

TOWN OF CLAYTON

Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, June 5th, 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, May 15th, 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 to the Town Board of the Final CY 2018 Town Audit.
 - B. Distribution of photographic evidence of vandalism in Clayton Park.
 - C. Distribution of the May CY 2019 Building Inspection Report.
 - D. Distribution of material related to the DNR, MS4 Program.
 - E. Distribution of material related to Toxic PAH Pollution in Stormwater.

- 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. Kayla M. Ellis
- ii. Graham M. Mulder
- iii. Crystal K. Denton
- iv. Kayla M. Fritsch

B. Renewal:

- i. Donna M. Clarke

C. Discussion/Action: Town Board review and consideration of the following Cigarette License Applications:

The following parties have applied for a Cigarette and Tobacco Products License, in and for the Town of Clayton, for the period of July 1, 2018 to June 30, 2019, subject to compliance with State Statutes and Municipal Ordinances.

- a. Remington Oil Co. Inc. (d.b.a. Ridgeway 66), 8510 State Road 76, Neenah, WI 54956.
- b. Ridgeway Country Club, Inc., 2913 County Road II, Neenah, WI 54956.

D. Discussion/Action: Town Board review and consideration of the following Alcohol License Applications:

The following parties have a renewal application for a Class “A” license to sell fermented malt beverages, and a “Class A” license to sell intoxicating liquors on file in the Town of Clayton Clerk’s Office for the licensing period of July 1, 2018 through June 30, 2019, the granting of which is now pending and subject to compliance with State Statutes and Municipal Ordinances:

- a. Remington Oil Co Inc., (d.b.a. Ridgeway 66), 8510 State Road 76, Neenah, WI 54956.
Agent: Dean Sorano

E. The following renewal application for a Class “B” license to sell fermented malt beverages is on file in the Town of Clayton Clerk’s Office for the licensing period of July 1, 2018 through June 30, 2019, the granting of which is now pending and subject to compliance with State Statutes and Municipal Ordinances:

- a. SOL Restaurants LLC (d.b.a. Oinks Restaurant), 8386 State Road 76 Suite A, Neenah, WI 54956.
Agent: Lynn Ann Miller

F. The following parties have a renewal application for a Reserve Class “B” license to sell fermented malt beverages, and a Reserve “Class B” license to sell intoxicating liquors on file in the Town of Clayton Clerk’s Office for the licensing period of July 1, 2018 through June 30, 2019, the granting of which is now pending and subject to compliance with State Statutes and Municipal Ordinances:

- a. Leisure Golf #1, LLC, (d.b.a. Westridge Golf Club), 8130 Golf Course Drive, Neenah, WI 54956.
Agent: Rory James Burton

G. 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 on file in the Town of Clayton Clerk’s Office for the licensing period of July 1, 2018 through June 30, 2019, the granting of which is now pending and subject to compliance with State Statutes and Municipal Ordinances:

- a. Micki D’s, LLC, (d.b.a. The ReMixx), 8386 State Road 76 Suite B, Neenah, WI 54956.
Agent: Michelle Baumann
- b. Stephanie Jean Sweere (d.b.a. The Larsen Tavern), 8338 County Road T, Larsen, WI 54947.
Agent: Stephanie J. Sweere
- c. Pubs and More, LLC (d.b.a. Headliners Bar and Grill), 2788 Towne Court, Neenah, WI 54956.
Agent: Thomas S. Welhouse
- d. Winagamie, Inc. (d.b.a. Winagamie Golf Course), 3501 Winnegamie Drive, Neenah, WI 54956.
Agent: Matt Burry
- e. Ridgeway Country Club Inc., 2913 County Road II, Neenah, WI 54956.
Agent: Matthew Prickette
- f. PCF Holdings Inc. (d.b.a. Willie Beamons), 2590 County Road II, Neenah, WI 54956.
Agent: Katherine L. Mueller
- g. The Woodshed Inc. (d.b.a. The Woodshed Bar and Grill), 2895 County Road II, Neenah, WI 54956.
Agent: Dino Orlando Valeri
- h. EJ Phoenix Enterprises LLC (d.b.a. Century Elm Supper Club), 8300 County Road T, Larsen, WI 54947
Agent: Elisabeth Jackson

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 a presentation by Sean Powell on the ransom ware attack and data recovery on the Town's computer system and the updates to the Town's computer hardware and software.
- B. Discussion/Action: Town Board review and consideration of a proposal submitted by TRUGREEN COMMERCIAL for fertilizing and weed control in the Town's Cemeteries and Parks.
- C. Discussion/Action: Town Board review of a report on the Town's deposits with the American Deposit Management Co.
- D. Discussion/Action: Town Board review and consideration of Resolution 2019-007 A Resolution Approving an Intergovernmental Agreement to Satisfy Eligibility for a Recycling Consolidation Grant for Calendar Year 2020.
- E. Discussion/Action: Town Board review and consideration of the Winnebago County Solid Waste Management Board Signing Municipality Surplus Revenue Ballot for CY 2018 Funds.
- F. Discussion/Action: Town Board review and consideration of hiring a full-time employee with a 6-month probationary period to replace the Town's Treasurer as part of the succession plan for replacing the Town Administrator.
- G. Discussion/Action: Town Board review and consideration of a proposal from Fox Valley Asphalt & Maintenance, LLC to pave the driveways that were removed as part of the CY 2018 Storm Water Management Project in the Plat of Winfield Estates.
- H. Discussion/Action: Town Board review, consideration and direction to staff relative to participating in an East Central Regional Planning Commission, Housing Report.
- I. Discussion/Action: Town Board review and consideration of the purchase of a dash cam, body cam, and taser for the Town's Protective Services Department.

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	June	July	August
Town Board Meeting	19 th	3 rd , and 17 th	7 th , and 21 st
Plan Commission	12 th	10 th	14 th
Green Space Committee	12 th	10 th	14 th