

TOWN OF CLAYTON  
Town Board of Supervisors  
Meeting Agenda  
7:00 P.M. on Wednesday, December 18<sup>th</sup>, 2013  
Town Meeting Room, 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 Meetings:
  - A. No Public Hearing(s) and/or Public Informational Meeting(s).
  
- III. Approval of Minutes:
  - A. Approval of the Minutes of the Regular Town Board Meeting held at 7:00 P.M. on Wednesday, December 4<sup>th</sup>, 2013.
  
- IV. Open Forum – Town-related Matters not on the Agenda:

Please complete the “Request to Speak at Meeting” form located on the agenda/sign-in table and submit to 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. Correspondence from State Senate President Michael G. Ellis
  - B. Fox Cities Regional Partnership Press Release.
  
- 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. Operator Licenses Issued by the Town Clerk:
  - A. New:
    - i. No New Licenses Issued
  - B. Renewal:
    - i. No Renewal Licenses Issued
  
- VIII. Business referred by the Plan Commission:

Town Board receipt, review, and consideration of Plan Commission Referrals:

  - A. Plan Commission recommendation to the Town Board on the Preliminary Plat of Whispering Meadows submitted by RRM Properties, 3919 CTR II, Larsen, WI 54947 for property specifically described as Tax ID # 006-0566, being Part of Outlot 1 of Certified

Survey Map No. 3996 and all of Lots two (2) and three (3) of Certified Survey Map No. 6693, being part of the Northeast ¼ of the Northwest ¼ of Section 21, Township 20, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

- B. Plan Commission recommendation to the Town Board on a Certified Survey Map (CSM) Application submitted by DNR Properties LLC, 3517 Thornberry Drive, Appleton, WI. 54915 for property located at 2825 Campers Boulevard, Neenah, WI 54956; specifically described as Tax ID # 006-0336-01, being all of Lot One (1) of Certified Survey Map No. 6125, as recorded in Volume 1 of Maps on page 6125, as Document No. 1444475 and all of Lot One (1) of Certified Survey Map No.6306, as recorded in Volume 1 of Maps on page 6306, as Document No. 1485336, Located in the Northeast ¼ of the Southwest ¼ of Section 12, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- C. Plan Commission recommendation to the Town Board on a Conditional Use Application submitted by DNR Properties LLC, 3517 Thornberry Drive, Appleton, WI. 54915, to allow a “Large Equipment Rental” operation on property zoned B-3 (GENERAL BUSINESS DISTRICT). The property is located at 2825 Campers Boulevard, Neenah, WI 54956; specifically described as Tax ID # 006-0336-01 being all of Lot One (1) of Certified Survey Map No. 6125, as recorded in Volume 1 of Maps on page 6125, as Document No. 1444475 and all of Lot One (1) of Certified Survey Map No.6306, as recorded in Volume 1 of Maps on page 6306, as Document No. 1485336, Located in the Northeast ¼ of the Southwest ¼ of Section 12, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- D. Plan Commission recommendation to the Town Board on a Site Plan Application submitted by DNR Properties LLC, 3517 Thornberry Drive, Appleton, WI 54915, for a “Large Equipment Rental” operation on property zoned B-3 (GENERAL BUSINESS DISTRICT). The property is located at 2825 Campers Boulevard, Neenah, WI 54956 and is specifically described as Tax ID # 006-0336-01, being all of Lot One (1) of Certified Survey Map No. 6125, as recorded in Volume 1 of Maps on page 6125, as Document No. 1444475, and all of Lot One (1) of Certified Survey Map No.6306, as recorded in Volume 1 of Maps on page 6306, as Document No. 1485336, Located in the Northeast ¼ of the Southwest ¼ of Section 12, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

- IX. Business referred by the Green Space Committee:  
Town Board receipt, review, and consideration of Green Space Committee Referrals:
  - A. No Referrals.

- X. Business:
  - A. Discussion/Action: Town Board review and consideration of Amendment #8 to Resolution 2008-101 revising and updating the Town of Clayton Fee Schedule for CY 2014.
  - B. Discussion/Action: Town Board review and consideration of an Agreements for Professional Services for the following Town Storm Water Management Utility projects:
    - a. 2014 Storm water Improvements, Oak Openings Subdivision
    - b. 2014 Strom water Improvements, Deer Trail Estates Subdivision

c. 2014 Storm water Improvements, Oakcrest Manor Subdivision

C. Discussion/Action: Town Board review and consideration of a Planning Services proposal submitted by Jonathan Bartz for completing the review, consolidation and coordination of the Town's Ordinances and the Town's Zoning Code of Ordinances.

- 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):

<a href="http://www.townofclayton.net">www.townofclayton.net</a>	December	January	February
Town Board		<b><u>1<sup>st</sup> CANCELLED</u></b> and 15 <sup>th</sup>	5 <sup>th</sup> , and 19 <sup>th</sup>
Plan Commission		8 <sup>th</sup>	12 <sup>th</sup>
Green Space Committee	<b><u>19<sup>th</sup> CANCELLED</u></b>	16 <sup>th</sup>	20 <sup>th</sup>