

Town of Clayton

Town Board

Meeting Agenda

7:00 P.M. on Wednesday, July 5th, 2017

Town Hall, 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 Information Meetings.

- III. Approval of Minutes:
 - A. Approval of the Minutes of the Town Board meeting of Wednesday, June 21st, 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 Town Staff. 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. June 2017 Building Inspector's Report.

- 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 Responder (First Meeting of the Month)
 - D. Larsen-Winchester Sanitary District
 - E. Administration Comments

- VII. Operator Licenses Issued by the Town Clerk:
 - A. New:

- i. Lisa M. Brucks
- ii. Brittany Ann Terres

B. Renewal:

- i. Dillan G. Peterson.
- ii. Veronica R Garbisch

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 (second reading) and consideration of Ordinance #2017-005 An Ordinance Rescinding, in its entirety, the Town's Outdoor Wood-Fired Furnaces, Open Burning, and Refuse Burning Ordinance, and Re-establishing the Town's revised Outdoor Wood-Fired Furnaces, Open Burning, and Refuse Burning Ordinance.
- B. Discussion/Action: Town Board review and consideration of Pay Request No. 3 and Final from Peters Concrete Company, 1516 Atkinson Drive, Green Bay, WI 54303 for the CY 2016 Clayton Avenue Capital Reconstruction Project.
- C. Discussion/Action: Town Board review and consideration of Resolution 2017-005 A Resolution Levying a Preliminary Special Assessment for Public Infrastructure constructed in the Plat of Whispering Meadows.
- D. Discussion/Action: Town Board review and consideration of authorizing any additional Reserve Alcohol Licenses available to the Town.
- E. Discussion/Action: Town Board review and consideration of a Donation Policy for the Town of Clayton.
- F. Discussion/Action: Town Board review and consideration of an addendum to the Town's Assessment Contract with Associated Appraisal Consultants, Inc. to perform a Market Update in CY 2018 and to

return to the Full Value Maintenance Assessment Service for the balance of the Contract (CY 2020).

G. Discussion/Action: Town Board review and consideration of an Agreement for Professional Services for Engineering to complete a General WDNR Permit for Navigable Waterway Dredging for the waterway between Oakwood Avenue and Pioneer Road, south of Fairview Road in the Town of Clayton.

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 PM unless specified)
(Green Space Committee Meetings are scheduled to start at 5:30 P.M.)

www.townofclayton.net	July	August	September
Town Board Meeting	19 th	2 nd and 16 th	6 th and 20 th
Plan Commission	12 th	9 th	13 th
Green Space Committee	12 th	9 th	13 th