

**TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda**

Wednesday, November 6th, 2019

**7:00 P.M. or Immediately following the Public Hearing and the Special Electors Meeting to approve the CY 2019 General Fund Tax Levy payable in CY 2019/20.
Town 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, October 16th, 2019 Town Board Meeting.
 - B. Approval of the Minutes of the Wednesday, October 23rd, 2019 Joint Public Hearing with the Town of Clayton, the Town of Winneconne, the Town of Winchester, and the Town of Vinland.

- 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 of the Winnebago County Solid Waste Management Board CY 2019 September Recycling Tonnage Report
 - B. Distribution of a Wisconsin Compensation Rating Bureau, Experience Modification Report for the Town of Clayton

- 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 (First Meeting of the Month)
 - a. Clayton Fire Rescue Department
 - b. Clayton Fire Rescue EMR
 - D. Clayton Police Department (First Meeting of the Month)
 - E. Larsen/Winchester Sanitary District

F. Administration Comments

VII. Operator Licenses Issued by the Town Clerk:

A. New:

- i. Michelle M. Olson
- ii. Hailee Marie Pfefferle

B. Renewal:

- i. No Renewal Licenses Issued

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 2019-012 A Resolution Adopting the CY 2019 Tax Levy payable in CY 2019/20 as set by the Wednesday, November 6th, 2019 Special Meeting of the Town Electors; and Adopting the following Town CY 2020 Budgets as presented:

- i. CY 2020 General Fund Revenue Budget
- ii. CY 2020 General Fund Expense Budget
- iii. CY 2020 General Fund Capital Expense Budget

- iv. CY 2020 Solid Waste and Recycling Special Revenue Fund, Revenue Budget.
- v. CY 2020 Solid Waste and Recycling Special Revenue Fund, Expense Budget.
- vi. CY 2020 Solid Waste and Recycling Special Revenue Fund, Capital Budget.

- vii. CY 2020 Storm Water Management Utility Revenue Budget.
- viii. CY 2020 Storm Water Management Utility Expense Budget.
- ix. CY 2020 Storm Water Management Utility Capital Budget.

- B. Discussion/Action: Town Board first reading, review, consideration, and direction to staff relative to Town of Clayton, Ordinance 2019-015 An Ordinance Creating Section 3.60 of the Town of Clayton Code of Ordinances Establishing Winter Parking Restriction.
- C. Discussion/Action: Town Board review and direction to staff relative to proposed changes to the Town’s Ordinance Regulating the Licensing and Keeping of Dogs in the Town of Clayton.
- D. Discussion/Action: Town Board review, consideration, and direction to staff on proposed changes to the Town’s Uniform Dwelling Code Ordinance.
- E. Discussion/Action: Town Board review, consideration, and direction to staff on a Branding Project for the proposed Village and/or the Town of Clayton.
- F. Discussion/Action: Town Board distribution, and review of the Administrator’s performance evaluation, and scheduling of the Administrator’s and staff performance evaluation.
- G. Discussion/Action: Town Board review, consideration, and direction to staff relative to preparing an Interjurisdictional Multimodal Local Supplement (MLS) Program Grant Application through WDOT for CY 2020.

- XI. Review of Disbursements:
- XII. Review of General Fund Budget Update (Second Town Board meeting of the month):
- XIII. Upcoming Meeting Attendance: Special Town Board Meeting and Public Hearing
- 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.townofclayton.net

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	November 2019	December 2019	January 2020
Town Board Meeting	20 th	4 th and 18 th	1 st and 15 th
Plan Commission	13 th	11 th	8 th
Green Space Committee	13 th	11 th	8 th