

**TOWN OF CLAYTON
Board of Supervisors**

AMENDED Meeting Agenda

7:00 P.M. on Wednesday, March 6th, 2019

Town Hall 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 Hearings and/or Public Informational Meetings are scheduled.

- III. Approval of Minutes:
 - A. Approval of the Minutes of the Wednesday, February 20th, 2019 Town Board Meeting.

- 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 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. Distribution of a copy of correspondence with Circuit Court Judge Daniel J. Bisset on the scheduling of hearings on the Town’s Incorporation Petition.
 - B. Distribution of a Public Notice of a Closed Session of the Village of Fox Crossing Board of Trustees relating to challenging the Department of Natural Resources Settlement Agreement with the Town of Clayton.
 - C. Distribution of the February CY 2019 Building Inspection Report.
 - D. Distribution of a Wisconsin Policy Forum study on the use of Tax Incremental Financing in the State.
 - E. Distribution of an ECWRPC Memorandum relating to Resolution 43-18 to restrict the Use of High-PAH Pavement Sealants.
 - F. Distribution of Fox Valley Technical College, Board Appointment Communication.
 - G. Distribution of a Charter Communications letter notifying the Town of an internal corporate reorganization.
 - H. Distribution of a fundraising notice for Strikes for Kids program.

- VI. Discussion Items (No action will be taken):

- A. County Supervisor Report
- B. Winnebago County Sheriff's Department: – Public Concerns and Issues
- C. Clayton Combined Protective Services Department (First Meeting of the Month)
 - a. Clayton Fire Rescue Department
 - b. Clayton Fire Rescue EMR
 - c. Clayton Enforcement Officer
- D. Larsen/Winchester Sanitary District
- E. Administration Comments

VII. Operator Licenses Issued by the Town Clerk:

- A. New:
 - i. Heather P. Maves
 - ii. Blaine Montanye
 - iii. Christopher Ashauer
- B. Renewal:
 - i. No Renewal Licenses Issued

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 second reading, review and consideration of Town of Clayton Ordinance 2019-002 An Ordinance Rescinding and Recreating Ordinance 5.2 Regulating the Licensing and Permitting the Sale and Service of Intoxicating Liquor and Fermented Malt Beverages.
- B. Discussion/Action: Town Board review and consideration of the CY 2019 update (Amendment #16), to Resolution 2009-010, a Resolution setting and providing for updating the Town of Clayton Fee Schedule.
- C. Discussion/Action: Town Board review and direction to staff relative to Storm Water Management Utility project to construct a regional storm water management pond in the area of the northeast corner of STH "76" and CTR "JJ" in the Town of Clayton.

D. Discussion/Action: Town Board review and consideration of Resolution 2019-003 A Resolution Seeking Judicial Relief from a Sewer Service Area Amendment Application by the Village of Fox Crossing to the East Central Wisconsin Regional Planning Commission.

- XI. Review of Disbursements:
- XII. Review of General Fund Budget Update (Second Town Board meeting of the month):
- XIII. Upcoming Meeting Attendance:
- XIV. Board Member Requests for Future Agenda Items:
- XV. Adjournment

Respectfully submitted, Russell D. Geise, 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. The Town Hall Posting Board – 8348 CTR “T” Larsen WI 54947
- 2. The Town’s Web Page – www.claytonwi.govoffice3.com

UPCOMING MEETINGS (all begin at 7:00 p.m. unless specified)
(Green Space Committee Meetings are scheduled to start at 5:30 p.m.)

www.townofclayton.net	March	April	May
Town Board Meeting	20 th	3 rd and 17 th	1 st and 15 th
Plan Commission	13 th	10 th	8 th
Green Space Committee	13 th	10 th	8 th