

Town of Clayton

Town Board

Meeting Agenda

7:00 P.M. on Wednesday, June 7<sup>th</sup>, 2017

Town Hall, 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. No Public Hearings and/or Public Information Meetings.
- III. Approval of Minutes:
  - A. Approval of the Minutes of the Town Board meeting of Wednesday, May 17<sup>th</sup>, 2017.
  - B. Approval of the Minutes of the Board of Review meeting of Tuesday, May 23<sup>rd</sup>, 2017.
- 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. May 2017 Building Inspection Report.
  - B. State DNR Announcement of CY 2017 Recycling Grants to Responsible Parties.
  - C. Financial Statements from Pfefferle Management for April 2017.
  - D. Distribution of a copy of a Draft Resolution submitted to the County Board by Chuck Farrey, representing District 30.
- VI. Discussion Items (No action will be taken):
  - A. County Supervisor Report
  - B. Winnebago County Sheriff's Department: – Public Concerns and Issues
  - C. Clayton Fire Rescue Department (First Meeting of the Month)
    - a. Clayton Fire Rescue First Responders (First Meeting of the Month)
  - D. Larsen-Winchester Sanitary District
  - E. Administration Comments
- VII. Operator Licenses, Tobacco Licensing, and Alcohol Licensing:
  - A. New Operators Licenses:
    - i. Hayley J. Harding

ii. Alexis N. De Zee

B. Renewal Operators Licenses:

- i. Sarah Fletcher
- ii. Gail E. Schwerin
- iii. Linda A. Vegoe
- iv. Debora M. Resop
- v. Dakota D. Wilz

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, 2017 to June 30, 2018, 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 is on file in the Town of Clayton, Clerk’s Office for the licensing period of July 1, 2017 through June 30, 2018, 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: Sarah J. Borneman

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, 2017 through June 30, 2018, 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 is on file in the Town of Clayton, Clerk’s Office for the licensing period of July 1, 2017 through June 30, 2018, 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 is on file in the Town of Clayton, Clerk’s Office for the licensing period of July 1, 2017 through June 30, 2018, 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 Clauson (d.b.a. The Larsen Tavern), 8338 County Road T, Larsen, WI 54947.  
Agent: Stephanie Jean Clauson
- c. Pubs and More, LLC (d.b.a. Headliners Bar and Grill), 2788 Towne Court, Neenah, WI 54956.  
Agent: Tom 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: Scott Stielow
- f. PCF Holdings Inc. (d.b.a. Willie Beamons), 2590 County Road II, Neenah, WI 54956.  
Agent: Katherine Wolf
- g. The Woodshed Inc. (d.b.a. The Woodshed Bar and Grill), 2895 County Road II, Neenah, WI 54956.  
Agent: Dino Orlando Valeri
- h. Kenneth Roger Loehrke (d.b.a. Century Elm Supper Club), 8300 County Road T, Larsen, WI 54947  
Agent: Kenneth Roger Loehrke

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 the purchase of property, approved by the Town Electors and located at 9045 Clayton Avenue, Neenah, WI 54956 and specifically identified as Tax ID# 006-0340 in the Town of Clayton, County of Winnebago, State of Wisconsin.
- B. Discussion/Action: Town Board review and consideration of an agreement with Wisconsin Public Finance Professionals, LLC to act as the Town's Financial Advisor for a Board of Commissioners of Public Lands loan to purchase property.
- C. Discussion/Action: Town Board review and consideration of an agreement for continuing financial reporting with Wisconsin Public Finance Professionals, LLC.

- D. Discussion/Action: Town Board review and consideration of authorizing a \$1,100,000.00 Loan from the Board of Commissioners of Public Lands for the purchase of property located at 9045 Clayton Avenue, Neenah, WI 54956 and specifically identified as Tax ID# 006-0340 in the Town of Clayton, County of Winnebago, State of Wisconsin.
- E. Discussion/Action: Town Board review and consideration of a Developer's Agreement between David Winkel, Developer and the Town of Clayton for a development proposed for 2603 Larsen Road (east of the Plat of Breaker Ridge) and specifically identified as Tax ID# 006-0638 in the Town of Clayton, County of Winnebago, State of Wisconsin.
- F. Discussion/Action: Town Board review, consideration, and direction to staff on the cleaning of the farm ditch between Oakwood Avenue and Pioneer Road following a review of the aerial photography of the ditch area.
- G. Discussion/Action: Town Board review and consideration of a Wisconsin Department of Natural Resources, Recycling Consolidation Grant 2018 Cooperative Agreements.
- H. Discussion/Action: Town Board review and consideration of a staff recommendation for the Town's CY 2018 County Bridge Aids Project.
- I. Discussion/Action: Town Board review and consideration of granting the Town Chair the authority to negotiate, subject to Town Board approval, a jurisdictional transfer between the Town and the County for Pioneer Road from East Grandview Road to CTH "II" and CTR "T" from East Grandview Road to CTH "II".

XI. Town Board Reorganizational Business:  
Additional Appointments

- A. Zoning Board of Review: (2 positions serving 3-year term each with all terms effective May 1<sup>st</sup>, of the calendar year.
  - i. Name to be presented by the Town Chair
  - ii. Name to be presented by the Town Chair
- B. Town Constable: (1 position: 1-year term; term effective May 1<sup>st</sup>, of the calendar year.

XII. Review of Disbursements:

XIII. Review of General Fund Budget Update (Second Town Board meeting of the month):

XIV. Upcoming Meeting Attendance:

XV. Board Member Requests for Future Agenda Items:

XVI. 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](http://www.claytonwi.govoffice3.com)**

**UPCOMING MEETINGS:**

**(All meetings start 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>	<b>June</b>	<b>July</b>	<b>August</b>
Town Board Meeting	21 <sup>st</sup>	5 <sup>th</sup> , and 19 <sup>th</sup>	2 <sup>nd</sup> and 16 <sup>th</sup>
Plan Commission	14 <sup>th</sup>	12 <sup>th</sup>	9 <sup>th</sup>
Green Space Committee	14 <sup>th</sup>	12 <sup>th</sup>	9 <sup>th</sup>