



MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, December 18, 2018	Immediately following Sanitary District Meeting	Grand Chute Town Hall 1900 Grand Chute Blvd Board Room
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A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA/ORDER OF THE DAY

C. OATH OF OFFICE – Police Officer Leah Johnson

D. PUBLIC INPUT

Members of the public are welcome to address the Commission and Town Board. **Individuals are allowed to speak only about agenda items and must fill out a “Request to Speak” form and submit to the Town Clerk prior to the start of the meeting in order to speak during the Public Input segment of the meeting.** This segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Commission or Town Board. Individual comments are limited to no more than three minutes each. The Public Input section is limited to a total of 15 minutes. The Commission/Town Board may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience.

E. CONSENT AGENDA

(Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda.)

1. Approval of Regular Meeting minutes – December 4, 2018 and Special Meeting minutes – October 24, 2018
2. Licensing: *(applications on file in the clerk’s office)(License Committee recommends approval)*
 - a. Operator’s License Applications to expire: 2020 dated 11/30/18
 - b. Change of Agents:
 - 1) Ultimate Mart, LLC dba Pick N’ Save #118, 2400 W. Wisconsin Avenue, appoints Daniel P. Kamps
 - 2) Kwik Trip, Inc. dba Kwik Trip #205, 710 W. Evergreen Drive, appoints Laci S. Dorn
 - 3) Kwik Trip, Inc. dba Kwik Trip #175, 4520 W. Greenville Drive, appoints Christine A. McKay
3. Accept Monthly Reports: Community Development, Fire Department, Police Department, Public Works, and Parks Commission

F. FINANCIAL REPORTS

1. Approval of Voucher List – December 18, 2018

G. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. CUP-11-18 Conditional Use Permit requested by the Town of Grand Chute to allow grading and filling associated with the installation of culverts for the reconstruction of W. Elsner Road. Director Buckingham to reports results from 12/18/2018 PC meeting.
 - b. CSM-20-18 Certified Survey Map approval requested by Lynda R. Salaman and Valley Investments LLC, 2101 & 2221 N. Olde Casaloma Drive, for a two-lot CSM with roadway dedication. Director Buckingham to reports results from 12/18/2018 PC meeting.
2. Approve STH 96/Wisconsin and Westhill Blvd. Improvements Change Order #4, Contract 2017-01, increasing the amount by \$4,511.20.

3. Approve Amendment 1 to the Professional Services Agreement with Ayres Associates Inc. for Design and Consulting Services for the Street Reconstruction of N. McCarthy Road in the amount of \$56,234.00.
4. Appointment of Joy Sisler to the Zoning Board of Appeals, filling the unexpired term of Cheryl Ulrich (term expiring May 2021).
5. Approve the special assessment methodology for the 2019 Elsner Road urbanization project.
6. Approval of Professional Services Agreement with McMahon Associates Inc., for civil engineering services in the design, bidding, and construction inspection/administration for the extension of Evergreen Drive west and north from Gillett Street to the railroad tracks, in the amount of \$123,680.00 (TID No. 2 expenditure).
7. Approve Morrison Street Reconstruction Change Order #2, Contract 2016-19, increasing the amount by \$20,706.65.
8. Approve the County/Municipal Agreement for French Road traffic and planning study from STH 96 to CTH JJ at an estimated cost share of \$6,666.66.
9. Approve Amendment 2 to the Professional Services Agreement with Ayres Associates Inc. for Design and Consulting Services for the street reconstruction on N. McCarthy Road in the amount of \$14,000.00.
10. Approval of the Police Union contract.

H. RESOLUTION

1. Resolution TBR-39-2018 requesting the Wisconsin Department of Transportation begin the planning, design, and expansion of Interstate 41 (I-41) to six lanes between the Fox Cities and Green Bay Metropolitan Areas.

I. ORDINANCE

1. Ordinance 23-2018 updating the fee schedule for 2019.

J. CLOSED SESSION

1. Motion to convene in Closed Session via ROLL CALL VOTE pursuant to 19.85(1)(e) - Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session. (Fire Station property) and 19.85(1)(c) - Consideration of employment, promotion, compensation or performance evaluation data of any public employee of the Town of Grand Chute (Administrator review and year-end reviews).
2. Motion to adjourn Closed Session and reconvene Regular Meeting.

G. NEW BUSINESS CONTINUED

11. Discussion/Action on closed session items.

K. ADJOURNMENT

Public Notice: Agendas are posted in the following locations: Town Hall bulletin boards & Town website www.grandchute.net 2015 Wisconsin Act 79 allows the publication of certain legal notices on an Internet site maintained by a municipality. This law allows these types of legal notices to be posted in one physical location in the jurisdiction (instead of three) if also placed on an Internet site maintained by the local government.

Special Accommodations: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at (920-832-5644) with at least 24-hour notice.

Notice of Possible Quorum: A quorum of the Sanitary Districts, Plan Commission, Board of Review, Licensing Committee, Parks Commission, Community Development Authority, Joint Review Board, Zoning Board of Appeals and/or Police and Fire Commission may be present at this meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by the Sanitary Districts, Plan Commission, Board of Review, Licensing Committee, Parks Commission, Joint Review Board, Zoning Board of Appeals and/or Police and Fire Commission will be taken at this meeting.
