

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
6:00 P.M. on Wednesday, December 4th, 2019
Town Hall 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. Town Board, Public Hearing on Resolution 2019-011 a Resolution to discontinue a portion of the right-of-way known as Medina Junction Road as described in the Resolution and notices provided pursuant to statute for the vacating of public right of way.

- III. Approval of Minutes:
 - A. Approval of the Minutes of the Wednesday, November 20th, 2019 Town Board Meeting.

- 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 November CY 2019 Building Inspection Report.
 - B. Distribution of the Minutes of the October 31st, 2019 Oshkosh Public Library Board Meeting.

- 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. 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 (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 2019-011 a Resolution to discontinue a portion of the right-of-way known as Medina Junction Road.

B. Discussion/Action: Town Board review, consideration, and first reading of Ordinance 2019-017 an Ordinance amending the Town of Clayton Dwelling Code Ordinance originally adopted March 2002. The amended ordinance is proposed to create Chapter 7 of the Town Code of Ordinances.

C. Discussion/Action: Town Board review, consideration, and direction to staff relative to the Town's membership in the Wisconsin Towns Association, 2020 Town Advocacy Council.

D. Discussion/Action: Town Board review and consideration of Resolution 2019-014 A Resolution Creating a Statutorily Required List of Appointed Election Poll Workers Submitted for Approval by the Town Board.

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	December 2019	January 2019	February 2020
Town Board Meeting	4 th and 18 th	The January 1 st meeting has been cancelled, 15 th	5 th , and 19 th
Plan Commission	11 th	8 th	12 th
Green Space Committee	11 th	8 th	12 th