

TOWN OF CLAYTON
Town Board of Supervisors
Meeting Agenda

Following the 7:00 P.M. Special Electors Meeting on Wednesday, November 7th, 2012

Town Office Meeting Room, 8358 County Road T, Larsen, WI 54947

- I. Call to Order:
 - A. Pledge of Allegiance
 - B. Verification of Notice
 - C. Meeting Roll

- II. Public Hearing:
 - A. No Public Hearings

- III. Approval of Minutes:
 - A. Regular Town Board Meeting – Wednesday, October 17th, 2012

- IV. Open Forum:
 - A. Town-related matters not on the Board's Agenda:
Please complete the "Request to Speak at Meeting" form located on the agenda/sign-in table and submit to the Town Clerk. Town-Related Matters not on the Board's Agenda: Pursuant to Wis. Stats. 19.32(2) and 19.84(2), the public may present matters; however, limited discussion may occur but no action may be taken until specific notice of the subject matter of the proposed action can be given.

- V. Correspondence:
 - A. September issue of the DNR's Recycling News.

- VI. Discussion Items (No action will be taken.):
 - A. County Supervisor Report
 - B. Winnebago County Sheriff's Department – Public Concerns and Issues
 - C. Clayton-Winchester Fire Department
 - D. Larsen-Winchester Sanitary District
 - E. Administration Comments

- VII. Licenses and Permits
 - A. Discussion/Action: Consideration and approval of Operator Licenses:
 - 1. New – No New Licenses have been issued.
 - 2. Renewal – No Renewal Licenses have been issued.

- VIII. Zoning – Town Board receipt, review, and consideration of Plan Commission Referrals:
 - A. Plan Commission recommendation to the Board on an Official Map Amendment for the east/west connection of Sections 35 and 36 in the Town of Clayton.
 - B. Plan Commission review and consideration of a Draft Town of Clayton Zoning Code of Ordinances.

IX. Green Space – Town Board receipt, review, and consideration of Green Space Committee Referrals:

A. Staff report on the Green Space Committee discussion and general direction to staff relative to the Committee’s plans for the Town’s Parks.

X. Business:

A. Discussion/Action: Town Board review and consideration of Resolution # 2012-016 A Resolution creating a Town-Wide Storm Water Management Utility Ordinance for the Town of Clayton.

B. Discussion/Action: Town Board review and consideration of Resolution 2012-017 A Resolution adopting the Town Tax Levy and Transportation Budget as set by the Town Electors at a Special Meeting of the Town Electors and the Town’s CY 2013 Budget as presented by the Town Board.

C. Discussion/Action: Town Board review and consideration of Resolution 2012-018 A Resolution adopting an Official Map Amendment for the east/west connection of Sections 35 and 36 in the Town of Clayton.

D. Discussion/Action: Town Board review and consideration of the purchase of a new telephone system for the Town/Fire Hall building.

E. Discussion/Action: Town Board review and consideration of a Public Infrastructure Agreement for the Fox Valley Drive Development 7526 State Road 76 (S&B Enterprises LLC).

XI. Upcoming Meeting Attendance

XII. Board Member Requests for Future Agenda Items

XIII. Review of Disbursements

XIV. Adjournment

Respectfully submitted,
Mark E. Luebke, 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) Town Office
- 2) Corner of JJ & Breezewood
- 3) Clayton School

UPCOMING MEETINGS (all begin at 7:00 PM unless specified):

www.townofclayton.net	November	December	January
Town Board	7 th , and 21 st ,	5 th , and 19 th ,	2 nd , and 16 th

Plan Commission	14 th , and 28 th ,	12 th ,	9 th ,
Green Space Committee	22 nd ,	20 th ,	17 th ,