

Town of Clayton

Town Board

Meeting Agenda

7:00 P.M. on Wednesday, August 2<sup>nd</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, July 19<sup>th</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 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. July 2017 Building Inspection 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. Briana Fink

B. Renewal:

i. No Renewal Licenses Issued

C. Class “B” and “Class B” Liquor License Serving area amendment for Pubs and More, LLC (d.b.a. Headliners Bar and Grill), 2788 Towne Court, Neenah, WI 54956.

Agent: Tom Welhouse

D. The following party has a new application for a Class “B” license to sell fermented malt beverages, and a new application for a “Class B” license to sell intoxicating liquors on file in the Town of Clayton, Clerk’s Office for the licensing period of August 3<sup>rd</sup>, 2017 through June 30<sup>th</sup>, 2018, the granting of which is now pending and subject to compliance with State Statutes and Municipal Ordinances:

a. E J Phoenix Enterprises LLC (d.b.a. Century Elm Supper Club), 8300 County Road T, Larsen, WI 54947

Agent: Elisabeth Sarah 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 Resolution 2017-006 A Resolution Levying a Final Special Assessment for Public Infrastructure constructed in the Plat of Whispering Meadows.

B. Discussion/Action: Town Board review and consideration of replacing the Public Works Department CY 2000, GMC utility truck with a CY 2017 Ford F550 equipped with a plow, wing, and salter.

C. Discussion/Action: Town Board review and consideration of authorizing the replacement of the Clayton Fire Rescue Department, Brush Rig with a Quick-Response Vehicle.

- D. Discussion/Action: Town Board review and consideration of the sale of 10-acres of Town owned land located at 9045 Clayton Avenue, Neenah WI 54956 and specifically described as part of Tax ID# 006-0340 in the Town of Clayton.
- E. Discussion/Action: Town Board review and consideration of an Automatic Aid Agreement between the Town of Clayton Fire Rescue Department and the Town of Winchester Fire Department.

XI. Town Board Reorganizational Business:

A. Additional Appointments

- a. Green Space Committee Member: (1 positions for a 3-year term with all terms effective May 1<sup>st</sup>, of the calendar year).
  - i. Name to be presented by the Town Chair

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 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>	August	September	October
Town Board Meeting	16 <sup>th</sup>	6 <sup>th</sup> and 20 <sup>th</sup>	4 <sup>th</sup> and 18 <sup>th</sup>
Plan Commission	9 <sup>th</sup>	13 <sup>th</sup>	11 <sup>th</sup>
Green Space Committee	9 <sup>th</sup>	13 <sup>th</sup>	11 <sup>th</sup>