Road 76 Suite B, Neenah, WI 54956.  
Agent: Michelle Baumann

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 Ordinance 2014-008 an Ordinance rescinding and recreating in its entirety the Town Of Clayton, Chapter 9, Section 9.11 Access Control Ordinance.

B. Discussion/Action: Town Board review and consideration of authorizing the negotiation of a successor agreement to the Town’s Contract with the General Teamsters Local 662 representing the Town’s Public Works Department.

C. Discussion/Action: Town Board review and consideration of pay request # 2 from Northeast Asphalt Inc. for the Town’s CY 2014 Capital Reconstruction Projects.

D. Discussion/Action: Town Board review and consideration of a Change Order to the Town’s CY 2014 Ridgeway Drive Capital Reconstruction Project Contract with Northeast Asphalt to place an ARMCO or similar type of barrier in front of the stormwater management pond on Ridgeway Drive as part of the Town’s CY 2014 Capital Reconstruction project.

E. Discussion/Action: Town Board review and consideration of enforcement of the Town’s prohibition on concrete driveway aprons in the Town of Clayton and the enforcement methodology recommended by the Town’s Attorney.

F. Discussion/Action: Town Board review and consideration of setting a minimum price for and authorizing the disposal of the Town’s surplus Plow truck.

G. Discussion/Action: Town Board review and consideration of a proposal from Cedar Corporation for engineering services related to the provision of

Municipal Sanitary Sewer and Municipal Water to the northeast and southeast quadrants of the Town of Clayton.

- 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) (Green Space Committee Meetings are scheduled to start at 5:30 P.M).**

<a href="http://www.townofclayton.net">www.townofclayton.net</a>	October	November	December
Town Board Meeting	15 <sup>th</sup>	5 <sup>th</sup> and 19 <sup>th</sup>	3 <sup>rd</sup> , and 17 <sup>th</sup> ,
Town Board CY 2015 Budget Meetings	7 <sup>th</sup> , 7:00 P.M.		
Plan Commission	8 <sup>th</sup>	12 <sup>th</sup>	10 <sup>th</sup>
Green Space Committee	8 <sup>th</sup>	12 <sup>th</sup>	10 <sup>th</sup>